

# Sipani & Associates

## Chartered Accountants

162, Wadhwa Complex, D-288/89, Street No. 10, Laxmi Nagar, Delhi-110092  
Phone: 22424942, 42418942 Cell: 9811017629 Email: vksipni@yahoo.com

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### Auditor's Report On Quarterly Financial Results and Year to Date Results of Mega Corporation Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### INDEPENDENT AUDITORS' REPORT

#### TO THE BOARD OF DIRECTORS OF MEGA CORPORATION LIMITED

We have audited the quarterly financial results of **MEGA CORPORATION LIMITED** for the quarter ended 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016

For Sipani & Associates  
Chartered Accountants



(Vijay Sipani)  
Proprietor  
M. No.: 083850

Place: New Delhi  
Date: 30.05.2016

# Sipani & Associates

Chartered Accountants

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Phone: 22424942, 42418942 Cell : 9811017629 Email : vksipni@yahoo.com

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## Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### INDEPENDENT AUDITORS' REPORT

#### TO THE BOARD OF DIRECTORS OF MEGA CORPORATION LIMITED

We have audited the quarterly consolidated financial results of **MEGA CORPORATION LIMITED** for the quarter ended 31.03.2016 and the consolidated year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31.03.2016 as well as the consolidated year to date results for the period from 01.04.2015 to 31.03.2016

For Sipani & Associates.  
Chartered Accountants

(Vijay Sipani)  
Prop.

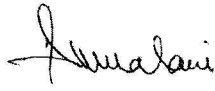


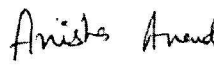
M. No. 083850

Place : Delhi

Date : 30-05-2016



**FORM - A**  
**(For Audit Report with Unmodified Opinion)**

1	Name of the Company	Mega Corporation Limited
2	Annual Financial Statements for the year ended	March 31, 2016
3	Type of Audit Qualification	Un-modified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	CFO	 Surendra Chhalani DIN: 00002747
	Auditors of the Company ( VIJAY SIPANI ) Prop. M. No. 083850	 For Sipani & Associates  Chartered Accountants Firm's Registration No.007712N
	Audit Committee Chairman	 Anisha Anand DIN: 00407509

**Date: 30.05.2016**  
**Place: New Delhi**

**Mega Corporation Limited**

1. Name of the Company  
 2. Annual Financial Statements for the year ended  
 3. Type of Audit Qualification  
 4. Frequency of Observation  
 5. To be signed by