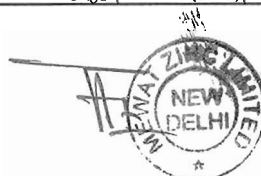


**Statement of Standalone Unaudited Financial Results for the Year Ended on 31/03/2015**

Sr. No.	Particulars	3 Months ended			12 Months Ended on	
		31/03/2015 (Audited)	31/12/2014 (Unaudited)	31/03/2014 (Audited)	31/03/2015 (Audited)	31/03/2014 (Audited)
<b>1</b>	<b>Income from operations</b>					
	Net sales/ income from operations (Net of excise duty)	81.13	46.99	12.2	131.27	15.2
	Other operating income	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>81.13</b>	<b>46.99</b>	<b>12.20</b>	<b>131.27</b>	<b>15.20</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed					
	(b) Purchases of stock-in-trade	49.18	38.12	180.00	87.29	195.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	40.73	(7.18)	(172.54)	35.77	(186.05)
	(d) Employee benefits expense	1.35	1.35	1.23	4.65	3.85
	(e) Depreciation and amortisation expense	1.87	1.87	1.87	7.49	7.49
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.66	0.06	1.55	2.47	2.27
	<b>Total expenses</b>	<b>94.79</b>	<b>34.22</b>	<b>12.11</b>	<b>137.67</b>	<b>22.56</b>
	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-13.66</b>	<b>12.77</b>	<b>0.09</b>	<b>-6.40</b>	<b>(7.36)</b>
<b>3</b>						
<b>4</b>	Other income			5.91	0.14	5.92
	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-13.66</b>	<b>12.77</b>	<b>6.00</b>	<b>-6.26</b>	<b>-1.44</b>
<b>5</b>						
<b>6</b>	Finance costs				0.00	
	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>-13.66</b>	<b>12.77</b>	<b>6.00</b>	<b>-6.26</b>	<b>(1.44)</b>
<b>7</b>						
<b>8</b>	Exceptional items					
	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>-13.66</b>	<b>12.77</b>	<b>6.00</b>	<b>-6.26</b>	<b>(1.44)</b>
<b>9</b>						
<b>10</b>	Tax expense			-	(1.88)	(0.41)
	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>(13.66)</b>	<b>12.77</b>	<b>6.00</b>	<b>(4.38)</b>	<b>(1.03)</b>
<b>11</b>						
<b>12</b>	Extraordinary items					
	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>(13.66)</b>	<b>12.77</b>	<b>6.00</b>	<b>(4.38)</b>	<b>(1.03)</b>
<b>13</b>						
<b>14(i)</b>	<b>Earnings per share in Rs (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>					
	(a) Basic	(0.342)	0.319	0.150	(0.110)	(0.026)
	(b) Diluted	(0.342)	0.319	0.150	(0.110)	(0.026)
<b>14(ii)</b>	<b>Earnings per share in Rs (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>					
	(a) Basic	(0.342)	0.319	0.150	(0.110)	(0.026)
	(b) Diluted	(0.342)	0.319	0.150	(0.110)	(0.026)



**Part II**

**Information for the quarter and Year ended on 31/03/2015**



Particulars	3 Months ended			12 Months Ended on	
	31/03/2015 (Audited)	31/12/2014 (Unaudited)	31/03/2014 (Audited)	31/03/2015 (Audited)	31/03/2014 (Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>					
<b>1 Public Shareholding</b>					
No of Shares	1014770	1014770	1014770	1014770	1014770
Percentage of shareholding	25.370	25.370	25.370	25.370	25.370
<b>Promoters and Promoters Group Shareholding**</b>					
<b>a) Pledged / Encumbered</b>					
Number of shares	0	0	0	0	0
Percentage of shares(as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
Percentage of shares(as a % of the total shareholding of total share capital of the company)	0	0	0	0	0
<b>B) Non-encumbered</b>					
Number of shares	2,985,230	2,985,230	2,985,230	2,985,230	2,985,230
Percentage of shares (as a % total shareholding of promoter and promoter group)	100.000	100.000	100.000	100.000	100.000
Percentage of shares (as a % total shares capital of the company)	74.630	74.630	74.630	74.630	74.630

Particulars	3 months ended 31/03/2015	
<b>Investor Compliant (quarter basis)</b>		
Pending at the beginning	Nil	
Received during the quarter	1.00	
Disposed of during the quarter	1.00	
Remaining unresolved at the end of the quarter	Nil	

**Notes:**

- The above financial results for quarter ended 31st March 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on .....27.05.2015.....
- The Statutory Auditors have carried out a limited review of the above results of the Company for the quarter ended 31st December 2014.
- The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.
- That the company has not provided interest upto period ended 31.12.2014 on advance which have been recalled by the company under settlement.
- This statement is as per Clause 41 of the Listing Agreement

Place: New Delhi  
Date: 27/5/15


 For Mewat Zinc Limited  
  
 Managing Director

**Mewat Zinc Limited**

REGISTERED OFFICE:1/24, Bansi House, Asaf Ali Road, New Delhi 110002

CIN: L27204DL1991PLC046120

<b>Statement of Assets and Liabilities</b>			<b>(Rs. in Lacs)</b>
<b>Particulars</b>	<b>As at (Current year end)</b>	<b>As at (Previous year end)</b>	
	<b>(31/03/2015)</b>	<b>(31/03/2014)</b>	
	<b>(Audited)</b>	<b>(Audited)</b>	
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' funds</b>			
(a) Share capital	400.00	395.8	
(b) Reserves and surplus	-53.08	-48.7	
(c) Money received against share warrants			
<b>Sub-total - Shareholders' funds</b>	<b>346.92</b>	<b>347.1</b>	
<b>2. Share application money pending allotment</b>			
<b>3. Minority interest *</b>			
<b>4. Non-current liabilities</b>			
(a) Long-term borrowings			
(b) Deferred tax liabilities (net)	0.48	2.76	
(c) Other long-term liabilities			
(d) Long-term provisions			
<b>Sub-total - Non-current liabilities</b>	<b>0.48</b>	<b>2.76</b>	
<b>5. Current liabilities</b>			
(a) Short-term borrowings			
(b) Trade payables	24.54	0.00	
(c) Other current liabilities			
(d) Short-term provisions	8.01	6.05	
<b>Sub-total - Current liabilities</b>	<b>32.55</b>	<b>6.05</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>379.95</b>	<b>355.91</b>	
<b>B ASSETS</b>			
<b>1. Non-current assets</b>			
(a) Fixed assets	0.43	31.1	
(b) Goodwill on consolidation *			



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(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances		
(f) Other non-current assets		
<b>Sub-total - Non-current assets</b>	<b>0.43</b>	<b>31.10</b>
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	275.79	311.56
(c) Trade receivables	57.61	11.45
(d) Cash and cash equivalents	46.12	1.8
(e) Short-term loans and advances		
(f) Other current assets		
<b>Sub-total - Current assets</b>	<b>379.52</b>	<b>324.81</b>
<b>Total -Assets</b>	<b>379.95</b>	<b>355.91</b>
*Applicable in the case of consolidated statement of assets and Liabilities		

**Notes:**

Previous period / year figure have been regrouped / reclassified wherever necessary.

The above results as reviewed by audit committee have been approved by the board of directors in their meeting held on 27.05.2015

**Place:New Delhi**

**Date:27/05/2015**

For Mewat Zinc Limited



*[Handwritten Signature]*

**J P Gupta**

**Managing Director**