

MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay Belleview Motera, Ahmedabad, - 380005, Gujarat, India. CIN No.: L70100AP1987PLC007484 Website : www.meglonindia.in

Date: 14th August, 2023

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

Script Code: 511367

Subject: Outcome of Board Meeting held on Monday, 14th August, 2023

Ref: Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that, the Board Meeting of the Company was held today, i.e., Monday, August 14, 2023, pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Un-Audited (Standalone) Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2023. The copy of Un-Audited (Standalone) Financial Results along with the Limited Review Report of auditor of the Company are enclosed herewith as 'Annexure-1'.

The meeting of the Board of Directors commenced on 05:00 PM and concluded at 07:45 PM.

Kindly take the above information on your record and knowledge.

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



NSVR & ASSOCIATES LLP., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarter and Nine Months Ended 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 2023 .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 which it is to be disclosed or that it contains any material misstatements.

For NSVR & ASSOCIATES LLP., Chartered Account ALSS (FRN No.00880

Venkata Rathered Partner M.No:230675 UDIN: 23230675BGWGOO3909

Place: Hyderabad Date: 14-08-2023

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

MEGLON INFRA: REAL (INDIA) LIMITED W4/510 Usuansahebpet, StonchousePet, Nellore – 524002, CIN: L70100AP1987PLC007484

Statement of Un Andited Financial Results for the quarter ended 30 June 2023

		Quarterty			(Rs.in lates) Yearly	
S No		30.06.2023 (Unaudited)	31.03.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Andited)	31.03.2022 (Audited)
1.1	Income	AND COLUMN TO A			the second second	Construction (*)
	a) Revenue from Operations				State of the second	
	Total Revenue from operations					۲
1.3	and the second	No. of the second s				-
	b) Other Income	a la company a company		0.45	0.45	
	Total Income		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	0.45	0.45	0.60
			and the second second second		4145	9.90
	Expenses	111 July 1 1 1		Contraction of the second		
	s) Cost of materials Consumed					
C	 Oranges in inventories 		1			
) Employee benefits expense			0.51	1.00	0.85
	D Finance costs			0.01	1.00	0.82
C	Depreciation and amortization expense	100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1	
	Other expenses	0.44	0.52	1.63	in	
I	otal Expenses (a to g)	0.44	0.52	2.14	5.61	9.56
-	Contract of the second s	and the second distance	ALC: A	2/14	0.01	10.44
3 P	rofit before tax (1-2)	(0.44)	(0.52)	(1.69)		
			(0.0.5)	(1.67)	(6.16)	(9.84
	ax expenses	a state of the state of the	A CONTRACTOR OF STREET, STREET	100 I IZ 100 I		
	Income Tax			12		
-	Deferred Tax					
-	A DESCRIPTION OF A DESC	and a first second second	1000			
SIN	et Profit for the period (3-4)	(0.44)	(0.52)	(1.69)	(6.16)	(9.84
da	ther comprehensive income	CONTRACTOR OF STREET, S	15			and a second second
1	(a) Presentation (II) and the come	The Art Street and Street	and the second sec	and the second	1	
10	(i) Items that will not be reclassified to profit or loss					
	(ii) Income tay caleting to Days due to the	A CONTRACTOR OF THE	AND LARK GOV			
1	(ii) Income tax relating to items that will not be classified to profit or loss	And the second second	5 Marshall Providence	Section of the	A COLORINA IN	
-	Cassaries to prote of 1025	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	-			
b)	(i) Items that will be a first to a second	Contraction of the	CONTRACT OF		101 10	
10,1	(i) Items that will be reclassified to profit or loss		States and a second			1000
1.	(D) Instance in the second sec	Mark Robert Ball	Harris and Mar			
	(ii) Income tax relating to items that will be reclassified	Contraction of the	State of the state		Contraction (Sec.)	
to t	profit or loss		Str	-		-
1		a state of the state of the	and the second is			
100	tal other comprehensive income	100			-	
Tot	al Comprehensive income (5+6)		All and a second second		and the second second	
1000		(0.44)	(0.52)	(1.69)	(6.16)	(9.8-
Pain	d-up Equity Share Capital	500.00	100.00			
Rs.	10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00
	er Equity		and the second			
			in minutes of the		The second second	
Ear	nings per share	THE REAL PROPERTY OF	States and the second second		Contraction of the	
	te Value of Rs.10/- each)	Sand Strand Strate	22		1 m 1 m 1 m 1 m	
	Basic (In Rs.)	(0.01)	(0.22)	(0.03)	(0.12)	100
	Diluted (In Rs.)	(0.01)		(0.05)	(0.12)	(0.20

These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on August 13,2072 2

The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
 The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.

Place: Hyderabad Date: 14-08-2023

By and on behalf of the Board & Shoring

Inderjit k Sharma Director (DIN No: 07937704)