



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

13th February, 2016

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

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

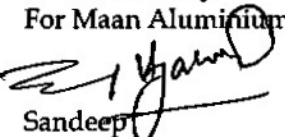
Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 13th 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 1st April, 2016 to 31st 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, Email : info@maanaluminium.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015

(Rs. in lacs)

Particulars	1	2	3
	Quarter Ending 31.12.2015	Year to date figures for current period ended	Corresponding 3 months ended 31.12.2014 in the 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 Items)	10	31	7
Equity Share Capital (Rs. 10 each)	338	338	338
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2,314	2,314	2,384
Earnings Per Share (EPS) in Rs. (before extraordinary items not 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 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, www.nseindia.com and also on the company's website at 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

Phone : 011-40081800, Website : www.maanaluminium.in, Email : info@maanaluminium.in

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 : 13th February, 2016



For Maan Aluminium Ltd
Ravinder Nath Jain
(Ravinder Nath Jain)
Chairman & 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

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 31st 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

