



Ref: MNIL/BSE/2025

Date: 06/11/2025

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors of the Company in its meeting held on Thursday, 06th November, 2025 proceeds at 03:00 P.M. and concluded at 07:20 PM *inter-alia*, transacted and approved the following business:

1. Statement of Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2025 along with the Limited Review Report thereon.
2. Approved the proposed Rights Issue of equity shares of up to ₹50 Crores by the Company and further constituted a Rights Issue Committee to oversee and implement the process.
3. The Board took note of the proposal for investment in Rudraveerya Developers Limited pursuant to the Memorandum of Understanding for Collaboration executed between the parties.
4. Statement of Deviation and Variation as per Clause 32(1) for the quarter and half year ended 30th September, 2025 under the SEBI (Listing Obligation and Disclosure Requirements), 2015

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425

MEGA NIRMAN & INDUSTRIES LIMITED							
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034							
Email Id: secretarial.mnill@gmail.com, Website: www.mnill.in							
CIN: L43219DL1983PLC015425, Ph: 011-43590917							
Statement of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2025							
		Quarter Ended			Half year ended		(Amount in Lacs except EPS)
S. No.	Particulars	30-Sep-25 Un-Audited	30-Jun-25 Un-Audited	30-Sep-24 Un-Audited	30-Sep-25 Un-Audited	30-Sep-24 Un-Audited	Year ended 31-Mar-25 Audited
I	Revenue from operations	456.12	65.18	-	521.30	-	696.67
II	Other Income	8.83	12.37	19.51	21.19	31.10	85.83
III	Total Revenue from operations (net) (I+II)	464.95	77.55	19.51	542.49	31.10	782.50
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	
	(b) Purchases of Stock-in -Trade	441.33	62.03	1.92	503.36	1.92	663.98
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(9.05)	-	(1.92)	(9.05)	(1.92)	(9.67)
	(d) Employee benefits expense	21.39	18.72	9.90	40.10	17.69	45.83
	(e) Finance Costs	0.20	0.09	-	0.29	-	3.96
	(f) Depreciation and amortisation expense	0.53	0.63	0.52	1.15	1.35	2.62
	(g) Other expenses	18.91	14.46	6.55	33.76	19.66	68.70
	Total Expenses	473.30	95.93	16.97	569.61	38.70	775.42
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	7.08
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	7.08
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	7.08
X	Tax Expenses						
	- Current Tax	-	-	-	-	-	1.56
	- Deferred Tax	-	-	-	-	-	0.23
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	5.29
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax	-	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	5.29
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates	(8.36)	(18.38)	2.54	(27.12)	(7.60)	5.29
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(8.36)	(18.38)	2.54	(27.12)	(7.60)	5.29
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	2564.75	334.75	334.75	2564.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)						
	A) Basic	(0.03)	(0.55)	0.08	(0.11)	(0.23)	0.16
	B) Diluted						
Notes:							
1	The Statement of Unaudited Financial results for the Quarter & Half year ended September 30, 2025 have been reviewed by the audit committee and approved by the Board of directors at their respective meetings held on November 06, 2025, There are no qualifications in Limited Review Report issued by the auditor.						
2	The financial results for the quarter and half year ended September 30, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.						
3	There were no investor complaints pending during the Quarter ended September 30, 2025						
4	We draw attention of the financial results, which describes that the Company has issued share warrants and received consideration amounting to ₹25.09 crore (Approx) thereon in July 2025 and August 2025, classified under shareholders' funds.						
5	As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.						
6	The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.						
7	There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.						
For Mega Nirman & Industries Limited							
Place: New Delhi		Ramanuj Murlinarayan Darak		Digitally signed by Ramanuj Murlinarayan Darak		Date: 2025.11.06 16:32:27 +05'30'	
Date: 06.11.2025		Ramanuj Murlinarayan Darak		Wholetime Director		DIN: 08647406	

