



# MEWAT ZINC LIMITED

Ref: MZL/BSE/2021/

Date: 26.07.2021

Corporate Identity Number : L27204DL1991PLC046120

## **BSE Limited**

The Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,

**Mumbai-400001**

**Company Stock Code- 513496**

**Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

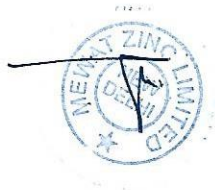
**Re:- Un-audited Financial Results for the quarter ended on 30th June, 2021**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 26th July, 2021 i.e. today to consider and approve, among other items the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on 26th July, 2021 has approved and taken on record the Un-audited Financial Results of the company for the quarter ended on 30th June, 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 also examined by the Audit Committee at its meeting held on 26th July, 2021 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 place before the Audit Committee and the Board of Directors at the aforesaid meeting and they took note 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, 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 ended on 30th June, 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 27th July, 2021. The un-audited financial results for the quarter ended 30/06/2021 will also be made available on the website of the company at [www.mewatzinc.com](http://www.mewatzinc.com). We will also be uploading the un-audited financial results on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

## 2. Appointment of Mr. Ashok Agarwal, Additional Non- Executive Independent Director

The Board has appointed Mr. Ashok Agarwal (DIN: 09237015), as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 26<sup>th</sup> July, 2021 up to 25<sup>th</sup> July, 2026 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mr. Ashok Agarwal will be an Additional Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements).

Further, this is to confirm that Mr. Ashok Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs or any other such authority.

## 3. Re-constitution of Composition of Committees of Board

On appointment of Mr. Ashok Agarwal as Non-Executive, Independent Director of the Company, there is need to re-constitute the composition of committees of the board.



The Board of Directors of the Company has approved the following re-constitution of committees of the board with the members as details below:

Sr. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Virender Goel	Chairman	Non-executive Independent Director
		Mr. Ashok Agarwal	Member	Non-executive Independent Director
		Mrs. Neena Gupta	Member	Executive Director

Sr. No.	Name of the Committee	Composition	Designation	Category
1.	Stakeholders' Relationship Committee	Mr. Ashok Agarwal	Chairman	Non-executive Independent Director
		Mr. J. P. Gupta	Member	Executive Director
		Mrs. Purnima Aggarwal	Member	Non-executive Independent Director

Sr. No.	Name of the Committee	Composition	Designation	Category
1.	Nomination and Remuneration Committee	Mr. Virender Goel	Chairman	Non-executive Independent Director
		Mr. Ashok Agarwal	Member	Non-executive Independent Director
		Mrs. Purnima Aggarwal	Member	Non-executive Independent Director

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:30 P.M. The above is for your kind information and records please.

Thanking You

Your Sincerely  
For **Mewat Zinc Limited**

  
**J.P. Gupta**

**Managing Director**

**DIN: 00253529**



# Mewat Zinc Limited

CIN:-L27204DL1991PLC046120

Registered Office: 1/24, Banshi 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, 2021

(Amounts in Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue From operations	23.50	-	-	63.44
II Other Income	-	-	-	-
III Total Income (I+II)	23.50	-	-	63.44
IV EXPENSES	-	-	-	-
Cost of materials consumed	23.55	-	-	63.46
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(6.09)	-	-	(23.84)
Employee benefits expense	1.20	1.90	1.50	6.84
Finance costs	-	-	-	-
Depreciation and amortization expenses	-	-	-	-
Other expenses	1.34	3.82	2.71	14.98
Total expenses (IV)	20.00	5.72	4.21	61.44
V Profit/(loss) before exceptional items and tax (I-IV)	3.50	(5.72)	(4.21)	2.00
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	3.50	(5.72)	(4.21)	2.00
VIII Tax expense	-	-	-	-
(1) Current tax	0.91	(1.49)	(1.09)	0.52
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	2.59	(4.23)	(3.12)	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)	2.59	(4.23)	(3.12)	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 )	2.59	(4.23)	(3.12)	1.48
XVI Earnings per equity share (for continuing operation):	-	-	-	-
(1) Basic	0.06	(0.11)	(0.08)	0.04
(2) Diluted	0.06	(0.11)	(0.08)	0.04
XVII Earnings per equity share (for discontinued operation):	-	-	-	-
(1) Basic	0.06	(0.11)	(0.08)	0.04
(2) Diluted	0.06	(0.11)	(0.08)	0.04
XVIII Earning per equity share (for discontinued & continuing operation)	-	-	-	-
(1) Basic	0.06	(0.11)	(0.08)	0.04
(2) Diluted	0.06	(0.11)	(0.08)	0.04

**Notes:**

1. The above financial results for quarter ended 30th June, 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 26th July, 2021.
2. The unaudited financial statements has been prepared in accordance with the Companies (Indian 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 policies 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/
5. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



**J P Gupta**  
Managing Director  
DIN:00253529

Place: New Delhi  
Date: 26.07.2021



REG.NO 032345N

# GGPS AND ASSOCIATES

## CHARTERED ACCOUNTANTS

### **Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 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 ended June 30, 2021, which are included in the accompanying 'Statement of unaudited financial results for the quarter ended June 30, 2021' 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.

Place: Delhi  
Date : July 26, 2021

For GGPS & Associates  
Chartered Accountants  
(Firm Regn. No. - 032345N)



**GAURAV GUPTA**

**PARTNER**

**M.NO - 524688**

**UDIN : 21524688AAAALK2525**

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