

# METAL COATINGS (INDIA) LTD.

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



**23<sup>rd</sup> September, 2014**

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Outcome of 20<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2014.**

**Ref: Company Code: 531810, Scrip ID: METALCO**

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Dear Sir/Madam,

We would like to intimate you that the 20<sup>th</sup> Annual General Meeting of the Company was held today i.e **Tuesday, 23<sup>rd</sup> September, 2014** at 10.30 a.m., at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi – 110 065 and the Members have approved the following:

1. The Balance Sheet as at 31<sup>st</sup> March, 2014 and statement of Profit and Loss Account and the notes thereto for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Re – appointment of Mr. A.P. Khandelwal, as a Director of the Company.
3. Dividend on Equity Shares for the year 2013-14.
4. Appointment of M/s. Vinod Kumar & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
5. Remuneration of the Cost Auditor for the financial year ending 31st March, 2015.
6. Appointment of Mr. Virendra Kumar Hajela as an Independent Director of the Company to hold office for a term upto 31st March, 2019.
7. Appointment of Mr. Satish Kumar Gupta as an Independent Director of the Company to hold office for a term upto 31st March, 2019.


8. Regularization of Ms. Neha Gupta as an Independent Director of the Company to hold office for a term upto 12th August, 2019.
9. The Remuneration of Mr. Pramod Khandelwal, the Managing Director of the Company.
10. The Remuneration of Mr. R.C Khandelwal, the Wholetime Director of the Company.
11. The Adoption of New Articles of Association of the Company as per the Companies Act, 2013.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

**For Metal Coatings (India) Limited**

  
**Anu Kumari**  
**(Company Secretary)**