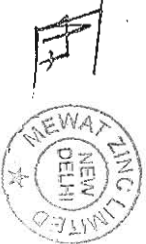


Sr. No.	Particulars	Statement of Standalone Unaudited Financial Results for the Year Ended on 30/06/2015						Audited Year Ended
		3 Months Ended on			3 Months Ended on			
		30/06/2015 (Unaudited)	31/03/2015 (Unaudited)	30/06/2014 (Unaudited)	30/06/2015 (Unaudited)	30/06/2014 (Unaudited)	31/03/2015	
1	Income from operations	69.93	81.13	1.16	69.93	1.16	131.28	
	Net sales/ income from operations (Net of excise duty)	-	-	-	-	-	-	
	Other operating income	-	-	-	-	-	-	
	Total income from operations (net)	69.93	81.13	1.16	69.93	1.16	131.28	
2	Expenses							
	(a) Cost of materials consumed	-	-	-	136.30	-	87.29	
	(b) Purchases of stock-in-trade	126.30	49.18	-	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(69.86)	40.73	0.70	(69.86)	0.70	35.77	
	(d) Employee benefits expense	1.43	1.35	0.97	1.43	0.97	4.65	
	(e) Depreciation and amortisation expense	0.05	1.87	1.87	0.05	1.87	7.49	
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.80	1.66	0.06	1.80	0.06	2.47	
	Total expenses	69.72	94.79	3.60	69.72	3.60	137.67	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.21	(13.66)	(2.44)	0.21	(2.44)	(6.39)	
4	Other income	-	-	-	-	-	0.14	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.21	(13.66)	(2.44)	0.21	(2.44)	(6.25)	
6	Finance costs	-	-	-	0.00	-	-	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/- 6)	0.21	(13.66)	(2.44)	0.21	(2.44)	(6.25)	
8	Exceptional items	-	-	-	-	-	-	
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	0.21	(13.66)	(2.44)	0.21	(2.44)	(6.25)	
10	Tax expense	0.06	-	-	0.06	-	0.40	
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.15	(13.66)	(2.44)	0.15	(2.44)	(6.65)	
12	Extraordinary items	-	-	-	-	-	-	
13	Net Profit / (Loss) for the period (11 + 12)	0.15	(13.66)	(2.44)	0.15	(2.44)	(6.65)	
19(i)	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	
	(a) Basic	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	
	(b) Diluted	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	
19(ii)	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	
	(a) Basic	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	
	(b) Diluted	0.001	(0.001)	(0.001)	0.001	(0.001)	(0.026)	



Part II

Particulars	Information for the quarter and Year ended on 30/06/2015				Audited Year Ended 31/03/2015
	3 Months ended		3 Months Ended on		
	30/06/2015 (Unaudited)	31/03/2015 (Unaudited)	30/06/2014 (Unaudited)	30/06/2015 (Unaudited)	30/06/2014 (Unaudited)
A) PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
No of Shares	1014770	1014770	1014770	1014770	1014770
Percentage of shareholding	25.370	25.370	25.370	25.370	25.370
2 Promoters and Promoters Group Shareholding**					
a) Pledged / Encumbered					
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) Non-encumbered					
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
3 months ended 30/06/2015					
Particulars					
Investor Compliants (quarter basis)					
Pending at the beginning					
Received during the quarter					
Disposed of during the quarter					
Remaining unresolved at the end of the quarter					
	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil

Notes:

- The above financial results for quarter ended 30th June 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 10.07.2015 (Friday).
- The Statutory Auditors have carried out a limited review of the above results of the Company for the quarter ended 30th June 2015.
- 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.
- This statement is as per Clause 41 of the Listing Agreement.

Place: *New Delhi*
Date: *10/07/2015*

For Mewat Zinc Limited
Managing Director

