

05<sup>th</sup> August, 2021

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 Scrip Code : 532906 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 Scrip Code : MAANALU <a href="mailto:cnlist@nse.co.in">cnlist@nse.co.in</a></p>
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**Sub: Outcome of the Board Meeting Dated 05<sup>th</sup> August, 2021**

Dear Sir,

We are pleased to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 05<sup>th</sup> August, 2021 at 12.30 P.M., considered and approved the below mentioned items:

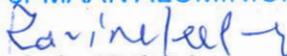
1. Un-Audited Financials Results of the Company for the Quarter ended June 30, 2021. The Said financials are subjected to Limited Review Report by the Statutory Auditors of the Company.
2. On the Recommendation of Nomination and Remuneration Committee, Board of Directors appointed Mr. Sandeep Kumar Agarwal as the Company Secretary of the Company w.e.f 05<sup>th</sup> August, 2021.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr. Sandeep Kumar Agarwal is enclosed herewith.

The meeting of the Board of the Directors of the Company concluded at ..... 2:30 P.M.

Thanking you  
Yours faithfully

For Maan Aluminium Limited  
For MAAN ALUMINIUM LTD.

  
Ravinder Nath Jain  
(Chairman and Managing Director)  
DIN : 00801000  
Add : F-13/4, Model Town,  
New Delhi - 110009

**MAAN ALUMINIUM LIMITED**

CIN : L30007DL2003PLC214485

Registered office : 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002

Phone : 011-40081800, Website : www.maanaluminium.com



Financial results for the quarter ended June 30, 2021

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2021 (unaudited)	March 31, 2021 (Audited)	June 30, 2020 (unaudited)	March 31, 2021 (Audited)
I	<b>Income</b>				
	(a) Revenue from operations	12,070	16,327	4,993	40,288
	(b) Other Income	160	59	67	245
	<b>Total income (I)</b>	<b>12,230</b>	<b>16,386</b>	<b>5,060</b>	<b>40,533</b>
II	<b>Expenses</b>				
	(a) Cost of materials consumed	4,349	3,837	1,511	11,517
	(b) Purchase of stock- in- trade	6,090	10,752	2,552	23,687
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(519)	(324)	85	(1,094)
	(d) Employee benefits expense	289	247	173	962
	(e) Finance costs	143	117	80	388
	(f) Depreciation and amortisation expense	83	82	70	320
	(g) Other Expenses	1,107	961	374	2,765
	<b>Total expenses (II)</b>	<b>11,542</b>	<b>15,672</b>	<b>4,845</b>	<b>38,545</b>
III	<b>Profit/ (Loss) before exceptional items and tax (I-II)</b>	<b>688</b>	<b>714</b>	<b>215</b>	<b>1,988</b>
IV	Exceptional items	-	-	-	-
V	<b>Profit/ (Loss) before tax (III-IV)</b>	<b>688</b>	<b>714</b>	<b>215</b>	<b>1,988</b>
VI	<b>Tax expense</b>				
	(a) Current tax	157	192	50	493
	(b) Deferred tax charge/(benefit)	11	(4)	4	15
	<b>Total tax expense</b>	<b>168</b>	<b>188</b>	<b>54</b>	<b>508</b>
VII	<b>Net Profit/ (Loss) for the period (V-VI)</b>	<b>520</b>	<b>526</b>	<b>161</b>	<b>1,480</b>
VIII	<b>Other comprehensive income (OCI)</b>				
	Other comprehensive income not to be reclassified to profit or loss:				
	Re-measurement gains on defined benefit plans	-	(26)	-	(27)
	Income tax effect on above	-	7	-	7
	<b>Total</b>	<b>-</b>	<b>(19)</b>	<b>-</b>	<b>(20)</b>
IX	<b>Total comprehensive income (loss) for the period (VII-VIII)</b>	<b>520</b>	<b>507</b>	<b>161</b>	<b>1,460</b>
X	<b>Paid-up equity share capital(Face Value of Rs. 10/- each)</b>	<b>676</b>	<b>676</b>	<b>676</b>	<b>676</b>
XI	<b>Other Equity</b>				<b>5,730</b>
XII	<b>Earnings Per Share of Rs. 10/- each (not annualised for quarters)</b>				
	Basic EPS	7.69	7.78	2.38	21.89
	Diluted EPS	7.69	7.78	2.38	21.89

**Notes to the financial results:**

- The above financial results for the quarter ended June 30, 2021 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 05, 2021.
- In AGM of the company held on 23rd July 2021 shareholders has passed resolution of Bonus Shares in the proportion of 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each, for every 1 (One) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) as bonus equity share each held by members or allotted to such member i.e. in the ratio of 1:1 (One bonus share for every One equity share held), effect of increase in no of shares is not considered while calculating EPS and Diluted EPS in above results.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- The business activities of the company primarily falls within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

For and on behalf of the Board

(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN : 00801000  
Place: New Delhi  
Date: August 05, 2021

# MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India  
Phones : + 91 – 731 – 2563776, 2561790, Mob.+91-8818978621, email : caklkushwaha@gmail.com, maknassociates@gmail.com

## Limited Review Report on Unaudited Quarterly Financial Results of Maan Aluminium Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Maan Aluminium Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Maan Aluminium Limited ('the Company') for the quarter ended 30 June 2021 ('the Statement') being submitted by the Company pursuant to the requirement 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 Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 specified under section 143(10) of the Companies Act, 2013 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 M A K & Associates  
Chartered Accountants  
Firm Registration No. 003060C

*Kunji Lal Kushwaha*

Kunji Lal Kushwaha  
Partner

M. No. 415037



Place: Indore

Date : 05.08.2021

UDIN: 21415037AAAAAQ3111

The Particulars of Appointment of Mr. Sandeep Kumar Agarwal are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation Term of Appointment	05.08.2021 N.A.
3	Brief profile	Mr. Sandeep Kumar Agarwal has almost 10 years of professional experience in the field of Secretarial, legal, Banking, Finance, Forex & treasury.  He is associated with the Company from past 7 Years.  He is qualified Member of Institute of Company Secretary of India and has done MBA in finance from AIM & IT and LL.B.
4	Disclosure of relationship between/with   No Relationship with any Director of the Directors	Mr. Sandeep Kumar Agarwal is not related to any Director of the Company.
5	Number of Shares held	Zero

For MAAN ALUMINIUM LTD.

  
Director