

To
**The Board of Directors of
Mahaan Impex Limited,**

We have reviewed the quarterly financial results of **Mahaan Impex Limited** for the quarter ended 30th June, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 issued by 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 misstatements. 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 opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results:

- i) are presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii) give a true & fair view of the net profit/ loss and other Financial information for the quarter ended on 30th June, 2017..

Place: - Ahmedabad
Date: - 14th August, 2017



For, S Kansal & Associates
Chartered Accountants

Sachin Kansal
(Proprietor)
Membership No: 137191
(Firm Reg. No: - 134937W)

MAHAAN IMPEX LIMITED

REGD OFFICE :- 25, Strand Road, Marshall House, Room No: 772, P.S Hare Street Kolkata, WB 700001

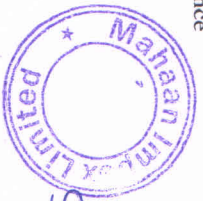
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E.mail: mahaanimpex@gmail.com

Unaudited Financial Results for the quarter ended on 30th June, 2017

(Rs in Lakhs)

| SR. NO. | PARTICULARS | STANDALONE | | | | |
|---------|---|-------------------|----------------|-------------------------|------------|------------|
| | | FOR QUARTER ENDED | | For Twelve Months Ended | | |
| | | 3 Months Ended | 3 Months Ended | 3 Months Ended | Year Ended | Year Ended |
| | | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 | 31.03.2016 |
| | | Unaudited | Audited | Unaudited | Audited | Audited |
| | PART - I | | | | | |
| | 1 Income from Operations | | | | | |
| | (1) Net Sales / Income from operations (Including profit on sale of land) | 47.78 | 89.25 | 36.81 | 174.65 | 34.04 |
| | (2) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations (net) | 47.78 | 89.25 | 36.81 | 174.65 | 34.04 |
| | 2 Expenses | | | | | |
| | (a) Cost of material consumed | 0.00 | 0.00 | 0.00 | 0.00 | 182.89 |
| | (a) Purchases of stock-in-trade | 0.00 | 21.67 | 13.74 | 68.39 | 0.00 |
| | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 38.37 | 67.02 | 0.00 | 67.02 | (153.23) |
| | (c) Employee benefits expenses | 3.00 | 3.07 | 3.75 | 13.05 | 1.31 |
| | (d) Depreciation and amortisation expenses | 0.00 | 0.00 | 0.00 | 0.00 | - |
| | (e) Power & Fuel | 0.00 | 0.00 | 0.04 | 1.75 | 0.03 |
| | (e) Other Expenses | 0.81 | 3.35 | 27.09 | 35.68 | 6.00 |
| | Total Expenses | 42.18 | 95.11 | 44.62 | 185.89 | 37.01 |
| | 3 Profit from operations before other income, Finance cost & Exceptional Items [1-2] | 5.60 | (5.86) | (7.81) | (11.24) | (2.97) |



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|----|--|--------|--------|--------|--------|--------|
| 4 | Other Income | 0.00 | 13.84 | 0.00 | 13.84 | 4.50 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items [3+4] | 5.60 | 7.98 | (7.81) | 2.60 | 1.53 |
| 6 | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items [5+6] | 5.60 | 7.98 | (7.82) | 2.60 | 1.53 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from Ordinary Activities before tax [7+8] | 5.60 | 7.98 | (7.82) | 2.60 | 1.53 |
| 10 | Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.47 |
| 11 | Net Profit / (Loss) from Ordinary Activities after tax | 5.60 | 7.98 | (7.82) | 2.60 | 1.06 |
| 12 | Extraordinary Items (net of tax expense Rs. Nil) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period | 5.60 | 7.98 | (7.82) | 2.60 | 1.06 |
| 14 | Share of profit / (loss) of associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Minor Interest in Net loss of Subsidiaries | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates [13+14+15] | 5.60 | 7.98 | (7.82) | 2.60 | 1.06 |
| 17 | Paid up Equity Share Capital (Rs.10/- per share) | 224.50 | 224.50 | 224.50 | 224.50 | 224.50 |
| 18 | Reserve excluding revaluation reserve | | 249.04 | | 108.88 | 107.09 |
| 19 | Earning per share (before extraordinary items) (of Rs.10 each) (not annualised) | | | | | |



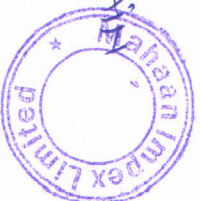
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| | | | | | | |
|------------------------------------|---|--------------|--------------|----------------|--------------|--------------|
| 19.ii | (a) Basic (b) Diluted Earning per share (after extraordinary items) (of Rs.10 each) (not annualised) | 0.00 0.00 | 0.06 0.06 | 0.00 0.00 | 0.02 0.02 | 0.05 0.05 |
| | (a) Basic (b) Diluted | 0.00 0.00 | 0.06 0.06 | (0.00) 0.00 | 0.02 0.02 | 0.05 0.05 |
| PART - II | | | | | | |
| A | | | | | | |
| PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | 16.50 | 16.50 | 16.50 | 16.50 | 16.50 |
| | No. of shares | 73.51% | 73.51% | 73.51% | 73.51% | 73.51% |
| | Percentage of shareholding | | | | | |
| 2 | Promoters & Promoters Group Shareholding | | | | | |
| | A. Pledged / encumbered | | | | | |
| | - No. of Shares | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | - Percentage of shares (As a % of total share - holding of promoter & promoter Group) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | - Percentage of shares (As a % of total share - capital of the company) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | b) Non - encumbered | | | | | |
| | - No. of Shares | 5.95 | 5.95 | 5.95 | 5.95 | 5.95 |
| | - Percentage of shares (As a % of total share - holding of promoter & promoter Group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (As a % of total share - capital of the company) | 26.49% | 26.49% | 26.49% | 26.49% | 26.49% |

| | PARTICULARS | Quarter Ended on June 30, 2017 |
|---|--|--------------------------------|
| B | INVESTOR COMPLAINTS Pending at the beginning of the quarter | NIL |

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|--|-----|
| Received during the quarter | NIL |
| Disposed of during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

Notes:

- 1 The above results were reviewed by the audit committee and recommended for approval of the Board and Approved by the Board at the Meeting Held on 14.08.2017
- 2 The Statutory Auditor of the Company have conducted a "limited Review" of the above financial satatements.
- 3 Figures of the quarter ended March 31, 2017 are the balancing figure between audited figures and in respect of full financial year ended March 31, 2017 and the year to date figures up to the third quarter of that financial year.
- 4 Figures for the previous year/quarter has been regroupped /rearranged, wherever necessary.
- 5 The Company operates in one segment . There is no other segement in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
- 6 Investor Complaint status - As on 1 March 2017 - Nil, Received during the period - Nil, Resolved during the period N.A Pending as on 30 June, 17 - Nil.

Place: Kolkata
Date: 14.08.2017



SUNIL JAIN
 Sunil Jain
 Managing Director
 DIN :07129929

For and behalf of,
 Mahan Impex Limited