



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor Asaf Ali Raod  
New Delhi-110002  
Ph: 011-40081800 Fax: 23260320  
Email- [cs@maanaluminium.in](mailto:cs@maanaluminium.in)  
Website : [www.maanaluminium.in](http://www.maanaluminium.in)  
CIN : L30007DL2003PLC214485

09<sup>th</sup> August, 2018

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051  Fax: 022-26598237/38 26598347/48  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code : MAANALU
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**Sub: Outcome of Board Meeting held on 09th August, 2018 pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

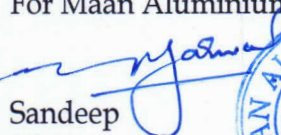
This is to inform you that the Board of Directors at its Meeting held on 09<sup>th</sup> August, 2018 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 at 12.30 p.m. have inter-alia taken following decisions:

1. Approved the Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 which has been reviewed by Audit Committee. The Statutory auditor of the company has carried out a Limited Review of the first quarter results.  
A copy of Limited review report along with Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 is enclosed Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 2.30 p.m

Kindly acknowledge the receipt and take on record.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)  
Encl: As above



**MAAN ALUMINIUM LIMITED**

CIN : L30007DL2003PLC214485

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

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



**Unaudited financial results for the quarter ended June 30, 2018**  
prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. In lakhs except EPS)

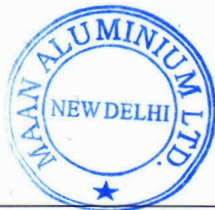
Sr.No	Particulars	Quarter ended			Year ended
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	10,530	10,871	13,880	44,907
II	Other Income	77	106	119	458
III	<b>Total income (I+II)</b>	<b>10,607</b>	<b>10,977</b>	<b>13,999</b>	<b>45,365</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	2,565	1,608	2,045	7,723
	(b) Purchase of stock- in- trade	7,219	7,874	11,170	32,818
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(293)	392	(461)	170
	(d) Excise duty	-	(0)	199	199
	(e) Employee benefits expense	176	150	161	612
	(f) Finance costs	112	122	166	587
	(g) Depreciation and amortisation expenses	47	41	42	171
	(h) Other Expenses	433	640	435	2,108
	<b>Total expenses</b>	<b>10,259</b>	<b>10,826</b>	<b>13,757</b>	<b>44,388</b>
V	<b>Profit/ (Loss) before exceptional items and tax (III-IV)</b>	<b>348</b>	<b>150</b>	<b>242</b>	<b>977</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit/ (Loss) before tax (V-VI)</b>	<b>348</b>	<b>150</b>	<b>242</b>	<b>977</b>
VIII	Tax expense				
	(a) Current tax	108	39	78	305
	(b) Deferred tax charge	14	17	1	30
	Total tax expense	122	55	79	335
IX	<b>Net Profit/ (Loss) for the period (VII-VIII)</b>	<b>226</b>	<b>95</b>	<b>163</b>	<b>642</b>
X	<b>Other comprehensive income (OCI)</b>				
	Other comprehensive income not to be reclassified to profit or loss:				
	Re-measurement gains on defined benefit plans	2	11	-	9
	Income tax effect on above	(1)	(4)	-	(3)
	<b>Total</b>	<b>1</b>	<b>8</b>	<b>-</b>	<b>6</b>
XI	<b>Total comprehensive income (loss) for the period (IX-X)</b>	<b>227</b>	<b>103</b>	<b>163</b>	<b>648</b>
XII	Paid-up equity share capital(Face Value of Rs. 10/- each)	676	676	338	676
XIII	Earnings Per Share of Rs. 10/- each (not annualised)				
	Basic EPS (Refer Note: 4)	3.34	1.41	2.41	9.49
	Diluted EPS (Refer Note: 4)	3.34	1.41	2.41	9.49

**Notes to the financial results:**

- The above financial results for the quarter ended June 30, 2018 has been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 09, 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'.
- 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.

For and on behalf of the Board

*Ravinder Nath Jain*  
(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN : 00801000  
Place: New Delhi  
Date: August 09, 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

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**Limited Review Report**

To  
**Board of Directors**  
**Maan Aluminium Limited**

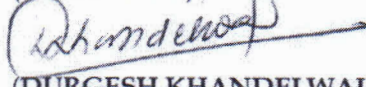
We have reviewed the accompanying statement of unaudited financial results ('the statement') of **Maan Aluminium Limited** ('the Company') for the quarter ended on 30<sup>th</sup> June, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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 : 09-08-2018