

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

Statement of Audited Financial Result for the Quarter and Year ended 31st March, 2015.

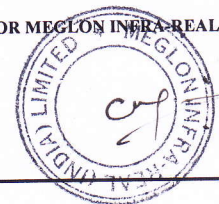
(All amounts in Rupees Lacs unless specified)

Particulars	For the Quarter Ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited	Audited	Audited	Audited
1. Income					
a. Net Sale / Income from Operations	1.27	3.46	1.50	9.83	9.87
b. Net Sale / Income from Operations (Software Income)	0.00	0.00	0.00	0.00	1.12
Total	1.27	3.46	1.50	9.83	10.99
2. Expenditure					
a. (Increase)/Decrease in Stock/Work in Progress	0.00	0.00	0.01	0.00	1.05
b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00
f. Employees Cost	1.02	0.45	0.97	2.38	2.32
g. Depreciation	0.00	0.00	0.00	0.00	0.00
h. Other Expenditure	2.94	2.91	2.97	12.88	10.86
Total	3.96	3.36	3.95	15.26	14.23
3. Profit from Operations Before Other Income, Interest And Exceptional Items (1-2)	(2.69)	0.10	(2.45)	-5.43	-3.24
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit Before Interest and Exceptional Items (3+4)	(2.69)	0.10	(2.45)	(5.43)	(3.24)
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit After Interest and Exceptional Items (5-6)	-2.69	0.10	-2.45	-5.43	-3.24
8. Exceptional Items	-	-	-	-	-
9. Profit/ (Loss) from Ordinary Activities Before Tax. (7+8)	(2.69)	0.10	(2.45)	(5.43)	(3.24)
10. Tax Expenses	-	-	-	-	-
11. Net Profit / (Loss) from Ordinary Activities After tax(9-10)	(2.69)	0.10	(2.45)	(5.43)	(3.24)
12. Extra Ordinary Items	-	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	(2.69)	0.10	(2.45)	(5.43)	(3.24)
14. Paid-up Equity Share Capital (Face Value Rs.10/-)	500.00	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) in Rs	(0.054)	0.002	(0.049)	(0.109)	(0.065)
17 Public Shareholding					
Number of Shares	2,901,300	2,901,300	2,901,300	2,901,300	2,901,300
Percentage of Shareholding (%)	58.03	58.03	58.03	58.03	58.03
18 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	2,098,700	2,098,700	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	100
Percentage of shares (as a % of the total share capital of the company)	41.97	41.97	41.97	41.97	41.97

Notes:-

- The above results were reviewed by the Audit Committee at their meeting held on 22nd May ,2015 and same were approved by the Board of Directors at their meeting held on 22nd May, 2015.
- 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

FOR MEGLON INFRA-REAL (INDIA) LIMITED



Date : 22/05/2015
 Place : Mumbai
 Scrip Code: 511367

MEGLON INFRA-REAL (INDIA) LIMITED		
(Formerly Canaan International Infotech Limited)		(In Lacs)
Statement of Assets and Liabilities as at 31.03.2014		
	31.03.2015	31.03.2014
I.EQUITY AND LIABILITIES		
1.Shareholder's Funds		
(a)Share capital	500.00	500.00
(b)Reserves and Surplus	(302.21)	(296.77)
(2)Current Liabilities		
(a)Other Current Liabilities	29.36	28.80
	227.16	232.02
II.ASSETS		
1.Non-Current Assets		
(a).Investments		
Non-current Investments	1.03	1.03
2.Current Assets		
(a)Trade Receivables	29.25	29.02
(b) Inventories	0.00	0.00
(c) Cash and Cash Equivalents	40.24	45.40
(d)Short-Term Loans and advances	156.63	156.56
(e)Other Current Assets	0.02	0.02
	227.16	232.02





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Meglon Infra-Real (India) Limited Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Meglon Infra-Real (India) Limited

We have audited the quarterly financial results of Meglon Infra-Real (India) Limited ('the Company) for the quarter ended 31st March, 2015 and the year to date results for the period April 01, 2014 to March 31, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the *net loss* and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from April 01, 2014 to March 31, 2015.



Further, we also report that we have, on the basis of the books of accounts, other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Ramasamy Koteswara Rao & Co.,
Chartered Accountants
Firm Regn No: 010396S



Place: Hyderabad
Date: 22nd May, 2015


(C V Koteswara Rao)
Partner
Membership No: 028353