

MENA MANI INDUSTRIES LIMITED

(Formerly Anar Industries Limited)

CIN: L29199GJ1992PLC018047

Reg. Office: 4th Floor, "KARM" Corporate House, Opp. Vikramnagar,
Nr. New York Timber Mart, Ambli - Bopal Road, Ahmedabad - 380059, Gujarat
Website: www.anar.co.in; E-mail ID: info@anar.co.in; Phone No. : 079-26936006

February 12, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, February 12, 2019 from 4:00 p.m. to 4:30 p.m. at the Registered Office of the Company, inter alia, has considered and approved the following businesses:

1. Considered and approved Standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 along with Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved change of Registrar and Share Transfer Agent (RTA) of the Company from Accurate Securities and Registry Private Limited to Purva Sharegistry (India) Pvt. Ltd.
3. Adopted and Amended "Policy for Determination of Legitimate Purposes" as part of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 3(2A) of SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall come into force w.e.f. April 01, 2019.
4. Adopted "Policy of procedures for inquiry in case of leak of Unpublished price sensitive information", pursuant to Regulation 9A (5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall come into force w.e.f. April 01, 2019.
5. Adopted and amended Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (w.e.f. April 01, 2019).



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Please take the above on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Payal Pandya
Payal Pandya
Company Secretary



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018.

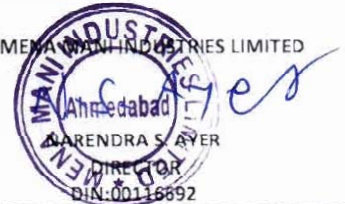
(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Revenue from operations	1023.80	0.00	0.00	1023.80	0.00	1716.78
(b) Other Income	1.4	46.37	0.00	66	0.07	44.97
Total Income	1025.20	46.37	0.00	1089.80	0.07	1761.75
2 Expenses						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	1010.47	0.00	0.50	1023.79	0.77	1703.86
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	13.32	0.00	0.50	0.00	0.00	-0.78
(d) Employee benefits expense	2.12	1.38	1.93	5.75	4.65	6.77
(e) Finance Cost	0.00	-15.23	0.00	-15.23	0.00	84.84
(f) Depreciation and amortisation expense	158.89	158.89	156.63	476.66	469.91	626.55
(g) Other expenses	4.87	4.50	5.25	19.52	27.69	52.21
Total Expenses	1189.67	149.54	164.81	1510.49	503.02	2473.45
3 Profit/(loss) before exceptional items and tax (1-2)	-164.47	-103.17	-164.81	-420.69	-502.95	-711.70
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	-164.47	-103.17	-164.81	-420.69	-502.95	-711.70
6 Tax Expense						
(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(b) Deferred tax	0.00	0.00	0.00	0.00	0.00	-81.35
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	-81.35
7 Profit / (Loss) for the period from continuing operations (5-6)	-164.47	-103.17	-164.81	-420.69	-502.95	-630.35
8 Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing operations (after tax)(8-9)	0.00	0.00	0.00	0.00	0.00	0.00
11 Other Comprehensive Income						
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	-164.47	-103.17	-164.81	-420.69	-502.95	-630.35
13 Paid-up equity share capital (Face value of Rs 10/- each)	1003.47	1003.47	1003.47	1003.47	1003.47	1003.47
14 Earnings Per Share (before exceptional items) (not annualised):						
(a) Basic	-1.64	-1.03	-1.64	-4.19	-5.01	-6.28
(b) Diluted	-1.64	-1.03	-1.64	-4.19	-5.01	-6.28
15 Earnings Per Share (after exceptional items) (not annualised):						
(a) Basic	-1.64	-1.03	-1.64	-4.19	-5.01	-6.28
(b) Diluted	-1.64	-1.03	-1.64	-4.19	-5.01	-6.28

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 12, 2019. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31, 2018.
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
3. Company operates in trading of Biofuel and does Information Technology activities.

For, MENA MANI INDUSTRIES LIMITED



Date : 12-02-2019

Place : Ahmedabad



GMCA & Co.

Chartered Accountants

Office : 101, "PARISHRAM", 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Road, Navarangpura, Ahmedabad-380 009. Ph. 079-40037372, E-mail : gmca1973@gmail.com • www.gmca.co.in

Report on Unaudited Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Mena Mani Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Mena Mani Industries Limited for the period ended 31st December 2018 prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 Ind AS financial statements are 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.

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 read with notes thereon, prepared in accordance with applicable with Ind AS specified under Section 133 of Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies thereon 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: February 12, 2019



For, GMCA & Co.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No.: 163940