



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

26th July, 2019

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 First Quarter ended on 30th June, 2019 for the F.Y. 2019-2020

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 Friday, the 26th July, 2019 have approved the Un-Audited Financial Results for the First Quarter ended on 30th June, 2019 for the F.Y. 2019-2020 together with Limited Review Report by the Auditors.

We are enclosing herewith copy of the Un-audited Financial Results for the First Quarter ended on 30th June, 2019 for the F.Y. 2019-2020 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)

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED/THREE MONTHS ENDED 30TH JUNE, 2019

PART I

(Rs. in lakhs)

	Particulars	Quarter Ended Unaudited			Three Months Ended Unaudited		Year Ended Audited
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
1	Income from operations						
	(a) Revenue From Operation	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	0.05
	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	1.23	1.07	1.11	1.23	1.11	4.67
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(g) i) Other Expenses	1.52	3.06	1.11	1.52	1.11	7.48
	ii) Other Expense - BSE Fee	3.00	-	2.50	3.00	2.50	2.50
	Total Expenses	5.75	4.13	4.72	5.75	4.72	14.65
	Profit/(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)	(5.75)	(4.13)	(4.72)	(5.75)	(4.72)	(14.60)
3	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) Before Extraordinary Items and Tax (3±4)	(5.75)	(4.13)	(4.72)	(5.75)	(4.72)	(14.60)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax	(5.75)	(4.13)	(4.72)	(5.75)	(4.72)	(14.60)
8	Tax Expense: Current Expense						
	Deferred Tax						
9	Net Profit / Loss for the period (11±12)	(5.75)	(4.13)	(4.72)	(5.75)	(4.72)	(14.60)
10	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	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	(5.75)	(4.13)	(4.72)	(5.75)	(4.72)	(14.60)
12	Details of Equity Share Capital						
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
	Other Equity excluding Revaluation Reserves	-	-	-	-	-	-
16	Earnings per share (EPS)	(0.09)	(0.07)	(0.07)	(0.09)	(0.07)	(0.23)
(a)	Basis earning (loss) per share from continuing and discontinuing operations	(0.09)	(0.07)	(0.07)	(0.09)	(0.07)	(0.23)
(b)	Diluted earning (loss) per share from continuing and discontinuing operations	(0.09)	(0.07)	(0.07)	(0.09)	(0.07)	(0.23)

- The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 26th July, 2019
- 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.



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- 3 As the ultimate income tax liability will depend on results for the year ending on 31st March, 2020, the position with regard to provision for current and deferred tax will be determined at the end of the year.
- 4 Previous year figures are regrouped/rearranged wherever necessary.
- 5 The Company's shares are listed only on BSE Limited.
- 6 There were no investor complaints pending at the beginning and at the end of the quarter.
- 7 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%.
- * 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.

Place : Surat
Date : 26.07.2019

FOR MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrastructure Limited)

Mitul Shah
(Managing Director)
DIN: 00509114

Address: 10-E/F, Anjan Shalaka Complex,
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MEGH MAYUR INFRA LIMITED

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Megh Mayur Infra Ltd				
Balance sheet as at 30/06/2019				
Sr. No	Particulars	As at 30 June 2019 (As per IND-AS)	As at 31 March 2019 (As per IND-AS)	
	ASSETS			
(1)	Non-current assets			
a)	Property, plant and			
b)	Capital work-in-progress			
c)	Investment property			
d)	Goodwill			
e)	Other Intangible Assets			
f)	Intangible assets under			
g)	Biological assets other than			
h)	Financial assets			
	- Investments	31,000	31,000	
	- Trade Receivables			
	- Loans	121,000	121,000	
	- Others (to be specified)			
i)	Deferred tax assets (Net)			
j)	Other non-current assets	75,800,000	75,800,000	
(2)	Current assets			
a)	Inventories	3,924,997	3,924,997	
b)	Financial assets			
	- Current investments			
	- Trade and other			
	- Cash and cash equivalents	55,733	59,933	
	- Bank balances other than	305,582	116,948	
	- Loans			
	Others	-	-	
c)	Others (to be specified)	-	-	
d)	Current tax assest(net)			
e)	Other current assets	169,409	114,628	
	TOTAL	80,407,721	80,168,506	



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	EQUITY AND		
	Equity		
a)	Equity Share Capital	63,000,000	63,000,000
b)	Other Equity	6,063,920	6,639,305
	Share application money		
(1)	Non-current liabilities		
a)	Financial liabilities		
	- borrowings	11,134,700	10,334,700
	- 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	209,101	194,501
c)	Provisions		
d)	Current tax liabilities(net)		
	Liabilities associated with		
	TOTAL	80,407,721	80,168,506

FOR MEGH MAYUR INFRA LTD
(Formerly Known as Poddar Infrastructure Limited)

Place: Surat
Date :26.07.2019


Mitul Shah
(Managing Director)

DIN: 00509114

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To
The Board of Directors,
MEGH MAYUR INFRA LIMITED,
(Formerly known as Poddar Infrastructure Limited)
208, Lalji Shopping Centre,
S.V. Road, Borivali (West),
Mumbai - 400092

We have reviewed the accompanying statement of standalone unaudited financial results of "**Megh Mayur Infra Limited**" for the quarter ended **30th June 2019** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind-AS) - 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of companies management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on the Statement based on our review.

We have 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 to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 quarter ended 30th June 2019 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.



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 as laid down in Indian Accounting standards(Ind-AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Surat
Date : 26-07-2019

**For DSI & Co.
Chartered Accountants
ICAI FRN 127226W**

A handwritten signature in black ink that reads "Parimal".

**Parimal Bhagat
Partner
Membership No. 103566
UDIN 19103566AAAAFN7284**