

Date: - 05.03.2019

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001  
Tel:91-22-227212334/4  
Fax: 91-22-22721919

**Kind Attention: Mr. Harshad Babade, Assistant Manager, Listing Compliance**

**Sub: - Submission of Revised Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2018 in response to your email regarding Discrepancies in Financial results**

**Ref: - Company Code No. 531417 MEGACOR**


Dear Sir,

This in reference to your email date 27<sup>th</sup> February, 2019, where you have informed us that the Unaudited Quarterly Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018 submitted by the company should be in line with Schedule III of the Companies Act, 2013 and directed us to revise the same accordingly and submit.

We would like to inform you that we have **revised the Unaudited Quarterly Financial Statement** for the quarter and nine months ended on **31<sup>st</sup> December, 2018** in accordance with Schedule III of the Companies Act 2013 and the same has been enclosed with this letter for your record and reference.

Kindly take the same on record.

**Certified To Be True Copy**  
For **MEGA CORPORATION LIMITED**

  
**Surendra Chhalani**  
Director and CFO  
DIN: 00002747  
Date: - 05.03.2019



**Mega Corporation Limited**  
108, First Floor, Taimoor Nagar  
Opp. New Friends Colony  
New Delhi- 110025  
P +91 11 41516171  
F +91 11 26912728  
E info@megacorp.ltd  
www.megacorp.ltd.com  
CIN: L01120DL1985PLC092375

07<sup>th</sup> February, 2019

To,

The Executive Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Sub: Intimation of outcome of Board Meeting of the Company held on 07<sup>th</sup> February, 2019 pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015.**

**Ref: Company Code No. 531417 MEGACOR**

Dear Sir,

With regard to the above captioned subject we are pleased to submit the Outcome of Board Meeting of the Company held today i.e. 07<sup>th</sup> February, 2019 at 4:00 P.M. at the registered office of the Company for adoption and approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018 and wish to inform you that the Board of Directors of Mega Corporation Limited at their meeting held on Thursday, 07<sup>th</sup> February, 2019, inter alia, has:

1. Approved the Standalone Unaudited Financial Results along with Auditor's Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2018 as reviewed by the Audit Committee.

As per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015 we are enclosing herewith the following:

S. No	Particulars
1.	Statement showing Un- Audited Financial Results for the Quarter ended 31.12.2018 attached herewith as <b>Annexure A</b> .
2.	Limited Review Report duly signed by the Statutory Auditors attached herewith as <b>Annexure B</b>

The Meeting of the Board Commenced at 04.00 PM (IST) and Concluded at 5:00 PM (IST).

Kindly acknowledge the receipt of the same.

Thanking You.  
Yours faithfully,  
For Mega Corporation Limited

**Surendra Chhalani**  
Director & CFO  
DIN: 00002747  
Address: H.N. 246, Sector-31, Faridabad- 121003

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CIN: L55100DL1985PLC093375



# MegaCorp

MEGA CORPORATION LTD.  
CIN L65100DL1985PLC092375

Regd. Office: 108, First Floor, Taimoor Nagar, Opp. New Friends Colony, New Delhi-110025  
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email: info@megacorp.ltd, Website: www.megacorp.ltd.com



## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2018 AS PER SCHEDULE III OF COMPANIES ACT 2013

Sl. No.	Particulars	Quarter/Period Ended			Nine Months Ended		Year Ended
		Unaudited (2)			Unaudited (3)		Audited (4)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
I	Revenue from operations	53.73	56.42	483.50	165.45	791.67	223.27
II	Other income	0.31	0.33	(0.29)	27.06	0.55	1.71
III	<b>Total Revenue (I + II)</b>	<b>54.04</b>	<b>56.75</b>	<b>483.21</b>	<b>192.51</b>	<b>792.22</b>	<b>224.98</b>
IV	Expenses:						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employee benefits expense	8.83	15.58	12.78	39.72	23.49	39.83
	(e) Finance costs	26.85	32.50	16.45	93.11	62.83	99.89
	(f) Depreciation and amortization expense	8.95	8.46	9.16	27.81	27.23	36.73
	(g) Other expenses	8.12	8.69	7.18	27.05	26.48	303.28
	<b>Total expenses</b>	<b>52.75</b>	<b>65.23</b>	<b>45.57</b>	<b>187.69</b>	<b>140.03</b>	<b>479.73</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>1.29</b>	<b>(8.48)</b>	<b>437.64</b>	<b>4.82</b>	<b>652.19</b>	<b>(254.75)</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>1.29</b>	<b>(8.48)</b>	<b>437.64</b>	<b>4.82</b>	<b>652.19</b>	<b>(254.75)</b>
VIII	Extraordinary items:						
IX	<b>Profit before tax (VII- VIII)</b>	<b>1.29</b>	<b>(8.48)</b>	<b>437.64</b>	<b>4.82</b>	<b>652.19</b>	<b>(254.75)</b>
X	Tax expense:						
	(a) Current tax	-	-	-	-	-	0.23
	(b) Deferred tax	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>33.18</b>
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>1.29</b>	<b>(8.48)</b>	<b>437.64</b>	<b>4.82</b>	<b>652.19</b>	<b>(288.16)</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	<b>Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit (Loss) for the period (XI + XIV)</b>	<b>1.29</b>	<b>(8.48)</b>	<b>437.64</b>	<b>4.82</b>	<b>652.19</b>	<b>(288.16)</b>
XVI	Earnings per equity share:						
	(1) Basic	-	-	-	-	-	(0.29)
	(2) Diluted	-	-	-	-	-	(0.29)

## SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)			(Unaudited)		(Audited)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
1	<b>Segment Revenue</b>						
	a. Air Mega	1.50	1.50	1.50	4.50	4.50	6.00
	b. Financing / Investment	52.23	54.92	482.00	160.95	787.17	217.27
	c. Unallocated	0.31	0.32	(0.29)	27.06	0.55	1.71
	<b>Total Segment Revenue</b>	<b>54.05</b>	<b>56.74</b>	<b>483.21</b>	<b>192.52</b>	<b>792.22</b>	<b>224.98</b>
	Less: Inter-segment Revenue -	-	-	-	-	-	-
	<b>Net Income from operation</b>	<b>54.05</b>	<b>56.74</b>	<b>483.21</b>	<b>192.52</b>	<b>792.22</b>	<b>224.98</b>
2	<b>Segment Results</b>						
	A) Profit before Interest & Tax from each segment:						
	a. Air Mega	(7.24)	(7.25)	(7.24)	(21.73)	(21.77)	(28.99)
	b. Financing / Investment	52.02	55.21	481.58	159.37	786.18	(42.21)
	c. Unallocated	0.31	0.32	(0.29)	27.06	0.55	1.71
	<b>Total</b>	<b>45.09</b>	<b>48.28</b>	<b>474.05</b>	<b>164.70</b>	<b>764.96</b>	<b>(69.49)</b>
	Less 1) Interest	26.85	32.50	16.45	93.11	62.83	99.89
	2) Other Un-allocable Expenditure (Net off)	16.95	24.27	19.94	66.77	49.95	118.77
	<b>Total Profit before Tax</b>	<b>1.29</b>	<b>(8.49)</b>	<b>437.66</b>	<b>4.82</b>	<b>652.18</b>	<b>(288.15)</b>
3	<b>Capital Employed</b>						
	(Segment Assets-Segment Liabilities)						
	a. Air Mega	974.46	613.91	974.42	974.46	974.42	411.21
	b. Financing / Investment	1453.85	1,813.10	2,389.40	1453.85	2,389.40	2012.28
	<b>Total Capital Employed in Company</b>	<b>2,428.31</b>	<b>2,427.01</b>	<b>3,363.82</b>	<b>2,428.31</b>	<b>3,363.82</b>	<b>2,423.49</b>

- Notes - (1) The above unaudited results, reviewed by the Audit Committee were taken on record, by the Board of Directors in the meeting held on 07th Feb., 2019.  
(2) Provision for Taxation & Deferred tax adjustment will be considered at the end of the year.  
(3) Previous Year/Qtrs. have been regrouped / rearranged, wherever necessary.

For Mega Corporation Limited

Sd/-  
Surendra Chhalani  
(Director & CFO)  
DIN 00002747

Date: 07.02.2019  
Place: New Delhi

# VIRENDRA PRADEEP & CO

## CHARTERED ACCOUNTANTS

165, Wadhwa Complex, D-288/89, Street No. 10, Laxmi Nagar, Delhi-110092

Ph. No.: 011-22524166 mobile: 9289779076, 9810108424

Email: capradeepagarwal@yahoo.com

### LIMITED REVIEW REPORT

The Board of Directors,  
**Mega Corporation Limited**  
108, 1<sup>st</sup> Floor, Taimoor Nagar,  
Opp. New Friends Colony,  
New Delhi-110025

Dear Sir(s),

I have reviewed the accompanying statement of un-audited Financial Results of **M/s Mega Corporation Limited** having its registered office at 108, 1<sup>st</sup> Floor, Taimoor Nagar, Opp. New Friends Colony, New Delhi-110025 for the period ended 31<sup>st</sup> December 2018. This statement is the responsibility of the Company Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on our review.

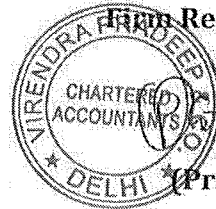
I have conducted my review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Virendra Pradeep & Co.

Firm Registration No. 007409N

Chartered Accountants



*Pradeep Kumar Agarwal*  
(Pradeep Kumar Agarwal)

Proprietor

Membership No. 085534

Place: Delhi

Dated: 07.02.2019