



# 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)

2023

Date: February 14,

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 Tuesday, February 14, 2023**

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Tuesday, February 14, 2023, Pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI of SEBI (LODR) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are 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  
DIN: 07937704



**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 2022 and the Nine months ended to date results for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> December 2022. 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



**NSVR & ASSOCIATES LLP**



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)



**VenkataRatnam**

Partner

M.No:230675

**UDIN: 23230675BGWGGH4171**

Place: Hyderabad

Date: 14-02-2023



**PART II FORM OF STATEMENT OF PROFIT AND LOSS**

**MEGLON INFRA- REAL (INDIA) LIMITED**

Regd. Office: W4/510 USMANSANHEDPET STONEHOUSEPET NELLORE Andhra Pradesh 524002 India

CIN: L70100AP1987PLC007484

Standalone financial results for the quarter and Nine Months ended December 31, 2022

(Rs. in lakhs)

S No	Particulars	Quarter ended December 31, 2022	Quarter ended September 30, 2022	Quarter ended June 30, 2022	Quarter ended December 31, 2021	Nine Month Ended December 31, 2022	Nine Month Ended December 31, 2021	Year ended March 31, 2022
		Un Audited	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	-	-	0.45	-	0.45	0.60	0.60
	<b>Total Income</b>	-	-	0.45	-	0.45	0.60	0.60
2	<b>Expenses</b>							
	a) Cost of materials Consumed	-	-	-	-	-	-	-
	b) Purchases of Stock in Trade	-	-	-	-	-	-	-
	c) Changes in inventories	-	-	-	-	-	-	-
	d) Employee benefits expense	-	0.49	0.51	0.11	1.00	0.88	0.88
	e) Finance costs	-	-	-	-	-	-	-
	f) Depreciation and amortization expense	-	-	-	-	-	-	-
	g) Other expenses	0.30	3.16	1.63	6.95	5.09	9.51	9.56
	<b>Total Expenses (a to g)</b>	0.30	3.65	2.14	7.06	6.09	10.39	10.44
3	<b>Profit before tax (1-2)</b>	-0.30	-3.65	-1.69	-7.06	-5.64	-9.79	-9.84
4	<b>Tax expenses</b>							
	- Income Tax	-	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-	-
5	<b>Net Profit for the period (3-4)</b>	-0.30	-3.65	-1.69	-7.06	-5.64	-9.79	-9.84
	<b>Total other comprehensive Income</b>	-	-	-	-	-	-	-
7	<b>Total Comprehensive Income (5 +6)</b>	-0.30	-3.65	-1.69	-7.06	-5.64	-9.79	-9.84
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.)	-0.01	-0.07	-0.03	-0.14	-0.11	-0.20	-0.20
	(b) Diluted (In Rs.)	-0.01	-0.07	-0.03	-0.14	-0.11	-0.20	-0.20

- 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
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on February 14, 2023
- 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, 2022 are also available on Bombay Stock Exchange website and on the Company's website.

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

*Gudon K Sharma*  
Inderjit K Sharma

Director

(DIN No: 07937704)

Place: Hyderabad

Date: 14.02.2023