



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1<sup>st</sup> Floor, M Block Market, Greater Kailash- II, New Delhi-110048 India

Ref: BSE/MFL/23-24/13/08

Date: August 13, 2024

To,  
BSE Limited,  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai-400001

Ref. : Scrip Code: 519612; Security ID: MAHAANF

**Sub: Outcome of Board Meeting held on August 13, 2024:**

Dear Sir/Madam,

In furtherance to our intimation letter dated August 08, 2024, we hereby inform you that the Board of Directors (board) of the Company at their meeting held today, i.e., Tuesday, August 13, 2024 and the board have inter alia considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024 and other items as mentioned in Agenda of the meeting.

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Unaudited Standalone Financial Results for the quarter ended on June 30, 2024, along with the Limited Review Report issued by the M/s R. C. Sharma & Associates, Chartered Accountants.

The Unaudited Standalone Financial Results of the Company along with Limit Review Report will be uploaded on the Company's website [www.mahaanfoods.com](http://www.mahaanfoods.com) and BSE's website [www.bseindia.com](http://www.bseindia.com).

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 3-24 p.m. on 13.08.2024.

Kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,  
**FOR MAHAAN FOODS LIMITED**

  
Sanjeev Goyal  
Managing Director & Chairman  
DIN: 00221099



Encl: As above

CIN: L15419DL198PLC350285

+91 11 43107200

 [info@mahaanfoods.com](mailto:info@mahaanfoods.com)

 <http://mahaanfoods.com>

# MAHAAN FOODS LIMITED

Reg. Office: Off. No.: 406, 4th Floor, Worldmark 2, Assets No. 8, Aerocity Hospitality District, South West Delhi, New Delhi- -110037

CIN - L15419DL1987PLC350285

Website: www.mahaanfoods.com

Ph.: 011 - 43107200

Email ID: csmf@mahaanfoods.com

## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Amount in Rs. Lacs except EPS)

