

13th February, 2015/55

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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Un-audited financial results for the Quarter and Nine Months ended 31st December, 2014

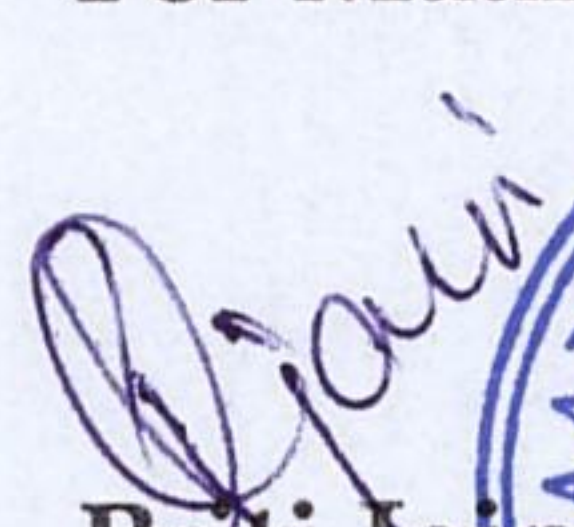
Dear Sir,

This is to inform you the Board of Directors at its Meeting held on 13th February, 2015 has approved the Un-audited financial results for the quarter and Nine months ended 31st December, 2014. The results are attached for reference and record.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited



Priti Jain
(Director)
DIN : 01007557

Encl: As above

Khandelwal & Khandelwal Associates
Chartered Accountants

A-302, Clifton, Raviraj Oberoi Complex,
New Link Road, Andheri (W), Mumbai
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Independent Auditors Review Report

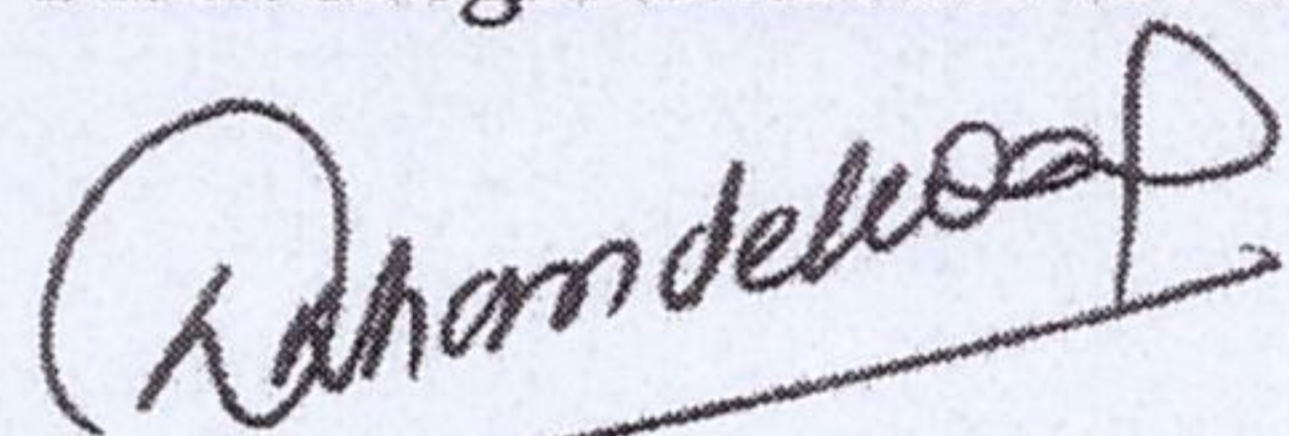
To the Board of Directors of
Maan Aluminium Limited

We have reviewed the accompanying statement of unaudited financial results of Maan Aluminium Limited (the Company) for the quarter and nine months ended 31st December, 2014 (the Statement), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Company's management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 Accounting Standards issued under the Companies (Accounting Standards) Rules 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal & Khandelwal Associates
Chartered Accountants
Firm Registration No. 008389C

