



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
The Department of Corporate Services,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512024) held today i.e., Monday, November 1st, 2021, pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today on Monday, 1st November, 2021 has, inter alia, considered and approved the followings items of agenda:

1. Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results for the second quarter ended 30th September, 2021.
2. Taken Note of Appointment of Company Secretary and Compliance officer Mr. Rohit Bajaj w.e.f.1st Nov 2021
3. Taken Note of Resignation of Company Secretary and compliance Officer Ms. Sweta Gupta w.e.f. 31st October 2021.

The Board meeting commenced at 4.00 PM and concluded at 5:00 P.M.

Kindly take the same on record and request you to acknowledge the receipt.

Thanking You,
For N D METAL INDUSTRIES LIMITED

Ajay Kumar Garg
Managing Director

DIN 00988977

Place: Mumbai

Date:1st November, 2021



Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJPAL ROAD, OPP. PARLE GLUCO BISCUIT
FACTORY, VILE PARLE (EAST), MUMBAI - 400057.

TEL.: 26115621 / 26114526

EMAIL: rrs_suvarna@yahoo.com

Auditors' Report

**TO THE BOARD OF DIRECTORS OF N.D. METAL INDUSTRIES LTD.
LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH
SEPTEMBER 2021**

We have reviewed the accompanying statement of unaudited financial results of **N. D. METAL INDUSTRIES LTD. For the period ended 30th Sept 2021.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. Our views is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Suvarna & Katdare
Chartered Accountants
FRN No. 125080W**



**Ravindra Raju Suvarna
Partner
M.No.032007
UDIN: 21032007AAAAGI8163
Place: Mumbai
Date: 01/11/2021**



N. D. METAL INDUSTRIES LTD.
Manufacturers of Non- Ferrous Metals

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

(Rs. In Lakhs)

Particulars	Quarter Ended			Half Year Ended		Year
	Sep 30, 2021	Jun 31, 2021	Sep 30, 2020	30-Sep-21	30-Sep-20	Mar 31, 2021
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I REVENUE						
Revenue from operations	0.00	0.00	85.47	0.00	96.22	206.78
Other Income	19.87	11.42	5.43	31.29	9.79	77.97
III Total Revenue (I+II)	19.87	11.42	90.90	31.29	106.01	284.75
IV Expenses						
a Cost of material Consumed	0.00	0.00	22.31	0.00	22.43	60.58
b Purchase of Stock-in-Trade	0.29	2.13	0.00	2.42	0.00	0.00
c Changes in inventories of finished goods work-in-progress and stock-in-trade	-0.29	-2.11	25.11	-2.41	53.97	129.07
d Employee benefits expenses	3.50	4.77	-0.52	7.90	3.76	11.79
e Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
f Depreciation and amortization expenses	3.53	3.53	8.51	7.05	17.03	23.48
g Other Expenses	7.58	8.79	4.65	20.96	7.50	94.49
Total Expenses (IV)	14.61	17.11	60.06	35.92	104.69	319.41
V Profit before exceptional items and tax (III-IV)	5.26	-5.69	30.84	-4.63	1.32	-34.66
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit after Exceptional Items and Before Tax (V-VI)	5.26	-5.69	30.84	-4.63	1.32	-34.66
VIII Tax expenses :						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Short /Excess Provision	0.00	0.00	0.00	0.00	0.00	0.00
(3) Deferred tax charge / (Credit)	0.00	0.00	0.00	0.00	0.00	-5.29
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	-5.29
IX Profit (Loss) for the period / year (VII - VIII)	5.26	-5.69	30.84	-4.63	1.32	-29.37
X Other Comprehensive Income						
A. (i) Item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI Total Comprehensive Income forr the Period (IX-X)	5.26	-5.69	30.84	-4.63	1.32	-29.37
XII Paid-up equity share capital (at par value of Rs. 10 each)	248.00	248.00	248.00	248.00	248.00	248.00
XIII Reserves excluding revaluation reverses as per Balance Sheet	0.00	0.00	0.00	0.00	0.00	0.00
XIV Earning per share (not annualized) (in Rs.)						
Equity share per value Rs. 10 eacch						
a) Basic and diluted EPS before Exceptional items						
Basic	0.02	-0.02	0.12	-0.02	0.01	-0.12
Diluted	0.02	-0.02	0.12	-0.02	0.01	-0.12
b) Basic and diluted EPS after exceptional items						
Basic	0.02	-0.02	0.12	-0.02	0.01	-0.12
Diluted	0.02	-0.02	0.12	-0.02	0.01	-0.12

