

METAL COATINGS (INDIA) LTD.

Works II 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 0129-2307602. Fax : 0129-2307422



CLAUSE 35A- VOTING RESULTS OF THE 21ST ANNUAL GENERAL MEETING OF METAL COATINGS (INDIA) LIMITED HELD ON 24TH AUGUST, 2015

Date of the Annual General Meeting : 24th August, 2015
Total number of shareholders on record date : 1074
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 3
Public : 45
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : }
Public : } Not Applicable

AGENDA 1:

Details of Agenda: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, and the Profit and Loss Account for the year ended on that date, and the report of the Directors and Auditors thereon:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting

In case of Poll:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00



Public Institutional holders	—	0	0	0.00	0	0	0.00	0.00
Public-Others		2901601	341826	11.78	341426	400	99.88	0.12
Total		7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public Institutional holders	—	0	0.00	0	0	0.00	0.00
Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

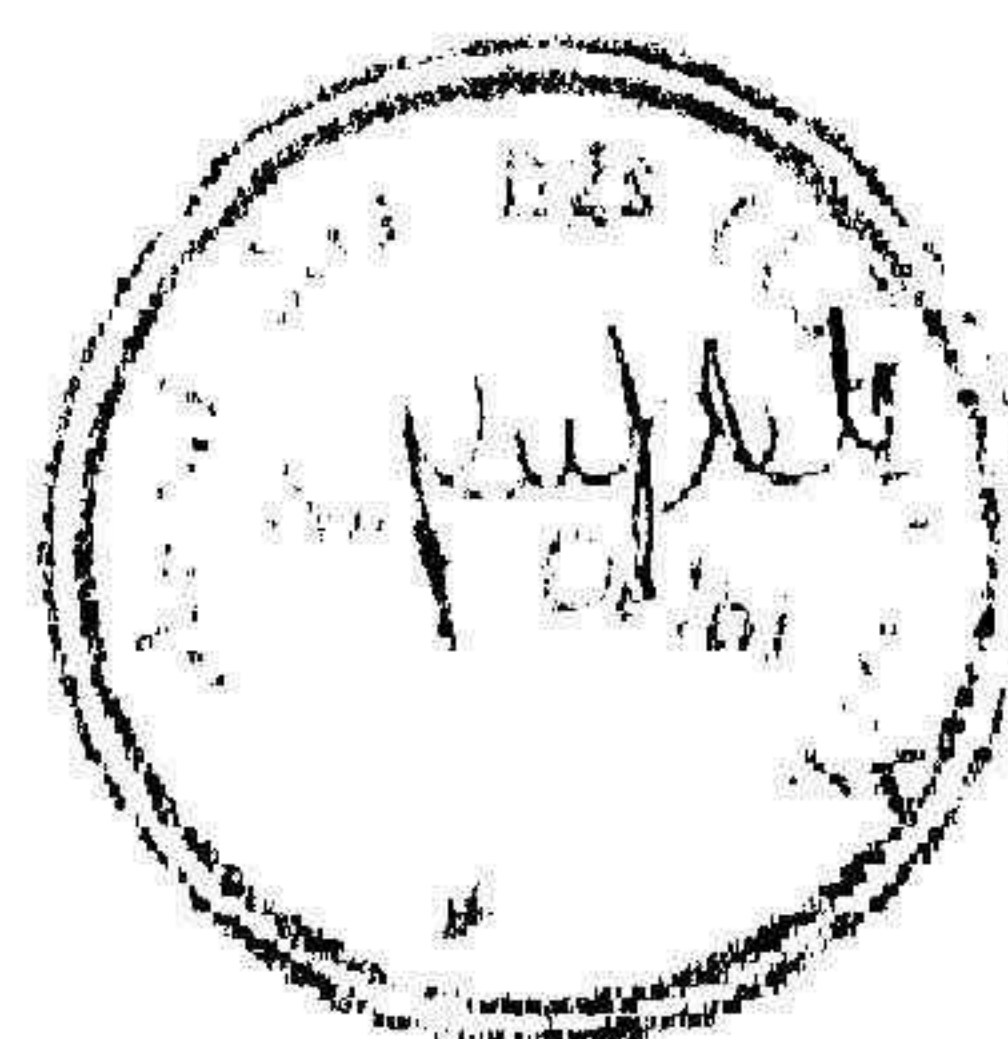
AGENDA 2:

