



Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

30th May, 2019

Corporate Office :

Building No. 4/5, 1st Floor,

Asaf Ali Road, New Delhi - 110002

Phone : 91-11-40081800-30

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
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Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today have, inter alia:

1. Considered and approved the Audited Standalone Financial Results for the quarter and year ended March 31, 2019;

In View of above, a copy of Audited Standalone Financial Results and Auditor's Report on the said Financial Results are enclosed herewith.

We would like to state that M/s. Khandelwal & Khandelwal Associates, Statutory Auditors, have issued unmodified opinion with respect to aforesaid results.

The Meeting concluded at 4.15 p.m.

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.in

Audited financial results for the quarter and year ended March 31, 2019
prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In lakhs except EPS)

Sr.No	Particulars	Quarter ended			Year ended	
		March 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
I	Income					
	Revenue from operations	20,507	14,817	10,871	65,199	44,907
	Other Income	89	162	106	493	458
	Total income (I)	20,596	14,979	10,977	65,692	45,365
II	Expenses					
	(a) Cost of materials consumed	2,218	2,598	1,608	9,685	7,722
	(b) Purchase of stock- in- trade	16,728	10,603	7,874	50,665	32,817
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	261	544	392	172	170
	(d) Excise duty	-	-	-	-	199
	(e) Employee benefits expense	197	196	150	767	616
	(f) Finance costs	165	168	122	640	587
	(g) Depreciation and amortisation expense	55	55	41	209	171
	(h) Other Expenses	634	494	640	2,109	2,106
	Total expenses (II)	20,258	14,658	10,826	64,247	44,388
III	Profit/ (Loss) before exceptional items and tax (I-II)	338	321	150	1,445	977
IV	Exceptional items	-	-	-	-	-
V	Profit/ (Loss) before tax (III-IV)	338	321	150	1,445	977
VI	Tax expense					
	(a) Current tax	105	98	39	461	305
	(b) Deferred tax charge	17	17	17	62	30
	Total tax expense	122	115	55	523	335
VII	Net Profit/ (Loss) for the period (V-VI)	216	206	95	922	642
VIII	Other comprehensive income (OCI)					
	Other comprehensive income not to be reclassified to profit or loss:					
	Re-measurement gains on defined benefit plans	(14)	2	11	(8)	9
	Income tax effect on above	5	(1)	(4)	3	(3)
	Total	(9)	1	8	(5)	6
IX	Total comprehensive income (loss) for the period (VII-VIII)	207	207	103	917	648
X	Paid-up equity share capital(Face Value of Rs. 10/- each)	676	676	676	676	676
XI	Other Equity				3,694	2,859
XII	Earnings Per Share of Rs. 10/- each (not annualised)					
	Basic EPS	3.20	3.05	1.41	13.64	9.49
	Diluted EPS	3.20	3.05	1.41	13.64	9.49

Notes to the financial results:

- The above financial results for the quarter and year ended March 31, 2019 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on May 30, 2019.
- Effective April 01, 2018, Ind AS 115 - 'Revenue from contract with customers' has replaced Ind AS 18 - 'Revenue'. The Application of Ind AS 115 did not have any material impact on the financial results of the company.
- 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)
Chairman and Managing Director
DIN : 00801000
Place: New Delhi
Date: May 30, 2019



MAAN ALUMINIUM LIMITED

CIN : L30007DL2003PLC214485

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

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

Audited Statement of Assets and Liabilities as at March 31, 2019

prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In Lakhs)

Sr.No	Particulars	Year ended	
		March 31, 2019	March 31, 2018
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	2,706	2,255
	(b) Intangible assets under development	18	13
	(c) Financial Asset		
	(i) Loans	34	30
	(d) Other non-current assets	35	0
	Total non current assets	2,793	2,298
2	Current assets		
	(a) Inventories	1,062	973
	(b) Financial assets		
	(i) Trade receivables	8,217	6,849
	(ii) Cash and cash equivalents	14	8
	(iii) Bank balances other than cash and cash equivalents mentioned above	168	320
	(iv) Other financial assets	35	96
	(c) Current tax assets	7	7
	(d) Other current assets	264	794
	Total current assets	9,767	9,047
	TOTAL OF ASSETS	12,560	11,345
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share capital	676	676
	(b) Other Equity	3,694	2,859
	Total equity	4,370	3,535
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	300	304
	(b) Provisions	27	29
	(c) Deferred tax liabilities (Net)	287	225
	Total non current liabilities	614	558
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	4,958	3,676
	(ii) Trade payables		
	(a) Outstanding dues to micro and small enterprises	20	14
	(b) Outstanding dues to creditor other than micro and small enterprises	1,950	3,192
	(iii) Other financial liabilities	153	175
	(b) Other current liabilities	412	97
	(c) Provisions	58	29
	(d) Current Tax Liabilities (net)	25	69
	Total current liabilities	7,576	7,252
	TOTAL OF EQUITY AND LIABILITIES	12,560	11,345

For and on behalf of the Board

(Ravinder Nath Jain)
Chairman and Managing Director
DIN : 00801000
Place: New Delhi
Date: May 30, 2019

C A. Durgesh Khandelwal
B.Com, F.C.A.

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durgesh352003@yahoo.com

Auditor's Report on Quarterly and Year to Date Financial Results of Maan Aluminium Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
MAAN ALUMINIUM LIMITED

1. We have audited the accompanying Statement of Financial Results of **MAAN ALUMINIUM LIMITED ("the Company")** for the quarter and year ended March 31, 2019 ("the Statement"), attached herewith, 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. This Statement which is the responsibility of the Company's Management and is approved by the Board of Directors has been prepared on the basis of the related financial statements which is in accordance with Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes

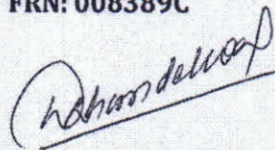


evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

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 July 5, 2016; and
 - (ii) give a true and fair view of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2019.
5. This statement includes the results of the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by us.

For Khandelwal & Khandelwal Associates
Chartered Accountants
FRN: 008389C



Durgesh Khandelwal
(Partner)
M. No.: 077390



Date: 30/05/2019
Place: Indore



Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30000DL2008PLC214485

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Sub: Declaration pursuant to Regulation 33 [3][d] of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.


Dear Sir,

We hereby declare that the Statutory Auditors of the Company, M/s Khandelwal & Khandelwal Associates (Firm registration No. 008389C), have issued audit report with unmodified opinion on Standalone Audited Financial Results of the Company for the year ended on March 31, 2019

This declaration is given in compliance with the Regulation 33 [3][d] of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt and take on record.

Yours faithfully
For Maan Aluminium Limited


Ravinder Nath Jain
(Chairman and managing Director)