13.08.2025

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

Company Code: 509003
Name of the Company: Megh Mayur Infra Limited ("Company")
(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)
E-Mail Id of the Company: grievances@meghmayur.com

Sub: Outcome of Meeting of Board of Directors of Megh Mayur Infra Limited ("Company") held today i.e. 13th August, 2025

Dear Sir/ Madam,

With reference to above subject and in compliance with the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby submit outcome of the meeting of the Board of Directors of the Company which was commenced at **04:00 P.M. and concluded at 04:25 P.M. on Wednesday, 13th August, 2025:**

1. Pursuant to Regulation 30 & 33 of Listing Regulations, we hereby inform you that the Board of Directors of the Company has, *inter alia*, approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 and took note of the Limited Review Report issued by the Statutory Auditor M/s. HTKS & Co., Chartered Accountants, Surat. Copy of the same are annexed herewith.

2. Pursuant to the recommendation of Audit Committee of the Company, the Board of Directors of the Company has approved the appointment of M/s. Jigar Vyas & Associates, [Membership No. FCS-8019, CP No. 14468] Practicing Company Secretary, Surat as Secretarial Auditor of the Company for the financial year 2025-26.

Brief profile of Secretarial Auditor – M/s. Jigar Vyas & Associates, Practicing Company Secretary, Surat is as under:

M/s. Jigar Vyas & Associates, Practicing Company Secretaries, Surat- a proprietor firm is registered with the Institute of Company Secretaries of India. Mr. Jigar Vyas, having Certificate of Practice Number 14468 has rich and varied experience in Corporate Law matters. He is based at Surat. The core competency of him lies under the Companies Act, 2013, SEBI Regulations, and other allied Corporate Laws.

3. Pursuant to the recommendation of Audit Committee of the Company, the Board of Directors of the Company has approved the appointment of M/s. K P Bhagat & Co., Chartered Accountants, Surat (FRN: 0127893W) as Internal Auditor of the Company for the Financial Year 2025-26.

   Brief profile of Internal Auditor - M/ s. K.P. Bhagat & Co., Chartered Accountants, Surat is as under:

   M/ s. K P Bhagat & Co., Chartered Accountants, Surat a Proprietor firm, is registered vide Firm Registration Number 0127893W with the Institute of Chartered Accountants of India. The firm has rich and varied experience in Audit and Taxation matters. The firm is having an experience of more than 7 years. The core competency of firm lies under Statutory, Tax and Internal Audits along with Income tax and GST matters.

4. The Board took note of the Secretarial Audit Report issued by M/s. Jigar Vyas & Associates, Practicing Company Secretaries, Surat for the Financial Year ended on 31st March, 2025.

5. Board has approved Directors' Report for the financial year ended on 31st March, 2025.

6. The Board has approved Notice convening 44th Annual General Meeting (" AGM") of the Company scheduled to be held on Thursday, 25th September, 2025.

7. Company has fixed Thursday, 18th September, 2025 as the cut-off date/ record date for determining members holding shares either in physical form or in dematerialized form eligible to cast their votes electronically in respect of the businesses to be transacted at the 44th AGM of the Company.

8. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 44th AGM of the Company.

9. Pursuant to provisions of Companies Act, 2013, The Board has appointed M/s. Jigar Vyas & Associates [Membership No. FCS-8019, CP No. 14468] Practicing Company Secretary, Surat as Scrutinizer for E-Voting in respect of 44th AGM of the Company.

10. The Board took note of status of the Complaints pending at the beginning of the quarter, disposed-off during the quarter and unresolved at the end of the quarter.

You are requested to take a note of the same.

Thanking you,

For MEGH MAYUR INFRA LIMITED

RAJENDRA SUGANCHAND SHAH

Digitally signed by RAJENDRA SUGANCHAND SHAH
Date: 2025.08.13 16:46:39 +05'30'

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Independent Auditor's Limited Review Report on unaudited financial results of Megh Mayur Infra Limited for the quarter ended 30th June 2025, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Megh Mayur Infra Limited
(Formerly known as Poddar Infrastructure Limited),
MHB 11-A-302, Sarvodaya CHSL,
Nr. EOFO 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 30th June, 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

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 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue the report on this 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. 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 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We draw your attention to Note No. 3 of the statement regarding the non-ascertainment of Income tax liability (current tax and deferred tax) as per Indian Accounting Standard 12 on "Income Taxes" for the quarter ended 30th June, 2025 which is determined by the Company at the end of the year for the reasons stated in the said note. Our conclusion is not qualified 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 of unaudited financial statements, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR H T K S & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 111032W

CA. YASH R. KAPADIA
PARTNER
MEMBERSHIP NO. 190439

UDIN: 25190439BMJBQP7690

PLACE: SURAT
DATE: 13/08/2025

MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

CIN: L68100MH1981PLC025693

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

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED/THREE MONTHS ENDED 30TH JUNE, 2025

PART I

(Rs. in lakhs)

