



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 November, 2019

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

Subject: Outcome of Board Meeting held on 14th November, 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 November, 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. Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019 along with Statement of Assets and Liabilities, Cash Flow Statements and Limited Review Report;

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



Independent Auditor's Review Report on Quarterly and Year 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 accompanying statement of unaudited financial results of **MEGLON INFRA-REAL (INDIA) LIMITED** ('The Company') for the quarter ended 30th September, 2019 and for the period from 1st April, 2019 to 30th September 2019. 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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards 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. Our conclusion is not modified in respect of this matter.

For **NSVR & ASSOCIATES LLP**
Chartered Accountants
FRN.No.008801S/S200060



(Venkata Ratnam P.)
Partner
Membership No: 230675
UDIN: 19230675AAAAHA2583

Place: Hyderabad
Date: 14/11/2019

MEGLON INFRA- REAL (INDIA) LIMITED
W4/510 Usmansahebpeta, StonehousePet, Nellore – 524002.
CIN: L70100AP1987PLC007484

Financial results for the quarter and half-year ended September 30, 2019

(Rs.in lakhs)

S No	Particulars	Quarter ended Sept 30,2019	Quarter ended June 30,2019	Quarter ended Sept 30,2018	Half-Year ended Sept 30,2019	Half-Year ended Sept 30,2018	Year ended March 31,2019
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income						
	a) Revenue from Operations	-	-	1.00	-	2.50	3.00
	Total Revenue from operations	-	-	1.00	-	2.50	3.00
	b) Other Income	-	-	-	-	-	-
	Total Income	-	-	1.00	-	2.50	3.00
2	Expenses						
	a) Cost of materials Consumed	-	-	-	-	-	-
	b) Changes in inventories	-	-	-	-	-	-
	c) Employee benefits expense	-	-	-	-	-	-
	d) Finance costs	-	-	-	-	-	-
	e) Depreciation and amortization expense	-	-	-	-	-	-
	f) Other expenses	0.19	0.19	1.20	0.38	2.75	6.98
	Total Expenses (a to g)	0.19	0.19	1.20	0.38	2.75	6.98
3	Profit before tax (1-2)	(0.19)	(0.19)	(0.20)	(0.38)	(0.25)	(3.98)
4	Tax expenses						
	- Income Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
5	Net Profit for the period (3-4)	(0.19)	(0.19)	(0.20)	(0.38)	(0.25)	(3.98)
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	-	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-	-
7	Total Comprehensive income (5 +6)	(0.19)	(0.19)	(0.20)	(0.38)	(0.25)	(3.98)
8	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00	500.00
9	Other Equity						
10	Earnings per share (Face Value of Rs.10/- each)						
	(a) Basic (In Rs.)	(0.00)	(0.00)	(0.00)	(0.01)	(0.00)	(0.08)
	(b) Diluted (In Rs.)	(0.00)	(0.00)	(0.00)	(0.01)	(0.00)	(0.08)

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on November 13,2019
- 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.

Place: Hyderabad
Date: 14/11/2019

By and on behalf of the Board


Inderjit k Sharma
Director
(DIN No: 07937704)

MEGLON INFRA- REAL (INDIA) LIMITED

CIN: L70100AP1987PLC007484

Statement of Assets and Liabilities

Particulars	As at 30-Sep-2019	As at 31-Mar-2019
	(Unaudited)	(Audited)
ASSETS		
Non-current assets		
Property plant and Equipment	-	-
Capital Work Inprogress	-	-
Intangible assets	-	-
Financial assets		
Investments	25.28	25.28
Deferred Tax Assets (net)	-	-
Other non current assets	-	-
	25.28	25.28
Current assets		
Inventories	-	-
Financial assets		
Trade receivables	0.67	0.67
Cash and cash equivalent	2.50	2.50
Other financial assets		
Other current assets	153.58	153.58
	156.74	156.74
TOTAL	182.03	182.03
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	500.00	500.00
Other Equity	-324.43	-324.06
	175.57	175.94
Liabilities		
Non-current liabilities		
Financial Liabilities		
Borrowings	-	-
Long Term Provisions	-	-
Other Financial Liabilities	-	-
	-	-
Current liabilities		
Financial Liabilities		
Borrowings	-	-
Trade payables	0.61	0.61
Other financial liabilities	-	-
Other current liabilities	5.85	5.47
	6.46	6.09
TOTAL	182.03	182.03

Place: Hyderabad

Date: 14/11/2019

By and on behalf of the Board

Inderjit k Sharma
Inderjit k Sharma
 Director
 (DIN No: 07937704)

MEGLON INFRA- REAL (INDIA) LIMITED
CIN: L70100AP1987PLC007484
Statement of Cash Flows

(Rs.in lakhs)

Particulars	Six Months ended		Year ended
	As at Sept 30,2019	As at Sept 30,2018	As at March 31,2019
Cash Flows from Operating Activities			
Net profit before tax	(0.38)	(0.25)	(3.98)
Adjustments for :			
Depreciation and amortization expense	-	-	-
Finance cost	-	-	-
Receipt of Interest	-	-	-
Operating profit before working capital changes	(0.38)	(0.25)	(3.98)
Movements in Working Capital :			
(Increase)/Decrease in Trade Receivables	-	2.85	2.44
(Increase)/Decrease in Other financial assets	-	-	-
(Increase)/Decrease in Inventories	-	-	-
(Increase)/Decrease in Other Current Assets	-	0.59	3.14
(Increase)/Decrease in Other Non Current Assets	-	-	-
Increase/(Decrease) in Trade Payables	-	(1.23)	0.15
Increase/(Decrease) in Other financial liabilities	-	-	-
Increase/(Decrease) in Other Current liabilities	0.38	(0.85)	-
Increase/(Decrease) in Other Non-Current liabilities	-	-	-
Increase/(Decrease) in Provisions	-	-	-
Changes in Working Capital	0.38	1.36	5.72
Cash generated from operations	-	1.11	1.74
Direct Taxes Paid	-	-	-
Net Cash from operating activities (A)	-	1.11	1.74
Cash flows from Investing Activities			
Dividends Received	-	-	-
Purchase of Fixed Assets	-	-	-
(Purchase) /Sale of Investment	-	-	-
Receipt of Interest	-	-	-
Net Cash used in Investing Activities (B)	-	-	-
Cash flows from Financing Activities			
Proceeds from issue of Shares	-	-	-
Proceeds from Long term borrowings	-	-	-
Repayment/(Proceeds) of/from Short-term borrowings	-	-	-
Finance cost	-	-	-
Net Cash used in Financing Activities (C)	-	-	-
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	-	1.11	1.74
Cash and Cash equivalents at the beginning of the year	2.50	0.76	0.76
Cash and Cash equivalents at the ending of the year	2.50	1.87	2.50

Place: Hyderabad
Date: 14/11/2019

By and on behalf of the Board


Inderjit k Sharma
Director
(DIN No: 07937704)