

14th February, 2017

<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>cm1ist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Outcome of Board Meeting held on 14th February, 2017 - Un-Audited Financial Results for the quarter ended 31st December, 2016

Dear Sir/Madam,

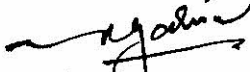
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 as approved at the meeting of the Board of Directors held on February 14, 2017 at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi concluded at 3.30 PM, together with a copy of Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited



Company Secretary
(Company Secretary)

Name of Company : MAAN ALUMINIUM LTD
 CIN : L30007DL30039PLC214485
 Registered office : 4/F, 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 DECEMBER 2016

(Rs. in Lakhs)						
	3 months ended 31.12.2016	Preceding 3 months ended 30.09.2016	Corresponding 3 months ended 31.12.2015 in the previous year	3 months ended 31.12.2016	Corresponding 3 months ended 31.12.2015 in the previous year	Year ended 31.3.2016
	(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)	2,105	10427	3,307	26,138	11,357	18,963
(b) Other Operating Income	19	21	14	72	56	70
Total Income from operations (net)	2,124	10,448	3,321	26,210	11,413	19,033
2 Expenses						
a) Cost of materials consumed	1,573	1630	1,212	4,259	4,762	6,257
b) Purchase of stock-in-trade	4,736	8320	1,787	20,711	5,120	10,912
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	174	-179	(130)	540	84	(125)
d) Employee benefits expense	143	160	86	405	238	368
e) Depreciation and amortisation expense	41	39	37	112	108	143
f) Other expenses	342	354	203	1,019	805	1,111
Total Expenses	6,969	10,324	3,195	27,026	11,117	18,666
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	155	124	126	984	296	367
4 Other Income	113	168	12	409	27	113
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	268	292	138	1,393	323	480
6 Finance costs	159	165	121	475	274	385
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	107	127	17	918	49	95
8 Exceptional items	-	0	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7+8)	207	127	17	918	49	95
10 Tax expense	40	56	7	125	18	35
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	167	71	10	793	31	60
12 Extraordinary item (net of tax expenses)	-	0	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	167	71	10	793	31	60
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	-	-	-	-	-	2,354
16.i Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):-						
(a) Basic	1.36	2.10	0.30	5.38	0.92	1.78
(b) Diluted	1.36	2.10	0.30	5.38	0.92	1.78
16.ii Earnings per share (after extraordinary items)						
(a) Basic	1.36	2.10	0.30	5.38	0.92	1.78
(b) Diluted	1.36	2.10	0.30	5.38	0.92	1.78

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February 2017.
- The Net Sales/Income from Operations (Net of excise duty) of Rs. 28,202 Lacs includes manufacturing sales of Rs. 6487 Lacs and trading sale is Rs. 217,15 Lacs for the period ended 31 december 2016.
- The statutory auditor have conducted a limited review of the above financial results for the quarter & period ended december 31, 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)".
- Previous period figures have been re-grouped and re-arranged wherever necessary.

Place : New Delhi
 Dated : 14th February, 2017



For Maan Aluminium Ltd
 Ravinder Nath Jain
 (Ravinder Nath Jain)
 Chairman and Managing Director
 DIN : 00803000

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

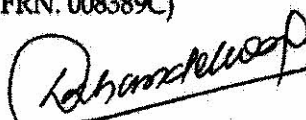
To
Board of Directors
Maan Aluminium Limited

We have reviewed the accompanying statement of unaudited financial results ('the statement') of Maan Aluminium Limited ('the Company') for the quarter and nine months ended 31st December, 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.

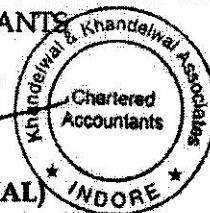
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 : 14-02-2017