



Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi - 110002
Phone : 91-11-40081800-30

13th August, 2019

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	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 cmlist@nse.co.in Scrip Code : MAANALU
---	--

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance of regulation 33 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Director in its meeting held on 13th day of August, 2019 has inter alia considered and approved the following:

1. The Un-audited Standalone Financial Results for the quarter ended June 30, 2019 along with limited review report issued by the Statutory Auditor.
2. The 16th Annual General Meeting of Company to be held on Friday, 27th September, 2019 at 11.00 am at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi.

Copy of the Un-audited Standalone Financial Results for the quarter ended June 30, 2019 alongwith limited review report are attached herewith for your record.

The meeting of Board of Director commenced at 12.30 pm. and concluded at 3.30 p.m.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Ravinder Nath Jain
Chairman and Managing Director





MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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

Statement of unaudited financial results for the quarter ended June 30, 2019
prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In lakhs except EPS)

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
I	Income	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations	13,591	20,507	10,530	65,199
	Other Income	89	89	77	493
	Total income (I)	13,680	20,596	10,607	65,692
II	Expenses				
	(a) Cost of materials consumed	2,775	2,218	2,565	9,685
	(b) Purchase of stock- in- trade	10,163	16,728	7,219	50,665
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(552)	261	(293)	172
	(d) Employee benefits expense	210	197	176	767
	(e) Finance costs	138	165	112	640
	(f) Depreciation and amortisation expense	57	55	47	209
	(g) Other Expenses	541	634	433	2,109
	Total expenses (II)	13,332	20,258	10,259	64,247
III	Profit/ (Loss) before exceptional items and tax (I-II)	348	338	348	1,445
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax (III-IV)	348	338	348	1,445
VI	Tax expense				
	(a) Current tax	110	105	108	461
	(b) Deferred tax charge	10	17	14	62
	Total tax expense	120	122	122	523
VII	Net Profit/ (Loss) for the period (V-VI)	228	216	226	922
VIII	Other comprehensive income (OCI)				
	Other comprehensive income not to be reclassified to profit				
	Re-measurement gains on defined benefit plans	(2)	(14)	2	(8)
	Income tax effect on above	1	5	(1)	3
	Total	(1)	(9)	1	(5)
IX	Total comprehensive income (loss) for the period (VII-VIII)	227	207	227	917
X	Paid-up equity share capital(Face Value of Rs. 10/- each)	676	676	676	676
XI	Other Equity				3,694
XII	Earnings Per Share of Rs. 10/- each (not annualised)				
	Basic EPS	3.37	3.20	3.34	13.64
	Diluted EPS	3.37	3.20	3.34	13.64

Notes to the financial results:

- The above financial results for the quarter ended June 30, 2019 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 13, 2019.
- 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 13, 2019



KHANDELWAL & KHANDELWAL ASSOCIATES
Chartered Accountants

302, 3rd Floor, Orbit Mall, Scheme No.
54, A.B. Road, Indore M.P. 452010

C A. Durgesh Khandelwal
B.Com, F.C.A.

 +91-0731-4230571

 +91-9302949911

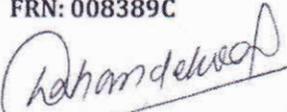
 durgesh352003@yahoo.com

Limited review report on unaudited quarterly standalone financial results under Regulation 33 of the Listing Regulations of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

To
Board of Directors
Maan Aluminium Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **Maan Aluminium Limited** ('the Company') for the quarter ended 30 June, 2019, 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. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of 'Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 results prepared in accordance with 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal & Khandelwal Associates
Chartered Accountants
FRN: 008389C


Durgesh Khandelwal
(Partner)
M. No.: 077390
Date: 13-08-2019
Place: Indore
UDIN: 19077390AAAAAU5100

