



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

11th November, 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 Second Quarter and Six Months ended on 30th September, 2017 for the F.Y. 2017-2018

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 Saturday, the 11th November, 2017 have approved the Un-Audited Financial Results for the Second Quarter and Six Months ended on 30th September, 2017 for the F.Y. 2017-2018 together with Limited Review Report by the Auditors.

We are enclosing herewith copy of the Un-audited Financial Results for the Second Quarter and Six Months ended on 30th September, 2017 for the F.Y. 2017-2018 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, 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)

Amount in Lakhs

UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND SIX MONTHS ENDED ON 30th SEPTEMBER, 2017

PART I

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		(i)	(ii)	(iii)	(iv)	(v)	(vi)
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from Operations	-	-	-	-	-	
	(b) Other 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	1.14	1.13	1.10	2.27	2.17	4.48
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation & amortisation expenses	-	-	-	-	-	-
	(g) i) Other Expenses	1.13	1.88	1.36	3.01	3.01	6.33
	ii) Other Expenses - BSE Fees	-	2.88	-	2.88	2.29	2.29
	Total Expenses	2.27	5.88	2.46	8.15	7.47	13.10
3	Profit /(Loss) before exceptional & extraordinary items and tax	(2.27)	(5.88)	(2.46)	(8.15)	-7.47	(13.10)
4	Exceptional Items	-	-	-	-	-	-
5	Profit /(Loss) before extraordinary items and tax	(2.27)	(5.88)	(2.46)	(8.15)	-7.47	(13.10)
6	Extraordinary items	-	-	-	-	-	-
7	Profit / before Tax	(2.27)	(5.88)	(2.46)	(8.15)	-7.47	(13.10)
8	Tax Expenses - Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
9	Net Profit (+) / Loss (-) for the period	(2.27)	(5.88)	(2.46)	(8.15)	-7.47	(13.10)
10	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
11	Total Comprehensive Income for the period	(2.27)	(5.88)	(2.46)	(8.15)	-7.47	(13.10)
12	Details of equity share capital						
	Paid-up Equity Share Capital	630.00	630.00	630.00	630.00	630.00	630.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
13	Other Equity excluding Revaluation Reserves	-	-	-	-	-	-
14	Earning per share (EPS)	(0.03)	(0.09)	(0.03)	(0.12)	-0.12	(0.21)
	Basis earning (loss) per share from continuing and discontinuing operations	(0.03)	(0.09)	(0.03)	(0.12)	-0.12	(0.21)
	Diluted earning (loss) per share from continuing and discontinuing operations	(0.03)	(0.09)	0.03	(0.12)	-0.12	(0.21)



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1. The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 11th November, 2017
3. The format of Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 Ind AS and Schedule III (Division II) of Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
4. The Financial Results for Quarter ended 30.09.2017 is brief prepared as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. SEBI vide Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 grants exemption stating that listed entities to which Ind AS Rules are applicable in subsequent phases (beginning from the Financial Year 2017-18, 2018-19 and 2019-20), the relaxations as mentioned in para 2.6 of the said Circular shall mutatis-mutandis apply during their corresponding first year of Ind-AS implementation. According to Para 2.6.1 clause (iii) of Circular No. CIR/CFD/FAC/62/2016 For the quarter ending September 30, 2017, submission of Ind-AS compliant financial results for the previous year ended March 31, 2017 is not mandatory. However the entity has voluntarily opted to submit Ind AS compliant comparables. It is to state that the same have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
5. Previous year figures are regrouped/rearranged wherever necessary.
6. The Company's shares are listed only on BSE Limited.
7. There were no investor complaints pending at the beginning and at the end of the quarter.
As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.
8. The accounting has been done as per applicable Ind AS- 109/Recognition and measurement of financial instrument and the same is discounted using discount rate of 8.07%.



Place : Surat
Date : 11.11.2017

Mitul Shah
(Managing Director)

DIN: 00509114

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

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MEGH MAYUR INFRA LIMITED

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Balance sheet as at 30/09/2017

Sr. No	Particulars	As at 30 September 2017	As at 31 March 2017 (As per IND-AS)	As at 31 March, 2017 (As per GAAP)
	ASSETS			
(1)	Non-current assets			
a)	Property, plant and equipment			
b)	Capital work-in-progress			
c)	Investment property			
d)	Goodwill			
e)	Other Intangible Assets			
f)	Intangible assets under development			
g)	Biological assets other than bearer			
h)	Financial assets			
	- Investments	31,000	31,000	31,000
	- Trade Receivables			
	- Loans	1,11,039.14	106,812	120,000
	- Others (to be specified)			
i)	Deferred tax assets (Net)			
j)	Other non-current assets		4,154	
(2)	Current assets			
a)	Inventories	39,24,997	3,924,997	3,924,997
b)	Financial assets			
	- Current investments			
	- Trade and other receivables			
	- Cash and cash equivalents	2,674	3,444	3,444
	- Bank balances other than cash and	2,35,755.25	47,789	47,789
	- Loans	7,58,01,000	75,801,000	75,801,000
c)	Others (to be specified)			
d)	Current tax asset(net)			
e)	Other current assets	24,716	10,276	1,968
	TOTAL	80,131,181	79,929,472	79,930,198
	EQUITY AND LIABILITIES			
	Equity			
a)	Equity Share Capital	63,000,000	63,000,000	63,000,000
b)	Other Equity	8,656,761	9,471,599	9,472,324
	Share application money pending			
(1)	Non-current liabilities			
a)	Financial liabilities			
	- borrowings			
	- Other financial liabilities			
b)	Provisions			
c)	Deferred tax liabilities (Net)			
d)	Other non-current liabilities			
(2)	Current liabilities			
a)	Financial liabilities			
	- borrowings			
	- Trade and other payables			
	- Other financial liabilities			
b)	Other current liabilities	8,474,420	7,457,874	7,457,874
c)	Provisions			
d)	Current tax liabilities(net)			
	Liabilities associated with			
	TOTAL	80,131,181	79,929,473	79,930,198

For Megh Mayur Infra Limited
(Formerly Known as Poddar Infrastructure Limited)

Mitul Shah
Managing Director
DIN: 00509114
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Place : Surat
Date : 11.11.2017



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