

12th February, 2022

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Outcome of Board Meeting

We wish to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read With Corresponding Circulars and Notifications Issued thereunder by SEBI, We have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the Quarter and Nine month Ended December 31, 2021 under Ind AS; together with a copy of Limited Review Report of our Statutory Auditors, which have been approved and taken on record at a meeting of the Board of Directors of the Company held on February 12, 2022 Saturday at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi.

The Board of Directors has declared the Interim Dividend of Re. 1/- (10%) per equity share for the financial year 2021-2022.

The Interim Dividend shall be paid to the Equity Shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday 21st February, 2022 which is the Record Date fixed for the purpose.

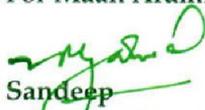
The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 1.45 P.M.

The above information is also available on the website of the Company: - www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,
For Maan Aluminium Limited


Sandeep
Company Secretary
Email : cs@maanaluminium.in





Unaudited financial results for the quarter and nine months ended December 31, 2021

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Nine Months Ended		Year ended
		Dec. 31, 2021 (Unaudited)	Sept. 30, 2021 (Unaudited)	Dec. 31, 2020 (Unaudited)	Dec. 31, 2021 (Unaudited)	Dec. 31, 2020 (Unaudited)	March 31, 2021 (Audited)
I	Income						
	Revenue from operations	16,444	15,815	9,653	44,329	23,961	40,288
	Other Income	76	100	56	336	186	245
	Total income (I)	16,520	15,915	9,709	44,665	24,147	40,533
II	Expenses						
	(a) Cost of materials consumed	4,036	4,260	3,192	12,645	7,680	11,517
	(b) Purchase of stock-in-trade	9,509	9,242	4,960	24,841	12,935	23,687
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	403	92	(313)	(24)	(770)	(1,094)
	(d) Employee benefits expense	281	275	244	845	715	962
	(e) Finance costs	113	124	105	380	271	388
	(f) Depreciation and amortisation expense	90	84	85	257	238	320
	(g) Other Expenses	1,545	1,206	829	3,858	1,804	2,765
	Total expenses (II)	15,977	15,283	9,102	42,802	22,873	38,545
III	Profit/ (Loss) before exceptional items and tax (I-II)	543	632	607	1,863	1,274	1,988
IV	Exceptional items	-	-	-	-	-	-
V	Profit/ (Loss) before tax (III-IV)	543	632	607	1,863	1,274	1,988
VI	Tax expense						
	(a) Current tax	138	169	139	464	301	493
	(b) Deferred tax charge/ (benefit)	13	(6)	11	18	19	15
	Total tax expense	151	163	150	482	320	508
VII	Net Profit/ (Loss) for the period (V-VI)	392	469	457	1,381	954	1,480
VIII	Other comprehensive income (OCI)						
	Other comprehensive income not to be reclassified to profit or loss:						
	Re-measurement gains/ (losse) on defined benefit	(5)	(35)	-	(40)	(1)	(27)
	Income tax effect on above	1	9	-	10	-	7
	Total	(4)	(26)	-	(30)	(1)	(20)
IX	Total comprehensive income (loss) for the period (VII-VIII)	388	443	457	1,351	953	1,460
X	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,352	1,352	676	1,352	676	676
XI	Other Equity						5,730
XII	Earnings Per Share of Rs. 10/- each (not annualised for quarters)						
	Basic EPS	2.90	3.47	3.38	10.21	7.06	10.95
	Diluted EPS	2.90	3.47	3.38	10.21	7.06	10.95

Notes to the financial results:

- The above financial results for the quarter and Nine Months ended December 31, 2021 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 12, 2022.
- 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 considered while calculating EPS and Diluted EPS is given in above results and previous year figures are also restated.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.
- The Unaudited financial results for quarter ended December 31, 2021 are the balancing figures between the Unaudited figures for the nine months ended and the published year to date reviewed figures up to the second quarter of the financial year.
- 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

(Ravinder Nath Jain)
 Chairman and Managing Director
 DIN : 00801000
 Place: New Delhi
 Date: February 12, 2022



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
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Limited Review Report on Unaudited Quarterly and Year-to-date 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 31 December 2021 and year to date results for the period from 1 April 2021 to 31 December 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. 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 provides 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, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies 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 M A K & Associates
Chartered Accountants
Firm Registration No. 003060C

Kunji Lal Kushwaha
Kunji Lal Kushwaha
Partner

M. No. 415037



Place: Indore

Date : 12.02.2022

UDIN: 22415037ABNOAG9026