

# MENA MANI INDUSTRIES LIMITED

(Formerly known as ANAR INDUSTRIES LIMITED)

CIN : L29199GJ1992PLC018047

4th Floor, "KARM" Corporate House,  
Opp. Vikramnagar, Nr. Newyork Timber,  
Ambli - Bopal Road, Ahmedabad - 380059.

May 18, 2019

To,

The Department of Corporate Services

BSE Limited

25<sup>th</sup> Floor, P. J. Tower,

Dalal Street,

Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

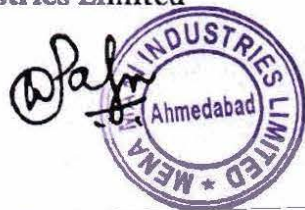
Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 18<sup>th</sup> May, 2019 from 3.00 p.m. to 3.30 p.m. at the Registered Office of the Company, inter alia, has considered and approved the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019. The statutory auditors have submitted an unmodified Audit Report on Audited Financial Results.

Please take the above on yours records.

Thanking You.

Yours faithfully,

**For, Mena Mani Industries Limited**



**Swetank M. Patel**

**Managing Director**

**DIN: 00116551**

**Encl:**

1. Audited Financial Results for the Quarter and Year ended March 31, 2019.
2. Unmodified Auditor's Report on Financial Results.
3. Declaration on audit reports with unmodified opinion.

**MENA MANI INDUSTRIES LIMITED**

(Formerly Anar Industries Limited)

Registered Office: 4Th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad - 380059

CIN : L29199GJ1992PLC018047

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2019.**

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Income from Operations</b>					
(a) Revenue from operations	113.75	1023.80	1716.78	1137.55	1716.78
(b) Other Income	21.40	1.40	44.90	87.40	44.97
<b>Total Income</b>	<b>135.15</b>	<b>1025.20</b>	<b>1761.68</b>	<b>1224.95</b>	<b>1761.75</b>
<b>2 Expenses</b>					
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	113.48	1010.47	1703.09	1137.27	1703.86
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.78	13.32	0.00	0.78	-0.78
(d) Employee benefits expense	1.90	2.12	1.94	7.65	6.77
(e) Finance Cost	53.72	0.00	84.84	38.49	84.84
(f) Depreciation and amortisation expense	143.69	158.89	156.64	620.35	626.55
(g) Other expenses	33.96	4.87	23.76	53.48	52.21
<b>Total Expenses</b>	<b>347.53</b>	<b>1189.67</b>	<b>1970.27</b>	<b>1858.02</b>	<b>2473.45</b>
<b>3 Profit/(loss) before exceptional items and tax (1-2)</b>	<b>-212.38</b>	<b>-164.47</b>	<b>-208.59</b>	<b>-633.07</b>	<b>-711.70</b>
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00
<b>5 Profit/(Loss) before tax (3-4)</b>	<b>-212.38</b>	<b>-164.47</b>	<b>-208.59</b>	<b>-633.07</b>	<b>-711.70</b>
<b>6 Tax Expense</b>					
(a) Current tax	0.00	0.00	0.00	0.00	0.00
(b) Deferred tax	-89.52	0.00	-81.35	-89.52	-81.35
<b>Total Tax Expenses</b>	<b>-89.52</b>	<b>0.00</b>	<b>-81.35</b>	<b>-89.52</b>	<b>-81.35</b>
<b>7 Profit / (Loss) for the period from continuing oprations (5-6)</b>	<b>-122.86</b>	<b>-164.47</b>	<b>-127.24</b>	<b>-543.55</b>	<b>-630.35</b>
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00	0.00
<b>10 Profit (Loss) from discontinuing oprations (after tax)(8-9)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11 Other Comprehensive Income</b>					
A(i) Items that will not be reclassified to profit or loss	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
B (i) Items that will be reclassified to profit or loss	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
<b>Other Comprehensive Income for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12 Total Comprehensive Income for the period</b>	<b>-122.86</b>	<b>-164.47</b>	<b>-127.24</b>	<b>-543.55</b>	<b>-630.35</b>
13 Paid-up equity share capital (Face value of Rs 10/- each)	1003.47	1003.47	1003.47	1003.47	1003.47
<b>14 Earnings Per Share (before exceptional items) (not annualised):</b>					
(a) Basic	-1.22	-1.64	-1.27	-5.42	-6.28
(b) Diluted	-1.22	-1.64	-1.27	-5.42	-6.28
<b>15 Earnings Per Share (after exceptional items) (not annualised):</b>					
(a) Basic	-1.22	-1.64	-1.27	-5.42	-6.28
(b) Diluted	-1.22	-1.64	-1.27	-5.42	-6.28

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 18, 2019. The Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Audit Report does not contain any observation which could have an impact on the results for the quarter/year ended March 31, 2019.
- 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.
- Company operates in trading of Biofuel and electronic goods

