

#### **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 Friday, 14<sup>th</sup> February, 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 Third Quarter ended 31<sup>st</sup> December, 2019;
- 2. Resignation of Mr. Rohit Jain, Company Secretary has tendered his resignation, the same has been accepted and been taken on record.

The Meeting of the Board of Directors of the Company was commenced at 04.00 p.m. and concluded at 05.45 p.m.

Kindly take the same on record and oblige.

### For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG Managing Director DIN: 00988977



## N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

Date: 14.02.2020

**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 Standalone for the 3<sup>rd</sup> Quarter Ended on 31<sup>st</sup> December, 2019 under reg.33 (3), with Limited Review Report.

With reference to above subject matter as required by Regulation 33 (3) of SEBI (Listing Obligtions and Disclosure Requirement) regulations 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2019 along with the limited review report of the Statutory Auditor for the Company. The said Unaudited Financial results are submitting as per your XBRL mode as well as in PDF as required by the exchange.

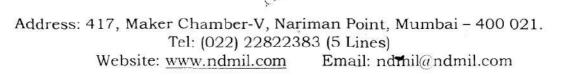
Kindly take the above in your records and oblige.

Thanking You,

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

Chairman & Managing Director.

Encl: A/A.



		ti Maria		Man	ufacturers	of Non- Fe	ES LTD.
	UNAUDITED FINANCIAL RESULTS FOR THE QUAR	TER AND N	INE MONT	HS ENDED :	31ST DECE	MBER 2019	
			)uarter Ende	d	Nine Mor	nth Ended	(Rs. In Lakhs) Year Ended
		Dec 31,	Sep 30,	Dec 31,	Dec 31,	Dec 31,	and constructions
	Particulars	2019	2019	2018	2019	2018	Mar 31, 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	REVENUE	101.05	121.71	201.22	220.02	500.20	627.00
н	Revenue from operations Other Income	101.95 8.20	121.71 27.92	381.22 19.62	229.02 49.25	1000 (1000 (1000 (1000))	627.89 121.51
111	Total Revenue (I+II)	110.15	149.63	400.84	278.27	568.96	749.40
IV	Expenses						
a	Cost of material Consumed	97.11	204.71	193.63	326.35	422.87	640.98
b	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
с	Changes in inventories of finished goods work-in-progress and	24.52	-95.17	155.78	-72.46	58.80	-17.92
4	stock-in-trade Employee benefits expenses	12.31	0.21	4.70	15.79	8.18	26.20
1 200	Finance cost	0.30	0.14	0.02	0.45		0.08
	Depreciation and amortization expenses	5.81	7.91	7.92			
	Other Expenses	13.19	5.83	11.28	32.42	30.52	46.44
	Total Expenses (IV)	153.24	123.63	373.33	324.64	544.74	728.58
V	Profit before exceptional items and tax (III-IV)	-43.09 0.00	26.00	27.52 0.00	-46.36 0.00		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Exceptional items Profit after Exceptional Items and Before Tax (V-VI)	-43.09	26.00	27.52	-46.36		20.81
	Tax expenses :	1010 9	20.00		10.50	2	20101
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	3.87
	(2) Short /Excess Provision	0.00	1000 CONTRACTOR	0.00	2012/02/03	International Control (1998) Control (1998)	
	(3) Deferred tax charge / (Credit)	0.00	0.00	0.00	0.00	the second se	the second se
IV	Total Tax Expenses	0.00	0.00	0.00	0.00		
IX	Profit (Loss) for the period / year (VII - VIII)	-43.09	26.00	27.52	-46.36	24.22	22.97
x	Other Comprehensive Income		1				
	A. (i) Item that will be reclassified to Proffit 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	0.00	0.00	0.00	0.00	0.00	0.00
	profit or loss			1.000		100000	
	B. (i) Item that will not be reclassified to Proffit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	<ul> <li>(ii) Income tax relating to items that will not be reclassified to profit or loss</li> </ul>	0.00	0.00	0.00	0.00	0.00	0.00
i i	Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	Ó.00
XI	Total Comprehensive Income forr the Period (IX-X)	-43.09		27.52			
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
VIII	Reserves excluding revaluation reverses as per Balance Sheet	0.00	0.00	0.00	0.00	0.00	0.00
лш	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 Excepptional items						
1	Basic	-0.17	CO.C. 1	1000 A 1000	(C314)		20000
	Diluted	-0.17	0.10	0.11	-0.19	0.10	0.09
	b) Basic andd diluted EPS after exceptional items						
	Basic	-0.17	0.10	0.11	-0.19	0.10	0.09
	Diluted .	-0.17	0.10	0.11	-0.19	0.10	0.09

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Place : Mumbai Date : 14.02.2020.

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For N D Metal Industries Ltd Joong Ajay Garg Director DIN NO. 00988977

417, Maker Chamber V, Nariman Point, Mumbai – 400021. Tel: 022 – 22822383 , Fax : 022 - 22852452 Website :www.ndmil.com Email : ndmil@ndmil.com

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CIN: L51900MH1984PLC032864

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Manufacturers	01	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 Febuary, 2020 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 nine month ended 31st December, 2019 are not comparable with subsequent periods including Nine months ended December 31, 2018						
	Comparable revenue from operations for the reported period:						
		Nine Mon	th Ended	Year Ended			
	Description	Dec 31,2019 (Unaudited)	Dec 31,2018 (Unaudited)	Mar 31, 2019 (Audited)			
	Comparable revenue from operations	101.95	381.22	627.89			
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 31st December, 2019 are the balancing figures between audited figures of full financial year ended 31st March 2019 and published unaudited year to date figures upto second quater 30th, September 2019.						
6)	Corresponding figures of the previous quarter/year have been reg	rouped, recasted and	reclassified to	make them com	parable wherever necessary.		

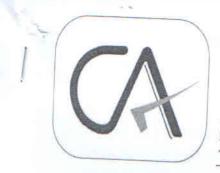
Place:- Mumbai Date : 14-02-2020



For N D Metal Industries Ltd

المعمر Ajay Garg Director DIN NO. 00988977

417, Maker Chamber V, Nariman Point, Mumbai - 400021. Tel: 022 - 22822383 , Fax : 022 - 22852452 Website :www.ndmil.com Email : ndmil@ndmil.com CIN : L51900MH1984PLC032864



# **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

Certificate for the Limited Review Report

Date: 14/02/2020

Review Report to: The Board of Directors, N.D. Metal Industries Ltd 417, Maker Chamber V Nariman Point Mumbai - 400021

Dear Sirs.

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We have reviewed the accompanying statement of unaudited financial results of N.D. METAL INDUSTRIES LTD. for the period ended 31st December 2019. 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. A review 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.

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For Suvarna & Katdare Chartered Accountants FRN: †25080W

Ravindra Raju Suvarna Partner Membership No 032007

UDIN No :- 20032007 AAAAAF8113