



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
Email : info@mahaanfoods.com
Website : http://www.mahaanfoods.com

12th August, 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 12.08.2016
(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 ended on 30th June, 2016 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 12th August, 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: High Winds NH-22 Vill. Datyar
Parwanoo Himachal Pradesh- 173220
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30th JUNE 2016

Particulars	(Rs. In Lakhs)					
	Current 3 months ended 30.06.2016 unaudited*	Preceding 3 months ended 31.03.2016 Audited*	Corresponding 3 months ended in the previous year 30.06.2015 unaudited*	Year to date figures for current period ended 30.06.2016 unaudited*	Year to date figures for the previous year ended 30.06.2015 unaudited*	Previous accounting year ended (31.03.2016) Audited
1. Income from operation						
(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	16.74	0.00	16.74	0.00
Total Income from Operations (net)	0.00	0.00	16.74	0.00	16.74	0.00
2. Expenses						
a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. change in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees benefite expenses	6.38	8.14	6.98	6.38	6.98	28.45
e. Depreciation and amortisation expenses	3.82	2.89	3.65	3.82	3.65	11.65
f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.57	11.23	10.65	6.57	10.65	20.95
Total Expenses	16.77	22.26	21.28	16.77	21.28	61.05
3. Profit/ (Loss) from Operations before Other Income, Finance cost and Exceptional Items (1-2)	(16.77)	(22.26)	(4.54)	(16.77)	(4.54)	(61.05)
4. Other Income	16.15	19.47	0.00	16.15	0.00	69.95
5. Profit / (loss)from ordinary activities before finance cost and Exceptional Items (3-4)	(0.62)	(2.79)	(4.54)	(0.62)	(4.54)	8.90
6. Finance Costs	0.00	(0.12)	0.00	0.00	0.00	0.00
7. Profit / (loss)from ordinary activities after finance cost but before Exceptional Items	(0.62)	(2.67)	(4.54)	(0.62)	(4.54)	8.90
8. Exceptional items	(112.73)			(112.73)		
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(113.35)	(2.67)	(4.54)	(113.35)	(4.54)	8.90
10. Tax expense	0.00	(5.64)	0.00	0.00	0.00	(5.64)
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(113.35)	2.97	(4.54)	(113.35)	(4.54)	14.54
12. Extraordinary Item (net of tax expense Rs _____)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	(113.35)	2.97	(4.54)	(113.35)	(4.54)	14.54
14. Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(113.35)	2.97	(4.54)	(113.35)	(4.54)	14.54
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	350.07	350.07	350.07	350.07	350.07	350.07
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10.00	10.00	10.00	10.00	10.00	10.00
19. Earnings Per Share (before extraordinary items)(of '___/- each) (not annualised): (of '___/- each) (not annualised):						
a) Basic	(3.24)	0.08	(0.13)	(3.24)	(0.13)	0.42
b) Diluted	(3.24)	0.08	(0.13)	(3.24)	(0.13)	0.42
19.ii Earnings Per Share (after extraordinary items) (of '___/- each) (not annualised):						
(a) Basic	(3.24)	0.08	(0.13)	(3.24)	(0.13)	0.42
(b) Dilute	(3.24)	0.08	(0.13)	(3.24)	(0.13)	0.42

Notes:

- The above results for the quarter ended 30.06.2016 have been duly reviewed by the Auditors in the Audit Committee Meeting and taken on records by the Board of Directors in its meeting held on 12.08.2016
- 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 ended 30th June, 2016 are available on the Website of the Company and BSE at www.mahaanfoods.com
- The Equity Share held by the company in its associate company ATP under family settlement duly taken on record by CLB/ High Court, therefore the audited accounts of the company are not being consolidated.

From and on behalf of the Board of Directors



(Signature)
(Sanjeev Goyal)

Chairman cum Managing Director
DIN:00221099

Date: 12TH AUGUST, 2016
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 Standalone unaudited financial results of **Mahaan Foods Limited ("the company")**, Highwinds, National Highway 22, Village Datyar Parwanoo Himachal Pradesh for the Quarter ended on **30th June 2016 ("the Statement")** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations This statement which is the responsibility of Company management, has been approved by the Board of Directors. 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 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.



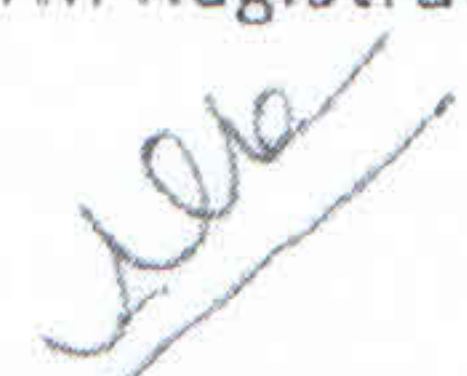
Head Office:936/6 Talkies Road, Ambala City, Ambala, Haryana-134001
Phone: 0171-2518206



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. Effect of transfer of assets and liabilities which took place during the quarter has been shown under "Exceptional Items". Adjustments of some transferred assets and liabilities taken over by the relevant Promoter group are pending.

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


(Alka Bhardwaj)
Partner
M.No. 520975

Date : 12.08.2016
Place : New Delhi

