

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Code: 538668

Subject: Outcome of Board Meeting held on 12th August, 2024

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on 12th August, 2024 commenced at 05:00 p.m. and concluded at 05:30 p.m. inter-alia considered and approve the following among other matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period (**Annexure I**);
2. Appointment of Mrs. Meghna Lodha (DIN: 01773481) as Additional Director in the capacity of Executive Director of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
3. Appointment of Mr. Ishaan Lodha (DIN: 10738234) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
4. Resignation of Mr. Jayantilal Hansraj Lodha (DIN: 01804241) as Director and Chief Financial Officer (CFO) of the Company with immediate effect;
5. Resignation of Mrs. Manju Jayantilal Lodha (DIN: 01773519) as Director of the Company with immediate effect;
6. Appointment of Mrs. Meghna Lodha as Chief Financial Officer (CFO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

We wish to further inform that neither of Mrs. Meghna Lodha nor Mr. Ishaan Lodha is debarred from holding the office of director by any order passed by SEBI or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under **Annexure II**.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01/07/2024	14/08/2024	Declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 th June, 2024

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited

Sudhir Singh
Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**TO THE BOARD OF DIRECTORS
MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Company"), for the Three months ended on June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 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 India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing 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. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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 Ravindra B Shah & Co.

Chartered Accountants



Ravindra B Shah

(Proprietor)

M.No. 013882

FRN: 108769W

UDIN: 24013882BKCTWW6896

Place: Mumbai

Date: 12th August 2024



Meghna Infracon infrastructure Limited
(Formerly known as Naysaa Securities Limited)

CIN No. L68100MH2007PLC175208				
Standalone Un-Audited Financial Results for the Quarter Ended on June 30, 2024				
Rs. In lakhs except per Share Data				
Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	544.52	949.16	1445.13	5278.64
(b) Other income	163.77	70.56	21.12	218.73
Total income from operations	708.29	1,019.72	1,466.25	5,497.37
2 Expenses				
(a) Purchases of stock-in-trade and share & Securities	170.12	970.65	713.84	4084.94
(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	346.54	(52.37)	677.22	945.43
(c) Employee benefits expense	7.99	8.00	7.18	31.43
(d) Finance Cost	1.11	2.30	10.23	17.14
(e) Depreciation and amortisation expense	0.84	1.52	1.37	5.78
(f) Other expenses	17.32	28.00	19.13	88.75
Total expenses	543.92	958.10	1,428.97	5,173.47
3 Profit / (Loss) before Extraordinary Items and Tax	164.37	61.62	37.28	323.90
4 Extraordinary items	-	-	-	-
5 Profit / (Loss) before tax	164.37	61.62	37.28	323.90
6 Current Tax	3.43	8.08	9.50	8.08
7 Minimum Alternate Tax Credit Entitlement	-	-	-	-
8 Taxation Of Earlier Years	-	(1.04)	-	(1.04)
9 Deffered Tax	0.11	(0.11)	0.60	(0.34)
10 Net Profit / (Loss) after tax	160.83	54.69	27.18	317.20
11 Other Comprehensive Income				
12 a) Item that will not be reclassified to profit & loss	-	0.01	-	0.01
13 b) Income Tax Relating to items that will not be reclassified to profit & loss	-	-	-	-
14 Total other Comprehensive Income(12-13)	-	0.01	-	0.01
15 Total Comprehensive Income for the Peroid(10+14)	160.83	54.70	27.18	317.21
16 Paid-up equity share capital (Face Value per share 10/-)	1086.19	1086.19	1086.19	1086.19
17 Reserve excluding Revaluation Reserves				233.33
18 Earnings per share (Rs.10/-)(before Extraordinary Items)(not Annualised)				
(a) Basic	1.48	0.50	0.25	2.92
(b) Diluted	1.48	0.50	0.25	2.92
19 Earnings per share (Rs.10/-)(after Extraordinary Items)(not Annualised)				
(a) Basic	1.48	0.50	0.25	2.92
(b) Diluted	1.48	0.50	0.25	2.92



