

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 30<sup>th</sup> June, 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 30<sup>th</sup> June 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



Place: Surat  
Date: 23/07/2014

A handwritten signature in black ink, appearing to read "Mehul Shah".

Mehul Shah  
(Partner)  
M. No. 137148  
F. R. No. 108671W



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

## UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE, 2014

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Unaudited	Audited	Unaudited	Audited	
		30.06.2014	31.03.2014	30.06.2013	31.03.2014	
<b>1</b>	<b>Income from operations</b>					
	(a) Net Sales / Income from Operations	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	-
<b>2</b>	<b>Expenses</b>					
	(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	0.33	0.30	0.30	1.30	
	(e) Depreciation & amortisation expenses	-	-	-	-	-
	(f) Office Rent	0.37	0.37	0.35	1.47	
	(g) Legal & Professional Fees	0.77	0.86	0.87	2.70	
	(h) Listing Fees	1.12	-	0.28	0.28	
	(h) Other Expenses	0.31	0.20	0.30	1.16	
	<b>Total Expenses</b>	2.91	1.73	2.11	6.91	
	<b>Profit / (Loss) from operation before other Income, finance cost and</b>					
<b>3</b>	<b>Exceptional Items (1±2)</b>	(2.91)	(1.73)	(2.11)	(6.91)	
<b>4</b>	<b>Other Income</b>	-	-	-	-	
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3±4)</b>	(2.91)	(1.73)	(2.11)	(6.91)	
<b>6</b>	<b>Finance Cost</b>	-	-	-	-	
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5±6)</b>	(2.91)	(1.73)	(2.11)	(6.91)	
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	
<b>9</b>	<b>Profit / Loss from ordinary activities</b>	(2.91)	(1.73)	(2.11)	(6.91)	
<b>10</b>	<b>Tax Expenses</b>	-	-	-	-	
<b>11</b>	<b>Net Profit / Loss from ordinary activities after Taxation (9±10)</b>	(2.91)	(1.73)	(2.11)	(6.91)	
<b>12</b>	<b>Extraordinary items/ Prior period items (net of tax expense)</b>	-	-	-	-	
<b>13</b>	<b>Net Profit / Loss for the period (11±12)</b>	(2.91)	(1.73)	(2.11)	(6.91)	

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092  
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14	Paid-up equity share capital (Face value of Rs. 10 each)	630.00	630.00	630.00	630.00
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous	-	-	-	132.54
16	Earnings per share (EPS)				
(a)	Basic & diluted EPS before Extraordinary items for the period	(0.05)	(0.03)	(0.03)	(0.11)
(b)	Basic & diluted EPS after Extraordinary items for the period	(0.05)	(0.03)	(0.03)	(0.11)
17	Public shareholding				
	- Number of shares	2,037,000	2,037,000	2,037,000	2,037,000
	- Percentage of shareholding	32.33%	32.33%	32.33%	32.33%
	shareholding Pledged/encumbered				
18	- Number of Shares	-	-	-	-
	- Percentage of Shares	-	-	-	-
	Non encumbered				
	- Number of Shares	4,263,000	4,263,000	4,263,000	4,263,000
	- Percentage of Shares	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 23rd July, 2014.
- 2 The Account have been subjected to a Limited Review by 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 .
- 7 As the Company has only one business segment, disclosure under Accounting Standard 17 on " Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.

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

Place : Surat  
Date : 23rd July, 2014

  
Mitul Shah  
Managing Director

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