

METAL COATINGS (INDIA) LTD.

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

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

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 1100 mindia) CIN: L74899DL1994PLC063387, Phone: 011-41808125, Website: mcil.net, E-mail: inform

0	0	0.00	0	0	0.00	0.00
				0 0 0 0 3		
2901601	341826	11.78	341426	400	99.88	0.12
7326800	341826	11.78	341426	400	99.88	0.12
	2901601	2901601 341826	2901601 341826 11.78	2901601 341826 11.78 341426	2901601 341826 11.78 341426 400	2901601 341826 11.78 341426 400 99.88

Promoter/Public	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes –	% of Votes in favour	% of Votes against on
	held (1)	polled (2)	Polled on outsta nding shares (3)=[(2)/ (1)]*100	(4)	against (5)	on votes polled (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		O	0,00		O	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:

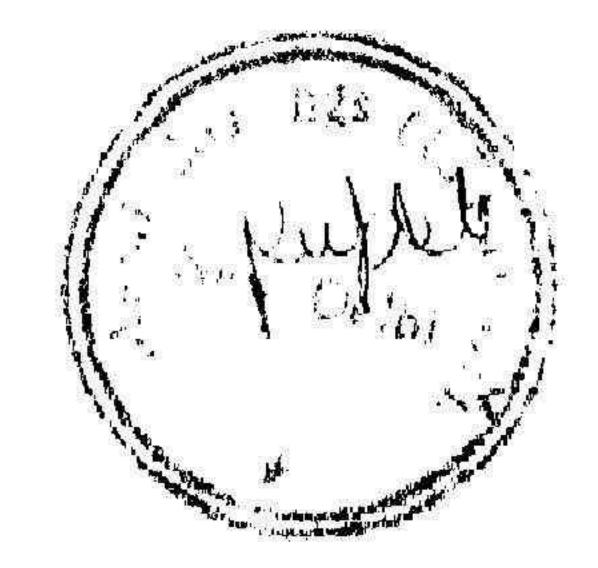
Details of Agenda:

Re-appointment of Mr. R.C. Khandelwal (DIN: 00124085) who retires by rotation

at this meeting and being eligible, offers himself for re-appointment:

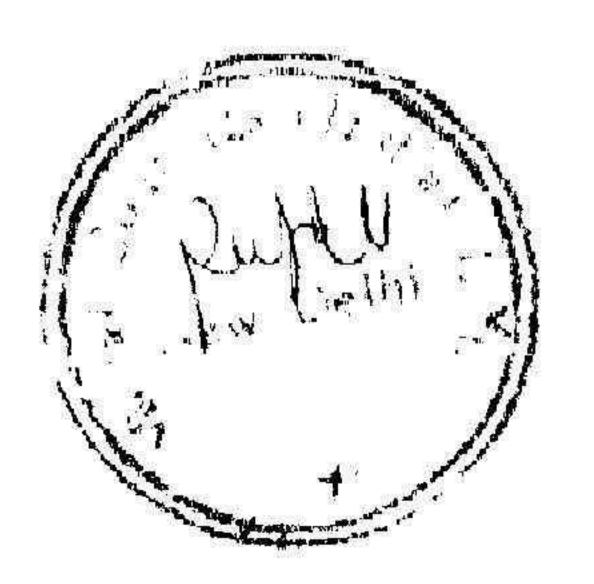
Resolution required : Ordinary
Mode of Voting: By Poll / E-Voting

In case of Poll:



Promoter/Public	No. of shares	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour (4)	8	in favour	(7)=[(5)/(2)]
	(1)		(3)=[(2)/(1)]*100		(5)]*100	
Promoter and Promoter Group	4425199	0	0.00	0	0	0.00	0.00
Public – Institutional holders		O	0.00	O		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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour (4)	No. of Votes - against	See at the see at the section of	against on votes polled (7)=[(5)/(2)]
Promoter and	(1) 4425199	(2) 4425199	(3)=[(2)/ (1)]*100 100.00	4425199	(5)]*100 100.00	0.00
Promoter Group							
Public – Institutional holders	O	O	0.00			0.00	0.00



901601	623875	21.50	623875	0	100.00	0.00
326800	5049074	68.91	5049074	0	100.00	0.00
51						

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

Promoter/Public	No.	of	No.	of	%	of	No.	of	No. of	% o	f Votes	% of \	otes/
	share	S	votes		Vot	es	Votes	2******	Votes -	in	favour	against	on
	held		polled	l	Poll	ed	in favo	ur	against	on	votes	votes p	olled
					on		,			poll	ed		
					out	sta							



		(2)	nding shares (3)=[(2)/ (1)]*100		(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	O		0.00	O	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:

