



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No:02235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

To  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400001

14<sup>th</sup> February,2024

**Company Code: 509003**

**Name of the Company: MEGH MAYUR INFRA LIMITED**

**(Formerly known as Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)**

**E-Mail Id of the Company: grievances@meghmayur.com**

Dear Sir(s),

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e., Wednesday, the 14<sup>th</sup> February, 2024 which commenced at 11.30 a.m. and concluded at 2.30p.m. have *inter alia* approved the following:

1. The Un-Audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2023 for the F. Y. 2023-2024 together with Limited Review Report by the Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR);

Please take this letter on your record and disseminate the information under “Corporate Announcement Section” on your Exchange website.

Thanking you,  
Yours faithfully,

**For MEGH MAYUR INFRA LIMITED**

**Divya Mutneja**

**Company Secretary and Compliance officer**

**(ACS52288)**

**Encl: As above**

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai-  
400051

CIN: L51900MH1981PLC025693



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## QUARTER ENDED/NINE MONTHS ENDED UNAUDITED FINANCIAL RESULTS FOR THE THIRD 31ST DECEMBER, 2023

PART I		Quarter Ended			Nine Months Ended		(Rs. in lakhs)
		Unaudited			Unaudited		Year Ended Audited
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
<b>1</b>	<b>Income from operations</b>						
	(a) Revenue From Operation	-	-	-	-	-	-
	(b) Other 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	2.24	1.12	-	5.04	0.86	1.51
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(g) i) Other Expenses	1.13	1.14	0.98	3.63	3.36	5.26
	ii) Other Expense - BSE Fee	-	-	-	3.25	3.54	3.54
	<b>Total Expenses</b>	<b>3.37</b>	<b>2.26</b>	<b>0.98</b>	<b>11.92</b>	<b>7.77</b>	<b>10.31</b>
<b>3</b>	<b>Profit/(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)</b>	(3.37)	(2.26)	(0.98)	(11.92)	(7.77)	(10.31)
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) Before Extraordinary Items and Tax (3±4)</b>	(3.37)	(2.26)	(0.98)	(11.92)	(7.77)	(10.31)
<b>6</b>	<b>Extraordinary Items</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit Before Tax</b>	(3.37)	(2.26)	(0.98)	(11.92)	(7.77)	(10.31)
<b>8</b>	<b>Tax Expense: Current Expense</b>						
	Deferred Tax						
<b>9</b>	<b>Net Profit / Loss for the period (11±12)</b>	(3.37)	(2.26)	(0.98)	(11.92)	(7.77)	(10.31)
<b>10</b>	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss						
	A (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						
	B (ii) Income tax relating to items that will be reclassified to profit or loss						

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11	<b>Total Comprehensive Income for the period</b>	(3.37)	(2.26)	(0.98)	(11.92)	(7.77)	(10.31)
12	<b>Details of Equity Share Capital</b>						
14	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
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	-	-	27.30
16	Earnings per share (EPS)	(0.05)	(0.04)	(0.02)	(0.19)	(0.12)	(0.16)
(a)	Basis earning (loss) per share from continuing and discontinuing operations	(0.05)	(0.04)	(0.02)	(0.19)	(0.12)	(0.16)
(b)	Diluted earning (loss) per share from continuing and discontinuing operations	(0.05)	(0.04)	(0.02)	(0.19)	(0.12)	(0.16)

1 The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 14th February, 2024

2 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. As the ultimate income tax liability will depend on results for the year ending on 31st March, 2024 the position with regard to provision for current and deferred tax will be determined at the end of the year.

3 Previous year figures are regrouped/rearranged wherever necessary.

4 The Company's shares are listed only on BSE Limited.

5 There were no investor complaints pending at the beginning and at the end of the quarter.

6 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.

7 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%.

8 \* There are some entries on account of application of Ind AS 109 -Recognition and measurement of financial instrument however the said amounts were rounded off to amounts in lakhs, and the same is reduced to zero due to rounding off.

**FOR MEGH MAYUR INFRA LIMITED**  
(Formerly Known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)

Place: Surat  
Date: 14.02.2024



Rajendra Shah  
(Managing Director)  
DIN: 01765634

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Megh Mayur Infra Limited				
Statement of Cash Flows for the six-month ended December 31, 2023				
		(Rs. In Lakhs)		(Rs. In Lakhs)
		December 31, 2023 (Unaudited)		March 31, 2023 (Audited)
Sr. No	Particulars	As at 31 December 2023 (As per IND-AS)	As at 31 March 2023 (As per IND-AS)	
	<b>ASSETS</b>			
(1)	<b>Non-current assets</b>			
	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 plants			
	h) Financial assets			
	- Investments	0.31		0.31
	- Trade Receivables			
	-loans	0.01		0.01
	- Others (to be specified)			
	i) Deferred tax assets (Net)			
	j) Other non-current assets			
	-Land Deposit	758		758
	-Other Deposit			
(2)	<b>Current assets</b>			
	a) Inventories			
	b) Financial assets			
	- Current investments			
	- Trade and other receivables			
	- Cash and cash equivalents	0.50		0.50
	- Bank balances other than cash and cash equivalents	3.11		4.04
	- Loans			
	Others	-		-
	c) Others (to be specified)			
	d) Current tax assest(net)			
	e) Other current assets	2.75		1.71
	<b>TOTAL</b>	<b>764.68</b>		<b>764.57</b>

