



METAL COATINGS (INDIA) LTD.

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



14.08.2015

To,
Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Ref: Scrip Code: 531810
Scrip ID : METALCO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that pursuant to clause 41 of the Listing Agreement the Board of Directors in its meeting held today i.e. **14th August, 2015** has considered and approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

You are requested to please find enclosed herewith the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Rupali



Rupali Aggarwal
(Compliance Officer)

Encl: as above

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

We have reviewed the accompanying statement of unaudited financial results of M/s Metal Coatings (India) Ltd for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' are as disclosed by the management and have not been reviewed by us. This statement is the responsibility of the 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 have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial information 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 provide 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Clause 41 of the Listing Agreement 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**



Aastha Jain
**(Aastha Jain)
Partner
Membership No.519915**

**Place : New Delhi
Date : 14th August, 2015**

METAL COATINGS (INDIA) LIMITED

Regd. Off. : 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 30.06.2015

(Rs. in lakhs)

S. No.	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Year ended 31.03.2015
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from Operation				
	Net Sales/Income from operations (Net of excise duty)	2303.85	2474.27	3101.55	11218.33
	Other operating Income	18.16	78.31	70.94	208.62
	Total income from operations (net)	2322.01	2552.58	3172.49	11426.95
2	Expenditure				
	(a) Cost of material consumed	1794.02	1989.97	2658.98	9287.94
	(b) Purchases of stock in trade	--	--	--	--
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	81.36	(11.07)	8.75	59.15
	(d) Employees benefit expenses	105.29	129.15	138.20	453.26
	(e) Depreciation and amortisation Expenses	18.68	17.43	18.40	77.17
	(e) Other expenditure	267.82	298.62	258.48	1177.94
	Total Expenditure	2267.17	2424.10	3082.81	11055.46
3	Profit from operations before Other Income, finance costs and exceptional items (1-2)	54.84	128.48	89.68	371.49
4	Other Income	8.21	14.19	7.95	34.48
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	63.05	142.67	97.63	405.97
6	Finance costs	30.56	47.05	53.40	199.01
7	Profit from Ordinary Activities after finance costs but before exceptional activities (5-6)	32.49	95.62	44.23	206.96
8	Exceptional items	--	--	--	--
9	Profit from ordinary activities before tax (7±8)	32.49	95.62	44.23	206.96
10	Tax Expenses	10.74	29.97	14.35	66.09
11	Net Profit from Ordinary Activities after Tax (9-10)	21.75	65.65	29.88	140.87
12	Extraordinary items	--	--	--	--
13	Net Profit for the period (11±12)	21.75	65.65	29.88	140.87
14	Paid up equity share capital (Face value of Rs. 10 Each)	732.68	732.68	732.68	732.68
15	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year				1436.67
16	Earning per Share (Basic and diluted) (Rs.)	0.30	0.90	0.41	1.92
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2901601	2901601	3030707	2901601
	- Percentage of holding (to total holding)	39.60	39.60	41.36	39.60
2	Promoters & Promoter group shareholding				
	a) Pledged/encumbered				
	- Number of Shares	--	--	--	--
	- Percentage of Shares (as a % of total share holding of promoter and promoter group.)	--	--	--	--
	- Percentage of Shares (as a % of total share Capital of the Company)	--	--	--	--
	b) Non-encumbered				
	- Number of Shares	4425199	4425199	4296093	4425199
	- Percentage of Shares (as a % of total share holding of promoter and promoter group.)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share Capital of the Company)	60.40	60.40	58.64	60.40
		3 Months ended - 30.06.2015			
B	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

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 14th August, 2015. The same has been subjected to Limited Review by Statutory Auditors.
- Previous period figures have been regrouped wherever considered necessary.

For METAL COATINGS (INDIA) LTD.


 (Pramod Khandelwal)
 Managing Director
 DIN : 00124082

 Place : New Delhi
 Dated : 14th August, 2015
