



MAAN Aluminium Limited

(AN ISO 9001 . 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
Asaf Ali Road New Delhi - 110002
Phone : 91-11-40081800-30
Fax : 91-11-23260320

05th February, 2018

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

Sub: Outcome of Board Meeting held on 05th February, 2018 - Un-Audited Financial Results for the quarter and nine month ended December 31, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, Board has approved the following in the meeting of the Board of Directors held on February 05, 2018:

1. Unaudited Financial Results of the Company for the Quarter and nine month ended December 31, 2017 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015
2. Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter and nine month ended December 31, 2017.

The meeting held at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi and concluded at 3.15 PM

You are requested to kindly take a note of the same.

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, Email : info@maanaluminium.in

Unaudited financial results for the quarter and nine months ended December 31, 2017
prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In lakhs except EPS)

Sr.No	Particulars	Quarter ended			Year to date	
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I	Revenue from operations	10,305	9,851	7,272	34,036	28,668
II	Other Income	128	105	111	352	409
III	Total income (I+II)	10,433	9,956	7,383	34,388	29,077
IV	Expenses					
	(a) Cost of materials consumed	1,994	2,076	1,573	6,115	4,875
	(b) Purchase of stock- in- trade	7,263	6,705	4,716	24,944	20,771
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	81	(37)	174	(222)	519
	(d) Excise duty	-	-	155	199	498
	(e) Employee benefits expense	149	153	143	462	426
	(f) Finance costs	147	152	159	465	475
	(g) Depreciation and amortisation expenses	45	43	41	130	118
	(h) Other Expenses	488	545	315	1,468	1,093
	Total expenses	10,167	9,637	7,276	33,561	28,775
V	Profit/ (Loss) before exceptional items and tax (III-IV)	266	319	107	827	302
VI	Exceptional items	-	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	266	319	107	827	302
VIII	Tax expense					
	(a) Current tax	82	107	35	267	100
	(b) Deferred tax charge	0	12	5	13	18
	Total tax expense	82	119	40	280	118
IX	Net Profit/ (Loss) for the period (VII-VIII)	184	200	67	547	184
X	Other comprehensive income (OCI)					
	Other comprehensive income not to be reclassified to profit or loss:					
	Re-measurement gains on defined benefit plans	(2)	(1)	-	(3)	-
	Income tax effect on above	1	0	-	1	-
	Total	(1)	(1)	-	(2)	-
XI	Total comprehensive income (loss) for the period (IX-X)	183	199	67	545	184
XII	Paid-up equity share capital(Face Value of Rs. 10/- each)	676	676	338	676	338
XIII	Earnings Per Share of Rs. 10/- each (not annualised)					
	Basic EPS (Refer Note: 5)	2.73	2.96	0.99	8.09	2.72
	Diluted EPS (Refer Note: 5)	2.73	2.96	0.99	8.09	2.72

Notes to the financial results:

- The above financial results for the quarter ended December 31, 2017 has been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 05, 2018.
- 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'.
- Results for the quarter and nine months ended December 31, 2017 are in compliance with Indian accounting standards (Ind-AS) issued by the ministry of corporate affairs. The results for the quarter and nine months ended December 31, 2016 have been restated as per Ind-AS and are comparable on like to like basis.
- The company issued bonus equity shares on July 13, 2017 in the ratio of 1:1 therefore Earning per Share (EPS) for the previous periods restated accordingly.
- The Ind-AS compliant corresponding figures in the previous period have not been subject to review. However, the company's management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The reconciliation between financial results, as previously reported and as restated under Ind AS are as follows: (Rs. In lakhs)

Particulars	For the Quarter	Year to date
	December 31, 2016	December 31, 2016
	(Unaudited)	(Unaudited)
Net profit after tax as per previous IGAAP	67	188
Expected credit loss on trade receivables	-	(6)
Deferred tax adjustment	-	2
Net profit after tax (before OCI) as per Ind-AS	67	184

For and on behalf of the Board

Kavinder Nath Jain

(Ravinder Nath Jain)

Chairman and Managing Director

DIN : 00801000

Place: New Delhi

Date: February 05, 2018



Khandelwal & Khandelwal Associates
Chartered Accountants

427, 4th Floor, Orbit Mall,
Scheme No.54, A.B. Road
Indore (M.P.), 452001
Phone:- 0731- 4230571
Cell: - 9302949911
Email:-durgesh352003@yahoo.com

Limited Review Report

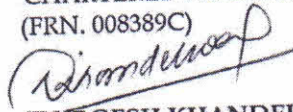
To
Board of Directors
Maan Aluminium Limited

We have reviewed the accompanying statement of unaudited financial results ('the statement') of Maan Aluminium Limited ('the Company') for the quarter and nine months ended on 31st December, 2017, 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. This statement which is the responsibility of the Company's management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standards 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 issue a report on the statement based on our review.

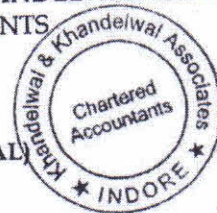
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 the aforesaid Indian Accounting Standards and other accounting principles generally has not disclosed the information required to be disclosed in terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KHANDELWAL & KHANDELWAL ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN. 008389C)



(DURGESH KHANDELWAL)
PARTNER.
M.NO.077390



Place : Indore
Date : 05-02-2018