

Ref. : MZL/BSE/2022/

Date : 04.02.2022

BSE Limited

The Department of Corporate Services

25th 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:-Un-audited Financial Results for the quarter and nine months ended on 31st December, 2021

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 4th February, 2022 to consider and approve, among other items the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on 4th February, 2022 has approved and taken on record the Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2021 and the Limited Review Report of the statutory auditors of the company M/s GGPS & 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 examined and reviewed by the Audit Committee at its meeting held on February 4, 2022 and thereafter approved by Board of Directors of the Company for the quarter and nine months ended on 31st December, 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) Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2021 in the prescribed format.
- (ii) Limited Review Report of the Statutory Auditors of the company M/s GGPS & Associates, Chartered Accountants, New Delhi on the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2021.

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 5th February, 2022. The un-audited financial results for the quarter/ nine months ended 31.12.2021 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.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:15 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 and Nine months Ended on 31st December, 2021

Particulars	(Amounts in Lakh except per share data)					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
I Revenue From operations	-	23.54	37.62	47.04	63.44	63.44
II Other Income	-	-	-	-	-	-
III Total Income (I+II)	-	23.54	37.62	47.04	63.44	63.44
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	23.59	37.63	47.12	63.46	63.46
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	(5.62)	(13.21)	(11.71)	(23.84)	(23.84)
Employee benefits expense	1.05	1.05	2.40	3.30	4.94	6.84
Finance costs	-	-	-	-	-	-
Depreciation and amortization expenses	-	-	-	-	-	-
Other expenses	0.96	2.11	2.90	4.48	11.16	14.98
Total expenses (IV)	2.01	21.13	29.72	43.19	55.72	61.44
V Profit/(loss) before exceptional items and tax (I-IV)	(2.01)	2.41	7.90	3.85	7.72	2.00
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	(2.01)	2.41	7.90	3.85	7.72	2.00
VIII Tax expense:						
(1) Current tax	(0.52)	0.63	2.05	1.00	2.01	0.52
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(1.49)	1.79	5.85	2.85	5.72	1.48
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)	(1.49)	1.79	5.85	2.85	5.72	1.48
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)	(1.49)	1.79	5.85	2.85	5.72	1.48
XVI Earnings per equity share (for continuing operation):						
(1) Basic	(0.04)	0.04	0.15	0.07	0.14	0.04
(2) Diluted	(0.04)	0.04	0.15	0.07	0.14	0.04
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1)Basic	(0.04)	0.04	0.15	0.07	0.14	0.04
(2) Diluted	(0.04)	0.04	0.15	0.07	0.14	0.04

Notes:

1. The above financial results for quarter and nine months ended 31st December, 2021 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 4th February, 2022.

2. The unaudited financial statements has been prepared in accordance with the Companies (Indain Accounting Standard) Rules, 2015 (Ind AS) prescribed under 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 does not have any Exceptional or Extraordinary item to report for the above periods.

4. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

5 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place: New Delhi
Date: 04.02.2022




J.P. Gupta
 Managing Director
 DIN:00253529

GGPS & ASSOCIATES

CHARTERED ACCOUNTANTS



Registered Office: UG 6, Westend Mall,
District Centre, Janakpuri, New Delhi-110058
Tel. 91-9711-770-487
Website: www.ggps.co.in, Email: gaurav.ca2010@gmail.com

Limited Review Report for the Quarter and Nine months ended on 31th December, 2021 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 and nine months ended December 31, 2021, which are included in the accompanying Statement of unaudited financial results for the quarter and nine months ended December 31, 2021 together with the notes thereon (the "Statement").

The Statement has been prepared by the Company accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and 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 Indian Accounting Standards (Ind AS) prescribed under 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 **GGPS & Associates**
Chartered Accountants
(Firm Regn. No. - 032345N)



Gaurav Gupta
(Partner)
M. No. : 524688
UDIN: 22524688AAJJWD8129

Place: Delhi
Date: February 04, 2022