

MAHAAN FOODS LIMITED

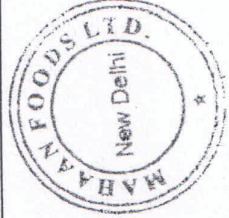
CIN:L15419HP1987PLC007356

Regd. Off. & Works: High winds National High way 22
Village Datyar, Parvanoo -173220 (H.P.)

PART - I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(In Lakhs)

Particulars	3 months ended 30.06.2015		Corresponding 3 months ended 30.06.2014		Preceding 3 months ended 31.03.2015		Twelve Months ended 31.03.2015	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
INCOME FROM OPERATIONS								
a) NET SALES / INCOME FROM OPERATIONS (Net of Excise Duty)	0.00	875.61	0.00	875.61	10.25	10.25	885.86	885.86
b) OTHER OPERATING INCOME	16.74	0.00	16.74	0.00	26.56	26.56	63.83	63.83
TOTAL INCOME FROM OPERATIONS (Net) (1+2)	16.74	875.61	16.74	875.61	36.81	36.81	949.69	949.69
EXPENSES								
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	894.64	0.00	894.64	0.00	0.00	894.64	894.64
d) Employee benefits expense	6.98	5.63	6.98	5.63	5.47	5.47	24.61	24.61
e) Depreciation and amortisation expense	3.65	2.88	3.65	2.88	4.18	4.18	18.11	18.11
f) Other expenses	10.65	3.40	10.65	3.40	7.14	7.14	21.15	21.15
TOTAL EXPENSES	21.28	906.56	21.28	906.56	17.79	17.79	958.51	958.51
PROFIT FROM OPERATIONS BEFORE OTHER INCOME AND FINANCE COSTS (3-4)	4.54	-30.95	4.54	-30.95	19.02	19.02	-8.82	-8.82
OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS (5+6)	4.54	-30.95	4.54	-30.95	19.02	19.02	-8.82	-8.82
FINANCE COSTS	0.00	0.00	0.00	0.00	-1.03	-1.03	0.00	0.00
PROFIT FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEM (7+8)	4.54	-30.95	4.54	-30.95	20.05	20.05	-8.82	-8.82
EXCEPTIONAL ITEM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (9+10)	4.54	-30.95	4.54	-30.95	20.05	20.05	-8.82	-8.82
TAX EXPENSE	0.00	0.00	0.00	0.00	47.87	47.87	39.05	39.05
NET PROFIT FOR THE PERIOD (9-10)	4.54	-30.95	4.54	-30.95	67.92	67.92	39.05	39.05
PAID UP EQUITY SHARE CAPITAL	350.07	350.07	350.07	350.07	350.07	350.07	350.07	350.07
(Ordinary shares of 10/- each)								
RESERVES EXCLUDING REVALUATION RESERVES								
EARNINGS PER SHARE (of 1/- each) (not annualised)								
(a) Basic	-0.13	0.88	-0.13	0.88	1.94	1.94	1.12	1.12
(b) Diluted	-0.13	0.09	-0.13	0.09	1.94	1.94	1.12	1.12



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PART 2. Select information for the quarter 30th June 2015

A. PARTICULARS OF SHAREHOLDING

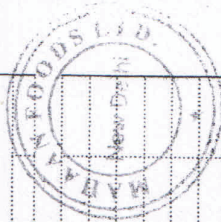
	3 months ended 30.06.2015	Corresponding 3 months ended 30.06.2014	Preceding 3 months ended 31.03.2015	Twelve Months ended 31.03.2015
1. PUBLIC SHAREHOLDING				
- No. of shares	1,635,401	1,635,401	1,635,401	1,635,401
- Percentage of shareholding	46.72	46.72	46.72	46.72
B. Promoters and promoters group shareholding				
a) Pledged/Encumbered	0	0	0	0
- No. of shares				
- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non Encumbered				
- No. of shares	1,865,299	1,865,299	1,865,299	1,865,299
- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	53.28	53.28	53.28	53.28
- Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00

B. Particulars

	3 months ended 30.06.2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

1. The above financial results have been reviewed by the Auditors in the Audit Committee at its meeting held on 13th Aug. 2015 and taken on record by the Board of Directors in its meeting held on 13th August, 2015
2. The previous periods' figures have been regrouped and reclassified wherever necessary to make them comparable with the current periods' figures.
3. The company is looking for new business ventures in daily related and other areas.
4. There are no reportable segments as per Accounting standard 17 on segment reporting.
5. Promoters have entered Memorandum of family settlement on 31/08/2010 duly approved by the CLB vide its order dated 3rd September 2010. The effect of the same has yet to be taken in the financial results pending adjustments of all transferred assets and liabilities taken over by the relevant Promoter group.



For and on behalf of the Board of Directors

(Sanjeev Goyal)
Chairman cum Managing Director

Date: 13th Aug. 2015

Place: New Delhi

D.D. NAGPAL & COMPANY

CHARTERED ACCOUNTANTS

6-H, Gopala, 25, Rajendra Place, Pusa Road, New Delhi-110008

Phones:25821021, Fax:25821040,9811081571,9811042530

E-mail: ddnagpal@hotmail.com

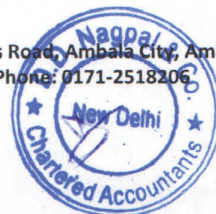
LIMITED REVIEW REPORT

**The Board of directors
Mahaan Foods Limited
Highwinds, National Highway 22
Village Datyar Parwanoo
Himachal Pradesh-173220**

1. We have reviewed the accompanying statement of unaudited financial results of **Mahaan Foods Limited**("the company") , Highwinds, National Highway 22, Village DatyarParwanooHimachal Pradesh for the Quarter ended on **30th June 2015**("the Statement") being submitted by the company pursuant to clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosures regarding , 'Public Shareholding' and Promoter & Promoter Group Shareholding ,which have been traced from disclosures made by the management and have not been audited by us and is subject to Note given below . This statement is the responsibility of Company management and has been approved by the Board of Directors/ Committee of Board of Directors.Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with 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 .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 matter that might be identified in an audit.Accordingly, We do not express an audit opinion.
3. 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 applicable Accounting Standards specified under section 133 of the Companies Act, 2013read with Rule 7 of the companies (Accounts) Rules, 2014and other recognized accounting practices and policies has not been disclosed the information required to be disclosed in terms of clause 41 of the listing agreement with Stock Exchangeincluding ,the manner in which it is to be disclosed ,or that it contains any material misstatement.

Head Office:936/6 Talkies Road, Ambala City, Ambala, Haryana-134001

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4. Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in term of clause 35 of the Listing Agreements with the Stock Exchanges and particular relating to investor complaints disclosed in Part II – Select information for the Quarter ended 30th June, 2015 of the Statement, from the details furnished by the Management.

Notes :

- 1 Particulars relating to the aggregate of the shareholding have been traced from the details furnished by the management.
- 2 There is no investor complaint as per records furnished by the management.
- 3 Promoters have entered Memorandum of family settlement on 31/08/2010 duly approved by the CLB vide its order dated 3rd September 2010. The effect of the same has yet to be taken in the financial results pending adjustments of all transferred assets and liabilities taken over by the relevant Promoter group.

Place : New Delhi
Date: 10th August, 2015



*For D D Nagpal & Co.
Chartered Accountants
Firm Registration No.006413N*

A handwritten signature in blue ink, appearing to be "D.D. Nagpal".

(D D Nagpal)
Partner
M.No. 085366