



**MAAN Aluminium Limited**  
(AN ISO 9001 : 2008 COMPANY)  
CIN : L30007DL2003PLC214485

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

13<sup>th</sup> February, 2016

|                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Manager<br>Dept. of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001<br><br>Fax : 022- 22723121/2037/2039/2041<br><br>corp.relations@bseindia.com<br><br>Scrip Code : 532906 | To,<br>Manager<br>Dept. of Corporate Services<br>The National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai - 400 051<br>Fax: 022-26598237/38<br>26598347/48<br><a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a><br><br>Scrip Code : MAANALU |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2016 pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

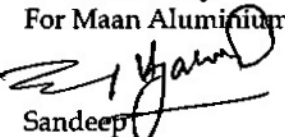
Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 13<sup>th</sup> February, 2016 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 at 12.30 p.m. taken on record the following:

1. Approved the Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 along with Limited Review Report Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015  
The results and copy of Limited Review Report are attached for reference and record.
2. Approved the Key managerial Personnel (KMP) who are authorized to determine the materiality of any event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Approved the appointment of Mr. Ravinder Nath Jain as Chairman & Managing Director for the period of 3 years from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2019 subject to approval of Shareholder in ensuing Annual General Meeting.

Kindly acknowledge the receipt and take on record.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)

Encl: As above

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](http://www.maanaluminium.in), Email : [info@maanaluminium.in](mailto:info@maanaluminium.in)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015

(Rs. in lacs)

| Particulars                                                                                | 1                               | 2                                                      | 3                                                                     |
|--------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------|
|                                                                                            | Quarter<br>Ending<br>31.12.2015 | Year to date<br>figures for<br>current period<br>ended | Corresponding 3<br>months ended<br>31.12.2014 in the<br>previous year |
|                                                                                            | Unaudited                       | Unaudited                                              | Unaudited                                                             |
| Total Income from Operations                                                               | 3,321                           | 11,413                                                 | 2,458                                                                 |
| Net Profit/ (Loss) from Ordinary Activities after Tax                                      | 10                              | 31                                                     | 7                                                                     |
| Net Profit/ (Loss) for the period after tax (after Extraordinary<br>Items)                 | 10                              | 31                                                     | 7                                                                     |
| Equity Share Capital (Rs. 10 each)                                                         | 338                             | 338                                                    | 338                                                                   |
| Reserves (excluding Revaluation Reserve as shown in the<br>Balance Sheet of previous year) | 2,314                           | 2,314                                                  | 2,384                                                                 |
| Earnings Per Share (EPS) in Rs. ( before extraordinary items not<br>annualised)            |                                 |                                                        |                                                                       |
| (a) Basic                                                                                  | 0.30                            | 0.92                                                   | 0.21                                                                  |
| (b) Diluted                                                                                | 0.30                            | 0.92                                                   | 0.21                                                                  |
| Earnings Per Share (EPS) in Rs. (After extraordinary items not<br>annualised)              |                                 |                                                        |                                                                       |
| (a) Basic                                                                                  | 0.30                            | 0.92                                                   | 0.21                                                                  |
| (b) Diluted                                                                                | 0.30                            | 0.92                                                   | 0.21                                                                  |

**Notes:-**

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and also on the company's website at [www.maanaluminium.in](http://www.maanaluminium.in)

Place: New Delhi

Date: 13th February, 2016

For Maan Aluminium Ltd

*Ravinder Nath Jain*

(Ravinder Nath Jain)

