



METAL COATINGS (INDIA) LTD.

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



Date: 09th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Mam,

In Compliance with Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), we wish to inform you that the Board of Directors of Metal Coatings (India) Limited (the “**Company**”) at its meeting held today i.e., 09th July, 2024, has inter alia, considered and approved the following businesses:

- i. Re-appointment of Mr. Ramesh Chander Khandelwal (DIN: 00124085) as Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01st October, 2024, subject to approval of the members of the Company at the ensuing 30th Annual General Meeting of the Company;
- ii. Re-appointment of Mr. Pramod Khandelwal (DIN: 00124082) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01st October, 2024, subject to approval of the members of the Company at the ensuing 30th Annual General Meeting of the Company;
- iii. Appointment of Ms. Aanchal Gupta (DIN: 10692929) as an Additional Director in the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with immediate effect, subject to approval of members at the ensuing 30th Annual General Meeting of the Company;
- iv. Appointment of M/s CPA & Co., Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25;
- v. Appointment of Shri Ramawatar Sunar, Cost Accountant as Cost Auditor of the Company for the financial year 2024-25;
- vi. Board’s report along with annexure including Corporate Governance Report, certificates required under Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year 2023-24;
- vii. Date of holding the 30th Annual General Meeting (“AGM”) of the Company on Wednesday, 14th August, 2024 at 12:30 P.M. (IST) through the e-voting facility and VC/OAVM;

- viii. Notice for convening 30th Annual General Meeting of the Company for financial year 2023-24;
- ix. Closure of the Register of Members and Share Transfer Books of the Company from Thursday, 08th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th AGM of the Company for the financial year 2023-24;
- x. Cut - off date to determine the eligibility of shareholders to vote by electronic means at ensuing AGM i.e. Wednesday, 07th August, 2024;
- xi. The Company is providing e-voting facility to its members and authorized the Link Intime India Private Limited ("RTA") to facilitate e-voting through Insta Meet. The remote e-voting period to begin from Saturday, 10th August, 2024 at 9 A.M. (IST) to Tuesday, 13th, August 2024 at 5:00 P.M. (IST);
- xii. Appointment of Prachi Bansal, Practicing Company Secretary, to Scrutinize the process of remote e-voting & e-voting during the AGM in a fair and transparent manner, at the 30th AGM of the Company.

The Notice of the 30th Annual General Meeting and Annual Report for the Financial year 2023-24, including other documents required to be attached thereto will be sent to all shareholders whose email IDs are registered with the Company's RTA/Depositories and will also be made available on the Company's website at www.mcil.net in due course.

The meeting of Board of Directors commenced at 03:00 P.M. (IST) and concluded at 4:40 P.M. (IST).

You are requested to take the aforesaid information on your record.

Thanking you.

Yours faithfully

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance officer