



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: 08th October, 2021

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 Friday, 08th October, 2021

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. 08th October, 2021 at their meeting, transacted and approved the following business amongst others.

1. Approved the Un-audited (Standalone) Financial Results of the Company for the quarter ended 30th June, 2021 along with the Limited Review Report a copy of same is 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

Digitally signed by Inderjit K SHARMA
DN: c=IN, o=Personal, cn=INDERJIT K SHARMA,
serialNumber=a789d29b5da6ca6350750eba51a57e
058ba2e460a4e7b0873f8a809d8c6203,
postalCode=361009,
2.5.4.20=328335f6d7db1c35f835194d37a5a5289e
8063cf31fa3b9cc0548a6bd2b94fd, st=Gujarat
Date: 2021.10.08 18:53:11 +05'30'

Inderjit K Sharma
Director

MEGLON INFRA- REAL (INDIA) LIMITED
W4/510 Usmansahebpet, StonehousePet, Nellore – 524002.
CIN: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

UnAudited financial results for the quarter ended 30-Jun-2021

(Rs.in lakhs)

S No	Particulars	Quarter ended 30th Jun 2021	Quarter ended 31st Mar 2021	Quarter ended June 30, 2020	Year ended 31-Mar-2021
		Un-Audited	Audited	Un Audited	Audited
1	Income				
	a) Revenue from Operations	-	-	-	-
	Total Revenue from operations	-	-	-	-
	b) Other Income	0.60	1.57	-	1.57
	Total Income	0.60	1.57	-	1.57
2	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories	-	-	-	-
	c) Employee benefits expense	0.37	10.14	-	10.14
	d) Finance costs	-	-	-	-
	e) Depreciation and amortization expense	-	-	-	-
	f) Other expenses	1.94	2.30	0.19	2.67
	Total Expenses (a to g)	2.31	12.44	0.19	12.81
3	Profit before tax (1-2)	(1.71)	(10.87)	(0.19)	(11.24)
4	Tax expenses				
	- Income Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
5	Net Profit for the period (3-4)	(1.71)	(10.87)	(0.19)	(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)	(1.71)	(10.87)	(0.19)	(11.24)
8	Paid-up Equity Share Capital	500.00	500.00	500.00	500.00
	(Rs.10/- per Equity Share)				
9	Other Equity				
10	Earnings per share				
	(Face Value of Rs.10/- each)				
	(a) Basic (In Rs.)	(0.03)	(0.22)	(0.00)	(0.22)
	(b) Diluted (In Rs.)	(0.03)	(0.22)	(0.00)	(0.22)

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on June 30,2021
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements
- The entire operations of the Company relate to only one segment . Hence, segmental reporting as per IND AS-108 is not made.

Place: Gujarat
Date: 08/10/2021

By and on behalf of the Board

**INDERJIT K
SHARMA**

Inderjit Sharma
Director
DIN: 07937704