



METAL COATINGS (INDIA) LTD.

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



23rd September, 2016

To,
BSE Limited
Dept. of Corporate Services
14th Floor, Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai 400 001

SUB: VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S METAL COATINGS (INDIA) LIMITED HELD ON 21ST DAY OF SEPTEMBER, 2016 AT 10.30 A.M. AT ROBOTICS HALL, ISKCON COMPLEX, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI-110 065 UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sirs,

pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, You are requested to please find enclosed herewith the voting results in prescribed format alongwith the report issued by Scrutinizer for remote e-voting and Poll for the 22nd Annual General Meeting of the Company held on 21st September 2016, at the Robotics Hall, Iskcon Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065 at 10.30 A.M.

Kindly take the information in your records.

Thanking You,
Yours Faithfully,

For Metal Coatings (India) Limited

Rupali Aggarwal
Company Secretary cum Compliance Officer





METAL COATINGS (INDIA) LTD.

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Date of AGM	21 st September 2016
Total Number of Shareholders on record date	1052
Number of Shareholders present in the meeting in person or through proxy :	
(a) Promoters and Promoters Group	3
(b) Public	33
No. of Shareholders who attended the meeting through Video Conferencing :	
(a) Promoters and Promoters Group	NA
(b) Public	

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RESOLUTION WISE DETAILS OF VOTING RESULTS

Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and in this regard, pass the following resolution as an **Ordinary Resolution**:

Resolution Required : Ordinary Resolution
Mode of Voting : By Poll and E-Voting
Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0



Resolution No. 2

To confirm the interim dividend declared, and in this regard, pass the following resolution as an **Ordinary Resolution**:

Resolution Required : Ordinary Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0

Supt.
 M. S. Coatings (India) Ltd.
 New Delhi

Resolution No. 3

To appoint a Director in place of Mr. Pramod Khandelwal (DIN: 00124082), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, and in this regard, pass the following resolution as an Ordinary Resolution:

Resolution Required : Ordinary Resolution
Mode of Voting : By Poll and E-Voting
Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting		4445198	100	4445198	0	100	0
	Poll	4445198	0	0	0	0	0	0
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting		584188	20.27	584187	1	100	0
	Poll	2881602	340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0

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Resolution No. 4

To re-appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

Resolution Required : Ordinary Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0



Resolution No. 5

To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2017, and in this regard, pass the following resolution as an **Ordinary Resolution**:

Resolution Required : Ordinary Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0



Resolution No. 6

To approve continuation of employment of Mr. Ayodhya Prasad Khandelwal (DIN: 00725775), as a Whole-time Director and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

Resolution Required : Special Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0



Resolution No. 7

To approve the payment of remuneration to Mr .Pramod Khandelwal (DIN: 00124082), Managing Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Resolution Required : Special Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0



Resolution No. 8

To approve the payment of remuneration to Mr. Ramesh Chander Khandelwal (DIN: 00124085), Whole-Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Resolution Required : **Special Resolution**
 Mode of Voting : **By Poll and E-Voting**
 Whether promoter/ promoter group are interested in the resolution : **No**

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0

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 Coatings (India)
 Pvt. Ltd.
 Delhi

Resolution No. 9


To consider and determine the fees for delivery of any document through a particular mode of delivery to a member, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

Resolution Required : Ordinary Resolution
 Mode of Voting : By Poll and E-Voting
 Whether promoter/ promoter group are interested in the resolution : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	e-voting	4445198	4445198	100	4445198	0	100	0
	Poll		0	0	0	0	0	
	Sub-Total		4445198	100	4445198	0	100	0
Public Institutions	NA	NA	NA	NA	NA	NA	NA	NA
Public-Others	e-voting	2881602	584188	20.27	584187	1	100	0
	Poll		340903	11.83	340900	3	100	0
	Sub-Total		925091	32.10	925087	4	100	0
Total		7326800	5370289	73.30	5370285	4	100	0

For Metal Coatings (India) Limited


 Rupali Aggarwal
 Company Secretary cum Compliance Officer