Details of Agenda: Re-appointment of Mr. R.C. Khandelwal (DIN: 00124085) who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting

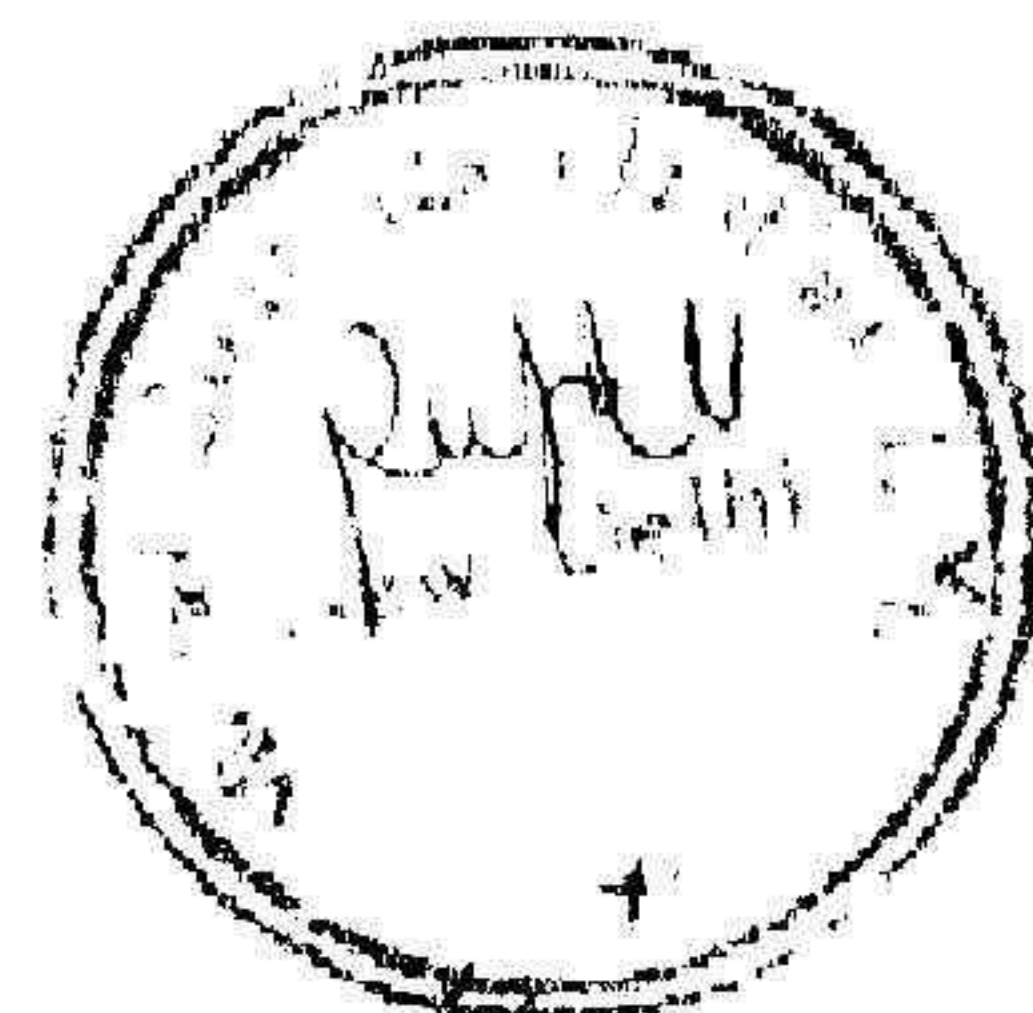
In case of Poll:



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00



Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

AGENDA 3:

Details of Agenda: Declaration of dividend on equity shares:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting

In case of Poll:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
-----------------	--------------------	---------------------	-----------------------------	--------------------------	------------------------	--------------------------------------	------------------------------------



