



# MEGLON INFRA-REAL (INDIA) LTD.

(Formerly known as Canaan International Infotech Limited)

**Corp. Office :** Kothari Mansion, 2nd Floor, Opp. G.P.O. Above Light of Asia Restaurant,  
Fort, Mumbai - 400 001. Tel. : 022-2263 1099 • Web : <http://meglonindia.com>

Date: 14<sup>th</sup> November, 2016

To,  
The Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

- Subject: Outcome of the Board meeting to consider Unaudited Financial Results for the quarter ended September 30, 2016.
- Reference : Security Code – 511367- MEGLON INFRA-REAL (INDIA) LTD

Dear Sirs,

With respect to the above mentioned captions, we wish to inform you that the Board of Directors of the Company has conducted following business in the Board Meeting held on 14<sup>th</sup> November, 2016:

1. Approval of the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended September 30, 2016.

Thanks & Regards,

For MEGLON INFRA-REAL (INDIA) LTD

Mr. Chetan Jain  
Managing Director  
DIN : 00800602



**MEGLON INFRA-REAL (INDIA) LIMITED**  
 FORMERLY KNOWN AS CANAAN INTERNATIONAL INFOTECH LIMITED  
 Regd. office: W4/510 Usmansahbpet, StonehousePet, Nellore – 524002.

**Unaudited Financial Results for the Quarter ended ended 30th September,2016**

PART I					(All amounts Rupees in Lakhs)			
Particulars	For the Quarter Ended			Year Ended				
	30.09.2016	30.06.2016	30.09.2015	31.03.2016				
	Unaudited	Unaudited	Unaudited	Audited				
1. Income								
a. Net Sales / Income from Operations	1.88	1.90	3.88	8.63				
b. Net Sales / Income from Operations ( Software Income )	0.00	0.00	0.00	0.00				
<b>Total</b>	<b>1.88</b>	<b>1.90</b>	<b>3.88</b>	<b>8.63</b>				
2. Expenditure								
a. (Increase)/Decrease in Stock/Work in Progress	0.00	0.00	0.00	0.00				
b. Consumption of Raw Materials	-	-	-	-				
c. Purchase of Traded Goods	-	-	-	-				
d. Consumption of Stores & Spares	-	-	-	-				
e. Power and Fuel	-	-	-	-				
f. Employees Cost	1.60	1.90	0.45	2.41				
g. Depreciation	0.00	0.00	0.00	0.00				
h. Other Expenditure	0.13	1.54	2.87	12.91				
<b>Total</b>	<b>1.73</b>	<b>3.44</b>	<b>3.32</b>	<b>15.32</b>				
3. Profit from Operations before other Income, finance Costs and Exceptional Items (1-2)	0.15	(1.54)	0.56	(6.69)				
4. Other Income								
5. Profit from ordinary activities before finance costs and exceptional items (3 + 4)	0.15	(1.54)	0.56	(6.69)				
6. Finance Costs	-	-	-	-				
7. Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	0.15	(1.54)	0.56	(6.69)				
8. Exceptional Items	-	-	-	-				
9. Profit/ (Loss) from Ordinary Activities Before Tax. (7+8)	0.15	(1.54)	0.56	(6.69)				
10. Tax Expense	-	-	-	-				
11. Net Profit / (Loss) from Ordinary Activities After tax(9-10)	0.15	(1.54)	0.56	(6.69)				
12. Extra Ordinary Items	-	-	-	-				
13. Net Profit / (Loss) for the period (11-12)	0.15	(1.54)	0.56	(6.69)				
14. Paid-up Equity Share Capital (Face Value Rs.10/-)	500.00	500.00	500.00	500.00				
15. Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	-				
16. Earning Per Share(EPS) (after extraordinary items)( not annualised) (of Rs. _____ /- each)	0.00	(0.00)	0.00	-				
(a) Basic				-0.01				
(b) Diluted				-0.01				

**PART II**

**Information for the Quarter ended 30th September, 2016**

Particulars	3 Months ended (30.09.2016)	3 Months ended (30.06.2016)	3 Months ended (30.09.2015)	Twelve Months Ended (31.03.2016)
<b>A PARTICULARS OF SHAREHOLDING</b>				
1. Public Shareholding				
(a) Number of Shares	2,901,100	2,901,300	2,901,300	2,901,300
(b) Percentage of Shareholding (%)	58.03	58.03	58.03	58.03
2. Promoters and Promoter Group Shareholding **				
(a) Pledged/Encumbered	-	-	-	-
-Number of shares	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
(b) Non-Encumbered				
-Number of Shares	2,098,900	2,098,700	2,098,700	2,098,700
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
-Percentage of shares (as a % of the total share capital of the company)	41.98	41.97	41.97	41.97

Particulars	3 Months ended (30/09/2016)	3 Months ended (30/06/2016)	3 Months ended (30/09/2015)
<b>B. INVESTOR COMPLAINTS</b>			
Pending at the beginning of the quarter	NIL	NIL	NIL
Received during the quarter	NIL	NIL	NIL
Disposed of during the quarter	NIL	NIL	NIL
Remaining unresolved at the end of the quarter	NIL	NIL	NIL

**Notes:-**

- The above results for the quarter ended 30th September, 2016, as reviewed by the Audit Committee, were considered and approved by the Board of Directors at their meeting held on 14th November, 2016
- There was no investors' complaint pending at the beginning or end of the quarter.
- Figures for the previous year/period have been regrouped and/or reclassified wherever necessary.
- As per Clause 41 of the listing agreement, the company has opted to publish quarterly unaudited results at the year end.

Date: 14/11/2016  
 Place: Mumbai  
 Scrip Code: 511367





Date: 14.11.2016

## LIMITED REVIEW REPORT

To,

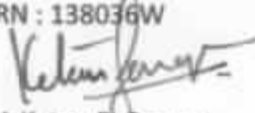
THE BOARD OF DIRECTORS,  
MEGLON INFRA-REAL (INDIA) LIMITED  
(FORMERLY CANAAN INTERNATIONAL INFOTECH LIMITED)  
HYDERABAD.

We have reviewed the accompanying statement of unaudited financial results of MEGLON INFRA-REAL (INDIA) LIMITED for the quarter ended 30<sup>th</sup> September, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of Company's Management and has been approved by the Board of Directors / Committee of 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) 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 the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 Sarage Doshi & Associates  
Chartered Accountants  
FRN : 138036W

  
CA Ketan B. Sarage  
Partner  
M. No. 142019  
Place: Mumbai

