



## 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

09<sup>th</sup> February, 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 held on 09<sup>th</sup> February, 2019 - Un-Audited Financial Results for the quarter and nine month ended December 31, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, Board has approved the following in the meeting of the Board of Directors held on February 09, 2019:

1. Board of Director has adopted Policy for Determination of "Legitimate Purposes" Pursuant to Reg. 3 (2A) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Effective from 01<sup>st</sup> April, 2019.
2. Board of Director has reviewed the Nomination and remuneration Policy and approved the amendment as required under SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI Effective from 01<sup>st</sup> April, 2019.
3. Board of Director has reviewed the Related Transaction Policy and approved the amendment as required under SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI Effective from 01<sup>st</sup> April, 2019.
4. The Board has approved the appointment of Vivek Bothra, Cost Auditor of the Company for the F.Y. 2019-20 & recommended their remuneration to Shareholders for their approval thereon in the ensuing Annual general Meeting of the Company.
5. The Board has approved the appointment of Mrs. Anita Aswal, Company Secretary in Practice to conduct Secretarial Audit.



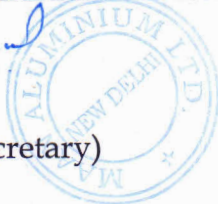
6. The Board has approved the appointment of M/s ATM & Associates, Chartered Accountants as Internal Auditor for the FY 2019-20.
7. The Board has considered the ratification of the appointment of M/s. Khandelwal and Khandelwal Associates, Chartered Accountants, as Statutory Auditors of the Company and recommended the same to the members for ratification at the ensuing Annual General Meeting of the Company.
8. The Board took on note the annual performance evaluation of
  - a. The Board
  - b. The Committee
  - c. Individual Directors
9. Unaudited Financial Results of the Company for the Quarter and nine month ended December 31, 2018 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015
10. Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter and nine month ended December 31, 2018.

The meeting held at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi and concluded at 2.15 PM

You are requested to kindly take a note of the same.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)





**MAAN ALUMINIUM LIMITED**

CIN : L30007DL2003PLC214485

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

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

Unaudited financial results for the quarter and nine months ended December 31, 2018  
prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In lakhs except EPS)

Sr.No	Particulars	Quarter ended			Nine months ended		Year ended
		Dec 31, 2018	Sept 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	<b>Income</b>						
	Revenue from operations	14,817	19,345	10,305	44,692	34,036	44,907
	Other Income	162	165	128	404	352	458
	<b>Total income (I)</b>	<b>14,979</b>	<b>19,510</b>	<b>10,433</b>	<b>45,096</b>	<b>34,388</b>	<b>45,365</b>
II	<b>Expenses</b>						
	(a) Cost of materials consumed	2,598	2,304	1,994	7,467	6,115	7,723
	(b) Purchase of stock- in- trade	10,603	16,115	7,263	33,937	24,944	32,818
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	544	(340)	81	(89)	(222)	170
	(d) Excise duty	-	-	-	-	199	199
	(e) Employee benefits expense	196	198	149	570	462	612
	(f) Finance costs	168	195	147	475	465	587
	(g) Depreciation and amortisation expenses	55	52	45	154	130	171
	(h) Other expenses	494	548	488	1,475	1,468	2,108
	<b>Total expenses (II)</b>	<b>14,658</b>	<b>19,072</b>	<b>10,167</b>	<b>43,989</b>	<b>33,561</b>	<b>44,388</b>
III	<b>Profit/ (Loss) before exceptional items and tax (I-II)</b>	<b>321</b>	<b>438</b>	<b>266</b>	<b>1,107</b>	<b>827</b>	<b>977</b>
IV	Exceptional items	-	-	-	-	-	-
V	<b>Profit/ (Loss) before tax (III-IV)</b>	<b>321</b>	<b>438</b>	<b>266</b>	<b>1,107</b>	<b>827</b>	<b>977</b>
VI	Tax expense						
	(a) Current tax	98	150	82	356	267	305
	(b) Deferred tax	17	14	-	45	13	30
	Total tax expense	115	164	82	401	280	335
VII	<b>Net Profit/ (Loss) for the period (V-VI)</b>	<b>206</b>	<b>274</b>	<b>184</b>	<b>706</b>	<b>547</b>	<b>642</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	2	2	(2)	6	(3)	9
	Income tax effect on above	(1)	-	1	(2)	1	(3)
	Total	1	2	(1)	4	(2)	6
IX	<b>Total comprehensive income (loss) for the period (VII-VIII)</b>	<b>207</b>	<b>276</b>	<b>183</b>	<b>710</b>	<b>545</b>	<b>648</b>
	Paid-up equity share capital(Face Value of Rs. 10/- each)	676	676	676	676	676	676
	Earnings Per Share of Rs. 10/- each (not annualised)						
	Basic EPS	3.05	4.05	2.73	10.44	8.09	9.49
	Diluted EPS	3.05	4.05	2.73	10.44	8.09	9.49

**Notes to the financial results:**

- The above financial results for the quarter and nine months ended December 31, 2018 has been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 09, 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*

(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN : 00801000  
Place: New Delhi  
Date: February 09, 2019



**Khandelwal & Khandelwal Associates**  
**Chartered Accountants**

302, Third Floor, Orbit Mall,  
Scheme No. 54, A.B. Road  
Indore (M.P.), 452001  
Phone:- 0731- 4230571  
Cell: - 9302949911  
Email:-durgesh352003@yahoo.com

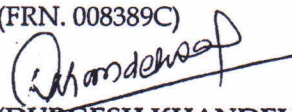
---

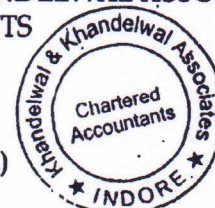
**Limited Review Report**

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 and nine months ended on 31<sup>st</sup> December, 2018, 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 dated July 5, 2016.
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) 2400, "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 modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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



Place : Indore  
Date : 09-02-2019