	(1)	(2)	nding shares (3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

AGENDA 4:

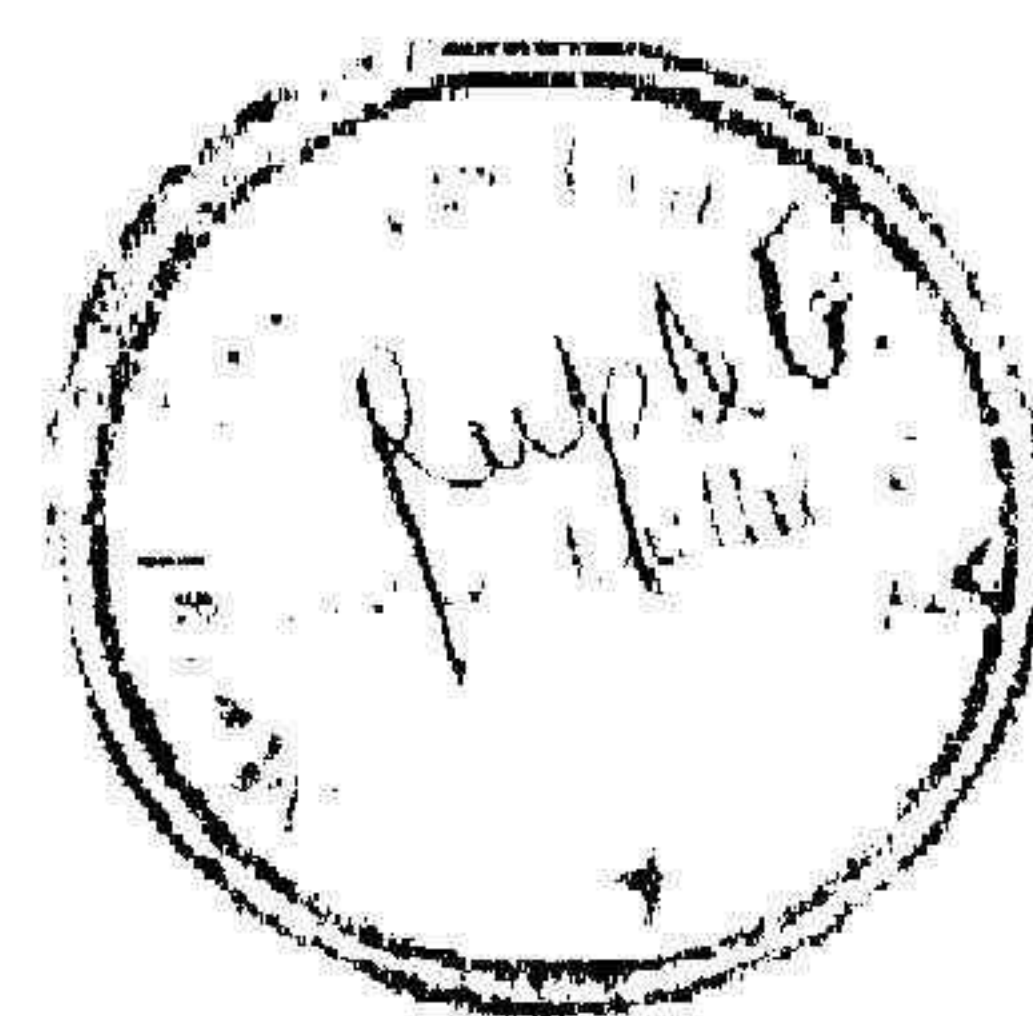
Details of Agenda: Re – appointment of Auditors:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting

