

Mewat Zinc Limited
 REGISTERED OFFICE:1/24, Bansal House, Asaf Ali Road, New Delhi 110002
 CIN: L27204DL1991PLC046120

Part-1 (Rs. in Lacs)

Statement of Standalone Unaudited Financial Results for the Year Ended on 31/12/2014							
Sr. No.	Particulars	3 Months ended			9 Months Ended on		Audited
		31/12/2014 (Unaudited)	30/09/2014 (Unaudited)	31/12/2013 (Unaudited)	31/12/2014 (Unaudited)	31/12/2013 (Unaudited)	Year Ended 31/03/2014
1	Income from operations						
	Net sales/ income from operations (Net of excise duty)	46.99	1.99	0.75	50.14	3	15.2
	Other operating income	-	-	-	-	-	-
	Total income from operations (net)	46.99	1.99	0.75	50.14	3.00	15.20
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	38.12	-	-	38.12	15.00	195.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.18)	1.42	0.37	(4.96)	(13.51)	(186.05)
	(d) Employee benefits expense	1.35	0.98	0.88	3.3	2.62	3.85
	(e) Depreciation and amortisation expense	1.87	1.88	1.87	5.62	5.61	7.49
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.06	0.69	0.08	0.81	0.72	2.27
	Total expenses	34.22	4.97	3.20	42.89	10.44	22.56
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	12.77	-2.98	-2.45	7.25	(7.44)	(7.36)
3	Other income						
							5.92
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	12.77	-2.98	-2.45	7.25	-7.44	-1.44
6	Finance costs				0.00	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	12.77	-2.98	-2.45	7.25	(7.44)	(1.44)
8	Exceptional items						
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	12.77	-2.98	-2.45	7.25	(7.44)	(1.44)
10	Tax expense						(0.41)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	12.77	(2.98)	(2.45)	7.25	(7.44)	(1.03)
12	Extraordinary items						
13	Net Profit / (Loss) for the period (11 + 12)	12.77	(2.98)	(2.45)	7.25	(7.44)	(1.03)
19(i)	Earnings per share in Rs (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.319	(0.075)	(0.061)	0.181	(0.186)	(0.026)
	(b) Diluted	0.319	(0.075)	(0.061)	0.181	(0.186)	(0.026)
19(ii)	Earnings per share in Rs (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.319	(0.075)	(0.061)	0.181	(0.186)	(0.026)
	(b) Diluted	0.319	(0.075)	(0.061)	0.181	(0.186)	(0.026)



Part II

Information for the quarter and Year ended on 31/12/2014

	Particulars	3 Months ended			9 Months Ended on		Audited
		31/12/2014 (Unaudited)	30/09/2014 (Unaudited)	31/12/2013 (Unaudited)	31/12/2014 (Unaudited)	31/12/2013 (Unaudited)	Year Ended 31/03/2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No of Shares	1014770	1014770	1014770	1014770	1014770	1014770
	Percentage of shareholding	25.370	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	0
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)	0	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	0
	B) Non-encumbered						
	Number of shares	2,985,230	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	100.000
	Percentage of shares (as a % total shares capital of the company)	74.630	74.630	74.630	74.630	74.630	74.630

Particulars	3 months ended 31/12/2014	
Investor Compliant (quarter basis)		
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 December 2014 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 27/11/15.
- 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.
- This statement is as per Clause 41 of the Listing Agreement
- No provision for taxation has been made for the period ended 31.12.2014 and the same will be provided at the year end.

Place: New Delhi
Date: 27/11/15

