

## **MEGLON INFRA-REAL (INDIA) LTD.**

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay Belleview Motera, Ahmedabad, - 380005, Gujarat, India. CIN No.: L70100AP1987PLC007484 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

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Inderjit K Sharma Director





## 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 31<sup>st</sup>December 2021 and the Nine months ended to date results for the period from 1<sup>st</sup> April. 2021 to 31<sup>st</sup> 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 Pinancial 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)



UDIN: 22230675ABXYUF5935

Place: Hyderabad Date:14-02-2022

Flat No. 201, Nestcon Gayatri, Plot No. 28, Near South Indian Bank, Panchavati Co-Operative Society, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500 034, Ph: 040 - 23391164, E-mail: info@svpandco.com

		CIN: L70100AP1987PLC007484 Standalone financial results for the quarter and 9 Months ended December 31st, 2021						
5 No	Particulars	Quarter ended December 31,2021	Quarter ended Sept 30,2021	Quarter ended June 30,2021	Quarter ended December 31,2020	Nine Month Ended December 31,2021	Nine Month Ended December 31,2020	Year ended March 31,2021
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Uu Audited	Audited
	Income							
	a) Revenue from Operations	10		1997	52	100		
	Total Revenue from operation:	-	-	-	+P	1	20	:
	b) Other Income	8- J		0.60	(	0.60	94. j	1.
	Total Income	-		0.60	-	0.60		1.
,	Expenses							
	a) Cost of materials Consumed		8	(H)	-		-	
	b) Perchases of Stock in Trade	-	<u>ې</u>	5. C	-			
	c) Changes in inventories	-		(1997) -	-		-	
	d) Employee benefits expense	0.11	0.40	0.37	57	0.88		10.
	e) Finance costs	8-	-	-		-	28	-
	f) Depreciation and amortization expense	55		83	-			
	g) Other expenses	6.95	0.43	2.13	0.19	9.51	0.56	2
	Total Expenses (a to g)	7.96	0.83	2.50	0.19	10.39	0.56	12.
3	Profit before tax (1-2)	-7.06	-0.83	-1.90	-0.19	-9.79	-0.56	-11.
4	Tax expenses							
	- Income Tax	14	20	144	20	5 - C		
	- Deferred Tax	-		1000	-	-	-	10
5	Net Profit for the period (3-4)	-7.06	-0.83	-1.90	-0.19	-9.79	-0.56	-11.1
	Total other comprehensive income		2	12.5	20	121	22	12
	Total Comprehensive income (5 +6)	-7.06	-0.83	-1.90	-0.19	-9.79	-0.56	-11.
	Total Comprehensive income (5.1%)	-3.00	-0.03	-1.90	-0.19	-9.13	-00	-11.
8	Paid-up Equity Share Capital		1	100000				
	(Rs.10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00	500.00	500.
9	Other Equity							
10	Earnings per share							
	(Face Value of Rs. 10/- each)							
	(a) Basic (In Ru)	-0.14	-0.02	-0.04	-0.00	-0.20	-0.01	-0.1
	(b) Duluted (In Rs.)	-0.14	-0.02	-0.04	-0.00	-0.20	-0.01	-0.: