



MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market
Greater Kailash Part-II,
New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

10th February, 2016

To,
The Bombay Stock Exchange Limited,
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai – 400001

Reg: Outcome of the Board Meeting of M/s Mahaan Foods Limited held on 10.02.2016
(Scrip Code: 519612)

Dear Sir,

Pursuant to Regulation 33 of Securities Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015 please find enclosed herewith Unaudited Quarterly Financial Results for the quarter and nine months ended on 31st December, 2015 along with the Limited Audit Review report for the said quarter approved by the Board of Directors of the Company at their meeting held on 10th February, 2016.

You are requested to take the above mentioned information on record and oblige.

Thanking You,

Yours faithfully,
For **Mahaan Foods Limited**


(Vijay Gupta)

Company Secretary cum Compliance Officer



Encl: as above

MAHAAN FOODS LIMITED
CIN:L15419HP1987PLC007356
Regd. Off. & Works: Highwinds, National Highway 22,
Village Datyar, Parwanoo-173220 (H.P.)
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER 2015

(Rs. In Lakhs)

Particulars	Current 3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous accounting year ended
	(31.12.2015)	(30.09.2015)	(31.12.2014)	(31.12.2015)	(31.12.2014)	(31.03.2015)
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	875.61	885.86
(b) Other Non Operating Income	16.70	17.04	16.59	50.48	37.27	63.83
Total Income	16.70	17.04	16.59	50.48	912.88	949.69
2. Expenditure						
a. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
c. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	894.64	894.64
d. Employees cost	6.55	6.78	6.39	20.31	18.14	24.61
e. Depreciation	1.03	4.08	4.64	8.76	13.93	18.11
f. Other expenditure	(2.61)	1.69	6.23	9.72	14.57	21.15
Total Expenses	4.97	12.55	17.26	38.80	941.28	958.51
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	11.73	4.49	(0.67)	11.68	(28.40)	(8.82)
4. Other Income						
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	11.73	4.49	(0.67)	11.68	(28.40)	(8.82)
6. Finance Costs	0.12	0.00	0.16	0.12	0.47	0.00
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	11.61	4.49	(0.83)	11.56	(28.87)	(8.82)
8. Exceptional items						
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.61	4.49	(0.83)	11.56	(28.87)	(8.82)
10. Tax expense	0.00		0.00	0.00	0.00	(47.87)
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	11.61	4.49	(0.83)	11.56	(28.87)	39.05
12. Extraordinary Item (net of tax expense Rs. _____)						0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	11.61	4.49	(0.83)	11.56	(28.87)	39.05
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	350.07 10.00	350.07 10.00	350.07 10.00	350.07 10.00	350.07 10.00	350.07 10.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.33	0.13	-0.02	0.33	-0.82	1.12
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.33	0.13	-0.02	0.33	-0.82	1.12

Notes:

- The above results for the quarter ended 31.12.2015 have been dully reviewed by the Auditors in the Audit Committee Meeting and taken on records by the Board of Directors in its meeting held record in the Board meeting held on 10.02.2016
- The company has only one reportable segment, therefore the segmentwise details are not given.
- The previous periods' figures have been regrouped and reclassified wherever necessary to make them comparable with the current periods' figures.
- The above results for the quarter and nine months ended 31st December, 2015 are available on the Website of the Company and BSE at www.mahaanfoods.com

From and on behalf of the Board of Directors

Date: 10th Feb 2016
Place: New Delhi



(Signature)
(Sanjeev Goyal)
Chairman cum Managing Director
DIN: 00221099

D.D. NAGPAL & COMPANY

CHARTERED ACCOUNTANTS

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

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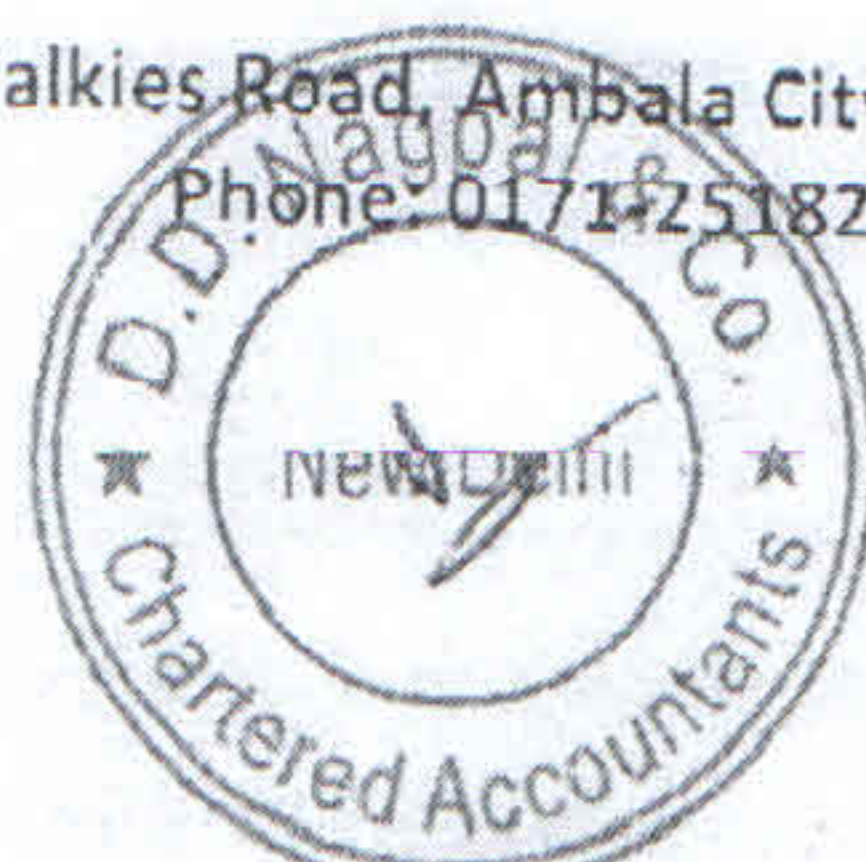
LIMITED REVIEW REPORT

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 Standalone unaudited financial results of **Mahaan Foods Limited ("the company")**, Highwinds, National Highway 22, Village Datyar Parwanoo Himachal Pradesh for the Quarter and nine months ended on **31st December 2015("the Statement")** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 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 which is the responsibility of Company management, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial reporting (AS 25) prescribed under section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India .Our responsibility is to issue a report on these 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 standalone unaudited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in

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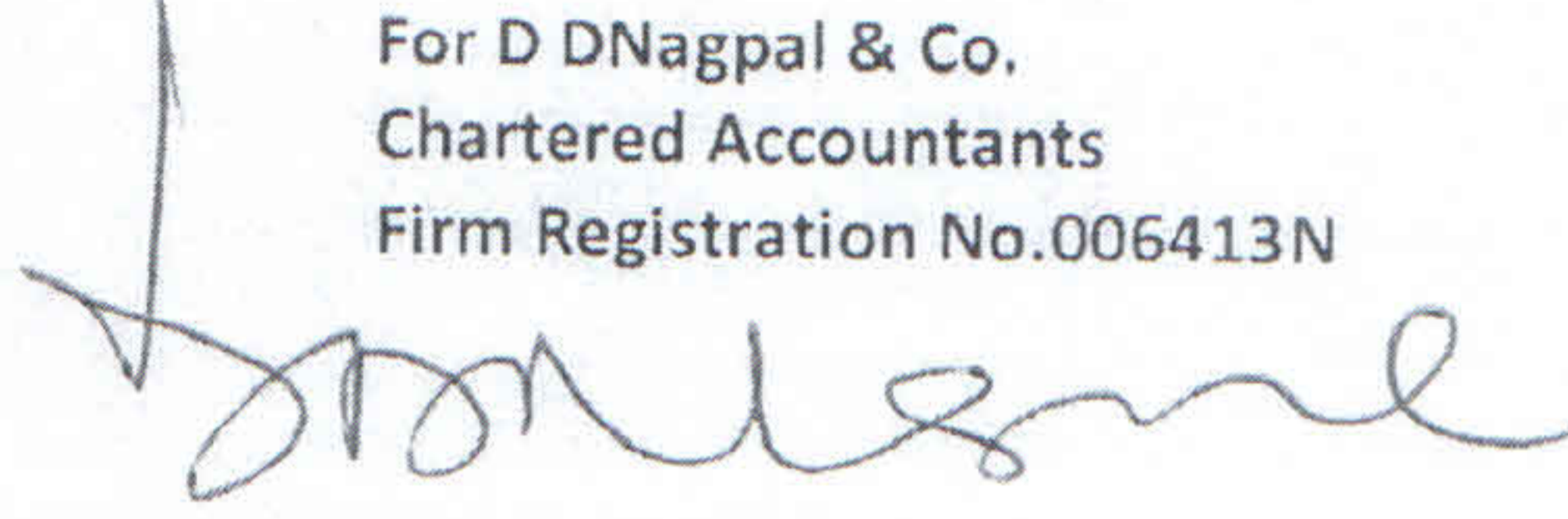


terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 in the manner in which it is to be disclosed ,or that it contains any material misstatement.

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 into 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. Adjustments of all transferred assets and liabilities taken over by the relevant Promoter group are pending.

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



(D D Nagpal)
Partner
M.No. 085366

Date : 08.02.2016
Place : New Delhi

