



METAL COATINGS (INDIA) LTD.

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



12.02.2016

To,
The Manager (Listing)
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Ref: Script Code : 531810 Script ID : METALCO

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. **February 12, 2016** has inter-alia considered and approved the following:

1. Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 along with Limited Review Report. (Copy Attached).
2. Pursuant to regulation 9 and regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Policy for Preservation of Documents & Policy for Determination of Materiality of events/ information. Further Letter authorising Key managerial Personnel (KMP) to determine the materiality of any event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also attached.
3. Pursuant to regulation 23 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Policy for materiality of Related Party Transactions and dealing with Related Party Transactions.
4. Pursuant to SEBI circular number CIR/CFD/CMD/6/2015 dated October 13, 2015 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Authorized Mr. Pramod Khandelwal, Managing Director or Mr. R.C Khandelwal, Whole Time Director of the Company severally for entering into New Listing Agreement with BSE Limited.

The above is given to you for your record. Kindly take the note of the same.

Thanking you,

Yours faithfully,
For METAL COATINGS (INDIA) LIMITED

Rupali

RUPALI AGGARWAL
(COMPANY SECRETARY CUM COMPLIANCE OFFICER)

Encl: as above



Review Report to Board of Directors of M/s Metal Coatings (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Metal Coatings (India) Limited for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 thus provides less assurance than an audit. We have not performed an audit 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinod Kumar & Associates
Chartered Accountants
(FRN NO. 002304N)



Aastha Jain
Aastha Jain

(Partner)

Membership No. 519915

Place: New Delhi

Date: 12th February, 2016

Name of Company : METAL COATINGS (INDIA) LIMITED

CIN : L74899DL1994PLC063387

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

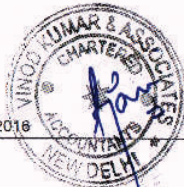
Phone : 011-41808125, Website : www.mcil.net, Email : info@mcilindia.net

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015

(Rs. in lacs)							
S. No.	Particulars	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in the previous year	9 months ended 31.12.2015	Corresponding 9 months ended 31.12.2014 in the previous year	Year ended 31.03.2015
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	2108.60	2174.33	2727.13	6586.77	8744.06	11218.33
	(b) Other Operating Income	62.76	57.84	31.85	138.56	130.31	208.62
	Total income from operations (net)	2171.36	2231.97	2758.98	6725.33	8874.37	11428.95
2	Expenses						
	(a) Cost of Materials consumed	1661.67	1790.40	2139.00	5246.08	7297.97	9287.94
	(b) Purchase of stock-in-trade	--	--	--	--	--	--
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	23.31	(31.79)	108.04	72.89	70.22	59.15
	(d) Employee benefits expense	106.71	106.88	85.56	320.88	324.11	453.26
	(e) Depreciation and amortisation expense	20.14	19.04	19.56	57.86	59.74	77.17
	(f) Other expenses	276.02	290.50	313.57	834.34	879.32	1177.94
	Total Expenses	2089.85	2175.03	2665.73	6532.05	8631.36	11055.46
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	81.51	56.94	93.25	193.28	243.01	371.49
4	Other Income	10.24	10.13	5.83	28.59	20.29	34.48
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	91.75	67.07	99.08	221.87	263.30	405.97
6	Finance costs	25.60	30.82	53.01	86.98	151.96	199.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	66.15	36.25	46.07	134.89	111.34	206.96
8	Exceptional items	--	--	--	--	--	--
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	66.15	36.25	46.07	134.89	111.34	206.96
10	Tax Expense	19.73	14.13	14.64	44.60	36.12	66.09
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	46.42	22.12	31.43	90.29	75.22	140.87
12	Extraordinary Items	--	--	--	--	--	--
13	Net Profit / (Loss) for the period (11 ± 12)	46.42	22.12	31.43	90.29	75.22	140.87
14	Paid up equity share capital (Face value of Rs. 10 Each)	732.68	732.68	732.68	732.68	732.68	732.68
15	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year						1436.67
16	Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each) (Basic and Diluted) (Rs.)	0.63	0.30	0.43	1.23	1.03	1.92

Notes:

- The financial statements have been prepared following the same accounting policies and practices as those followed in the annual financial statements. Provision for taxation is exclusive of deferred tax.
- The Company has only one segment.
- Above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th February, 2016. The same has been subjected to Limited Review by Statutory Auditors.
- Previous period figures have been regrouped wherever considered necessary.



Place : New Delhi
Dated : 12th February, 2016

For METAL COATINGS (INDIA) LTD.

(Signature)
(Pranod Khandetwal)
Managing Director
DIN : 00124082