

08th August, 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 cmllist@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 wish to inform you that the Board of Directors of the Company at its meeting held on August 08, 2022 Monday at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi inter- alia, considered and approved below mentioned items:

1. Unaudited Financial Results of the Company for the Quarter Ended June 30, 2022 under Ind AS; together with a copy of Limited Review Report of our Statutory Auditors.
2. Declared the Interim Dividend of Re. 1/- (10%) per equity share for the financial year 2022-2023.

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 Wednesday 17th August, 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 2.15 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



MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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

**Financial results for the quarter ended June 30, 2022**

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2022 (unaudited)	March 31, 2022 (Audited)	June 30, 2021 (unaudited)	March 31, 2022 (Audited)
I	Income				
	(a) Revenue from operations	17,316	12,900	12,070	57,229
	(b) Other Income	106	189	160	525
	Total income (I)	17,422	13,089	12,230	57,754
II	Expenses				
	(a) Cost of materials consumed	5,706	5,505	4,349	18,150
	(b) Purchase of stock- in- trade	7,132	4,146	6,090	28,987
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	525	181	(519)	157
	(d) Employee benefits expense	378	299	289	1,144
	(e) Finance costs	100	108	143	488
	(f) Depreciation and amortisation expense	98	90	83	347
	(g) Other Expenses	2,355	1,648	1,107	5,506
	Total expenses (II)	16,294	11,977	11,542	54,779
III	Profit/ (Loss) before exceptional items and tax (I-II)	1,128	1,112	688	2,975
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax (III-IV)	1,128	1,112	688	2,975
VI	Tax expense				
	(a) Current tax	288	287	157	751
	(b) Deferred tax charge/(benefit)	-	8	11	26
	Total tax expense	288	295	168	777
VII	Net Profit/ (Loss) for the period (V-VI)	840	817	520	2,198
VIII	Other comprehensive income (OCI)				
	Other comprehensive income not to be reclassified to profit or loss:				
	Re-measurement gains on defined benefit plans	(2)	(2)	-	(42)
	Income tax effect on above	1	1	-	11
	Total	(1)	(1)	-	(31)
IX	Total comprehensive income (loss) for the period (VII-VIII)	839	816	520	2,167
X	Paid-up equity share capital(Face Value of Rs. 10/- each)	1,352	1,352	1,352	1,352
XI	Other Equity				7,085
XII	Earnings Per Share of Rs. 10/- each (not annualised for quarters)				
	Basic EPS	6.21	6.04	3.85	16.26
	Diluted EPS	6.21	6.04	3.85	16.26

Notes to the financial results:

- The above financial results for the quarter ended June 30, 2022 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 08, 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 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

For MAAN ALUMINIUM LTD.

Director

(Ravinder Nath Jain)

Chairman and Managing Director

DIN : 00801000

Place: New Delhi

Date: August 08, 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
Phones : + 91 - 731 - 2563776, 2561790, Mobile : +91-8818978621, email : caklkushwaha@gmail.com, maknassociates@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited 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 30 June 2022 ('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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 : 08.08.2022

UDIN: 22415037AONKFO4751