



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 12<sup>th</sup> August, 2021

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 531515

Dear Sir /Ma'am,

**Subject: Outcome of the Meeting of Board of Directors of the Company held today i.e. Thursday, 12<sup>th</sup> August, 2021.**

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e. on Thursday, 12<sup>th</sup> August, 2021 has inter alia;

1. Approved the unaudited Standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 along with Limited Review Report;
2. Approved the draft notice of Annual General Meeting for financial year 2020-21 and Board's Report along with Secretarial Audit Report of the company for the financial year 2020-21;
3. Approved the Proposal for the Alteration in the Article of Associates for the change in capital structure subject to the consent to be received from Shareholder in AGM.
4. Approved the Proposal for reduction of capital subject to the consent to be received from Shareholder in AGM and Statutory Authority and Authorized the Managing Director of the Company for further necessary action.
5. Approved the appointment of M/s. Gaudana & Gaudana, Company Secretaries as the scrutinizer for scrutinizing the E-voting Process of the ensuing Annual General Meeting;

The said meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:50 P.M.

Kindly take the same on your record.

Yours faithfully,  
For Mahan Industries Limited

  
Yogendra Kumar Gupta  
Managing Director  
(DIN: 01726701)





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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE 2021					
"₹" in Lakhs, Except Per Share Data					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-2021	31-Mar-2021	30-Jun-2020	31-Mar-2021
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from Operations				
	Others				
	Sale of Shares	6.86	20.12	0.02	33.21
	Other Operating Income	-	-	-	-
(I)	Total Revenue from operation	6.86	20.12	0.02	33.21
(II)	Other Income	-	-	-	-
(III)	Total Income (I+II)	6.86	20.12	0.02	33.21
	Expenses				
(a)	Finance cost	0.01	0.09	-	0.10
(b)	Impairment on financial assets	-	-	-	-
(c)	Employee benefit expenses	4.28	3.71	3.78	15.79
(d)	Depreciation and amortisation expense	0.05	0.05	0.05	0.19
(e)	Purchase of Shares	5.50	20.40	-	36.09
(f)	Changes in inventories	1.30	(0.95)	(1.42)	(4.55)
(g)	Other expenses (and Diminution in Value of Long Term Investment)	1.64	186.92	1.02	197.06
(IV)	Total Expenses (IV)	12.78	210.22	3.43	244.68
(V)	Profit/ Loss before Exceptional items and tax (III-IV)	(5.92)	(190.10)	(3.41)	(211.47)
(VI)	Exceptional Items (Loans Writeoff)	-	(72.02)	-	(109.37)
(VII)	Profit/ Loss before tax (V-VI)	(5.92)	(262.12)	(3.41)	(320.84)
(VIII)	Tax Expense				
	(1) Current Tax (MAT/STT written off)	-	-	-	-
	(2) Tax Paid for Earlier Year	-	-	-	0.76
(IX)	Profit/ Loss for the period from continuing Operations (VII-VIII)	(5.92)	(262.12)	(3.41)	(321.60)
(X)	Profit / Loss for the period	(5.92)	(262.12)	(3.41)	(321.60)
(XI)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify Items and Amounts)	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss (Specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-
(XII)	Total Comprehensive Income for the period (Comprising Profit (Loss) and other comprehensive Income for the period)	(5.92)	(262.12)	(3.41)	(321.60)
(XIV)	Earnings per equity share (nominal value of share 10/- each )(for continuing operations)				
	Paid-up equity share capital (Face value of Rs. 10/- each)	3,600.00	3,600.00	3,600.00	3,600.00
	Other Equity (Reserve excluding Revaluation reserves as per Balance sheet of previous Accounting year)	-	-	-	(3,271.63)
	(1) Basic	(0.02)	(0.73)	(0.01)	(0.89)
	(2) Diluted	(0.02)	(0.73)	(0.01)	(0.89)
	See Accompanying notes to the financial Results				

Notes :

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 12, 2021 and have been subject to a Limited Review by the Statutory Auditors of the Company.
- Previous period's / year's figures have been regrouped / rearranged wherever necessary, to confirm to the current quarter's / year's classification.

Date: 12.08.2021  
Place : Ahmedabad

For. Mahan Industries Limited  
Yogendrakumar Gupta  
DIN:01726701



Limited review report on unaudited standalone financial results for the quarter and period ended 30<sup>th</sup> June 2021 of Mahan Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors of Mahan Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Mahan Industries Limited for the quarter ended 30<sup>th</sup> June 2021 period from 01 April 2021 to 30<sup>th</sup> June 2021 ("the Statement"). being submitted by the Company pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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.

Date: 12th August 2021

Place: Ahmadabad

UDIN: 21107279AAAA BT 7393



For, Roopen R Shah & Co.  
Chartered Accountants

CA Roopen R Shah  
Proprietor  
M. No.: 107279