MERCURY METALS LIMITED Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Date, Shahibauq, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

13th February, 2019

To, BSE Ltd. Floor 25 P.J. Towers, Dalal Street, Mumbai-400001

> Sub: Outcome of 5th (05/2018-19) Board Meeting BSE Code: 531357

Dear Sir/Mam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday**, 13th February, 2019 and the same meeting commenced at 05.30 p.m and concluded at 06.00 p.m. In that meeting the Board has considered and approved the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended on 31st December, 2018.

Please take the same on your record.

Yours faithfully,

For, Mercury Metals Limited

Govindram L. Kabr Wholetime Directo

(DIN: 00006621)



Ambalal Patel & Co. Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vedaj Branch Usmanpura, Ashram Road, Ahmedabad-360013. Fel.: (079) 27556860, 27656870, Fax: 27556860 E-mail: apoca@pacca.com + Web Site: www.apica.com

Branch Office : Unjha & Jamnagar

To
The Board of Directors
MERCURY METALS LIMITED

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of MERCURY METALS LIMITED ("The Company") for the quarter ended 31st December 2018 and year-to-date results for the period from 01 April 2018 to 31st December 2018 attached here with ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on February 13, 2019. Our responsibility is to issue a report on these financial statements based on our review.

- We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Ind AS prescribed under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 other recognised accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 13/02/2019. For, Ambalal Patel & Co., Chartered Accountants (FRN: 100305W)

CA GHANSHYAM P.JAJAL PARTNER

AHMEDABAD

M.NO 116814

MERCURY METALS LIMITED

(CIN:L27109GJ1986PLC008770)

(Regd. Office:--36, Advani Market, O/s Delhi Gate, Shahibaug, Ahmedabad-380004, Gujarat)

E-mail id: metal.mercury@gmail.com Part I

website: www.mercurymetals.in

(Rs. In Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended on 31/12/2018

Particulars	Quarter Ended On			Nine Month Ended On		Year Ended or
	December 31, 2018 Unaudited	September 30, 2018 Unaudited	December 31, 2017 Unaudited	December 31, 2018	December 31, 2017	March 31, 2018
Income	onducted	Onauditeu	Onaudited	Unaudited	Unaudited	Audited
Revenue from operations	52.79	20.05	8 2 8 2 8 2 8 2 8 2 8 2 8 2 8 2 8 2 8 2			
Other income	0.01		0.00	82.74		
Total income			0.00	0.01	0.00	
Expenses	52.80	29.95	0.00	82.75	0.00	68.0
Cost of material consumed	0.00	0.00				
Purchases of stock-in-trade			0.00	0.00		0.0
Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.26		0.00	81.76		51.2
Employee benefit expense	1.79	1.37	0	0	0	
Finance costs	0.00		1.44	4.54	4.03	5.3
Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.0
Other Expense	1.85	0	0.00	0,00	0.00	
Total Expenses		0.67	0.59	5.38	4.61	14.6
Total profit before exceptional items and tax	55.90	31.54	2.02	91.67	8.64	94.3
Exceptional items	-3.10	-1.59	-2.02	-8.93	-8.64	-26.2
Total profit before tax	2.40					
Tax expenses	-3.10	-1.59	-2.02	-8.93	-8.64	-26.24
Current tax	0.00	2.22				
Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
Total profit (loss) for period	-3.10	0.00	0.00	0.00	0.00	0.00
Other comprehensive income net of taxes	0.00	-1.59	-2.02	-8.93	-8.64	-26.24
Total comprehensive for the period attributable to	-3.10	0.00	0.00	0.00	0.00	0.00
Details of Equity share capital	-3.10	-1.59	-2.02	-8.93	-8.64	-26.24
Paid-up equity share capital	69.53	69.53	44.53	/120102		
Face value of equity share capital	09.55	69.53	69.53	69.53	69.53	69.53
Reserves excluding revaluation reserve	1	1	1	1	1	1
Earning per share						
Earning per equity share for continuing operations						
Basic earnings (loss) per share from continuing operatins	-0.04	-0.02	-0.03	-0.13	-0.12	-0.38
Diluted earnings (loss) per share from continuing operations	-0.04	-0.02	-0.03	-0.13	-0.12	-0.38
Disclosures of notes on financial results						0.30

- 1 The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2019
- The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- 4 The figures for the previous quarter/year have been regrouped/reclassified wherever necessary to make them comparable.
- 5 The figures for the previous quarter have been regrouped/reclassified accordingly.
- 6 There are no separate reportable segments.

Date: 13/02/2019 Place: Ahmedabad METALS LIMITED

aluram Kabra time Director

(DIN: 00006621)