

Ref : MZL/BSE/2020/
Date :22.07.2020

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Company Stock Code- 513496

Subject:- Outcome of the Board Meeting held on July 22, 2020- Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re:-Un-audited Financial Results for the quarter ended on 30th June, 2020

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 22nd July, 2020 i.e. today at B-3/65, Block No. B-3, Safdarjung Enclave, New Delhi to consider and approve, among other items the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on 22nd July, 2020 has approved and taken on record the Un-audited Financial Results of the company for the quarter ended on 30th June, 2020 and the Limited Review Report of the statutory auditors of the company M/s Gaurav Surendra Gupta & Associates, Chartered Accountants, New Delhi thereon. The said Un-audited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit Committee at its meeting held on 22nd July, 2020 which recommended, for the approval of the same by the Board of Directors.

A Certificate from the Chief Executive Officer/Managing Director and Chief Financial Officer of the Company to the effect that "The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figure contain therein misleading" was also placed before the Audit Committee and the Board of Directors at the aforesaid meeting and they took note of the same while examining/ approving the said Unaudited Financial Results.



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) Un-audited Financial Results of the company for the quarter ended on 30th June, 2020 in the prescribed format.
- (ii) Limited Review Report of the Statutory Auditors of the company M/s Gaurav Surendra Gupta & Associates, Chartered Accountants, New Delhi on the Un-audited Financial Results for the quarter ended on 30th June, 2020.

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 un-audited financial results in the prescribed format in the newspaper on 23rd July, 2020. The un-audited financial results for the quarter ended 30/06/2020 will also be made available on the website of the company at www.mewatzinc.com. We will also be uploading the un-audited financial results on the stock exchange website at www.bseindia.com.

2. The Board decided to convene the next Annual General Meeting of the Company on Saturday, 29th August, 2020.
3. The Board also decide to close register of members and share transfer books from 22nd August, 2020 to 29th August, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:45 P.M.

Thanking You.

Your Sincerely,
For **Mewat Zinc Limited**



J.P. Gupta
Managing Director
DIN:00253529

MEWAT ZINC LIMITED

CIN:-L27204DL1991PLC046120

Registered Office: 1/24, Bansi House, Asaf Ali Road, New Delhi 110002

Phone No.:011-23234316, E-Mail: mewatzinc@gmail.com, Website: www.mewatzinc.com

Unaudited Financial Results for the Quarter Ended on 30th, June 2020

(Amounts in Lakh except per share data)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
I	Revenue From operations	-	20.05	33.40	112.04
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	20.05	33.40	112.04
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	20.06	33.42	102.81
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	(6.93)	(7.16)	(22.71)
	Employee benefits expense	1.50	3.10	4.09	12.10
	Finance costs	-	-	-	-
	Depreciation and amortization expenses	-	-	-	-
	Other expenses	2.71	1.91	2.78	14.71
	Total expenses (IV)	4.21	18.14	33.13	106.91
V	Profit/(loss) before exceptional items and tax (I-IV)				
		(4.21)	1.91	0.27	5.13
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)				
		(4.21)	1.91	0.27	5.13
VIII	Tax expense:				
	(1) Current tax	(1.09)	0.51	0.07	1.33
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.12)	1.40	0.20	3.80
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
		-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(3.12)	1.40	0.20	3.80
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	(3.12)	1.40	0.20	3.80
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.08)	0.04	0.01	0.10
	(2) Diluted	(0.08)	0.04	0.01	0.10
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-



XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	(0.08)	0.04	0.01	0.10
	(2) Diluted	(0.08)	0.04	0.01	0.10

Notes:

1. The above financial results for quarter ended on 30th, June, 2020 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors ("Board") in their respective meetings held on 22nd July, 2020.
2. The Unaudited Financial Results have been prepared in accordance with the Companies (Indain Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and the relevant rules thereunder and other recognised accounting practices and polices to the extent applicable..
3. The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The extent to which the COVID-19 pandemic will impact the company's performance in future will depend on future developments, which are highly uncertain including among other things, any new information concerning the severity of the COVID-19 pandemic and any action taken to contain its spread.
4. The Company does not have any Exceptional or Extraordinary item to report for the above periods.
5. No material adjustment have been made in the Financial Year results pretaining to the earlier periods.
6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.
7. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Place: New Delhi
Date: 22.07.2020



J P Gupta
Managing Director
DIN:00253529



REG.NO 032345N

GAURAV SURENDRA GUPTA AND ASSOCIATES

CHARTERED ACCOUNTANT

Limited Review Report for the Quarter ended on 30th June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors
Mewat Zinc Limited
1/24, Bansi House,
Asaf Ali Road,
New Delhi-110002

We have reviewed the unaudited financial results of **Mewat Zinc Limited** (the "Company") for the quarter ended June 30, 2020, which are included in the accompanying 'Statement of unaudited financial results for the quarter ended June 30, 2020' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The 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 statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 specified in Section 133 of the Companies Act, 2013 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 **Gaurav Surendra Gupta & Associates**
Chartered Accountants
(Firm Regn. No. - 032345N)



Gaurav Gupta
Partner

M. No. : 524688

UDIN : 20524688AAAAIH8557

Place: Delhi
Date : July 22, 2020

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