

MCS Limited

Regd.Office:- 3, G.F.Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra

DATE: 28.10.2016

To,
Secretary,
Bombay Stock Exchange
P J Towers,
Mumbai - 400001

Dear Sir,

Decision of Meeting


Kindly note that the Board decided inter alias with usual matter the following at the Board meeting held today :-

1. **The quarterly unaudited financial result of the Company ended on 30.09.2016 has been approved and taken on records.**

This is for your information and record.

Thanking You,

For **MCS Limited**


Dilip Rakshit
Director

MCS LTD

Registered Office

21 & 22, Kashiram Jamnadas Building, 5 P. D Mello Road

Ghadiyal Godi, Ground Floor, Masjis (East), Mumbai - 400009

Company Identification Number (CIN): L99999MH1995PLC092971

Email ID : mcsnum@vsnl.com

Statement of Unaudited Results for the 2nd Quarter/Half Year Ended 30/09/2016

Part I							(in Lacs)
Sl. No.	PARTICULARS	Three Months Ended			Six Months Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited			Unaudited		Audited
1	Income from Operations						
	(A) Net Sales/Income From Operations (Net Of Service Tax)	1.79	5.81	26.94	7.60	92.89	114.33
	(B) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations(Net)	1.79	5.81	26.94	7.60	92.89	114.33
2	Expenses						
	(A) Employee Benefit Expenses	0.89	0.74	4.00	1.63	11.73	20.78
	(B) Depreciation And Amortisation Expense	0.96	0.95	-	1.91	15.25	5.38
	(C) Other Expenses	4.15	6.68	16.09	10.83	60.63	126.87
	Total Expenses	6.00	8.37	20.09	14.37	87.61	153.03
3	Profit/(Loss) From Operations Before Other Income, Finance Costs & Exceptional Items (1-2)	(4.21)	(2.56)	6.86	(6.77)	5.29	(38.70)
4	Other Income		0.13	0.20	0.13	0.59	19.68
5	Profit/(Loss) From Ordinary Activities Before Finance Costs And Exceptional Items (3 + 4)	(4.21)	(2.43)	7.06	(6.64)	5.88	(19.02)
6	Finance Costs	0.70	0.05	0.09	0.75	0.20	0.40
7	Profit/(Loss) From Ordinary Activities After Finance Costs But Before Exceptional Items (5-6)	(4.91)	(2.48)	6.97	(7.39)	5.68	(19.42)
8	Exceptional Items						
9	Profit/(Loss) From Ordinary Activities Before Tax (7 - 8)	(4.91)	(2.48)	6.97	(7.39)	5.68	(19.42)
10	Tax Expense (Net) (Including Deferred Tax)						13.07
11	Net Profit/(Loss) From Ordinary Activities After Tax (9 - 10)	(4.91)	(2.48)	6.97	(7.39)	5.68	(32.49)
12	Extraordinary Items (Net Of Tax Expense)						
13	Net Profit/(Loss) For The Period (11 - 12)	(4.91)	(2.48)	6.97	(7.39)	5.68	(32.49)
14	Share Of Profit/(Loss) Of Associates						
15	Minority Interest						
16	Net Profit/(Loss) After Taxes, Minority Interest & Share Of Profit/(Loss) Of Associates (13 - 14 - 15)	(4.91)	(2.48)	6.97	(7.39)	5.68	(32.49)
17	Paid-Up Equity Share Capital (Face Value ` 10 Each/Share)	522.04	522.04	522.04	522.04	522.04	522.04
18	Reserve Excluding Revaluation						1,612.89
19.i	Earnings Per Share (Before Exceptional Items) (Of ` 10/- Each) (Not Annualised):						
	(A) Basic	(0.09)	(0.05)	0.13	(0.14)	0.11	(0.62)
	(B) Diluted	(0.09)	(0.05)	0.13	(0.14)	0.11	(0.62)
19.ii	Earnings Per Share (After Exceptional Items) (Of ` 10/- Each) (Not Annualised):						
	(A) Basic	(0.09)	-	0.13	(0.14)	0.11	(0.62)
	(B) Diluted	(0.09)	-	0.13	(0.14)	0.11	(0.62)



Part II

A	Particulars Of Shareholding						
1	Public Shareholding						
	-- No. Of Shares	3,133,229	3,133,229	3,133,229	3,133,229	3,133,229	3,133,229
	-- Percentage Of Shareholding	60.03%	60.03%	60.03%	60.03%	60.03%	60.03%
2	Promoters And Promoter Group Shareholding **						
	(A) Pledged/Encumbered						
	- Number Of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage Of Shares (As a % Of The Total Shareholding Of Promoter And Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage Of Shares (As a % Of The Total Shareholding Of The Total Share Capital Of The Company)	Nil	Nil	Nil	Nil	Nil	Nil
	B) Non-Encumbered						
	- Number Of Shares	2,086,053	2,086,053	2,086,053	2,086,053	2,086,054	2,086,053
	- Percentage Of Shares (As a % Of The Total Shareholding Of Promoter And Promoter Group)	100%	100%	100%	100%	200%	100%
	- Percentage Of Shares (As a % Of The Total Shareholding Of The Total Share Capital Of The Company)	39.97%	39.97%	39.97%	39.97%	39.97%	39.97%

Particulars

6 months Ended 30/09/2015

B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						NIL
	Received during the quarter						NIL
	Disposed of during the quarter						NIL
	Remaining unresolved at the end of the quarter						NIL

Notes:-

- The above financial results have been taken on record by the Board of Directors of the Company, at its meeting held on 28.10.2016 and reviewed by the Auditors of the Company.
- Corresponding figures for the previous period have been regrouped/reclassified wherever necessary to correspond with those of the current period's / year's classification.
- The company is engaged in Registrar and Share Transfer Agent activities of the Companies and falls in single segment.

Date: 28th October, 2016

Place: Mumbai

On behalf of the Board of Directors

For MCS Limited

Sd/

DILIP RAKSHIT

(Whole Time Director)