MEGA NIRMAN & INDUSTRIES LIMITED			
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034			
Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in			
CIN: L43219DL1983PLC015425, Ph: 011-43590917			
STATEMENT OF ASSETS AND LIABILITIES (Amount in Lacs)			
	Particulars	30-09-2025 (Un-audited)	31-03-2025 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipment	101.49	24.86
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets		
	(i) Investments	-	-
	(ii) Loans	-	-
	(iii) Trade Receivables	131.85	131.85
	(f) Other Non current Assets	63.46	51.46
	(g) Deferred Tax Assets	0.53	0.53
	Sub-total - Non-current assets	297.33	208.70
2	Current assets		
	(a) Inventories	18.73	9.67
	(b) Financial Assets		
	(i) Investments	-	4.67
	(ii) Loans	3,146.49	416.36
	(iii) Cash and Cash Equivalents	20.59	36.90
	(iv) Bank Balance other than (ii) above	89.41	214.98
	(v) Trade Receivables	296.07	491.70
	(c) Other Current Assets	24.70	18.89
	(d) Current Tax Assets	3.44	3.65
	Sub-total - Current assets	3,599.43	1,196.82
	TOTAL - ASSETS	3,896.77	1,405.52
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	2,564.75	334.75
	(b) Other Equity	1,226.03	974.40
	Sub-total - Equity	3,790.78	1,309.15
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities	-	-
	(i) Trade Payables		
	(b) Loans	30.23	-
	(c) Deferred Tax Liabilities	-	-
	Sub-total - Non-current liabilities	30.23	-
	Current liabilities		
	(a) Financial Liabilities	-	-
	(i) Trade Payables	68.30	91.12
	(b) Provisions	1.94	1.35
	(c) Other Current Liabilities	5.52	3.89
	Sub-total - Current liabilities	75.75	96.37
	TOTAL - EQUITY AND LIABILITIES	3,896.77	1,405.52

For Mega Nirman & Industries Limited

Ramanuj
Murlinara
yan Darak
Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

Digitally signed by
Ramanuj
Murlinarayan Darak
Date: 2025.11.06
16:33:49 +05'30'

Place: New Delhi
Date: 06.11.2025

MEGA NIRMAN & INDUSTRIES LIMITED
Regd. Office: 811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi, India, 110034
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in
CIN: L43219DL1983PLC015425, Ph: 011-43590917

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025 (INDIRECT METHOD)

Particulars	HALF YEAR ENDED 30.09.2025	YEAR ENDED 31.03.2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	(27.12)	7.08
Add: Adjustment For		
Depreciation	1.15	2.62
Interest Income	(19.38)	(62.42)
Written off investment	-	20.00
Profit on sale of shares	(1.82)	-
Operatine Profit Before Working Capital Change	(47.17)	(32.71)
Adjustment For		
(Increase)/decrease in Loans & Advances	(2,730.13)	(82.49)
(Increase)/decrease in Trade receivables	195.63	91.25
(Increase)/decrease in Other Current Assets	(5.81)	(11.27)
(Increase)/decrease in Inventories	(9.06)	(9.67)
(Increase)/decrease in Current Tax Assets	0.21	1.34
(Increase)/decrease in Other non current Assets	(12.00)	0.77
Increase/(decrease) in Trade Payables	(22.82)	(560.57)
Increase/(decrease) in Current Liabilities	2.22	2.59
Increase/(decrease) in Loan liability	30.23	-
Cash Generated from Operation	(2,551.54)	(568.07)
Less: Direct Tax	-	(1.56)
NET CASH FROM OPERATING ACTIVITIES (A)	(2,598.71)	(602.34)
CASH FLOW FROM INVESTING ACTIVITIES		
Investment/Porceeds from/ in equity instruments	6.49	(4.67)
Investment in bank deposits	125.57	600.11
Purchase of property, plant and equipments	(77.78)	(22.24)
NET CASH FROM INVESTING ACTIVITIES (B)	54.28	573.20
CASH FLOW FROM FINANCING ACTIVITIES		
Money received under share warrants	2,509	
Interest Income	19.38	62.42
NET CASH FROM FINANCING ACTIVITIES (C)	2,528.13	62.42
Net Changes in Cash & Cash Equivalents (A+B+C)	(16.31)	33.29
Opening balance of Cash & Cash Equivalents	(36.90)	(3.61)
Closing Balance of Cash & Cash Equivalents	20.59	36.90
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	(16.31)	33.29

