



CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: 14th August, 2023

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

Digitally signed by Inderjit K Sharma
DN: c=IN, o=Personal, title=7196,
serialNumber=1330786266829779331n6x00wT1158W8,
2.5.4.20=328335f667d0bc1c35f835194d37a5289e8063cf31fa3b9cc05a
8a6bd2b94d, postalCode=380060, st=Gujarat,
serialNumber=a789d29b5da6ce6350750eba15a7e058bea266994a47b
0873f8eaf95d8c6293, cn=Inderjit K Sharma
Date: 2022.08.14.20.01.40+05'30V



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 in which it is to be disclosed or that it contains any material misstatements.

For NSVR & ASSOCIATES LLP.,

Chartered Accountants
(FRN No.008801S/200060)



Venkata Ratnam

Partner

M.No:230675

UDIN: 23230675BGWG003909

Place: Hyderabad

Date: 14-08-2023

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

By and on behalf of the Board

Inderjit K Sharma

Inderjit K Sharma
Director
(DIN No: 07937704)