



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba
Mandir, Vesu, Surat-395007, Gujarat, India.

CIN No.: L70100AP1987PLC007487

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: 14th February, 2019

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

Subject: Outcome of Board Meeting held on 14th February, 2019

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 14th February, 2019 at their meeting held at 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba Mandir, Vesu, Surat-395007, Gujarat, India transacted the following business amongst others.

1. Approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended on 31st December, 2018.

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



LIMITED REVIEW REPORT
For the Quarter and Nine months ended 31st December 2018

To
The Board of Directors,
M/s MEGLON INFRA-REAL (INDIA) LIMITED

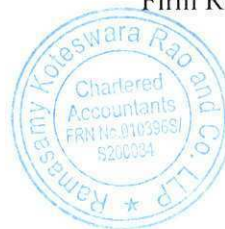
We have reviewed the accompanying statement of unaudited financial results of **MEGLON INFRA-REAL (INDIA) LIMITED** ('the company') for the quarter and nine months ended 31st December, 2018 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 statements are free of 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 aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the unaudited financial results and other information presented in accordance with IND AS for the quarter and nine months ended 31st December, 2018 and have been presented solely on the basis of information compiled by the management.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Registration Number: 010396S/S200084



C V Koteswara Rao
Partner
Membership No.028353

Date : 14-02-2019
Place: Hyderabad

MEGLON INFRA- REAL (INDIA) LIMITED
CIN : L70103AP1987PLC007484

Unaudited financial results prepared in compliance with the Indian Accounting Standards (Ind-AS) for the quarter and nine months ended 31st December, 2018
(Rs in Lakhs)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
1	Income from operations						
	a) Income from operations	-	1.00	7.00	2.50	12.25	8.75
	b) Other operating income	-	-	-	-	-	-
	Total Income from operations (net)	-	1.00	7.00	2.50	12.25	8.75
2	Expenses						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories	-	-	-	-	-	-
	d) Employee benefits expense	-	-	1.60	-	4.80	0.68
	e) Finance Cost	-	-	-	-	-	-
	f) Depreciation	-	-	-	-	-	-
	g) Other expenses	4.24	1.20	1.00	6.98	7.95	8.24
	Total Expenses	4.24	1.20	2.60	6.98	12.75	8.92
3	Profit / (Loss) Before Tax	(4.24)	(0.20)	4.40	(4.48)	(0.50)	(0.17)
4	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
5	Net Profit / (Loss) for the period	(4.24)	(0.20)	4.40	(4.48)	(0.50)	(0.17)
6	Other comprehensive income						
	<i>Items that will not be reclassified to profit or loss</i>						
	Remeasurement of the net defined benefit liability/asset	-	-	-	-	-	-
	Equity instruments through other comprehensive income	-	-	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>						
	Exchange differences on translation of foreign operations	-	-	-	-	-	-
7	Total other comprehensive income, net of tax	-	-	-	-	-	-
8	Total comprehensive income for the period	(4.24)	(0.20)	4.40	(4.48)	(0.50)	(0.17)
	Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00	500.00
	Other Equity	-	-	-	-	-	320.08
9	Earning per Share (Par value `10/- each)						
	a) Basic	(0.08)	(0.00)	0.09	(0.09)	(0.01)	(0.00)
	b) Diluted	(0.08)	(0.00)	0.09	(0.09)	(0.01)	(0.00)

Notes :

- The unaudited interim condensed financial statements for the quarter and nine months ended December 31, 2018 have been taken on record by the Board of Directors at its meeting held on February 14, 2019. 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 Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.

For Meglon Infra-Real (India) Limited

(Signature)
Director



Place : Gujarat
Date : 14-02-2019