Place: New Delhi
Date: 06.11.2025

For Mega Nirman & Industries Limited

Ramanuj
Murlinara
yan Darak

Digitally signed by
Ramanuj
Murlinarayan Darak
Date: 2025.11.06
16:34:12 +05'30'

Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406



A N S K & ASSOCIATES

CHARTERED ACCOUNTANTS

OFFICE : 705, B-08, ITL Tower, Netaji Subhash Place

Pitampura-110034

OFFICE NO.011-46010089

EMAIL :amccorporateservices@gmail.co

Independent Auditor's Review Report on Half yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS

MEGA NIRMAN & INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mega Nirman & Industries Limited (the "Company"), for the quarter and half year ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 193 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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.

4. Emphasis of Matter

We draw attention to Note 4 to the accompanying Statement, which details the ₹25.09 crore (approx.) received by the Company in July 2025 and August 2025 from the issuance of share warrants, presented under "Shareholders' Funds." As disclosed in the Note, as of September 30, 2025, the Company has utilized 23.30 crore of these proceeds. This amount represents project advances paid to Rudraveera Developers Limited under an agreement dated July 1, 2025, for the development of an Industrial/Residential Township in Tehsil Badli, District Jhajjar, Haryana. The Company's total capital commitment for this project aggregates to 220 crore.

The utilization of these funds and the recoverability of the advances are contingent upon the satisfactory progress and completion of the project, in accordance with the terms of the aforementioned agreement.

Our opinion is not modified in respect of this matter.

5. 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 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 A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

AKHIL
MITTAL

 Digitally signed by ANHIL MITTAL
C# = 04, postalCode = 110004, st=DELHI, street=F NC32 ROAD NO7 F FIREST
CELINFAS PUNJABI BAGH 110026, st=DIST DELHI, co=Personal, title=OIS,
email=celinfas04@27777878.com, tel=9810720640610255+912616137166bc6dc6
4046280, pseudo=cyrus70003dbd4b7339a9d84c36112c27287,
2.5.4.20-065611e3a7f0735d66bd6dd6d6da793c1d8fffe1fdadcaae59f55f48
1_email=AACCCDFP04@GMAIL.COM, cn=ANHIL MITTAL
Date: 2025.11.06 18:30:30 +0530

(CA Akhil Mittal)

Partner

M.No. 517856

Date: 06.11.2025

Place: New Delhi

UDIN: 25517856BMKXKH7570



STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	Mega Nirman & Industries Limited
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	07/07/2025 (Date of Allotment) 25/07/2025 (Date of Allotment) 06/08/2025 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 25.08 Crores (75% Conversion money) during the quarter ended September 30, 2025
Report filed for Quarter ended	30 th September, 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. in Crores)	Modified allocation, if any	Funds Utilized Rs. in Crores)*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working capital requirements, including repayment or prepayment thereof, meeting various expenditure of the	Not Applicable	25.08	Not Applicable	25.08	NIL	Note 1

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425



Company including contingencies and capital expenditure, including towards development, refurbishment and renovation of our assets and any other cost incurred towards the main business objects of the Company; and financing of business opportunities, strategic initiatives; and general corporate purpose						
--	--	--	--	--	--	--

**Cumulative fund utilized as on September 30, 2025*

Note 1: The Company on July 07, 2025, July 25, 2025, and August 06, 2025 has allotted 2,23,00,000 (Two Crore Twenty Three Lakh Only) Equity Shares pursuant to conversion of warrant into equity shares, on receipt of an amount of 25,08,75,000 (Twenty Five Crore Eight Lakh Seventy Five Thousand) being 75% of conversion money.

Deviation or variation could mean:

- a) Deviation in the objects or purposes for which the funds have been raised or
- b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Mega Nirman& Industries Limited

Ramanuj
Murlinarayan
Darak

Digitally signed by Ramanuj
Murlinarayan Darak
Date: 2025.11.06 18:02:33
+05'30'

Ramanuj Murlinarayan Darak

Wholetime Director

DIN: 08647406

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.

Phone: 011 - 43590917||email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425