



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: 14th November, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 511367

Subject: Outcome of Board Meeting held on Monday, 14th November, 2023

Ref: Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that, the Board Meeting of the Company was held today, i.e., Tuesday, November 14, 2023, pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Un-Audited (Standalone) Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2023. The copy of Un-Audited (Standalone) Financial Results along with the Limited Review Report of auditor of the Company are enclosed herewith as 'Annexure-1'.

The meeting of the Board of Directors commenced on 04:30 PM and concluded at 08:35 PM.

Kindly take the above information on your record and knowledge.

Thanking You,
Yours Truly,

For and on behalf of Board of Directors of
Meglon Infra-Real (India) Limited

Inderjit K Sharma



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Director
DIN: 07937704



Independent Auditor's Review Report on Quarter and Nine Months Ended to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of

MEGLON INFRA – REAL (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. **MEGLON INFRA – REAL (INDIA) LIMITED** ('The Company') for the quarter ended 30th June 2023. 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 of the Statement in accordance with the Standards on Review Engagement (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 to obtain moderate assurance as to whether the financial results are free from material misstatement. 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For NSVR & ASSOCIATES LLP.,

Chartered Accountants
(FRN No.008801S/200060)



Venkata Ratnam

Partner

M.No:230675

UDIN: 23230675BGWG003909

Place: Hyderabad

Date: 14-08-2023

MEGLON INFRA- REAL (INDIA) LIMITED
W4/510 Unansahebpet, StonehousePet, Nellore - 524002.
CIN: L70100AP1987PLC007484

Statement of Un Audited Financial Results for the quarter ended 30 June 2023

S No	Particulars	(Rs.in lakhs)				
		Quarterly			Yearly	
		30.06.2023 (Unaudited)	31.03.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Income					
	a) Revenue from Operations	-	-	-	-	-
	Total Revenue from operations	-	-	-	-	-
	b) Other Income	-	-	0.45	0.45	0.60
	Total Income	-	-	0.45	0.45	0.60
2	Expenses					
	a) Cost of materials Consumed	-	-	-	-	-
	b) Changes in inventories	-	-	-	-	-
	c) Employee benefits expense	-	-	-	-	-
	d) Finance costs	-	-	0.51	1.00	0.88
	e) Depreciation and amortization expense	-	-	-	-	-
	f) Other expenses	0.44	0.52	1.63	5.61	9.56
	Total Expenses (a to g)	0.44	0.52	2.14	6.61	10.44
3	Profit before tax (1-2)	(0.44)	(0.52)	(1.69)	(6.16)	(9.84)
4	Tax expenses					
	- Income Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
5	Net Profit for the period (3-4)	(0.44)	(0.52)	(1.69)	(6.16)	(9.84)
6	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	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-
7	Total Comprehensive Income (5+6)	(0.44)	(0.52)	(1.69)	(6.16)	(9.84)
8	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	500.00	500.00	500.00	500.00	500.00
9	Other Equity					
10	Earnings per share (Face Value of Rs.10/- each)					
	(a) Basic (In Rs.)	(0.01)	(0.22)	(0.03)	(0.12)	(0.20)
	(b) Diluted (In Rs.)	(0.01)	(0.22)	(0.03)	(0.12)	(0.20)

1 These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

2 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on August 13, 2023.

3 The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.

Place: Hyderabad
Date: 14-08-2023

By and on behalf of the Board

Inderjit k Sharma
Director
(DIN No: 07937704)