

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 07/08/2018

To,
BSE Limited
Dalal Street,
Mumbai-400001,
Equity Script Code: 531515

Dear Sir/Madam,

Subject: Outcome of the Meeting of Board of directors of the company held on 07th August, 2018,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at its meeting held today has inter alia has approved unaudited financial Results for the quarter ended on 30th June, 2018.

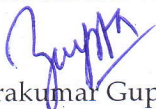
The Meeting which started at 4:00 p.m. Concluded at 5.00 p.m.

We enclose a statement of unaudited Financial Results of the company for the quarter ended 30th June, 2018 as required under Regulation 33 of the Listing Regulations and copy of the Limited Review Report of the Auditor thereon.

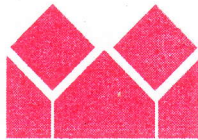
Kindly take the same on Record.

Thanking You,

For Mahan Industries Limited


Yogendrakumar Gupta

Managing Director
DIN: 01726701



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STATEMENT OF UNAUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER AND 30 JUNE 2018

Sr. No.	Particulars	₹ in Lakhs			
		Quarter Ended		Year Ended	
		30-06-18	31-03-18	30-06-17	31-03-18
		Unaudited	Audited	Unaudited	Audited
I	Income				
I	Revenue from operations		-	1.80	1.80
II	Profit From Sale of Unquoted Investment	0.41	-	-	-
III	Total Income (I + II)	0.41	-	1.80	1.80
IV	Expenses				
	Purchase of Stock-In-Trade	-	-	-	-
	Changes in inventories of Stock-In-Trade	12.26	0.41	14.57	15.26
	Employee benefit expense	0.99	1.31	1.24	5.65
	Finance cost	-	-	0.04	-
	Depreciation and amortization expense	0.09	0.05	0.05	0.19
	Other expenses	3.24	68.05	0.49	9.70
	Diminution / Gain Value of investments	-	4.03	-	4.03
	Total expenses (IV)	16.58	73.85	16.39	34.84
V	Profit before tax (III-IV)	(16.17)	(73.85)	(14.59)	(33.04)
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(16.17)	(73.85)	(14.59)	(33.04)
VIII	Extraordinary Items	-	-	-	-
V	Profit before tax for continuing operations (III-IV)	(16.17)	(73.85)	(14.59)	(33.04)
VI	Tax expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
VII	Profit After Tax (V-VI)	(16.17)	(73.85)	(14.59)	(33.04)
VIII	Other Comprehensive Income	-	-	-	-
IX	Total Comprehensive Income for the Year (VII-VIII)	(16.17)	(73.85)	(14.59)	(33.04)
X	Paid-up equity share capital (Face value of Rs. 10/- each)	3,600.00	3,600.00	3,600.00	3,600.00
XI	Earnings per equity share: (nominal value of share 10/-)				
	(1) Basic	(0.04)	(0.21)	(0.04)	(0.09)
	(2) Diluted	(0.04)	(0.21)	(0.04)	(0.09)

See Accompanying notes to the financial statements

Notes :

- 1) This financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2018 .
- 2) The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the companies Act, 2013 read with the relevant rules issued there under "(Ind-AS)" and other accounting practices and policies to the extent applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 3) Figures for the previous period are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification and disclosures.

For : Mahan Industries Limited

Date: 07th August 2018
Place : Ahmedabad


Managing Director
Yogendra Kumar Gupta
DIN : 01726701



INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

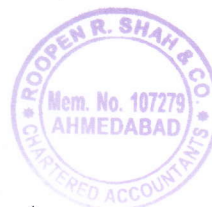
To

Board of Directors of
Mahan Industries LIMITED

1. We have reviewed the quarterly Unaudited Standalone Financial Results of **MAHAN INDUSTRIES LIMITED** ("the company"), for the Quarter ended June 30, 2018("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the revised standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by Institute Of Chartered Accountants Of India. This standard requires that we plan and perform the review to obtain moderate assurance about whether the statement is free of material misstatement(s). 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.



CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **ROOPEN R. SHAH & CO.**
Chartered Accountants
Firm Registration No. 119869W

Roopen R. Shah
CA Roopen R. Shah
Proprietor
M. No. 107279



Date: 07th Aug 2018
Place: Ahmedabad