

Ref : MZL/BSE/2018/  
Date : 28.07.2018

**BSE Limited**

The Department of Corporate Services  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400001**

**SCRIP CODE- 513496**

**Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re:- Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 28<sup>th</sup> July, 2018 to consider, approve and to take on record, among other items the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018. The Board Meeting commenced at 03:00 P.M. and concluded at 05:00 P.M. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on 28th July, 2018 has approved and taken on record the Unaudited Financial Results of the company for the quarter ended on 30th June, 2018 and the Limited Review Report of the statutory auditors of the company M/s Manish Rustagi & Associates, Chartered Accountants, New Delhi. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have also been examined and reviewed by the Audit Committee at its meeting held on 28th July, 2018 and thereafter approved by the Board of Directors.



In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- (i) Unaudited Financial Results of the company for the quarter 30th June, 2018 in the prescribed format.
- (ii) Limited Review Report of the Statutory Auditors of the company M/s Manish Rustagi & Associates, Chartered Accountants, New Delhi on the Unaudited Financial Results for the quarter ended on 30th June, 2018.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Financial Results in the prescribed format in the newspaper on 29th July, 2018. The Unaudited Financial Results for the quarter ended 30/06/2018 will also be made available on the website of the company at [www.mewatzinc.com](http://www.mewatzinc.com). We will also be uploading the Unaudited Financial Results on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

Thanking You

Your Sincerely

For **Mewat Zinc Limited**

  
**J.P. Gupta**

**Managing Director**

**DIN: 00253529**



## Mewat Zinc Limited

CIN: L27204DL1991PLC046120

Registered Office: 1/24, Bansil House, Asaf Ali Road, New Delhi 110002

Phone No.: 011-23234316, E-Mail: mewatzinc@gmail.com, Website: www.mewatzinc.com

Unaudited Financial Results for the Quarter Ended on 30th June, 2018

(Amounts in Lakh except per share data)

Particulars	Quarter Ended			Year ended
	30.06.2018 (Unaudited)	31.03.2018 (audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I Revenue From operations	92.17	221.96	72.21	393.01
II Other Income				
III Total Income (I+II)	92.17	221.96	72.21	393.01
IV EXPENSES				
Cost of materials consumed				
Purchases of Stock-in-Trade	92.87	272.00	-	357.08
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(14.09)	(57.30)	66.27	6.42
Employee benefits expense	2.91	2.69	2.68	10.74
Finance costs				
Depreciation and amortization expenses		0.02	0.01	0.04
Other expenses	8.51	3.90	3.06	13.74
Total expenses (IV)	90.20	221.31	72.02	388.02
V Profit/(loss) before exceptional items and tax (I-IV)	1.97	0.65	0.19	4.99
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	1.97	0.65	0.19	4.99
VIII Tax expense				
(1) Current tax	0.49	0.08	0.05	1.31
(2) Deferred tax	-	(0.01)	-	(0.01)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	1.48	0.58	0.14	3.69
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	1.48	0.58	0.14	3.69
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period				
XVI Earnings per equity share (for continuing operation):				
(1) Basic	0.04	0.01	0.00	0.09
(2) Diluted	0.04	0.01	0.00	0.09
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)				
(1) Basic	0.04	0.01	0.00	0.09
(2) Diluted	0.04	0.01	0.00	0.09

### Notes:

1. The above financial results for quarter ended 30th June 2018 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors ("Board") in their respective meetings held on 28th July, 2018.
2. The unaudited financial statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and the relevant rules thereunder and other recognised accounting practices and policies to the extent applicable. Beginning 1st April, 2017 the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
3. The format for unaudited Quarterly Financial Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 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 which are applicable to the Companies that are required to comply with Ind AS.
4. The Statement does not include Ind AS-compliant results for the preceding quarter and previous year ended March 31, 2017 as the same are not mandatory as per SEBI's circular dated July 5, 2016.
5. The Company does not have any Exceptional or Extraordinary item to report for the above periods.
6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/
7. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place: New Delhi  
Date: 28.07.2018

  
**J.P. Gupta**  
 Managing Director  
 DIN:00253529

**MANISH RUSTAGI & ASSOCIATES  
CHARTERED ACCOUNTANTS**

318, KIRTI SHIKHAR, DISTRICT CENTRE,  
JANAK PURI, NEW DELHI-110058

Phone : 011-43612129

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92128-98545

Email: [manish\\_22rustagi@yahoo.com](mailto:manish_22rustagi@yahoo.com)

**Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors  
Mewat Zinc Limited  
New Delhi**

We have reviewed the accompanying statement of unaudited financial results of **Mewat Zinc Limited** for the quarter ended on 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 28.07.2018. Further the Management is also responsible to ensure that the accompanying policies used in preparation of this statement are consistent with those used in the preparation of company's opening audited Balance Sheet as at 1<sup>st</sup> April, 2018 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the recognized accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind-AS') prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Manish Rustagi & Associates**  
**Chartered Accountants**  
(FRN- 018521N)



**Manish Rustagi**  
Proprietor

Place: Delhi

Date : July 28, 2018

Membership No. 099611