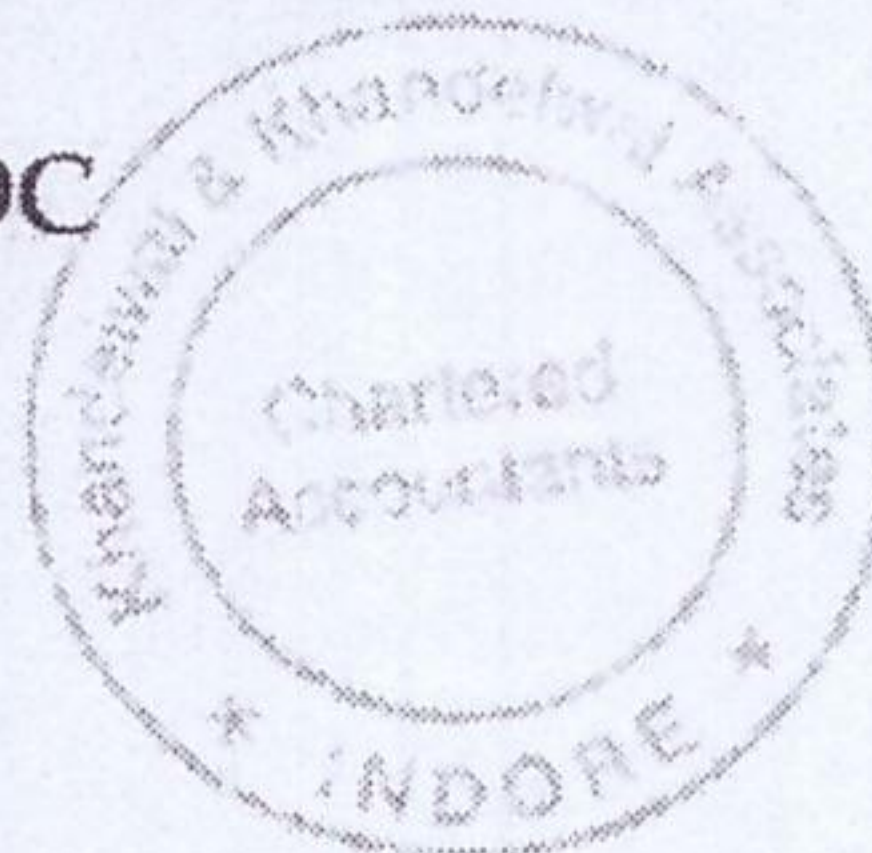


CA. Durgesh Khandelwal
Partner

M.No. 077390

Place: Indore

Date: 13.02.2015



Indore Office: 306, 3rd Floor, Orbit Mall, Scheme No. 54, A.B. Road, Indore (M.P.), 452001. Phone: 0731-4289211



Formerly known as Man Aluminium Ltd.
Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi - 110002
Email : info@maanaluminium.in ; Website : www.maanaluminium.in
CIN No.: L30007DL2003PLC214485

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014

(Rs.in Lakhs)						
PARTICULARS	Quarter ended on			Nine Months ended on		Previous year ended on
	31.12.2014 Unaudited	30.9.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.3.2014 (Audited)
1 Income from operations						
(a) Net Sales/ Income from Operations (Net of excise duty)	2,438	2,671	1,695	7,262	7,457	10,232
(b) Other Operating Income	20	11	10	45	102	147
Total Income from operations (net)	2,458	2,682	1,705	7,307	7,559	10,379
2 Expenses						
a) Cost of materials consumed	1,454	1,880	1,169	4,962	4,683	6,748
b) Purchase of stock-in-trade	637	420	32	1,057	1,100	1,680
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(73)	(73)	(19)	(80)	85	(168)
d) Employee benefits expense	84	54	81	208	276	339
e) Depreciation and amortisation expense	50	49	56	146	165	221
f) Other expenses	226	282	274	834	969	1,290
Total Expenses	2,378	2,612	1,593	7,127	7,278	10,110
3 Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	80	70	112	180	281	269
4 Other Income	9	5	6	48	13	75
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	89	75	118	228	294	344
6 Finance costs	71	62	105	191	260	307
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	18	13	13	37	34	37
8 Exceptional items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7+8)	18	13	13	37	34	37
10 Tax expense	11	5	3	16	4	(5)
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	7	8	10	21	30	42
12 Extraordinary item (net of tax expenses)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	7	8	10	21	30	12
14 Paid-up equity share capital (Equity Shares of Rs. 10/- each)	338	338	338	338	338	338
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,384
16.i Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):-						
(a) Basic	0.21	0.24	0.28	0.62	0.88	1.23
(b) Diluted	0.21	0.24	0.28	0.62	0.88	1.23
16.ii Earnings per share (after extraordinary items)						
(a) Basic	0.21	0.24	0.28	0.62	0.88	1.23
(b) Diluted	0.21	0.24	0.28	0.62	0.88	1.23
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	1,172,454	1,172,454	1,172,454	1,172,454	1,172,454	1,172,454
- Percentage of shareholding	34.68%	34.68%	34.68%	34.68%	34.68%	34.68%
2 Promoters and Promoter Group Shareholding						
a) Pledged/ Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non- Encumbered						
- Number of shares	2,207,850	2,207,850	2,207,850	2,207,850	2,207,850	2,207,850
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the company)	65.32%	65.32%	65.32%	65.32%	65.32%	65.32%
Particulars		Quarter ended 31.12.2014				
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter		Nil				
Received during the quarter		1				
Disposed of during the quarter		1				
Remaining unresolved at the end of the quarter		Nil				

NOTES:

1. The above financial results have been reviewed by the audit committee and approved by the board of directors at its meeting held on 13th Feb 2015.
2. The Company deals in " Aluminium and Aluminium products". As such, there is no separate reportable segments as per Accounting Standard on " Segment Reporting (AS-17)".
3. Previous period figures have been re-grouped and re-arranged wherever necessary.
4. The statutory auditors of the company have carried out limited review of the above results.

Place : New Delhi
Date : 13th February 2015



For and on the behalf of Board

Pritpal Singh
Pritpal Singh
Director