



METAL COATINGS (INDIA) LTD.

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

Phones : 09999972371, Fax : 0129-2307422



Date: 22nd September, 2017

To,
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

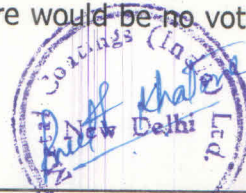
Sub: Summary of the Proceedings of the 23rd Annual General Meeting (AGM) of the Members of M/S Metal Coatings (India) Limited held on 22nd Day of September, 2017 at 10:30 A.M. at Robotics Hall, Iskcon Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065 Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

We wish to inform you that 23rd Annual General Meeting of the Company was held on 22nd September 2017, at the Robotics Hall, Iskcon Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065 at 10:30 A.M. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the summary of the proceedings of the said meeting is given hereunder:

1. Mr. R. C. Khandelwal, the Chairman of the Board of Directors, Chaired the meeting.
2. The Chairman of the Company introduced the directors sitting on the dias and informed the shareholders that all Directors were present in the meeting except Mr. Ayodhya Prasad Khandelwal, Mr. Virendra Kumar Hajela and Ms. Neha Gupta.
3. The chairman after ascertaining the requisite quorum welcomed the members to the 23rd Annual General Meeting.
4. With the concurrence of the members, the Chairman then took up the formal proceedings of the Meeting and the notice of the 23rd Annual General Meeting together with the financial statements and Directors' Report were taken as read.
5. The Chairman informed that Remote E-voting facility had been provided to the members which was open from 18th September, 2017 to 21st September, 2017 and Mr. Hemant Kumar Singh, Company Secretary, of M/s Hemant Singh & Associates, Company Secretaries was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. It was further informed that there would be no voting by show of hands.





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The following items of business, as per the Notice of AGM dated 17th August, 2017, were transacted at the meeting

Ordinary Business

- To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the report of the Board of Directors and Auditors thereon.
- To declare dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2017.
- To appoint a Director in place of Mr. Ayodhya Prasad Khandelwal (DIN: 00725775), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
- To ratify the appointment and fix remuneration of Statutory Auditors of the Company.

Special Business

- To ratify the remuneration of Cost Auditor for the financial Year 2017-18.
- The Chairman thereafter authorized Mr. Hemant Kumar Singh for conducting voting by Ballot Paper and requested the shareholders who had not cast their vote on Remote e-voting, to cast their vote.
 - The Chairman informed that the voting results alongwith scrutinisers report would be made available on the Company's website and also on the website of Central Depository Services Limited (CDSL). The voting results would also be forwarded to the Stock Exchange.

Thereafter the meeting was concluded with vote of thanks to the chair.

Thanking You.

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Preeti Khatore
PREETI KHATORE

COMPANY SECRETARY CUM COMPLIANCE OFFICER

