



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: Kothari Mansion, 2nd Floor, Opp. G.P.O., Fort, Mumbai- 400 001.
CIN No.: L70100AP1987PLC007487 Tel.: 022 22651479 Email: meglonlimited@gmail.com

Date: 13/08/2018

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

Subject: Outcome of Board Meeting held on Monday, 13th August, 2018.

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 at their meeting held on Monday, August 13th, 2018 at 5/12 Gopal Bhuvan, 84, Babu Bhai Vashi Marg, Vile Parle (West) Mumbai- 400056, Maharashtra, India transacted, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 along with the Limited Review Report; a copy of same is enclosed herewith.
2. Subject to approval of Shareholders in ensuing Annual General Meeting, appointment of Mr. Vijay Jivraj Shah as an Additional Director of the Company. The brief Profile is attached; Mr. Vijay Jivraj Shah is not debarred from holding the office of Director by virtue of any SEBI Order, Registrar of Companies Order or any other authority. Requisite declaration has been taken from Mr. Vijay Jivraj Shah.

Kindly take the above on your records.

Thanking You.

For and on behalf of Board of Directors of
Meglon Infra-Real (India) LTD.



Naagraj Ganeshmal Jain

Naagraj Ganeshmal Jain
Director & Compliance Officer

Meglon Infra-Real (India) Limited
CIN : L70100AP1987PLC007484

Unaudited financial results prepared in compliance with the Indian Accounting Standards (Ind-AS) For the Quarter Ended 30th June, 2018

(Rs in Lakhs)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018 Un-audited	31.03.2018 Un-audited	30.06.2017 Un-audited	31.03.2018 Audited
1	Income from operations				
	a) Income from operations	1.50	1.75	2.50	8.75
	b) Other operating income	-	-	-	-
	Total Income from operations (net)	1.50	1.75	2.50	8.75
2	Expenses				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	-	-	-	-
	d) Employee benefits expense	-	(0.92)	1.60	0.68
	e) Finance Cost	-	-	-	-
	f) Depreciation	-	-	-	-
	g) Other expenses	1.54	7.25	3.34	8.24
	Total Expenses	1.54	6.33	4.94	8.92
3	Profit / (Loss) Before Tax	(0.04)	(4.58)	(2.44)	(0.17)
4	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred tax	-	-	-	-
5	Net Profit / (Loss) for the period	(0.04)	(4.58)	(2.44)	(0.17)
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	-	-	-	-
7	Total other comprehensive income, net of tax	-	-	-	-
8	Total comprehensive income for the period	(0.04)	(4.58)	(2.44)	(0.17)
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	-	-	-	500.00
	Other Equity	-	-	-	320.08
9	Earning per Share (Par value `10/- each)				
	a) Basic	(0.00)	(0.09)	(0.05)	(0.00)
	b) Diluted	(0.00)	(0.09)	(0.05)	(0.00)

Notes :

- The unaudited interim condensed Ind-AS financial statements for the quarter ended June 30, 2018 have been reviewed and taken on record by the Board of Directors at its meeting held on 13th August, 2018. The information presented above is extracted from the unaudited interim condensed financial statements.
- The interim condensed financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.
- The Unaudited Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.

Place: Hyderabad
Date: 13-08-2018



for Meglon Infra-Real (India) Limited

Maapry Jan
Chairman & Managing Director