



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

14th February, 2017

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir,

Sub: Un-audited Financial Results for the Third Quarter and Nine months period ended on 31st December, 2016 for the F.Y. 2016-2017

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the Board of Directors at their meeting held today i.e. on Tuesday, the 14th February, 2017 have approved the Un-Audited Financial Results for the Third Quarter and Nine months period ended on 31st December, 2016 for the F.Y. 2016-2017 together with Limited Review Report by the Auditors.

We are enclosing herewith copy of the Un-audited Financial Results for the Third Quarter and Nine months period ended on 31st December, 2016 for the F.Y. 2016-2017 together with Limited Review Report by the Auditors.

Kindly take the note and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MEGH MAYUR INFRA LIMITED

Mitul Shah

Managing Director

DIN No 00509114

Address: 10E/F, Anjan Shalaka Complex, Athwa Lines, Surat-395007



Regd. Office : 208, Laji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092
Ph. : 022 28993841 Email:grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED/NINE MONTHS ENDED 31ST DECEMBER, 2016

PART I

(Rs. in lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	Unaudited		Audited
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
1	Income from operations						
	(a) Net Sales / Income from Operations	-	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit expenses	1.19	1.10	1.87	3.35	4.10	5.10
	(e) Depreciation & amortisation expenses	-	-	-	-	-	-
	(f) Office Rent	0.54	0.52	0.51	1.57	1.54	2.05
	(g) Legal & Professional Fees	0.49	0.43	0.55	1.03	1.34	2.63
	(h) Listing Fees	-	-	-	2.29	2.25	2.25
	(h) Other Expenses	0.22	0.41	0.85	1.68	2.06	2.19
	Total Expenses	2.44	2.46	3.78	9.92	11.29	14.22
3	Profit/(Loss) from operation before other Income, finance cost and Exceptional Items (1±2)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3±4)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5±6)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / Loss from ordinary activities before Tax (7±8)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / Loss from ordinary activities after Taxation (9±10)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
12	Extraordinary items/ Prior period items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11±12)	(2.44)	(2.46)	(3.78)	(9.92)	(11.29)	(14.22)
14	Paid-up equity share capital (Face value of Rs. 10 each)	630.00	630.00	630.00	630.00	630.00	630.00
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	122.30
16	Earnings per share (EPS)						
(a)	Basic & diluted EPS before Extraordinary items for the period	(0.04)	(0.04)	(0.06)	(0.16)	(0.18)	(0.23)
(b)	Basic & diluted EPS after Extraordinary items for the period	(0.04)	(0.04)	(0.06)	(0.16)	(0.18)	(0.23)

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17	PARTICULARS OF SHAREHOLDERS Public Shareholding						
	- Number of shares	2,037,000	2,037,000	2,037,000	2,037,000	2,037,000	2,037,000
	- Percentage of	32.33%	32.33%	32.33%	32.33%	32.33%	32.33%
18	Promoters and Promoter group shareholding						
	a) Pledged/encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares	-	-	-	-	-	-
	b) Non encumbered						
	- Number of Shares	4,263,000	4,263,000	4,263,000	4,263,000	4,263,000	4,263,000
	- Percentage of Shares	67.67%	67.67%	67.67%	67.67%	67.67%	67.67%

1	The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 14th February, 2017
2	The Accounts have been subjected to Limited review by the Statutory Auditor of the Company.
3	Previous year figures are regrouped/rearranged wherever necessary.
4	Provision for Taxation and deferred tax will be accounted for at the year end.
5	The Company's shares are listed only on BSE Limited.
6	There were no investor complaints pending at the beginning and at the end of the quarter .

Place : Surat
Date : 14.02.2017



FOR MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrastructure Limited)

Mitul Shah
(Managing Director)
DIN: 00509114

Address: 10-E/F, Anjan Shalaka Complex,
Athwa Lines, Surat-395007,
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MEGH MAYUR INFRA LIMITED

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Standalone Statement of Assets & Liabilities as at 31st December, 2016

(Amount in Rs.)

Particulars	Figures as at 31.12.2016	Figures as at 31.12.2015	Figures as at 31.03.2016
	(Unaudited)		(Audited)
A. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	63,000,000	63,000,000	63,000,000
(b) Reserves and Surplus	9,790,087	11,075,843	10,782,547
(c) Money received against share warrants	-	-	-
(2) Share application money pending allotment	-	-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings	7,335,300	5,834,700	6,334,700
(b) Deferred tax liabilities (Net)	-	-	-
(c) Other Long term liabilities	-	-	-
(d) Long term provisions	-	-	-
(4) Current Liabilities			
(a) Short-term borrowings	-	-	-
(b) Trade payables	-	-	-
(c) Other current liabilities	85,434	91,644	107,483
(d) Short-term provisions	-	-	-
Total- Equity and Liabilities	80,210,821	80,002,187	80,224,730
B.Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	-	-	-
(ii) Intangible assets	-	-	-
(iii) Capital work-in-progress	-	-	-
(iv) Intangible assets under development	-	-	-
(b) Non-current investments	31,000	31,000	31,000
(c) Deferred tax assets (net)	-	-	-
(d) Long term loans and advances	75,921,000	75,921,000	75,921,000
(e) Other non-current assets	-	-	-
(2) Current assets			
(a) Current investments	-	-	-
(b) Inventories	3,924,997	3,924,997	3,924,997
(c) Trade receivables	-	-	-
(d) Cash and cash equivalents	333,824	125,190	345,779
(e) Short-term loans and advances	-	-	-
(f) Other current assets	-	-	1,954
Total- Assets	80,210,821	80,002,187	80,224,730

FOR MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrastructure Limited)

Place : Surat
Date : 14.02.2017



Mitul Shah
(Managing Director)

DIN: 00509114

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To
The Board of Directors,
MEGH MAYUR INFRA LIMITED,
(Formerly known as Poddar Infrastructure Limited),
208, Lalji Shopping Centre,
S.V. Road, Borivali (West),
Mumbai – 400092

We have reviewed the accompanying statement of unaudited financial results of Megh Mayur Infra Limited for the period ended 31st December, 2016. 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 in accordance with the Standard on Review Engagements (SRE) 2400, engagements to review financial statements 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 inquiry of company personnel and analytical procedures applied to financial data and thus it provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, for the three months period ended on 31st December, 2016, prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 misstatement.

For, RASESH SHAH & ASSOCIATES
Chartered Accountants



MRS

Mehul R. Shah
(Partner)

M. No. 137148

F. R. No. 108671W

Place: Surat

Date: 14/02/2017