



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones : 09999972371, Fax : 0129-2307422



Date: 12th August, 2019

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort,
Mumbai – 400001

Sub.: Outcome of the meeting of Board of Directors held on 12th August, 2019

Ref.: Scrip Code – 531810; Scrip Id - METALCO

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held today i.e. 12th August, 2019 has approved amongst other items of Agenda, the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2019;
2. To hold 25th Annual General Meeting (“AGM”) of the Company on Tuesday, 24th September, 2019 at 10:30 a.m. (IST);
3. Notice for convening 25th Annual General Meeting of the Company for financial year ended 31st March, 2019;
4. Directors’ Report, Management Discussion and Analysis Report for the year ended 31st March, 2019;
5. Book Closure Dates for the purpose of AGM of the Company and for determining the names of members eligible for dividend on Equity Shares, if declared at the AGM from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive);
6. Cut – off date to determine the eligibility of shareholders for Dividend & E-voting at ensuing AGM is Tuesday, 17th September, 2019;
7. The remote e-voting period to begin from Friday, 20th September, 2019 to Monday, 23rd September, 2019;

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, we enclose herewith 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, 2019.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4:45 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited


Piyush Jain

Company Secretary & Compliance Officer

Encl.: as above



Independent Auditor's Limited Review Report on Unaudited Quarterly financial results 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
New Delhi.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Metal Coatings (India) Limited** ("the Company"), for the Quarter ended 30th June 2019 ("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.

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.

2. 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.

3. 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 Vinod Kumar & Associates
Chartered Accountants
FRN-002304N


Mukesh Dadhich
Partner

M.No. 511741

UDIN: 19511741AAAACC5587

Date: 12th August, 2019



Head Office:
4696 Brj Bhawan
21A Ansari Road
Darya Ganj,
New Delhi-110002, INDIA
Tel : +91-11-23288101

Corporate Office:
GLOBAL BUSINESS SQUARE
Building No. 32, Sector 44,
Institutional Area Gurgaon,
122002, India
Tel : +91-124-4786200

Nehru Place:
503, Chiranjiv Tower,
43, Nehru Place
New Delhi 110019, India
+91-11-2622-3712,
26226933

Mumbai:
201, 2nd floor,
Madhava Building,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051,
Tel : +91-22-4974-6258

Karol Bagh:
17A/55, Triveni Plaza,
Gurudwara Road,
Karol Bagh,
New Delhi- 110005
Tel : +91-11-45044453

Chandigarh:
SCO-705, 1st Floor,
NAC Manimajra
Chandigarh-160101, India
Tel : +91-172-5077789,
5077790

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 30.06.2019

(Rs. in lakhs)

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Un-audited)	Audited	(Un-audited)	Audited
1	Revenue from operations	3690.49	3789.33	3719.82	15406.47
2	Other income	6.05	62.96	6.05	85.90
3	Total income [1 + 2]	3696.54	3852.29	3725.87	15492.37
4	Expenses				
	(a) Cost of material consumed	2786.04	3093.21	3100.25	13229.66
	(b) Purchases of Stock in Trade	365.56	-	-	-
	(c) Change in inventories of finished goods, Stock-in-Trade and work-in-progress	66.58	63.25	86.04	(49.32)
	(d) Employee benefits expense	154.95	158.84	138.58	580.15
	(e) Finance Costs	5.15	17.16	9.76	50.18
	(f) Depreciation and amortisation Expense	14.94	15.48	15.94	63.58
	(g) Other expenses	234.53	338.50	306.73	1210.21
	Total expenses [4(a) to 4(g)]	3627.75	3686.44	3657.30	15084.46
5	Profit / (Loss) before Tax [3 - 4]	68.79	165.85	68.57	407.91
6	Tax Expense				
	a) Current tax	23.30	35.57	21.88	112.63
	b) Deferred tax	(10.14)	7.64	(8.75)	(12.05)
	Total tax expense [6(a) + 6(b)]	13.16	43.21	13.13	100.58
7	Net Profit / (Loss) for the Period [5 - 6]	55.63	122.64	55.44	307.33
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	(12.30)	(20.18)	(10.13)	(48.95)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.42	5.62	2.82	13.62
	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 (A + B)	(8.88)	(14.56)	(7.31)	(35.33)
9	Total Comprehensive Income for the period [7 + 8]	46.75	108.08	48.13	272.00
10	Paid up equity share capital (Face value of Rs. 10 each)	732.68	732.68	732.68	732.68
11	Earning per Equity Share (Basic and diluted) (Rs.)				
	Basic earnings per share (not annualised)	0.76	1.67	0.76	4.19
	Diluted earnings per share (not annualised)	0.76	1.67	0.76	4.19

Notes :

- The results have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meeting held on 12th August, 2019. The statutory auditors of the company have carried out a Limited Review of the Results for the quarter ended 30th June, 2019.
- Figures for the quarter ended March 31, 2019 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended December 31, 2018.
- 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.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
- The Company has adopted IND AS -116 "Leases" effective from 01.04.2019. There is no effect of adoption to the profit for the period.
- The Company has only one segment.

For METAL COATINGS (INDIA) LTD.

Pramod Khandelwal
 Pramod Khandelwal
 (Managing Director)

DIN : 00124082

Place : New Delhi

Dated : 12th August, 2019