



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: August 13, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511367

Subject: Outcome of Board Meeting held on Saturday, August 13, 2022

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. on August 13, 2022 at their meeting held transacted and approved the following business amongst others.

1. The Unaudited (Standalone) Financial Results of the Company for the quarter ended June 30, 2022. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as '*Annexure - 1*';

Kindly take the above on your records.

Thanking you,
Yours truly,

**For and on behalf of Board of Directors of
Meglon Infra-Real (India) Limited**

**INDERJIT K
SHARMA**

Inderjit K Sharma
Director
DIN: 07937704

Digitally signed by Inderjit K SHARMA
DN: c=IN, o=Personal, cn=INDERJIT K SHARMA,
serialNumber=a789d29b5da6ce6350750eba51a57e0
58bea2e669a4e7b0873fe8ef95d8c6293,
postalCode=395009,
2.5.4.20=328335f6d7dbe1c35f835194d37a5a5289e8
063cf31fa3b9cc0548a6bd2b94fd, st=Gujarat
Date: 2022.08.13 17:09:23 +05'30'



Limited Review Report on Unaudited Financial Results of

MEGLON INFRA-REAL (INDIA) LIMITED

Independent Auditor's Review Report on Quarter and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
MEGLON INFRA – REAL (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s.MEGLON INFRA – REAL (INDIA) LIMITED** ('The Company') for the quarter ended 30th June 2022. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review


We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements..

For **NSVR & ASSOCIATES LLP**

Chartered Accountants

FRN: 0088018/S200060


Ranga babu
Partner
M No : 218544

UDIN : **22218544AOYQTO4833**

Place : Hyderabad

Date : 13-08-2022.

NSVR & ASSOCIATES LLP

House No.1-89/1/42, 2nd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet,
Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

Statement of Un Audited Financial Results for the quarter ended June 30, 2022

S No	Particulars	Quarterly			Yearly	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Income					
	a) Revenue from Operations	-	-	-	-	-
	Total Revenue from operations	-	-	-	-	-
	b) Other Income	0.45	-	0.60	0.60	1.57
	Total Income	0.45	-	0.60	0.60	1.57
2	Expenses					
	a) Cost of materials Consumed	-	-	-	-	-
	b) Changes in inventories	-	-	-	-	-
	c) Employee benefits expense	0.51	-	0.37	0.88	10.14
	d) Finance costs	-	-	-	-	-
	e) Depreciation and amortization expense	-	-	-	-	-
	f) Other expenses	1.63	0.05	2.13	9.56	2.67
	Total Expenses (a to g)	2.14	0.05	2.50	10.44	12.81
3	Profit before tax (1-2)	(1.69)	(0.05)	(1.90)	(9.84)	(11.24)
4	Tax expenses					
	- Income Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
5	Net Profit for the period (3-4)	(1.69)	(0.05)	(1.90)	(9.84)	(11.24)
6	Other comprehensive income					
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-
7	Total Comprehensive income (5 +6)	(1.69)	(10.87)	(1.90)	(9.84)	(11.24)
8	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00
9	Other Equity					
10	Earnings per share (Face Value of Rs.10/- each)					
	(a) Basic (In Rs.)	(0.03)	(0.22)	(0.04)	(0.20)	(0.22)
	(b) Diluted (In Rs.)	(0.03)	(0.22)	(0.04)	(0.20)	(0.22)

Inderjit k Sharma
Director
(DIN No: 07937704)