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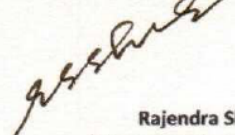
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	EQUITY LIABILITIES	AND		
	<b>Equity</b>			
a)	Equity Share Capital		630	630
b)	Other Equity		5.06	16.99
	Share application money pending allotment			
(1)	<b>Non-current liabilities</b>			
a)	Financial liabilities			
	- borrowings		127.83	115.59
	- Other financial liabilities			
b)	Provisions			
c)	Deferred tax liabilities (Net)			
d)	Other non-current liabilities			-
(2)	<b>Current liabilities</b>			
a)	Financial liabilities			
	- borrowings			
	- Trade and other payables		-	-
	- Other financial liabilities			
b)	Other current liabilities		1.79	1.99
c)	Provisions			
d)	Current tax liabilities(net)			
	Liabilities associated with group(s) of assets held for disposal			
	<b>TOTAL</b>		<b>764.68</b>	<b>764.57</b>

Place: Surat  
Date: 14.02.2024

FOR MEGH MAYUR INFRA LIMITED  
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and therefore known as Transoceanic Properties Limited)



  
Rajendra Shah  
(Managing Director)  
DIN: 01765634

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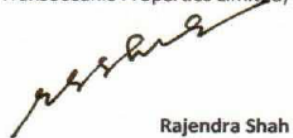
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Megh Mayur Infra Limited				
Statement of Cash Flows for the Nine month ended December 31, 2023				
Sr. No.	Particulars	Nine month ended (Rs.IN Lakhs)		Year ended (Rs. In Lakhs) March 31, 2023 (Audited)
		December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	
<b>A</b>	<b>Cash flows from operating activities</b>			
a)	Cash receipts from customers		-	-
b)	Cash paid to suppliers and employees		-	-
c)	Cash generated from operations	-12.76	-7.64	-9.72
d)	Interest paid		-	-
e)	Income taxes paid		-	-
f)	Dividends paid		-	-
	Net cash from operating activities	(12.76)	-7.64	-9.72
<b>B</b>	<b>Cash flows from investing activities</b>			
a)	Business acquisitions, net of cash acquired		-	-
b)	Purchase of property, plant and equipment		-	-
c)	Proceeds from sale of equipment		-	-
d)	Acquisition of portfolio investments		-	-
e)	Investment income		-	-
f)	Other inflow/outflow of cash		-	-
	Net cash used in investing activities	-	-	-
<b>C</b>	<b>Cash flows from financing activities</b>			
a)	Proceeds from issue of share capital		-	-
b)	Proceeds from long-term borrowings	11.83	5.00	
c)	Payment of long-term borrowings		-	10.00
	Net cash used in financing activities	11.83	5.00	10.00
	Net increase in cash and cash equivalents	(0.93)	(2.64)	0.28
	Cash and cash equivalents at beginning of period	4.55	4.27	4.27
	Cash and cash equivalents at end of period	3.62	1.63	4.55

Place: Surat  
Date: 14.02.2024

FOR MEGH MAYUR INFRA LIMITED  
(Formerly Known as Poddar Infrastructure Limited  
and there before known as Transoceanic Properties Limited)



  
Rajendra Shah  
(Managing Director)  
DIN: 01765634

Address: A4-A9, Paardarshi Bunglows, Sarita Darshan Soc.,  
Umra, Parle Point Athwalines Surat-395007, Gujarat

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plc.

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

To,  
The Board of Directors,  
**MEGH MAYUR INFRA LIMITED,**  
(Formerly known as Poddar Infrastructure Limited),  
MHB 11-A-302, Sarvodaya CHSL,  
Nr. EPFO Office, Kher Nagar,  
Bandra (East), Mumbai – 400051.

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **MEGH MAYUR INFRA LIMITED** ('the Company') for the quarter ended 31<sup>st</sup> December 2023 and year to date results for the period 01<sup>st</sup> April 2023 to 31<sup>st</sup> December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all Significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We draw your attention to Note No. 3 of the statement regarding the non-ascertainment of income tax liability (current and deferred) as per Indian Accounting Standard 12 on "Income Taxes" for the second quarter ended 31<sup>st</sup> December 2023 which is determined by the company at the end of the year for the reasons stated in the said note. Our opinion is not qualified in respect of this matter.

4. Based on our review conducted as 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR H. TOSNIWAL AND CO.  
CHARTERED ACCOUNTANTS**



**CA HARISHANKAR TOSNIWAL**

**(PARTNER)**

**M. No.: 055043**

**FRN: 0111032W**

**PLACE: SURAT**

**DATE: 14-02-2024**

**UDIN: 24055043BKBGKI8683**

FOR H. TOSNIWAL AND CO.  
CHARTERED ACCOUNTANTS

CA HARISHANKAR TOSNIWAL  
(PARTNER)  
M. No.: 055043  
FRN: 0111032W

PLACE: SURAT  
DATE:

UDIN: