

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 30th September, 2014. 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 notice that causes us to believe that the accompanying statement of unaudited financial results, for the three months period ended on 30th September 2014, prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, RASESH SHAH & ASSOCIATES
Chartered Accountants



Mehul Shah
(Partner)

M. No. 137148
F. R. No. 108671W

Place: Surat
Date: 10/11/2014



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Statement of Standalone Unaudited Financial Results for the Second Quarter Ended on 30th September, 2014

PART I

(Rs. in lakhs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	Unaudited		Audited
					30.09.2014	30.09.2013	31.03.2014
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	0.57	0.33	0.30	0.90	0.60	1.30
	(e) Depreciation & amortisation expenses	-	-	-	-	-	-
	(f) Office Rent	0.51	0.37	0.37	0.88	0.73	1.47
	(g) Legal & Professional Fees	0.38	0.77	0.55	1.15	1.42	2.70
	(h) Listing Fees	-	1.12	-	1.12	0.28	0.28
	(h) Other Expenses	0.51	0.31	0.30	0.84	0.63	1.16
	Total Expenses	1.97	2.91	1.52	4.88	3.66	6.91
	Profit/(Loss) from operation before other Income, finance cost and Exceptional Items (1±2)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3±4)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5±6)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / Loss from ordinary activities before Tax (7±8)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / Loss from ordinary activities after Taxation (9±10)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
12	Extraordinary items/ Prior period items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11±12)	(1.97)	(2.91)	(1.52)	(4.88)	(3.66)	(6.91)
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	-	-	-	-	-	132.54
16	Earnings per share (EPS)						
(a)	Basic & diluted EPS before Extraordinary items for the period	(0.03)	(0.05)	(0.02)	(0.08)	(0.06)	(0.11)
(b)	Basic & diluted EPS after Extraordinary items for the period	(0.03)	(0.05)	(0.02)	(0.08)	(0.06)	(0.11)

Regd. Office : 208, Lalji 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)

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 shareholding	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 10th November, 2014
- 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 deffered 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 .

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

Place : Surat
Date : 10.11.2014



Mitul Shah
(Managing Director)
DIN: 00509114

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

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



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Standalone Statement of Assets & Liabilities as at 30th September, 2014

Particulars	Figures as at	Figures as at	Figures as at
	30.09.2014	30.09.2013	31.03.2014
	(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	12,764,785	13,579,438	13,253,607
(c) Money received against share warrants	-	-	-
(2) Share application money pending allotment	-	-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings	4,033,500	3,398,500	4,033,500
(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	119,182	87,426	93,321
(d) Short-term provisions	-	-	-
Total- Equity and Liabilities	79,917,467	80,065,364	80,380,428
B.Assets			
(1) Non-current assets			
<i>(a) Fixed assets</i>			
(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	40,470	175,224	503,431
(e) Short-term loans and advances	-	-	-
(f) Other current assets	-	13,143	-
Total- Assets	79,917,467	80,065,364	80,380,428

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

Place : Surat
Date : 10.11.2014



Mitul Shah
(Managing Director)
DIN: 00509114

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

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