For, MENA MANI INDUSTRIES LIMITED



Date : 18/05/2019  
Place : Ahmedabad

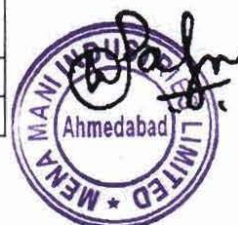
Swetank M. Patel  
Managing Director  
DIN: 00116551

# MENA MANI INDUSTRIES LIMITED

## STATEMENT OF ASSETS AND LIABILITIES

(Rs.in Lacs)

Particulars		As at 31/03/2019	As at 31/03/2018
<b>A</b>	<b>ASSETS</b>		
	<b>1 Non-current Assets</b>		
(a)	Property , Plant and Equipment	241.50	857.36
(b)	Other Intangible assets	-	-
(c)	Capital work in progress	-	-
(d)	Intangible assets under development	-	-
(e)	<b>Financial Assets :</b>		
(i)	Investments	62.56	1,093.92
(ii)	Deferred tax assets (Net)	227.44	137.91
(iii)	Loans	378.38	26.40
(iv)	Other non-current assets	-	-
	<b>Sub-total - Non-current Assets</b>	<b>909.88</b>	<b>2,115.59</b>
	<b>2 Current Assets</b>		
(a)	Inventories	-	0.78
(b)	<b>Financial Assets :</b>		
(i)	Investments	-	-
(ii)	Trade Receivables	1202.11	117.90
(iii)	Cash and Cash Equivalents	8.58	4.56
(iv)	Loans	-	-
(c)	Other current assets	242.23	273.07
	<b>Sub-total - Current Assets</b>	<b>1,452.92</b>	<b>396.31</b>
	<b>TOTAL - ASSETS</b>	<b>2,362.80</b>	<b>2,511.90</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Shareholders' Funds</b>		
(a)	Share Capital	1003.47	1003.47
(b)	Other Equity	(934.79)	(391.24)
	<b>Sub-total - Equity</b>	<b>68.68</b>	<b>612.23</b>
	<b>1 Liabilities</b>		
	<b>Non-current Liabilities</b>		
(a)	<b>Financial Liabilities :</b>		
(i)	Borrowings	1861.64	1,335.13
(b)	Deferred Tax Liabilities (Net)	-	-
(c)	Provisions	-	-
(d)	Other Non - Current Liabilities	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>1,861.64</b>	<b>1,335.13</b>
	<b>2 Current Liabilities</b>		
(a)	<b>Financial Liabilities :</b>		
(i)	Borrowings	-	1.00
(ii)	Trade Payables	425.85	457.77
(b)	Other Financial Liabilities	-	-
(c)	Provisions	-	-
(d)	Other Current Liabilities	6.63	105.77
	<b>Sub-total - Current Liabilities</b>	<b>432.48</b>	<b>564.54</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,362.80</b>	<b>2,511.90</b>



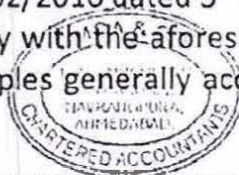


To,  
The Board of Directors  
Mena Mani Industries Limited

1. We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Mena Mani Industries Limited ('the Company') for the year ended March 31, 2019 ("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 modified by Circular No. CIR/CFD/FAC/62/2016.
2. This Statement is the responsibility of the Company's management and approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereon and other accounting principles generally accepted in India.
3. We conducted our audit of the Statement in accordance with the Standards on Auditing Issued by the Institute of the Chartered Accountants of the India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.

We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) is presented in accordance with 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 5<sup>th</sup> July, 2016; and
  - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the





# GMCA & Co.

Chartered Accountants

Net Loss (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2019.

5. The statement includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respects of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date: 18.05.2019



For, GMCA & Co.

Chartered Accountants

FRN: 109850W

CA. Amin G. Shaikh.

Partner

Membership No. 108894

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhall Six Roads, Navrangpura, Ahmedabad – 380009

☎ 079-40037372 ✉ [gmca1973@gmail.com](mailto:gmca1973@gmail.com)

# **MENA MANI INDUSTRIES LIMITED**

(Formerly known as ANAR INDUSTRIES LIMITED)

CIN : L29199GJ1992PLC018047

4th Floor, "KARM" Corporate House,  
Opp. Vikramnagar, Nr. Newyork Timber,  
Ambli - Bopal Road, Ahmedabad - 380059.

May 18, 2019

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

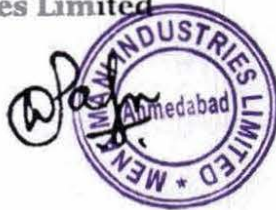
Dear Sir/Madam,

## **DECLARATION**

I, Swetank M. Patel, Managing Director of Mena Mani Industries Limited having its registered office at : 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart, Ambli - Bopal Road, Ahmedabad - 380059, Gujarat, hereby declare that, the Statutory Auditors of the Company, M/s. GMCA & Co., Chartered Accountants (FRN: 109850W) have issued an Audit Report with unmodified opinion on Audited Standalone Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016.

For, Mena Mani Industries Limited



Swetank M. Patel  
Managing Director  
DIN: 00116551