

MENA MANI INDUSTRIES LIMITED

(Formerly Anar Industries Limited)

CIN: L29199GJ1992PLC018047

Reg. Office: 4th Floor, "KARM" Corporate House, Opp. Vikramnagar,
Nr. New York Timber Mart, Ambli - Bopal Road, Ahmedabad - 380059, Gujarat
Website: www.anar.co.in; E-mail ID: info@anar.co.in; Phone No. : 079-26936006

August 13, 2018

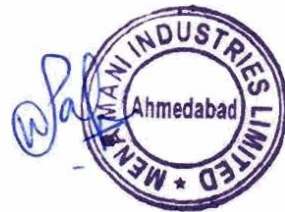
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, August 13, 2018 from 5:00 P.M. to 5:30 P.M. at the Registered Office of the Company, inter alia, has considered the following business:

1. Considered and approved the Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 along with Limited Review Report thereon.
2. Considered and approved the Notice along with Director's Report and Secretarial Audit Report for the financial year ended on 31st March, 2018.
3. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2018 will be held on 29th September, 2018 at 1:00 p.m. at the Registered Office of the Company at 4th Floor, "KARM" Corporate House, Opp. Vikramnagar Nr. New York Timber Mart, Ambli - Bopal Road, Ahmedabad-380059, Gujarat and authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.



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4. Appointed M/s. Patel & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2018.
5. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from 26th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2017-18.
6. Considered and approved the appointment of Mr. Jayesh Jayantilal Pandya as an Additional, Independent Director of the Company.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited




Swetank M. Patel
Managing Director

DIN: 00116551



GMCA & Co.

Chartered Accountants

To,
The Board of Directors,
Mena Mani Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Unaudited Financial Results (the statement) of **M/s Mena Mani Industries Limited** ("the Company") for the first quarter ended 30th June, 2018 attached herewith being submitted by company to the stock exchanges viz. BSE pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accountant Standard 34 "Interim Financial Reporting" (IND-AS 34), prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 & SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of the Company's management and has been approved the by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on review engagement (SRE) 2410, Review Financial Information performed Auditor of Entity, issued by the institute of Chartered Accountant 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 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 standalone financial results, prepared in accordance with applicable Indian Accounting standards (Ind AS) prescribed under section 133 of the companies act, 2013 read with relevant rules issued thereunder 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 read with SEBI circular





GMCA & Co.

Chartered Accountants

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

For, G M C A & CO.
Chartered Accountants
FRN: 109850W



CA. Amin G. Shaikh

Partner

Membership No: 108894

Place: Ahmedabad

Date: 13th August, 2018

MENA MANI INDUSTRIES LIMITED

(Formerly known as Anar Industries Limited)

Registered Office, 4th Floor, KARM Corporate House, Opp. Vikramnagar NR. New York Timber, Ambli Bopal Road Ahmedabad - 380059

CIN : L29199GJ1992PLC018047

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018.

(Rs. in Lacs except per share data)

| Particulars | Quarter Ended | | | Year Ended |
|--|----------------|----------------|----------------|----------------|
| | 30/06/2018 | 31/03/2018 | 30/06/2017 | 31/03/2018 |
| | Unaudited | Audited | Unaudited | Audited |
| 1 Income from Operations | | | | |
| (a) Revenue from operations | 18.23 | 1716.78 | 0.00 | 1716.78 |
| (b) Other Income | 0.00 | 44.90 | 0.00 | 44.97 |
| Total Income | 18.23 | 1761.68 | 0.00 | 1761.75 |
| 2 Expenses | | | | |
| (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Purchase of stock-in-trade | 13.32 | 1703.09 | 0.00 | 1703.86 |
| (c) Increase/Decrease in inventories of FG, WIP and stock-in-trade | -13.32 | 0.00 | 0.00 | -0.78 |
| (d) Employee benefits expense | 2.25 | 1.94 | 1.16 | 6.77 |
| (e) Finance Cost | 0.16 | 84.84 | 0.00 | 84.84 |
| (f) Depreciation and amortisation expense | 158.88 | 156.64 | 156.64 | 626.55 |
| (g) Other expenses | 9.99 | 23.76 | 8.95 | 52.21 |
| Total Expenses | 171.28 | 1970.27 | 166.75 | 2473.45 |
| 3 Profit/(loss) before exceptional items and tax (1-2) | -153.05 | -208.59 | -166.75 | -711.70 |
| 4 Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 Profit/(Loss) before tax (3-4) | -153.05 | -208.59 | -166.75 | -711.70 |
| 6 Tax Expense | | | | |
| (a) Current tax | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Deferred tax | 0.00 | -81.35 | 0.00 | -81.35 |
| Total Tax Expenses | 0.00 | -81.35 | 0.00 | -81.35 |
| 7 Profit / (Loss) for the period from continuing oprations (5-6) | -153.05 | -127.24 | -166.75 | -630.35 |
| 8 Profit (Loss) from discontinuing oprations | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 Tax Expense of discontinuing oprations | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 Profit (Loss) from discontinuing oprations (after tax)(8-9) | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 Other Comprehensive Income | | | | |
| A(i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| B (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Comprehensive Income for the period | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 Total Comprehensive Income for the period | -153.05 | -127.24 | -166.75 | -630.35 |
| 13 Paid-up equity share capital (Face value of Rs 10/- each) | 1003.47 | 1003.47 | 1003.47 | 1003.47 |
| 14 Earnings Per Share (before exceptional items) (not annualised): | | | | |
| (a) Basic | -1.53 | -1.27 | -1.66 | -6.28 |
| (b) Diluted | -1.53 | -1.27 | -1.66 | -6.28 |
| 15 Earnings Per Share (after exceptional items) (not annualised): | | | | |
| (a) Basic | -1.53 | -1.27 | -1.66 | -6.28 |
| (b) Diluted | -1.53 | -1.27 | -1.66 | -6.28 |

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2018. The Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2018.
- The aforesaid unaudited financial results for the Quarter ended on 30th June, 2018 has been prepared in accordance with the Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Company operates in trading of Biofuel and does Information Technology activities

Date : 13/08/2018
Place : Ahmedabad

For, Mena Mani Industries Limited



 Managing Director