

Ref: MZL/BSE/2021/  
Date: 29.06.2021

**BSE Limited**

The Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400001**

**Company Stock Code- 513496**

**Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re:-Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021**

Dear sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 29<sup>th</sup> June, 2021 at New Delhi to consider and approve, among other items the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on 29<sup>th</sup> June, 2021 has approved and taken on record the Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2021. The Auditor's Report of the statutory auditors of the company M/s GGPS & Associates (Formerly known as Gaurav Surendra Gupta & Associates), Chartered Accountants, New Delhi thereon was also taken on record. There are no qualifications or adverse Remarks in the audit report on the audited financial statements for the quarter and year ended on 31<sup>st</sup> March, 2021.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- (i) Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March 2021 in the prescribed format and cash flow statement for the year ended on 31<sup>st</sup> March, 2021 along with Statement of Assets and Liabilities as on that date.



- (ii) Auditors Report of the Statutory Auditors of the company M/s GGPS & Associates (Formerly known as Gaurav Surendra Gupta & Associates), Chartered Accountants, New Delhi on the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.
- (iii) Declaration on Audit Reports with unmodified opinion pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 were also considered by the Audit Committee of the Company at its meeting held on 29<sup>th</sup> June, 2021 (before the Board Meeting) which recommended approval of the same by the Board of Directors of the Company.

2. The Board Considered and approved the draft report of the Board of Directors alongwith its Annexures such as Corporate Governance Report, Management Discussion and Analysis and Form MGT-9 for the Financial Year ended on 31<sup>st</sup> March, 2021.
3. The Board decided to convene the next Annual General Meeting of the Company on Saturday, 28th August, 2021.
4. The Board also decided to close register of members and share transfer books from 21<sup>st</sup> August, 2021 to 28<sup>th</sup> August, 2021 (both days inclusive) for the purpose of Annual General Meeting.
5. The Board also appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (C.P. No. 3169) as the Scrutinizer for 28<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM).

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the audited financial results of the quarter and year ended in the prescribed format in the newspaper on 30<sup>th</sup> June, 2021. The audited financial results for the quarter and year ended 31/03/2021 will be available on the website of the company at [www.mewatzinc.com](http://www.mewatzinc.com). We will also be uploading the audited financial results on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

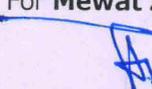
The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:45 P.M.

The above is for your kind information and records please.

Thanking You

Your Sincerely

For **Mewat Zinc Limited**

  
**J.P. Gupta**  
**Managing Director**  
**DIN:00253529**

