



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: February 14, 2022

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 Monday, February 14, 2022

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. on February 14, 2022 at their meeting held transacted and approved the following business amongst others.

1. Approved the Un-audited (Standalone) Financial Results of the Company for the quarter and nine months ended December 31, 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
Director



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

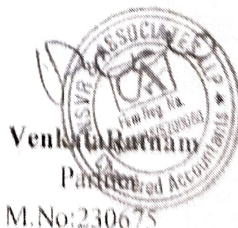
We have reviewed the the accompanying statement of unaudited financial results of **M's.MEGLON INFRA – REAL (INDIA) LIMITED** ('The Company') for the quarter ended 31stDecember 2021 and the Nine months ended to date results for the period from 1st April, 2021 to 31st December 2021. This statement is 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/S200060)

Place: Hyderabad
Date:14-02-2022



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