

MCS Limited



Regd.office:- 3, G.F.Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra
Tel: 09830062609 Email: - msonlineinfo@yahoo.co.in, CIN:-L99999MH1995PLC092971

Date: 26/07/2016

To,

The Secretary,
Bombay Stock Exchange Ltd
P J Tower,Dalal Street
Mumbai-400001

Dear Sir,


Sub: Decision of Board Meeting.

Kindly note that the Board decided inters alia with usual matter, the following at the Board Meeting held today.

1)The unaudited quarterly financial result of the company ended on 30/06/2016 has been approved and then taken on the records.

This for your information and records.

Thanking You,
Yours faithfully,
For MCS Ltd


Dilip Rakshit

Whole Time Director



Statement of Unaudited Results for the Quarter Ended 30th June, 2016

Sl. No.	PARTICULARS	Unaudited			Audited
		Three Months			Year Ended
		Ended 30.06.2016	Ended 31.03.2016	Ended 30.06.2015	Ended 31.03.2016
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Service Tax)	5.81	14.73	65.95	106.81
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations(net)	5.81	14.73	65.95	106.81
2	Expenses				
	(a) Employee Benefit Expenses	0.74	1.30	7.73	13.67
	(b) Depreciation and amortisation expense	0.95	2.45	15.25	6.04
	(c) Other expenses	6.68	56.04	44.54	136.48
	Total	8.37	59.79	67.52	156.19
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.56)	(45.06)	(1.57)	(49.38)
4	Other Income	0.13	19.71	0.39	20.63
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(2.43)	(25.35)	(1.18)	(28.75)
6	Finance costs	0.05	0.08	0.11	0.38
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.48)	(25.43)	(1.29)	(29.13)
8	Exceptional items	-	-	0.20	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(2.48)	(25.43)	(1.49)	(29.13)
10	Tax expense (Net)(Including Deferred Tax)	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(2.48)	(25.43)	(1.49)	(29.13)
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(2.48)	(25.43)	(1.49)	(29.13)
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 - 14 - 15)	(2.48)	(25.43)	(1.49)	(29.13)
17	Paid-up equity share capital (Face Value Rs. 10 each/share)	522.04	522.04	522.04	522.04
18	Reserve excluding Revaluation	-	-	-	1,654.75
19.i	Earnings per share (before exceptional items) (of ` 10/- each) (not annualised):				
	(a) Basic	(0.05)	(0.49)	(0.02)	(0.56)
	(b) Diluted	(0.05)	(0.49)	(0.02)	(0.56)
19.ii	Earnings per share (after exceptional items) (of ` 10/- each) (not annualised):				
	(a) Basic	(0.05)	(0.49)	(0.03)	(0.56)
	(b) Diluted	(0.05)	(0.49)	(0.03)	(0.56)



PART II

	PARTICULARS OF SHAREHOLDINGS	Three Months			Year Ended
		Ended	Ended	Ended	Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	Particulars of Shareholding				
1	Public Shareholding				
	-- No. of Shares	3133229	3133229	3133229	3133229
	-- Percentage of Shareholding	60.03%	60.03%	60.03%	60.03%
2	Promoters and Promoter Group Shareholding **				
	(a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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
	b) Non-encumbered				
	- Number of Shares	2086053	2086053	2086053	2086053
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	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%
	Particulars	3 months Ended 30/06/2015			
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 26.07.2016 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: 26th July, 2016

Place: Mumbai

On behalf of the Board of Directors

For MCS Limited

sd/

DILIP RAKSHIT**(Whole Time Director)**