Place : Mumbai
Date : 1st November, 2021

For N D Metal Industries Ltd

Ajay Garg
Ajay Garg
Director
DIN NO. 00988977





N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

L51900MH1984PLC032864

UNAUDITED STATEMENT OF ASSETS & LIABILITIES FOR THE HALF YEAR ENDED ON 30.09.2021

₹ in Lacs

Standalone Statement of Assets and Liabilities	As at 30/09/2021 (UNAUDITED)	As at 31/03/2021 (AUDITED)
Particulars		
B. ASSETS		
1) Non-current assets		
a) Fixed Assets	197.72	204.77
b) Goodwill on consolidation *	-	-
c) Non-Current Investments	-	-
d) Deferred tax assets(Net)	102.08	102.08
e) Long-Term Loans and Advances	685.76	681.07
Sub-total- Non- Current assets	985.56	987.92
2) Current assets		
a) Current Investment	0.00	0.00
b) Inventories	18.68	16.28
c) Trade Receivable	633.65	792.35
d) Cash and Bank Balance	1.79	8.09
e) Short-Term Loans and Advances	118.00	18.19
f) Other Current Assets	-	-
Sub-total- Current assets	772.12	834.91
TOTAL-ASSETS	1757.68	1,822.83
A EQUITY AND LIABILITIES		
1) Shareholders Fund		
a) Share Capital	248.00	248.00
b) Reserves & Surplus	103.03	107.66
c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	351.03	355.66
2) Share Application money pending allotment		
3) Minority Interest*		
4) Non-current Liabilities		
a) Long Term Borrowings	49.64	49.64
b) Deferred Tax Liabilities (Net)	-	-
c) Other Long term liabilities	41.00	5.00
d) Long-term Provisions	-	-
Sub-total-Non Current Liabilities	90.64	54.64
3) Current Liabilities		
a) Short Term Borrowings	407.00	469.72
b) Trade Payable	848.36	848.36
c) Other Current Liabilities	60.65	94.45
d) Short term provisions	-	-
Sub-total- Current Liabilities	1316.01	1,412.53
TOTAL - EQUITY AND LIABILITIES	1757.68	1,822.83

* Applicable in the case of consolidated statement of assets and liabilities.

FOR N.D. METAL INDUSTRIES LTD

Ajay Garg

Ajay Garg
Managing Director
DIN NO. 00988977



Place:- Mumbai

Date : 1st November, 2021



N. D. METAL INDUSTRIES LTD.

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UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

Particulars	As at 30/09/2021 (UNAUDITED)	
<u>A. Cash Flow from Operating Activity</u>		
Profit before tax		(4.63)
Add: Depreciation and amortisation	7.05	
Finance costs	-	7.05
<u>Changes in working capital :</u>		
<i>Adjustments for (increase) / decrease in operating assets:</i>		
Inventories	(2.40)	
Trade receivables	158.70	
Short-term loans and advances	(99.81)	
Long-term loans and advances	(4.69)	51.80
<u>Adjustments for increase / (decrease) in operating liabilities:</u>		
Trade payables	-	
Other current liabilities	(33.80)	(33.80)
Cash Flow from Extraordinary items		
Cash generated form Operating activities		20.42
Net income tax (paid) / Refund		
Net Cash generated from Operating activities (A)		20.42
<u>B. Cash flow from Investing activities</u>		
Proceeds from sale of fixed assets		-
Interest received		-
Net cash flow from / (used in) investing activities (B)		-
<u>C. Cash flow from financing activities</u>		
Proceeds from long-term borrowings		35.97
Proceeds from Short -term borrowings		(62.72)
Net cash flow from / (used in) financing activities (C)		(26.75)
Net Cash and cash equivalents (A+B+C)		(6.32)
Cash and cash equivalents at the beginning of the Quarter		8.09
Cash and cash equivalents at the end of the Quarter		1.77
Reconciliation of Cash and cash equivalents with the Balance Sheet: Cash and cash equivalents at the end of the Quarter*		
* Comprises:		
(a) Cash on hand		1.06
(i) In current accounts		0.71
(iii) In deposit accounts with original maturity of less than 3 months		

FOR N.D. METAL INDUSTRIES LTD



Ajay Garg

Managing Director

DIN NO. 00988977

Place:- Mumbai

Date : 1st November, 2021



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

Notes			
1)	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August 2021, the statutory auditors of the Company has carried out a limited review of aforesaid results.		
2)	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2018 the company has for the first time adopted Ind AS with a transition date of April 1, 2016.		
3)	Consequent to introduction of Goods and Service Tax (GST) w.e.f. 1st July, 2017, The excise duty / VAT etc. has been subsumed in GST. In accordance with IND AS 18 on Revenue and Schedule III of the Companies Act, 2013, Revenue from operations are required to be shown net off GST and inclusive of Excise Duty.		
Comparable revenue from operations for the reported period:			
	Six Month Ended		Year Ended
Description	Sept 30,2021 (Unaudited)	Sept 30,2020 (Unaudited)	Mar 31, 2021 (Audited)
Comparable revenue from operations	19.87	90.90	284.75
4)	As the Company's business activity falls within a single Primary segment viz : " Manufacturing of Ferrous and non ferrous metal" the disclosure requirement of Indian Accounting Standard (IND AS - 108) "Segment Reporting" is not applicable.		
5)	The figures of quarter ended 30th September, 2021 are the balancing figures between audited figures of full financial year ended 31st March 2021 and published unaudited year to date figures upto Second quarter 30th September, 2021.		
6)	Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.		

