



MAAN Aluminium Limited

(AN ISO 9001 : 2008 COMPANY)

CIN : L30007DL2003PLC214485

12th August, 2016

Corporate Office :

Building No. 4/5, 1st Floor,

Asaf Ali Road, New Delhi-110002

Phone : 91-11-40081800

Fax : 91-11-23260320

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 12th August, 2016 - Un-Audited Financial Results for the First quarter ended June 30, 2016

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2016 as approved at the meeting of the Board of Directors held on 12th August, 2016 at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi concluded at 3.00 PM, together with a copy of Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 30th June, 2016.

Further, the Board *inter alia* has transacted the following businesses:

1. Considered and approved advertisement for publication of Financial Results for the 1st quarter and three months ended June 30, 2016.
2. The Board has considered Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2016.
3. The Board took note of Investor Grievance Report for the Quarter ended June 30, 2016.
4. The Board took note of Quarterly Corporate Governance Report for the Quarter ended June 30, 2016.
5. Board has revised sitting fee to be paid to Non Executive Director to Rs. 4000/- for attending every Board Meeting w.e.f. Next Board meeting.

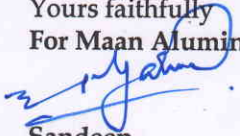
The above information is also hosted on the website of the company at www.maanaluminium.in

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep

(Company Secretary)

Name of Company : MAAN ALUMINIUM LTD

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016

S. No.	Particulars	(Rs. In Lacs)			
		3 months ended 30.06.2016	Preceding 3 months ended 31.03.2016	Correspondin g 3 months ended 30.06.2015 in the previous year	Previous Year ended 31.03.2016
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	10598	7,606	2,594	18,963
	(b) Other Operating Income	33	13	25	70
	Total income from operations (net)	10,631	7,619	2,619	19,033
2	Expenses				
	(a) Cost of Materials consumed	1671	1,495	1,617	6,257
	(b) Purchase of stock-in-trade	7735	5,792	262	10,912
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	524	(209)	334	(125)
	(d) Employee benefits expense	124	130	62	368
	(e) Depreciation and amortisation expense	38	35	36	143
	(f) Other expenses	443	305	236	1,111
	Total Expenses	10,535	7,548	2,547	18,666
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	96	71	72	367
4	Other Income	129	86	18	113
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	225	157	90	480
6	Finance costs	152	111	75	385
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	73	46	15	95
8	Exceptional items	0	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	73	46	15	95
10	Tax Expense	23	17	5	35
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	50	29	10	60
12	Extraordinary items	0	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	50	29	10	60
14	Paid up equity share capital (Face value of Rs. 10 Each)	338	338	338	338
15	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year				2,354
16	Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each) (Basic and Diluted) (Rs.) (not annualised)	1.48	0.86	0.30	1.78

- Notes:
- The above financial results have been reviewed by the audit committee and approved by the board of directors at its meeting held on 12th August 2016.
 - 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)".
 - The statutory auditor have conducted a limited review of the above financial results for the quarter ended June 30, 2016
 - Previous period figures have been re-grouped and re-arranged wherever necessary.

Place : New Delhi

Dated : 12th August, 2016

For Maan Aluminium Ltd

Ravinder Nath Jain

(Ravinder Nath Jain)

Chairman and Managing Director

DIN : 00801000



Khandelwal & Khandelwal Associates

Chartered Accountants

306, 3rd Floor, Orbit Mall,
Scheme No.54, A.B. Road
Indore (M.P.), 452001
Phone:- 0731- 4289211
Cell: - 9302949911
Email:-durgesh352003@yahoo.com

Limited Review Report

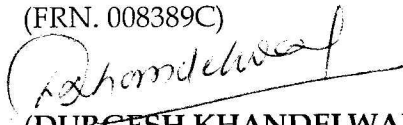
To
Board of Directors
Maan Aluminium Limited

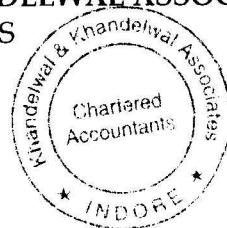
We have reviewed the accompanying statement of unaudited financial results ('the statement') of **Maan Aluminium Limited** ('the Company') for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility 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, Engagements to Review Financial Statements, 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 applicable accounting standards 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 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 : 12-08-2016