	Particulars	Quarter Ended Unaudited			Year Ended Audited
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	**Income from operations**				
	(a) Revenue From Operation	-	-	-	-
	(b) Other Income	-	-	-	-
	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	0.60	1.71	1.68	4.25
	(e) Finance Cost	-	-	-	
	(f) Depreciation and Amortisation Expense	-	-	-	-
	(g) i)Other Expenses	4.99	1.76	3.96	13.08
	ii) Other Expense - BSE Fee	-	-	3.25	3.25
	Total Expenses	**5.59**	**3.47**	**8.89**	**20.58**
3	**Profit /(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)**	(5.59)	(3.47)	(8.89)	(20.58)
4	**Exceptional Items**	-	-	-	
5	**Profit / (Loss) Before Extraordinary Items and Tax (3±4)**	(5.59)	(3.47)	(8.89)	(20.58)
6	**Extraordinary Items**	-	-	-	
7	**Profit Before Tax**	(5.59)	(3.47)	(8.89)	(20.58)
8	**Tax Expense**: Current Expense				
	Deferred Tax				
9	**Net Profit / Loss for the period (11±12)**	(5.59)	(3.47)	(8.89)	(20.58)
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**	(5.59)	(3.47)	(8.89)	(20.58)
12	**Details of Equity Share Capital**				
14	Paid-up equity share capital	630.00	630.00	630.00	630.00
	Face value of equity Share capital	10.00	10.00	10.00	10.00
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	
16	Earnings per share (EPS)	(0.09)	(0.06)	(0.14)	(0.33)
(a)	Basis earning (loss) per share from continuing and discontinuing operations	(0.09)	(0.06)	(0.14)	(0.33)
(b)	Diluted earning (loss) per share from continuing and discontinuing operations	(0.09)	(0.06)	(0.14)	(0.33)

1 The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 13th August, 2025

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 reqirements 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.

3 As the ultimate income tax liability will depend on results for the year ending on 31st March, 2026 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 : 13.08.2025

FOR MEGH MAYUR INFRA LIMITED

MEGH MAYUR INFRA LTD.

Rajendra Suganchand Shah
(Managing Director)
DIN: 01765634

MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

CIN: L68100MH1981PLC025693

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

Balance sheet as at 30/06/2025

Sr. No		Particulars	As at 30 June, 2025	As at 31 March, 2025
		ASSETS		
(1)		**Non-current assets**		
	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	758.00	758.00
		-Other Deposit		
(2)		**Current assets**		
	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	7.08	4.32
		- Loans		
		Others		
	c)	Others (to be specifed)		
	d)	Current tax assest(net)		
	e)	Other current assets	5.82	5.39
		TOTAL	771.72	768.53
		EQUITY AND LIABILITIES		
		Equity		
	a)	**Equity Share Capital**	630.00	630.00
	b)	**Other Equity**	-24.57	-18.99
		Share application money pending allotment		
(1)		**Non-current liabilities**		
	a)	Financial liabilities		
		- borrowings	160.43	150.43
		- 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	5.86	7.09
	c)	Provisions		
	d)	Current tax liabilities(net)		
		Liabilities associated with group(s) of assets held for disposal		
		TOTAL	771.72	768.53

FOR MEGH MAYUR INFRA LIMITED

MEGH MAYUR INFRA LTD.

Date: 13.08.2025
Place: Surat

Rajendra Suganchand Shah
(Managing Director)
DIN: 01765634

MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

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Megh Mayur Infra Limited

Statement of Cash Flows for the quarter ended 30.06.2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)
A	**Cash flows from operating activities**		
	Profit/Loss before tax		
	Adjustments for reconcile profit (loss)	(5.59)	(20.58)
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	-	-
	Adjustments for decrease (increase) in trade receivables, current	-	-
	Adjustments for decrease (increase) in trade receivables, non-current	-	-
	Adjustments for decrease (increase) in other current assets	-	-
	Adjustments for decrease (increase) in other non-current assets	(0.43)	(2.46)
	Adjustments for increase (decrease) in other current liabilities	-	-
	Total adjustments for reconcile profit (loss)	(1.23)	4.21
	Net cash flows from (used in) operations	(1.65)	1.75
	Dividends received	(7.24)	(18.83)
	Interest paid	-	-
	Interest received	-	-
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	-	-
	Net cash flows from (used in) operating activities	-	-
		(7.24)	(18.83)
B	**Cash flows from investing activities**		
	Business acquisitions, net of cash acquired		
	Purchase of property, plant and equipment	-	-
	Proceeds from sale of equipment	-	-
	Acquisition of portfolio investments	-	-
	Investment income	-	-
	Other inflow/outflow of cash	-	-
	Net cash from investing activities	-	-
		-	-
C	**Cash flows from financing activities**		
	Proceeds from issue of share capital		
	Proceeds from long-term borrowings	-	-
	Payment of long-term borrowings	10.00	21.00
	Net cash used in financing activities	-	-
		10.00	21.00
	Net increase/ (decrease) in cash and cash equivalents		
		2.76	2.17
	Cash and cash equivalents at beginning of period		
		4.82	2.65
	Cash and cash equivalents at end of period		
		7.58	4.82

FOR MEGH MAYUR INFRA LIMITED

MEGH MAYUR INFRA LTD.

Rajendra Shah
(Managing Director)
DIN: 01765634

Place: Surat
Date: 13.08.2025