| Sl No. | Particulars                                                                      | Quarter Ended              |                        |                            | Year Ended              |                         |
|--------|----------------------------------------------------------------------------------|----------------------------|------------------------|----------------------------|-------------------------|-------------------------|
|        |                                                                                  | 30.06.2024<br>(Un-Audited) | 31.3.2024<br>(Audited) | 30.06.2023<br>(Un-Audited) | 31.03.2024<br>(Audited) | 31.03.2023<br>(Audited) |
| 1.     | Revenue from operations                                                          | -                          | -                      | -                          | -                       | -                       |
| 2.     | Other income                                                                     | 15.18                      | 52.97                  | 10.44                      | 125.08                  | 114.39                  |
| 3.     | Total Income ( 1 + 2 )                                                           | 15.18                      | 52.97                  | 10.44                      | 125.08                  | 114.39                  |
|        | Expenses :                                                                       |                            |                        |                            |                         |                         |
|        | a) Cost of material and components consumed                                      | -                          | -                      | -                          | -                       | -                       |
|        | b) Purchase of stock-in-trade                                                    | -                          | -                      | -                          | -                       | -                       |
|        | c) Changes in inventories of finished goods, work in progress and stock-in-trade | -                          | -                      | -                          | -                       | -                       |
|        | d) Employee benefits expense                                                     | 3.35                       | 4.19                   | 3.35                       | 14.55                   | 13.99                   |
|        | e) Finance costs                                                                 | -                          | (1.17)                 | 0.02                       | 0.05                    | 0.17                    |
|        | f) Depreciation and amortisation expense                                         | 0.33                       | 1.11                   | 1.25                       | 4.44                    | 5.00                    |
|        | g) Other expenses                                                                | 4.83                       | 6.39                   | 5.44                       | 17.61                   | 15.96                   |
| 4.     | Total expenses                                                                   | 8.51                       | 10.53                  | 10.06                      | 36.65                   | 35.13                   |
| 5.     | Profit before exceptional and extraordinary items and tax ( 3 - 4 )              | 6.68                       | 42.44                  | 0.38                       | 88.43                   | 79.27                   |
| 6.     | Exceptional Items                                                                | -                          | -                      | -                          | -                       | -                       |
| 7.     | Profit before tax                                                                | 6.68                       | 42.44                  | 0.38                       | 88.43                   | 79.27                   |
| 8.     | Tax expense :                                                                    | 1.65                       | 10.81                  | 0.10                       | 22.12                   | 21.22                   |
|        | a) Current tax                                                                   | 1.67                       | 11.61                  | 0.10                       | 23.57                   | 21.82                   |
|        | b) Deferred tax                                                                  | (0.02)                     | (0.16)                 | -                          | (0.80)                  | (0.60)                  |
|        | c) Tax of earlier year                                                           | -                          | (0.65)                 | -                          | (0.65)                  | -                       |
| 9.     | Profit/(Loss) for the period(7-8)                                                | 5.02                       | 31.63                  | 0.28                       | 66.31                   | 58.05                   |
| 10.    | Other Comprehensive Income/(Loss)                                                |                            |                        |                            |                         |                         |
|        | a) i) Item that will not be reclassified to Profit or Loss                       |                            |                        |                            |                         |                         |
|        | ii) Income tax relating to items that will not be reclassified to Profit or Loss |                            |                        |                            |                         |                         |
|        | b) i) Item that will be reclassified to Profit or Loss                           |                            |                        |                            |                         |                         |
|        | ii) Income tax relating to items that will be reclassified to Profit or Loss     |                            |                        |                            |                         |                         |
| 11.    | Total Comprehensive Income for the period(9+10)                                  | 5.02                       | 31.63                  | 0.28                       | 66.31                   | 58.05                   |
| 12.    | Paid up equity share capital in Rs. (Face value of Re. 10/- per share )          | 350.07                     | 350.07                 | 350.07                     | 350.07                  | 350.07                  |
| 13.    | No. of Equity Share                                                              | 35.007                     | 35.007                 | 35.007                     | 35.007                  | 35.007                  |
| 14.    | Reserves excluding revaluation reserves                                          |                            |                        |                            | 1,598.18                | 1,531.87                |
| 15.    | Earning Per Equity Share:                                                        |                            |                        |                            |                         |                         |
|        | Basic                                                                            | 0.14                       | 0.90                   | 0.01                       | 1.89                    | 1.66                    |
|        | Diluted                                                                          | 0.14                       | 0.90                   | 0.01                       | 1.89                    | 1.66                    |

### Note:

- The above results of the company have been reviewed and recommended by the Audit committee and considered and approved by the Board of Directors at its meeting held on Tuesday, August 13, 2024.
- The financial results are prepared in accordance with the Indian Accounting Standards ("IND AS"), as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI"), and the IND AS are prescribed under the section 133 of the Companies Act, 2013 (the "ACT") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the the Companies (Indian Accounting Standards) (Amended) Rules, 2016, to the extent applicable.
- The Company has published the financial results, in accordance with the IND AS 108, Operating Segments, the Company engaged in single segment so that the company has disclosed the segment information in the financial result and therefore, no separate disclosure on segment information is given in the financial result for the quarter ending June 30, 2024.
- Previously period figures have been regrouped/ reclassified wherever necessary to conform to the current period,s classification.

For and on behalf of the Board of Directors



*[Signature]*

Sanjeev Goyal  
Managing Director & Chairman  
DIN:00221099

Place: New Delhi  
Date: 13.08.2024





**LIMITED REVIEW REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF MAHAAN FOODS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED)**

To,  
The Board of Directors,  
Mahaan Foods Limited,  
Off. No.: 406, 4<sup>th</sup> Floor, Worldmark 2,  
Assets No. 8, Aerocity Hospitality District,  
New Delhi- 110037

We have reviewed the accompanying statement of unaudited financial results of MAHAAN FOODS LIMITED ("the company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as modified and subject to note given below.

This statement which is the responsibility of Company 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 "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by The Institute Of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain, assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed

the information required to be disclosed in accordance with the Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.C. Sharma & Associates,  
Chartered Accountants  
Firm Registration No.021847N



R.C. Sharma  
Partner

M.No.: 083543

UDIN: 24083543BKEMMX1361

Date: 13.08.2024

Place: New Delhi