



# 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](mailto:meglonlimited@gmail.com)

Website : [www.meglonindia.in](http://www.meglonindia.in)

Date: 10<sup>th</sup> November, 2020

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

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> November, 2020**

**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 at their meeting held on 10<sup>th</sup> November, 2020 transacted and approved the following business amongst others.

1. The Unaudited Standalone Financial Results for the quarter and half year ended 30 September, 2020. A copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as 'Annexure-I';

Kindly take the above on your records

Thanking you,  
Yours truly,

For Meglon Infra-Real (India) Limited

Inderjit K Sharma  
Director  
Encl. as above stated





**NSVR & ASSOCIATES LLP.,**  
**CHARTERED ACCOUNTANTS**

**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 30<sup>th</sup> Sep 2020. 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: 008801S/S200060

  
**P. Venkatarathnam**  
Partner  
Membership No. : 230675

UDIN : 20230675AAAAGQ9646

Place : Hyderabad

Date : 10-11-2020



MEGLON INFRA-REAL (INDIA) LIMITED  
CIN: L70100AP1987PLC007484

Standalone financial results for the quarter and half-year ended September 30, 2020

(Rs. in lakhs)

S No	Particulars	Quarter ended 30,2020	Sept	Quarter ended 30,2020	June	Quarter ended 30,2019	Sept	Half Year ended Sept 30,2020	Half Year ended Sept 30,2019	Year ended 31,2020	March
		Un Audited		Un Audited		Un Audited		Un Audited		Un Audited	Audited
1	<b>Income</b>										
	a) Revenue from Operations										
	<b>Total Revenue from operations</b>										
	b) Other Income										
	<b>Total Income</b>										
2	<b>Expenses</b>										
	a) Cost of materials Consumed										
	b) Purchases of Stock in Trade										
	c) Changes in inventories										
	d) Employee benefits expense										
	e) Finance costs										
	f) Depreciation and amortization expense										
	g) Other expenses	0.19		0.19		0.19		0.38		0.38	6.75
	<b>Total Expenses (a to g)</b>	<b>0.19</b>		<b>0.19</b>		<b>(0.19)</b>		<b>(0.38)</b>		<b>(0.38)</b>	<b>6.75</b>
3	<b>Profit before tax (1-2)</b>	<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.38)</b>		<b>(0.38)</b>	<b>(6.75)</b>
4	<b>Tax expenses</b>										
	- Income Tax	-		-		-		-		-	-
	- Deferred Tax	-		-		-		-		-	-
5	<b>Net Profit for the period (3-4)</b>	<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.38)</b>		<b>(0.38)</b>	<b>(6.75)</b>
6	<b>Other comprehensive income</b>										
	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	-		-		-		-		-	-
	<b>Total other comprehensive income</b>	<b>-</b>		<b>-</b>		<b>-</b>		<b>-</b>		<b>-</b>	<b>-</b>
7	<b>Total Comprehensive income (5+6)</b>	<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.19)</b>		<b>(0.38)</b>		<b>(0.38)</b>	<b>(6.75)</b>
8	<b>Paid-up Equity Share Capital</b> (Rs. 10/- per Equity Share)	500.00		500.00		500.00		500.00		500.00	500.00
9	<b>Other Equity</b>										
10	<b>Earnings per share</b> (Face Value of Rs. 10/- each)										
	(a) Basic (in Rs.)	(0.00)		(0.00)		(0.00)		(0.01)		(0.01)	(0.02)
	(b) Diluted (in Rs.)	(0.00)		(0.00)		(0.00)		(0.01)		(0.01)	(0.02)

1. 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 amendments thereunder.

2. The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on November 04, 2020.

3. 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.

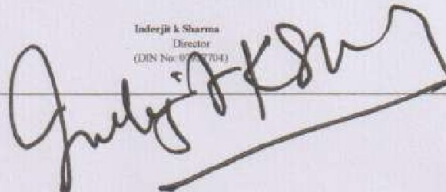
4. The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.

5. The results for the Quarter ended 30th September, 2020 are also available on Bombay Stock Exchange website and on the Company's website.