NOTES TO STANDALONE UN-AUDITED RESULT

1. The above unaudited results of the Company for the Quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 012, 2024. The Statutory Auditors of the Company have reviewed the above result for the quarter 30th June 2024.
- 2|These Financial Results will be made available on Company's website viz., www.naysaasecurities.com and website of the BSE|.
3. Figures for the quarters ended March 31, 2024 represent the difference between audited figures in respect of full financial year and the figures upto nine months of respectively financial year .
4. Company operates only in one segment i.e. Share Trading and investments and hence there is no other primary reportable segment as required by Indian Accounting Standard (Ind-AS) -107 "Segment Reporting"
5. The format of unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/ CMD/15/2015 dated 30 November, 2015 has been modified to comply with requirements of SEBI's Circular dated 05th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
6. Figures of previous year /period have been regrouped/reclassified wherever necessary , to make them comparable.

For Meghna Infracon infrastructure Limited

(Formerly known as Naysaa Securities Limited)

For MEGHNA INFRACON INFRASTRUCTURE LTD

Mr. Vikram J Lodha
whole Time Director
Dated : 12/08/2024
Place : Mumbai


Director

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**TO THE BOARD OF DIRECTORS
MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Holding Company"), for the Three months ended on June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing 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. We have also performed the procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.



5. This statement includes the result of following entity:

- a) Maghna Infracon Infrastructure Limited(Holding Company)
- b) Meghna Akar Construction (Partnership Firm)

6. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

Other Matters

The accompanying Statement includes unaudited interim financial statement and other financial information in respect of subsidiary/partnership firm whose unaudited financial results reflect total revenue of Rs.905.75 Lacs-profit after tax of Rs 167.01 Lacs for the quarter ended 30th June 2024,as considered in these statement , has been reviewed by other auditors who's limited review has been furnished to us. Our reports, to the extent, it concern with this subsidiary, on the unaudited quarterly consolidated financial results is based solely on the reports of other auditors and procedures performed by us.

For Ravindra B Shah & Co.
Chartered Accountants

Ravindra B Shah

(Proprietor)

M.No. 013882

FRN: 108769W

UDIN: 24013882BKCTWV1982

Place: Mumbai

Date: 12th August 2024



Meghna Infracon Infrastructure Limited

(Formerly Known as Naysaa Securities Limited)

CIN No. L68100MH2007PLC175208

Consolidated Un-Audited Financial Results for the Quarter Ended on June 30, 2024

Particulars	Rs. In lakhs except per Share Data			
	Quarter Ended		Year Ended	
	30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	1,450.13	1022.76	N.A.	5352.24
(b) Other income	3.65	70.56	N.A.	215.42
Total income from operations	1,453.78	1,093.32	-	5,567.66
2 Expenses				
(a) Construction Cost	639.5	45.69		45.69
(b) Purchases of stock-in-trade and share & Securities	170.12	970.65	N.A.	4084.94
(c) Changes in inventories of finished goods, work-in-progress and Share & Securities	346.54	(52.37)	N.A.	945.43
(d) Employee benefits expense	10.17	8.02	N.A.	31.45
(e) Finance Cost	1.11	10.47	N.A.	25.30
(f) Depreciation and amortisation expense	0.84	1.52	N.A.	5.78
(g) Other expenses	74.43	42.03	N.A.	102.80
Total expenses	1,242.71	1,026.01	-	5,241.39
3 Profit / (Loss) before Extraordinary Items and Tax	211.07	67.31	-	326.27
4 Extraordinary items	-	-	-	-
5 Profit / (Loss) before tax	211.07	67.31	-	326.27
6 Current Tax	33.43	10.08	N.A.	9.04
7 Minimum Alternate Tax Credit Entitlement	-	-	-	-
8 Taxation Of Earlier Years	-	(1.04)	N.A.	-
9 Deferred Tax	0.11	(0.11)	N.A.	(0.34)
10 Net Profit / (Loss) after tax	177.53	58.38	N.A.	317.57
11 Minority Interest	(16.70)	(0.37)	N.A.	(0.37)
Net Profit/(Loss) after tax and Minority Interest	160.83	58.01	-	317.20
11 Other Comprehensive Income				
12 a) Item that will not be reclassified to profit & loss	-	0.01	N.A.	0.01
b) Income Tax Relating to items that will not be reclassified to profit & loss	-	-	N.A.	-
13 Total other Comprehensive Income(12-13)	-	0.01	-	0.01
15 Total Comprehensive Income for the Period(10+14)	160.83	58.02	N.A.	317.21
16 Net Profit Attributable to :				
a) Owner of the Company	75.46	27.22	N.A.	148.83
b) Non Controlling Interest	85.37	30.79	N.A.	168.37
17 Other Comprehensive Income Attributable to:				
a) Owner of the Company	-	-	N.A.	-
b) Non Controlling Interest	-	0.01	N.A.	0.01
18 Total Comprehensive Income Attributable to:				
a) Owner of the Company	75.46	27.22	N.A.	148.83
b) Non Controlling Interest	85.37	30.80	N.A.	168.38
18 Paid-up equity share capital (Face Value per share 10/-)	1086.19	1086.19	N.A.	1086.19
19 Reserve excluding Revaluation Reserves				641.83
20 Earnings per share (Rs.10/-)(before Extraordinary Items)(not Annualised)				
(a) Basic	1.48	0.53	N.A.	2.92
(b) Diluted	1.48	0.53	N.A.	2.92
21 Earnings per share (Rs.10/-)(after Extraordinary Items)(not Annualised)				
(a) Basic	1.48	0.53	N.A.	2.92
(b) Diluted	1.48	0.53	N.A.	2.92



