

# MCS Limited



Regd.office:- 3, G.F.Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra  
Email: - [mcsonlineinfo@yahoo.co.in](mailto:mcsonlineinfo@yahoo.co.in), CIN:-L99999MH1995PLC092971

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
P.J. TOWER,  
Dalal Street,  
Mumbai-400001.

Date :- 29/01/2016

RES.SIR,

## Decision of the Meeting

Kindly note that the board decided inters alila with usual matter the following at the board meeting held today.

- 1) The quarterly Unaudited financial result of the company ended on 31.12.2015 has been approved and taken on records.

This is for your information and records.

Thanking you

FOR MCS LTD

(PARSHRAM V BHUWAD)  
(WHOLE TIME DIRECTOR)



MCS LTD

Registered Office

3,Ground Floor, Janaram Niwas,Purana Village

Near Shiv Temple, Bhiwandi - 421302 Maharashtra

Company Identification Number (CIN): L99999MH1995PLC092971

Email ID : mcsnum@vsnl.com

Statement of Unaudited Results for the 3rd Quarter/Nine Month Ended 31/12/2015

Part I		Three Months Ended				Nine Months Ended		Year Ended
Sl. No.	PARTICULARS	31.12.2015	30.09.2015	30.06.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited				Unaudited		Audited
1	<b>Income from Operations</b>							
	(A) Net Sales/Income From Operations (Net Of Service Tax)	6.69	26.94	65.95	120.88	99.59	355.37	474.45
	(B) Other Operating Income	-	-	-	-	-	-	-
	<b>Total Income from Operations(Net)</b>	<b>6.69</b>	<b>26.94</b>	<b>65.95</b>	<b>120.88</b>	<b>99.59</b>	<b>355.37</b>	<b>474.45</b>
2	<b>Expenses</b>							
	(A) Employee Benefit Expenses	0.64	4.00	7.73	56.12	12.37	117.48	154.46
	(B) Depreciation And Amortisation Expense	-	-	15.25	6.66	-	20.26	27.70
	(C) Other Expenses	18.21	16.09	44.54	37.75	78.95	170.26	281.37
	<b>Total Expenses</b>	<b>18.85</b>	<b>20.09</b>	<b>67.52</b>	<b>100.53</b>	<b>91.32</b>	<b>308.00</b>	<b>463.53</b>
3	<b>Profit/(Loss) From Operations Before Other Income, Finance Costs &amp; Exceptional Items (1-2)</b>	<b>(12.16)</b>	<b>6.86</b>	<b>(1.57)</b>	<b>20.35</b>	<b>8.27</b>	<b>47.37</b>	<b>10.92</b>
4	Other Income	0.33	0.20	0.39	(0.52)	0.83	2.22	8.71
5	<b>Profit/(Loss) From Ordinary Activities Before Finance Costs And Exceptional Items (3 + 4)</b>	<b>(11.83)</b>	<b>7.06</b>	<b>(1.18)</b>	<b>19.83</b>	<b>9.10</b>	<b>49.59</b>	<b>19.63</b>
6	Finance Costs	0.10	0.09	0.11	0.07	0.30	0.39	0.52
7	<b>Profit/(Loss) From Ordinary Activities After Finance Costs But Before Exceptional Items (5-6)</b>	<b>(11.93)</b>	<b>6.97</b>	<b>(1.29)</b>	<b>19.76</b>	<b>8.80</b>	<b>49.20</b>	<b>19.11</b>
8	Exceptional Items	-	-	0.20	-	-	-	-
9	<b>Profit/(Loss) From Ordinary Activities Before Tax (7 - 8)</b>	<b>(11.93)</b>	<b>6.97</b>	<b>(1.49)</b>	<b>19.76</b>	<b>8.80</b>	<b>49.20</b>	<b>19.11</b>
10	Tax Expense ( Net) (Including Deferred Tax)	-	-	-	-	-	-	17.55
11	<b>Net Profit/(Loss) From Ordinary Activities After Tax (9 - 10)</b>	<b>(11.93)</b>	<b>6.97</b>	<b>(1.49)</b>	<b>19.76</b>	<b>8.80</b>	<b>49.20</b>	<b>1.56</b>
12	Extraordinary Items (Net Of Tax Expense)	-	-	-	-	-	-	-
13	<b>Net Profit/(Loss) For The Period (11 - 12)</b>	<b>(11.93)</b>	<b>6.97</b>	<b>(1.49)</b>	<b>19.76</b>	<b>8.80</b>	<b>49.20</b>	<b>1.56</b>
14	Share Of Profit/(Loss) Of Associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-
16	<b>Net Profit/(Loss) After Taxes, Minority Interest &amp; Share Of Profit/(Loss) Of Associates (13 - 14 - 15)</b>	<b>(11.93)</b>	<b>6.97</b>	<b>(1.49)</b>	<b>19.76</b>	<b>8.80</b>	<b>49.20</b>	<b>1.56</b>
17	<b>Paid-Up Equity Share Capital (Face Value ` 10 Each/Share)</b>	<b>522.04</b>	<b>522.04</b>	<b>522.04</b>	<b>522.04</b>	<b>522.04</b>	<b>522.04</b>	<b>522.04</b>
18	Reserve Excluding Revaluation	-	-	-	-	-	-	1,654.75
19.i	<b>Earnings Per Share (Before Exceptional Items) (Of ` 10/- Each) (Not Annualised):</b>							
	(A) Basic	(0.23)	0.13	(0.02)	0.38	0.17	0.94	0.03
	(B) Diluted	(0.23)	0.13	(0.02)	0.38	0.17	0.94	0.03
19.ii	<b>Earnings Per Share (After Exceptional Items) (Of ` 10/- Each) (Not Annualised):</b>							
	(A) Basic	(0.23)	0.13	(0.03)	0.38	0.17	0.94	0.03
	(B) Diluted	(0.23)	0.13	(0.03)	0.38	0.17	0.94	0.03



## Part II

A Particulars Of Shareholding								
1	Public Shareholding							
	-- No. Of Shares	3,133,229	3,133,229	3,133,229	3,133,229	3,133,229	3,133,229	3,133,229
	-- Percentage Of Shareholding	60.03%	60.03%	60.03%	60.03%	60.03%	60.03%	60.03%
2	Promoters And Promoter Group Shareholding **							
	(A) Pledged/Encumbered							
	- Number Of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage Of Shares ( As a % Of The Total Shareholding Of Promoter And Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage Of Shares ( As a % Of The Total Shareholding Of The Total Share Capital Of The Company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	B) Non-Encumbered							
	- Number Of Shares	2,086,053	2,086,053	2,086,053	2,086,053	2,086,053	2,086,054	2,086,053
	- Percentage Of Shares ( As a % Of The Total Shareholding Of Promoter And Promoter Group)	100%	100%	100%	100%	100%	200%	100%
	- Percentage Of Shares ( As a % Of The Total Shareholding Of The Total Share Capital Of The Company)	39.97%	39.97%	39.97%	39.97%	39.97%	39.97%	39.97%
Particulars		9 months Ended 31/12/2015						
B	INVESTOR 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 above financial results have been taken on record by the Board of Directors of the Company, at its meeting held on 14.11.2015 and reviewed by the Auditors of the Company.
- Corresponding figures for the previous period have been regrouped/reclassified wherever necessary to correspond with those of the current period's / year's classification.
- The company is engaged in Registrar and Share Transfer Agent activities of the Companies and falls in single segment.

Date: 29th January, 2016  
Place: Mumbai

On behalf of the Board of Directors  
For MCL Limited

PARSHURAM V BHUWAN  
(Whole Time Director)