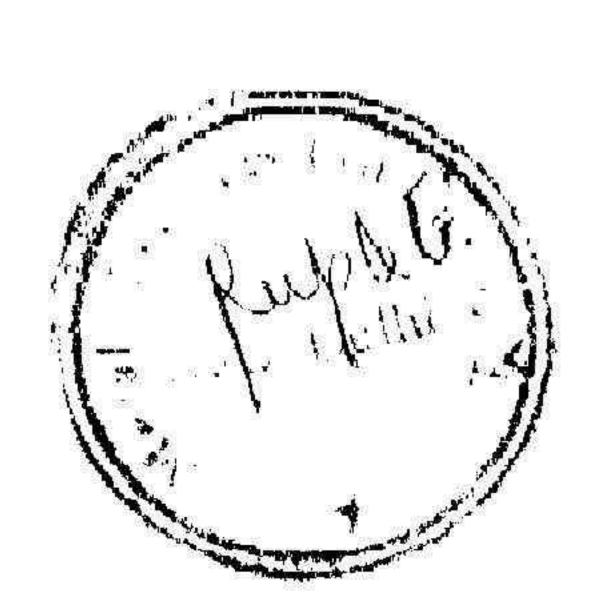
Details of Agenda: Re - appointment of Auditors:

Resolution required : Ordinary

Mode of Voting: By Poll / E-Voting

In case of Poll:

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



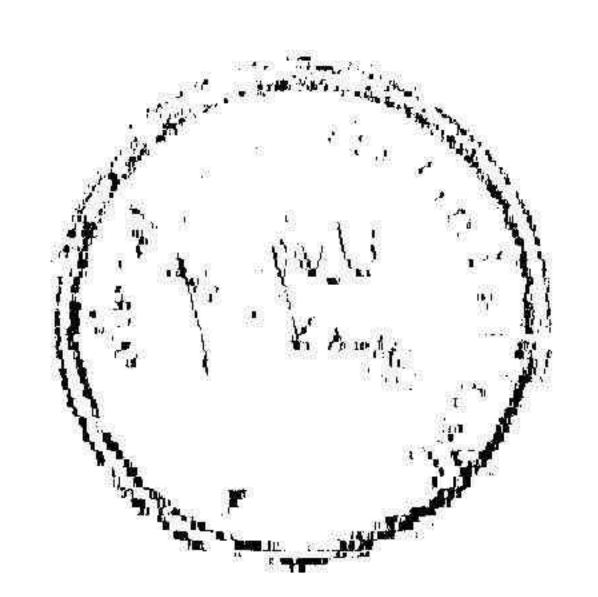
holders							
Public-Others	2901601	341826	11.78	341426	400	99.88	0.12
Total	7326800	341826	11.78	341426	400	99.88	0.12

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares, (3)=[(2)/(1)]*100	No. of Votes — in favour	No. of Votes— against (5)	thankital delimenter see distinc	% 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		O	0.00		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:

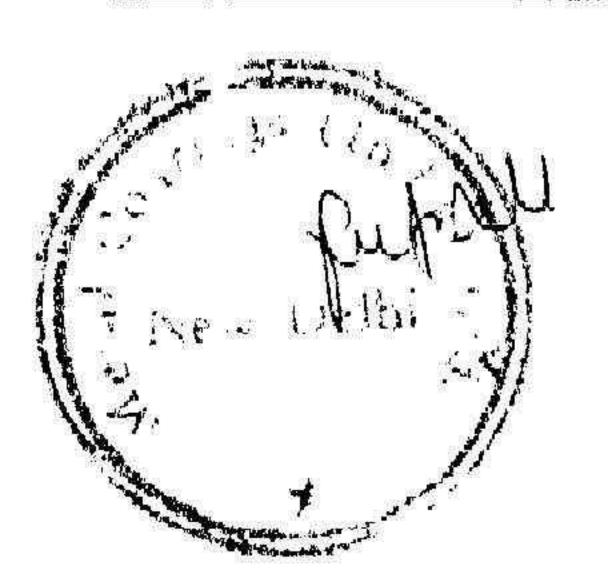
Resolution required : Ordinary
Mode of Voting: By Poll / E-Voting



In case of Poll:

Promoter/Public	No. of shares neld	No. of votes	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Yotes Against	% of Votes in favour an vares polled (6)={(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	4425199		D.UU			U.DU	0.00
Public – Institutional holders			0.00			0.00	0.00
Public-Others	2901601	341826	11.78	341426	100	99.88	0.12
Total	7320800	341826	11.78	341426	4 00	99.88	O. I2

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding shares (3)= {2}/ (1/) 100	No. of Votes in fayour	No. of votes against	in favour	% of Votes against on votes policd (7)=[(5)/(2)] *100
Promoter and Promoter Group	4425199	1125199	100.00	4425199		100.00	
Public – Institutional holders		0	0.00			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	No. of votes	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	*100
Promoter and Promoter Group	4425199	0	0.00		0	0.00	0.00
Public — Institutional holders		Q	0.00		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

Promoter/Public	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
	shares	votes	Votes	Votes –	Votes –	in favour	against on
	held	polled	Polled	in favour	against	on votes	votes polled
			on			polled	
			outsta				
			nding	(4)			(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		100.00	0.00
Public – Institutional holders		0	0.00	O	C	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	No. of votes polled	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	an consent	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4425199	O	0.00	0		0.00	0.00
Public – Institutional holders		O	0.00			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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	AND THE CONTRACT OF CONTRACT O	% of Votes against on votes polled
			outsta nding shares (3)=[(2)/ (1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4425199	4425199	100.00	4425199	O	100.00	0.00
Public – Institutional holders		O	0.00		O	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) Lin

Rupali Aggarwal
(Company Secretary)