Chairman & Managing Director

DIN : 00801000



Name of Company : MAAN ALUMINIUM LTD

CIN : L30007DL2003PLC214485

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015

|        |                                                                                                                         |                           |                                     |                                                              |                           |                                                              | (Rs. in lacs)         |
|--------|-------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|--------------------------------------------------------------|---------------------------|--------------------------------------------------------------|-----------------------|
| S. No. | Particulars                                                                                                             | 3 months ended 31.12.2015 | Preceding 3 months ended 30.09.2015 | Corresponding 3 months ended 31.12.2014 in the previous year | 9 months ended 31.12.2015 | Corresponding 9 months ended 31.12.2014 in the previous year | Year ended 31.03.2015 |
|        |                                                                                                                         | (Un-audited)              | (Un-audited)                        | (Un-audited)                                                 | (Un-audited)              | (Un-audited)                                                 | (Audited)             |
| 1      | Income from Operations                                                                                                  |                           |                                     |                                                              |                           |                                                              |                       |
|        | (a) Net Sales/Income from Operations (Net of excise duty)                                                               | 3,307                     | 5,456                               | 2,438                                                        | 11,357                    | 7,262                                                        | 10,987                |
|        | (b) Other Operating Income                                                                                              | 14                        | 18                                  | 20                                                           | 56                        | 45                                                           | 65                    |
|        | Total income from operations (net)                                                                                      | 3,321                     | 5,474                               | 2,458                                                        | 11,413                    | 7,307                                                        | 11,052                |
| 2      | Expenses                                                                                                                |                           |                                     |                                                              |                           |                                                              |                       |
|        | (a) Cost of Materials consumed                                                                                          | 1,212                     | 1,933                               | 1,454                                                        | 4,762                     | 4,962                                                        | 6,494                 |
|        | (b) Purchase of stock-in-trade                                                                                          | 1,787                     | 3,071                               | 637                                                          | 5,120                     | 1,057                                                        | 2,763                 |
|        | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                                       | (130)                     | (119)                               | (73)                                                         | 84                        | (80)                                                         | 40                    |
|        | (d) Employee benefits expense                                                                                           | 86                        | 90                                  | 84                                                           | 238                       | 208                                                          | 323                   |
|        | (e) Depreciation and amortisation expense                                                                               | 37                        | 35                                  | 50                                                           | 108                       | 146                                                          | 142                   |
|        | (f) Other expenses                                                                                                      | 203                       | 366                                 | 226                                                          | 805                       | 834                                                          | 1,072                 |
|        | Total Expenses                                                                                                          | 3,195                     | 5,376                               | 2,378                                                        | 11,117                    | 7,127                                                        | 10,834                |
| 3      | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)                          | 126                       | 98                                  | 80                                                           | 296                       | 180                                                          | 218                   |
| 4      | Other Income                                                                                                            | 12                        | (3)                                 | 9                                                            | 27                        | 48                                                           | 96                    |
| 5      | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)                             | 138                       | 95                                  | 89                                                           | 323                       | 228                                                          | 314                   |
| 6      | Finance costs                                                                                                           | 121                       | 78                                  | 71                                                           | 274                       | 191                                                          | 271                   |
| 7      | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)                       | 17                        | 17                                  | 18                                                           | 49                        | 37                                                           | 43                    |
| 8      | Exceptional items                                                                                                       | -                         | -                                   | -                                                            | -                         | -                                                            | -                     |
| 9      | Profit / (Loss) from ordinary activities before tax (7 ± 8)                                                             | 17                        | 17                                  | 18                                                           | 49                        | 37                                                           | 43                    |
| 10     | Tax Expense                                                                                                             | 7                         | 6                                   | 11                                                           | 18                        | 16                                                           | 15                    |
| 11     | Net Profit / (Loss) from ordinary activities after tax (9 - 10)                                                         | 10                        | 11                                  | 7                                                            | 31                        | 21                                                           | 28                    |
| 12     | Extraordinary items                                                                                                     | -                         | -                                   | -                                                            | -                         | -                                                            | -                     |
| 13     | Net Profit / (Loss) for the period (11 ± 12)                                                                            | 10                        | 11                                  | 7                                                            | 31                        | 21                                                           | 28                    |
| 14     | Paid up equity share capital (Face value of Rs. 10 Each)                                                                | 338                       | 338                                 | 338                                                          | 338                       | 338                                                          | 338                   |
| 15     | Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year                                 |                           |                                     |                                                              |                           |                                                              | 2,314                 |
| 16     | Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each) (Basic and Diluted) (Rs.) (not annualised) | 0.30                      | 0.33                                | 0.21                                                         | 0.92                      | 0.62                                                         | 0.83                  |

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February 2016.
- The statutory auditor have conducted a limited review of the above financial results for the quarter ended december 31, 2015.
- 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)".
- Previous period figures have been re-grouped and re-arranged wherever necessary.

Place : New Delhi  
Dated : 13<sup>th</sup> February, 2016



For Maan Aluminium Ltd  
*Ravinder Nath Jain*  
(Ravinder Nath Jain)  
Chairman & Managing Director  
DIN : 00801000

**Khandelwal & Khandelwal Associates**  
**Chartered Accountants**

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

**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 31<sup>st</sup> December 2015. 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 KHADELWAL & KHADELWAL ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN. 008389C)  
*(Signature)*  
(DURGESH KHADELWAL)  
PARTNER.  
M.NO.077390

Place : Indore  
Date : 13-02-2016