Place: Hyderabad  
Date: 10-11-2020

By and on behalf of the Board  
MEGLON INFRA-REAL (INDIA) LIMITED

Inderjit k Sharma  
Director  
(DIN No. 00000704)



MEGLON INFRA- REAL (INDIA ) LIMITED			Rs.in lakhs)
CIN: L70100AP1987PLC007484			
Statement of Assets and Liabilities			
Particulars	As at 30-sep-2020	As at 31-Mar-2020	
	(Rs.in lakhs)	(Rs.in lakhs)	
	(Audited)	(Audited)	
ASSETS			
Non-current assets			
Property plant and Equipment	-	-	
Capital Work Inprogress	-	-	
Intangible assets	-	-	
Financial assets			
Investments	25.28	25.28	
Deferred Tax Assets (net)	-	-	
Other non current assets	-	-	
	25.28	25.28	
Current assets			
Inventories	-	-	
Financial assets			
Trade receivables	0.67	0.67	
Cash and cash equivalent	2.50	2.50	
Other financial assets			
Other current assets	153.58	153.58	
	156.74	156.74	
TOTAL	182.03	182.03	
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	500.00	500.00	
Other Equity	-324.43	-324.06	
	175.57	175.94	
Liabilities			
Non-current liabilities			
Financial Liabilities			
Borrowings	-	-	
Long Term Provisions	-	-	
Other Financial Liabilities	-	-	
	-	-	
Current liabilities			
Financial Liabilities			
Borrowings	-	-	
Trade payables	0.61	0.61	
Other financial liabilities	-	-	
Other current liabilities	5.85	5.47	
	6.46	6.09	
TOTAL	182.03	182.03	
Place: Hyderabad			
Date:10/11/2020			
By and on behalf of the Board			
MEGLON INFRA- REAL (INDIA ) LIMITED			
Inderjit k Sharma			
Director			
(DIN No: 07937704)			



## MEGLON INFRA- REAL (INDIA ) LIMITED

CIN: L70100AP1987PLC007484

## Statement of Cash Flows

(Rs.in lakhs)

Particulars	Six Months Ended		Year ended
	30th Sep 2020	30th Sep 2019	As at March 31, 2019
<b>Cash Flows from Operating Activities</b>			
Net profit before tax	(0.38)	(0.38)	(0.75)
Adjustments for :			
Depreciation and amortization expense	-	-	-
Finance cost	-	-	-
Receipt of Interest	-	-	-
Operating profit before working capital changes	(0.38)	(0.38)	(0.75)
Movements in Working Capital :			
(Increase)/Decrease in Trade Receivables	-	-	-
(Increase)/Decrease in Other financial assets	-	-	-
(Increase)/Decrease in Inventories	-	-	-
(Increase)/Decrease in Other Current Assets	-	-	-
(Increase)/Decrease in Other Non Current Assets	-	-	-
Increase/(Decrease) in Trade Payables	-	-	-
Increase/(Decrease) in Other financial liabilities	-	-	-
Increase/(Decrease) in Other Current liabilities	0.38	0.38	0.75
Increase/(Decrease) in Other Non-Current liabilities	-	-	-
Increase/(Decrease) in Provisions	-	-	-
Changes in Working Capital	0.38	0.38	0.75
<b>Cash generated from operations</b>	-	-	-
Direct Taxes Paid	-	-	-
<b>Net Cash from operating activities (A)</b>	-	-	-
<b>Cash flows from Investing Activities</b>			
Dividends Received	-	-	-
Purchase of Fixed Assets	-	-	-
(Purchase) /Sale of Investment	-	-	-
Receipt of Interest	-	-	-
<b>Net Cash used in Investing Activities (B)</b>	-	-	-
<b>Cash flows from Financing Activities</b>			
Proceeds from issue of Shares	-	-	-
Proceeds from Long term borrowings	-	-	-
Repayment/(Proceeds) of/from Short-term borrowings	-	-	-
Finance cost	-	-	-
<b>Net Cash used in Financing Activities (C)</b>	-	-	-
<b>Net Increase/(Decrease) in cash and cash equivalents (A+B+C)</b>	-	-	-
Cash and Cash equivalents at the beginning of the year	2.50	2.50	2.50
Cash and Cash equivalents at the ending of the year	2.50	2.50	2.50

Place: Hyderabad  
Date: 10-11-2020By and on behalf of the Board  
MEGLON INFRA- REAL (INDIA ) LIMITEDInderjit k Sharma  
Director  
(DIN No: 07937704)
