

METAL COATINGS (INDIA) LTD.

Works II: 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004 Phone: 09999972371, Fax: 0129-2307422



Date: 07th August, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Subject: Outcome of the Board meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code - 531810; Scrip Id - METALCO; ISIN - INE161E01014

Dear Sir/Ma'am,

In Compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that the Board of Directors of Metal Coatings (India) Limited (the "Company") at its meeting held today i.e., Thursday 07th August, 2025, has inter alia, considered and approved the Un-audited financial Results along with limited review Report of the Company for the quarter ended 30th June, 2025 as recommended by the Audit Committee.

A copy of the Un-audited Financial Results along with Limited Review Report of the Auditors of the Company for the quarter ended 30th June, 2025 are enclosed herewith for your records.

The above announcements are also being made available on the Company's website at www.mcil.net.

The meeting of Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:40 P.M. (IST).

You are requested to take the aforesaid information on your record.

Thanking you Yours faithfully

For Metal Coatings (India) Limited

Vidushi Srivastava Company Secretary & Compliance officer

Encl: As above

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India) CIN: L74899DL1994PLC063387, Phone: 011-41808125, Website: mcil.net, E-mail: info@mcilindia.net



Independent Auditor's Limited Review Report on Unaudited financial results for Quarter ended 30th June, 2025 of METAL COATINGS (INDIA) LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To The Board of Directors Metal Coatings (India) Limited

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Metal Coatings** (India) Limited ("the Company"), for the quarter ended 30th June, 2025 ("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 amended.
- 2. This Statement which is the responsibility of the Company's Management 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 thereunder and other accounting principles generally accepted in India and approved by the Board of Directors of the Company. Our responsibility is to issue a report 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 provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehra Goel & Co.

Chartered Accountants (FRN: 0005 KN) GOE

Devinder Kumar Aggarwal

Partner

M. No.: 087716

UDIN: 25087716BMKQBF6517

Date:07th August, 2025 Place: New Delhi

New Delhi:

Unit No. 309,3rd Floor, Chiranjiv Tower,43, Nehru Place, New Delhi, Delhi 110019

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101, Global Business Square, Building No. 32, Sector 44, Institutional Area, Gurugram 122003, Ph: +91.124.4786200

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Pune

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1st Floor, NAC Manimajra Chandigarh-160101. T:+91-172-507 7789 Dubai: 206 Swiss Tower, Cluster -y, Jumeirah Lake Towers (JLT), Dubai (UAE)-128194

METAL COATINGS (INDIA) LIMITED

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019

CIN: L74899DL1994PLC063387, Phone: 011-41808125, Website: www. mcil.net, E-mail: info@mcilindia.net

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. in lakhs)

-	Particulars	Quarter Ended			Year Ended
S. No.		30.06.2025	31.03.2025	30.06.2024	31.03.2025
NO.		(Un-audited)	Audited	(Un-audited)	Audited
				,	
1	Revenue from operations	3502.71	4078.33	3962.32	16025.02
2	Other income	40.09	11.76	18.60	74.78
3	Total income [1 + 2]	3542.80	4090.09	3980.92	16099.80
4	Expenses				
	(a) Cost of material consumed	3157.36	3052.67	3427.76	13026.17
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Change in inventories of finished goods, Stock-in-Trade				
	and work-in-progress	(255.37)	30.41	(107.76)	(65.39)
	(d) Employee benefits expense	176.84	405.45	177.61	931.08
	(e) Finance Costs	1.02	3.02	0.15	237.41
	(f) Depreciation and amortisation Expense	14.33	14.89	14.99	60.55
	(g) Other expenses	376.65	409.72	366.66	1602.20
	Total expenses [4(a) to 4(g)]	3470.83	3916.16	3879.41	15792.02
5	Profit / (Loss) before Tax [3 - 4]	71.97	173.93	101.51	307.78
6	Tax Expense	*	1 45		
	a) Current tax	13.29	62.05	33.59	104.70
	b) Deferred tax	(2.42)	(21.18)	(8.22)	(33.88)
	Total tax expense [6(a) + 6(b)]	10.87	40.87	25.37	70.82
7	Net Profit / (Loss) for the Period [5 - 6]	61.10	133.06	76.14	236.96
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified	(3.15)	30.07	(2.61)	22.25
	to profit or loss	0.79	(7.57)	0.66	(5.60)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to				
	profit or loss	-	-	-	-
	Total other comprehensive income (Net of Taxes) (A + B)	(2.36)	22.50	(1.95)	16.65
	Total Comprehensive Income for the period [7 + 8]				
9	(Comprising profit and other Comprehensive Income for the				
	period/year)	58.74	155.56	74.19	253.61
	Paid up equity share capital (Face value of Rs. 10 each)	732.68	732.68	732.68	732.68
11	Other equity excluding Revaluation Reserves		1		3484.28
12	Earning per Equity Share (Basic and diluted) (Rs.) (Not annualised				
	for the quarter)				
	Basic earnings per share	0.83	1.81	1.04	3.23
	Diluted earnings per share Notes	0.83	1.81	1.04	3.23

Notes:

- The aforementioned results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 07th August, 2025. The statutory auditors of the Company have carried out a Limited Review of the Results for the quarter ended 30th June, 2025.
- The financial results are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 as amended from time to time.
- Figures of the quarter ended 31st March, 2025 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended 31st December, 2024.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
- Under the provisions of Ind AS 108, the Company operates in a single segment. Therefore, segment disclosures have not been given in respect of these financial results.

For METAL COATINGS (INDIA) LTD.

Pramod Khandelw Managing Director DIN: 00124082

Place : New Delhi

Dated: 07th August, 2025