



# MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 +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: 13<sup>th</sup> February, 2021

To,  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

**Subject: Outcome of Board Meeting held on 13<sup>th</sup> February, 2021**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) (Scrip Code: 511367)**

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the Board of Directors today i.e. on 13<sup>th</sup> February, 2021 at their meeting transacted the following business amongst others:

1. Approved Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020 along with Limited Review Report;

Copy of same is enclosed herewith.

Thanking you,  
Yours truly,  
For and on behalf of Directors of  
Meglon Infra-Real (India) Limited

Inderjit K Sharma  
Director



**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 31<sup>st</sup> December, 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.VENKATARATNAM**  
Partner

M No: 230675  
UDIN: 21230675AAAAGG7367

Place : Hyderabad

Date : 13-02-2021



**MEGLON INFRA- REAL (INDIA ) LIMITED**  
**CIN: L70100AP1987PLC007484**

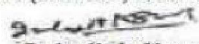
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2020**

(Rs.in lakhs)

S No	Particulars	Quarter ended Dec 31, 2020	Quarter ended 30, 2020	Sept	Quarter ended Dec 31, 2019	Half-Year ended Dec 31, 2020	Half-Year ended Dec 30, 2019	Year ended March 31, 2020
		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	0.19	0.56	0.56	0.75
	<b>Total Expenses (a to g)</b>	0.19	0.19	0.19	0.19	0.56	0.56	0.75
3	<b>Profit before tax (1-2)</b>	(0.19)	(0.19)	(0.19)	(0.19)	(0.56)	(0.56)	(0.75)
4	<b>Tax expenses:</b>							
	- Income Tax	-	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-	-
5	<b>Net Profit for the period (3-4)</b>	(0.19)	(0.19)	(0.19)	(0.19)	(0.56)	(0.56)	(0.75)
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>	-	-	-	-	-	-	-
7	<b>Total Comprehensive income (5 +6)</b>	(0.19)	(0.19)	(0.19)	(0.19)	(0.56)	(0.56)	(0.75)
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	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)	(0.00)	(0.01)	(0.01)	(0.02)
	(b) Diluted (In Rs.)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)

- 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 3th February, 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) Regulations, 2015.
- The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.
- The results for the Quarter ended 31st December, 2020 are also available on Bombay Stock Exchange website and on the Company's website.

Place:Hyderabad  
Date:13-02-2021

**By and on behalf of the Board**  
**MEGLON INFRA- REAL (INDIA ) LIMITED**  
  
**Inderjit k Sharma**  
Director  
(DIN No: 07937704)