In case of Poll:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public – Institutional	0	0	0.00	0	0	0.00	0.00



holders							
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

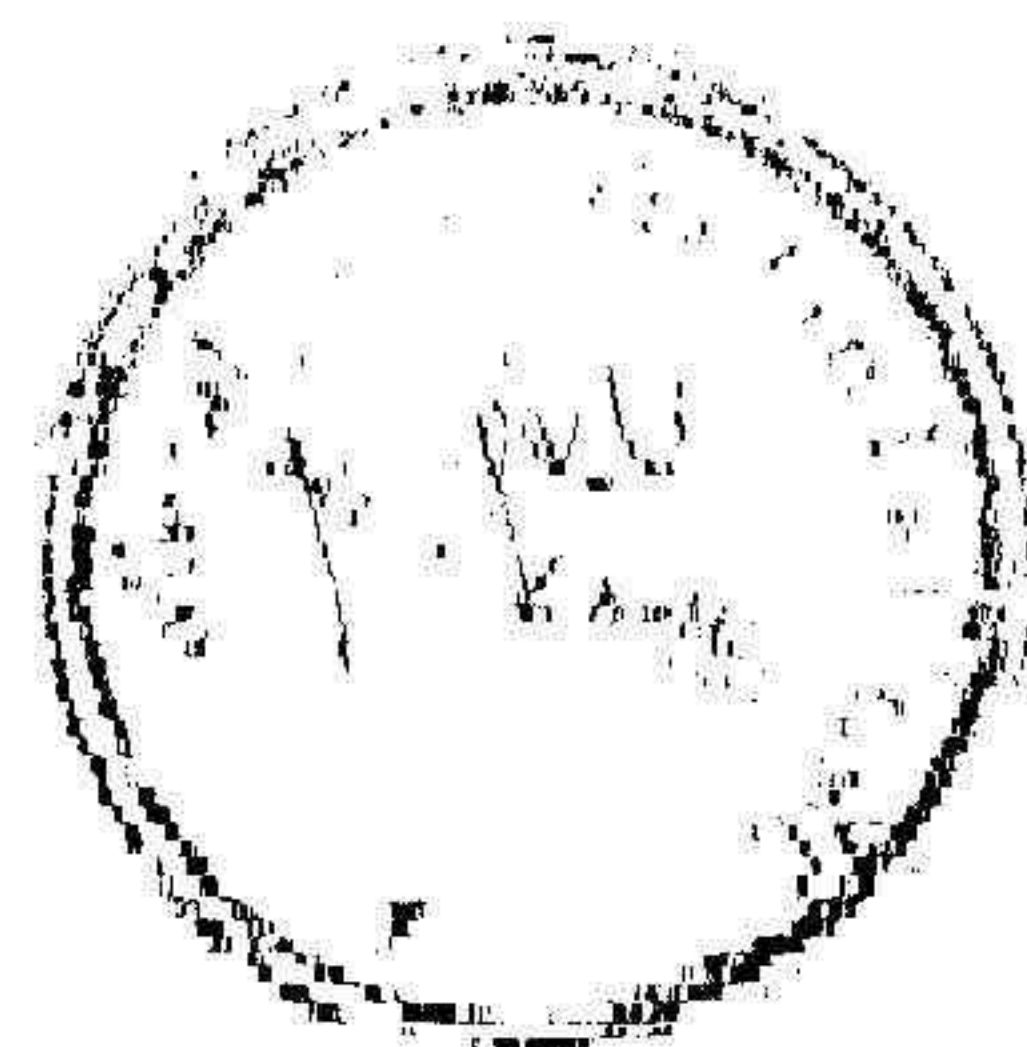
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

AGENDA 5:

Details of Agenda: Approval of remuneration to the Cost Auditor for the financial year ending
March 31, 2016:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting



In case of Poll:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00



Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

AGENDA 6:

Details of Agenda: Creation of charges on the assets of the Company:

Resolution required : Special

Mode of Voting: By Poll / E-Voting

In case of Poll:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
-----------------	--------------------	---------------------	----------------------------------	---------------------------------	------------------------	--------------------------------------	---



	(1)	(2)	shares (3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public Institutional holders –	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

AGENDA 7:

Details of Agenda: To enhance and approve borrowing limits of the Company:

Resolution required : Special

Mode of Voting: By Poll / E-Voting

In case of Poll:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public Institutional holders –	0	0	0.00	0	0	0.00	0.00



Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2901601	623875	21.50	623875	0	100.00	0.00
Total	7326800	5049074	68.91	5049074	0	100.00	0.00

For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal
(Company Secretary)