For N D Metal Industries Ltd

Ajay Garg
Director

DIN NO. 00988977



Place:- Mumbai
Date : 1st November, 2021

417, Maker Chamber V, Nariman Point, Mumbai – 400021. Tel: 022 – 22822383 , Fax : 022 - 22852452

Website :www.ndmil.com Email : ndmil@ndmil.com

CIN : L51900MH1984PLC032864

ROHIT BAJAJ

Mobile - 8728735326

E-mail: rohitbajajcs85@gmail.com

ACS 24333

Objective

Determined, energetic CS looking for a position with an International Company.

Work Experience

Worked as a PWC

Skills

Analyzing the Memorandum and Article of Association as per company's stand

Convening and conducting of Board and Annual General Meetings

Maintenance of all statutory Records and Registers as required under the provisions of Companies Act, 2013 and other applicable laws.

Preparing Notices, Director Report, Resolutions & minutes of AGM, EGM, BM and Committees Meeting.

Liaisoning with Registrar of Companies Office, New Delhi

Dealing with Stock Exchange for filing returns and other regular correspondence for a listed Company.

Demat, transfer and transmission of Shares.

Legal

Drafting and vetting of various agreements like Lease Agreements, Brand Ambassador agreements, Distributorship Agreements, Service Agreements, Part Load Agreements, Leave and License Agreements, Non disclosure Agreement, Supply agreements, Advertisements agreements, Manpower Contractor, General Purchase Agreements, Human Resource Consultancy Agreements, IT agreements, Service agreements, Transport Agreements, Travel & Tour agreements, Brand shop Agreement , Public Relation agreements etc.

Drafting of other legal documents like POA, affidavits, Indemnity Bond, Vakalatnama, Letter of Authority, Renewal & Termination Letters etc.

Liaisoning with Consultants/ legal counsels for cases and arbitration proceedings under MRTP Act, Consumer Cases, Labour cases, Negotiable Instrument Act, Code of Civil and Criminal Procedure and property related matters and appearance with them in respective courts.

Publication of public notices etc on behalf of the company.

Compliances reporting under various laws like labour laws, Taxation laws from the respective departments.

Academic Qualifications

Qualified CS from ICSI

B.Com (H) from Delhi University.

Extra Curricular Activities

Active member of Helpage India

Active member of CS Club, India

Personal Profile

Date of Birth : 28/08/1989

Language Know : Hindi & English

Hobbies : Driving & Reading.

Form DIR-2

**Consent to act as a Company Secretary of the Company
(According to 170(2) and 203(1) of the Companies Act, 2013)**

To
THE BOARD OF DIRECTORS
N D METAL INDUSTRIES LIMITED
417 MAKER CHAMBER V NARIMAN POINT
MUMBAI CITY MH 400021 IN

SUBJECT: CONSENT TO ACT AS WHOLE TIME COMPANY SECRETARY:

I, ROHIT BAJAJ, hereby give my consent to act as Company Secretary of "The Company" N D METAL INDUSTRIES LIMITED according to Section 170(2) and 203(1) of the Companies Act, 2013 and certify that I am not interested in any way in any of the Company(s)/Body Corporate(s)/firm(s) or any other Entity/Association of Individuals.

1. Membership Number : 24333
2. Name (in full) : ROHIT BAJAJ
3. Father's Name (in full) : ASHOK BAJAJ
4. Address : 23/11 EAST PATEL NAGAR CENTRAL
DELHI, DELHI 110008
5. Email id : rohitbajajacs@gmail.com
6. Mobile no. : 9954631578
7. Income-tax PAN. : AQEPB6398J
8. Occupation : BUSINESS
9. Date of birth : 19/06/1985
10. Nationality : Indian
11. No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Company Secretary, Chief Financial Officer, Manager: NIL
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none: Associate Member of Institute of Company Secretaries of India (Membership No. 24333)

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous company law.

DATE: 01/11/2021
PLACE: DELHI


(ROHIT BAJAJ)

आयकर विभाग

INCOME TAX DEPARTMENT

ROHIT BAJAJ

ASHOK BAJAJ

19/06/1985

Permanent Account Number

AQEPB6398J

Rohit Bajaj

Signature



भारत सरकार

GOVT. OF INDIA



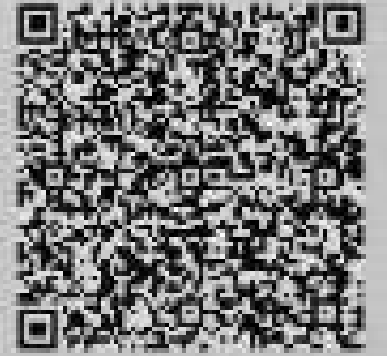
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भारत सरकार
GOVERNMENT OF INDIA



रोहित बजाज
Rohit Bajaj
जन्म-तिथि/DOB: 19/06/1985
पुरुष/ MALE



3639 6355 8427



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता :
S/O : अशोक बजाज
23/11, ईस्ट पटेल नगर,
मध्य दिल्ली,
दिल्ली - 110008

Address :
S/O : Ashok Bajaj
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