NOTES TO CONSOLIDATED FINANCIAL RESULTS:

1. The above unaudited results of the Company for the Quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Holding Company in their meeting held on 12/08/2024. The Statutory Auditors of the Company have reviewed the above result for the quarter 30th June 2024.

2) Statement include the financial results of following entities :

Meghna Infracon infrastructure Limited	Holding Company
Meghna Akar Construction	Partnership firm

3. Parent Company has entered into partnership with Meghna Akar Constuction on 25 th January 2024. Being the Meghna Akar Construction become the subsidiary only from 25th January 2024 , figure of same quarter of previous year is not applicable.

4| These Financial Results will be made available on Company's website viz., www.meghnarealty.com and website of the BSE].

5. Figures of previous year /period have been regrouped/reclassified wherever necessary , to make them comparable.

For Meghna Infracon Infrastructure Limited (Formerly Known as Naysaa Securities Limited)

For MEGHNA INFRACON INFRASTRUCTURE LTD

Mr. Vikram J Lodha
whole Time Director
(Din No. 01773529)
Dated : 12/08/2024
Place : Mumbai


Director



Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. Appointment of Mrs. Meghna Lodha (DIN:01773481) as Additional Director in the capacity of Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mrs. Meghna Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mrs. Meghna Lodha has been appointed as Additional Director in the capacity of Executive Director of the Company with effect from 12/08/2024 and her appointment will be regularised as per the provisions of Listing Regulations.
4.	Brief Profile	Mrs. Meghna Lodha is a Graduate in Bachelor of Commerce from University of Mumbai and has a rich experience of about 16 years as Director in Muniswarat Developers & Infrastructure Private Limited which is engaged in real estate activities.
5.	Disclosure of relationships between directors	Mrs. Meghna Lodha is wife of Director Mr. Vikram Lodha

2. Appointment of Mr. Ishaan Lodha (DIN:10738234) as Additional Director in the capacity of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Ishaan Lodha has been appointed as Additional Director in the capacity of Non-Executive Director of the Company with effect from 12/08/2024 and his appointment will be regularised as per the provisions of Listing Regulations.
4.	Brief Profile	Mr. Ishaan Lodha is currently pursuing Bachelor of Business Administration (BBA) from Atlas SkillTech University

		as well as pursuing the Chartered Financial Analyst (CFA).
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha

3. Resignation of Mr. Jayantilal Hansraj Lodha (DIN: 01804241) as Director and Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Jayantilal Hansraj Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation due of increasing age and health issues.
3.	Date of Appointment and Term of appointment	NA
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	Mr. Jayantilal Hansraj Lodha is father of Director Mr. Vikram Lodha

4. Resignation of Mrs. Manju Jayantilal Lodha (DIN: 01773519) as Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mrs. Manju Jayantilal Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation due of increasing age and health issues.
3.	Date of Appointment and Term of appointment	NA
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	Mrs. Manju Jayantilal Lodha is mother of Director Mr. Vikram Lodha