N. D. METAL INDUSTRIES LTD. Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

BSE limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512024)

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 to the Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 15th September, 2020, has, inter alia, considered and approved the followings items of agenda:

 Standalone Un-Audited Financial Results and Consolidated Un-Audited Financial Results for the First Quarter ended 30th June, 2020;

The Meeting of the Board of Directors of the Company was commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly take the same on record and oblige.

For N D METAL INDUSTRIES LIMITED

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AJAY KUMAR GARG Managing Director DIN: 00988977

Date: 15th September, 2020

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: <u>www.ndmil.com</u> Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

Dated: 15.09.2020

To,

The Deputy General Manager (Listing)

The Bombay Stock Exchange, Phiroze Jijeebhoy Tower, Dalal Street, Mumbai –400 001.

Dear Sir,

Ref: N. D. METAL INDUSTRIES LIMITED, SCRIPT CODE :512024

Sub: Unaudited Financial Result of the Company for the 1st Quarter Ended on 30th June, 2020 under reg. 33 (3), with Limited Review Report.

As required ,by Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015, we are enclosing herewith the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30th June 2020 duly reviewed by the Statutory Auditor of the Company. The said Financial results are submitting as per your XBRL mode as well as in PDF as required by the exchange.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully, For N.D. METAL INDUSTRIES LTD.

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Chairman & Managing Director. DIN: 00988977

Encl: A/A.

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



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 JUNE 2020

We have reviewed the accompanying statement of unaudited financial results of N. D. **METAL INDUSTRIES LTD. For the period ended 30th June 2020.** 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. Are 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 Patrinora Raju Suvarna Partner M.No.032007 Place: Mumbai Date: 15/09/2020 UDIN : 20032007AAAABX6974





N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2020

		Quarter Ended			(Rs. In Lakhs) Year Ended	
	Particulars		Mar 31, 2020	Jun 30, 2019 Audited	Mar 31, 2020 Audited	Mar 31, 2019 Audited
			Audited			
I	REVENUE					
	Revenue from operations	10.75	166.22	5.36	395.24	627.89
11	Other Income	4.36	248.34	13.13	297.59	121.51
III	Total Revenue (I+II)	15.11	414.56	18.49	692.83	749.40
IV	Expenses					
а	Cost of material Consumed	0.12	112.06	24.53	438.41	640.98
b	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
С	Changes in inventories of finished goods work-in-progress and stock-in-trade	28.86	222.33	-1.81	149.87	-17.92
d	Employee benefits expenses	4.28	13.66	3.27	29.45	26.20
е	Finance cost	0.00	0.78	0.01	1.23	0.08
f	Depreciation and amortization expenses	8.52	8.28	8.37	30.37	32.80
	Other Expenses	2.85	58.16	13.40	90.58	46.44
	Total Expenses (IV)	44.63	415.27	47.77	739.91	728.58
V	Profit before exceptional items and tax (III-IV)	-29.52	-0.71	-29.27	-47.08	20.81
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit after Exceptional Items and Before Tax (V-VI)	-29.52	-0.71	-29.27	-47.08	20.81
VIII	Tax expenses :					
	(1) Current tax	0.00	0.00	0.00	0.00	3.87
	(2) Short / Excess Provision	0.00	0.00	0.00	0.00	-0.05
	(3) Deferred tax charge / (Credit)	0.00	-6.39	0.00	-6.39	-5.98
	Total Tax Expenses		-6.39	0.00	-6.39	-2.11
IX	Profit (Loss) for the period / year (VII - VIII)	-29.52	5.68	-29.27	-40.69	22.97
v						
Х	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A. (i) Item that will be reclassified to Proffit or Loss	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
	B. (i) Item that will not be reclassified to Proffit or Loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified		1			
	to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income forr the Period (IX-X)	-29.52	5.68	-29.27	-40.69	22.97
XII	Paid-up equity share capital (at par value of Rs. 10 each)	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
XIV	Earning per share (not annualized) (in Rs.) Equity share per value Rs. 10 eacch a) Basic and diluted EPS before Excepptional items					
	Basic	-0.12	0.02	-0.12	-0.16	0.09
	Diluted	-0.12	0.02	-0.12		0.09
	b) Basic andd diluted EPS after exceptional items					
	Basic	-0.12	0.02	-0.12	-0.16	0.09
	Diluted	-0.12	0.02	-0.12		0.09

Place : Mumbai Date : 15-9-2020 For N D Metal Industries Ltd

Ajay Garg Director DIN NO. 00988977

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N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

No	tes ,								
1)	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th Aug, 2019 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. Accordingly figures of revenue from operation up to the period ended 30th June, 2020 are not comparable with subsequent periods including quarter and Three months ended June 30, 2019								
	Comparable revenue from operations for the reported period:								
		Quarter Ended							
	Description	Jun 30, 2020 (Unaudited)	Jun 30, 2019 (Unaudited)	Mar 31, 2020 (Audited)					
	Comparable revenue from operations	10.75	5.36	166.22					
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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 June, 2020 are the balancing figures between audited figures of full financial year ended 31st March 2020 and published unaudited year to date figures upto first quater 30th, June 2020.								
6)	Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.								
			FonN D Metal	Industries Ltd					

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Place:- Mumbai Date : 15-09-2020

hen Ajay Garg

Ajay Garg Director DIN NO. 00988977

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