



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 40001

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

Dear Sir,

In compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform exchange that the Board of Directors of the Company at their meeting held on Thursday, 30th May, 2019, has, inter alia, considered and approved the following items of agenda

- 1) Audited Financial Result for the Fourth Quarter and Financial year ended 31st March, 2019
- 2) Auditors Report on Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2019

Pursuant to Regulation 33 (3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended we do hereby confirm that the Statutory Auditors of the Company M/s. Suvarna & Katdare, Chartered Accountants have expressed unmodified opinion in its Audit Report pertaining to the audited financial results for the quarter and year ended 31st March, 2019

FOR N D METAL INDUSTRIES LIMITED

AJAY GARG

Managing Director

DIN: 00988977

Date: 30th May, 2019

Place: Mumbai

Address: 417, Maker Chamber – V, Nariman Point, Mumbai – 400 021.

Tel. No. (022) 2282 2383 (5 Lines)

Website: www.ndmil.com Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD.

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AUDITED STATEMENT OF ASSETS & LIABILITIES FOR THE HALF YEARLY PERIOD ENDED ON 31.03.2019

Standalone Statement of Assets and Liabilities	in Lacs	
	As at 31/03/2019 (AUDITED)	As at 31/03/2018 (AUDITED)
Particulars		
B. ASSETS		
1) Non-current assets		
a) Fixed Assets	294.84	316.02
b) Goodwill on consolidation *	-	-
c) Non-Current Investments	10.20	10.20
d) Deferred tax assets(Net)	90.40	84.42
e) Long-Term Loans and Advances	697.93	735.94
f) Other non-current assets		
Sub-total- Non- Current assets	1,093.38	1,146.58
2) Current assets		
a) Current Investment	(26.24)	(17.79)
b) Inventories	271.08	328.63
c) Trade Receivable	1,086.55	1,095.33
d) Cash and Bank Balance	2.68	12.40
e) Short-Term Loans and Advances *****	8.06	7.91
f) Other Current Assets		
Sub-total- Current assets	1,342.12	1,426.48
TOTAL-ASSETS	2,435.50	2,573.06
A EQUITY AND LIABILITIES		
1) Shareholders Fund		
a) Share Capital	248.00	248.00
b) Reserves & Surplus	180.62	157.86
c) Money received against share warrants		-
Sub-total-Shareholders' funds	428.62	405.86
2) Share Application money pending allotment	-	-
3) Minority Interest*	-	-
4) Non-current Liabilities		
a) Long Term Borrowings	49.64	49.64
b) Deferred Tax Liabilities (Net)	-	-
c) Other Long term liabilities	5.00	5.00
d) Long-term Provisions		
Sub-total-Non Current Liabilities	54.64	54.64
3) Current Liabilities		
a) Short Term Borrowings ****	670.00	670.00
b) Trade Payable	1,172.45	1,172.45
c) Other Current Liabilities	109.79	270.11
d) Short term provisions		-
Sub-total- Current Liabilities	1,952.24	2,112.56
TOTAL - EQUITY AND LIABILITIES	2,435.50	2,573.06

* Applicable in the case of consolidated statement of assets and liabilities.

***** Short Term borrowing Net of OTS payment to Bank of Rs. 670.00 Lacs till 31.03.2019

Place:- Mumbai
Date:- 30.05.2019



FOR N.D. METAL INDUSTRIES LTD

Ajay Garg
Ajay Garg
Managing Director
DIN NO. 00988977



N. D. METAL INDUSTRIES LTD.

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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	Mar 31, 2018
	Audited	Audited	Audited	Audited	Audited
I REVENUE					
Revenue from operations	119.60	381.22	386.05	627.89	564.01
II Other Income	60.84	19.62	347.68	121.51	403.47
III Total Revenue (I+II)	180.43	400.84	733.73	749.40	967.48
IV Expenses					
a Cost of material Consumed	218.11	193.63	165.84	640.98	165.84
b Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
c Changes in inventories of finished goods work-in-progress and stock-in-trade	-76.72	155.78	-26.25	-17.92	302.22
d Employee benefits expenses	18.02	4.70	13.68	26.20	19.44
e Finance cost	-0.09	0.02	60.04	0.08	60.04
f Depreciation and amortization expenses	8.61	7.92	8.09	32.80	32.56
g Other Expenses	15.93	11.28	346.45	46.44	366.95
Total Expenses (IV)	183.85	373.32	567.85	728.58	947.05
V Profit before exceptional items and tax (III-IV)	-3.41	27.52	165.88	20.81	20.43
VI Exceptional items	0.00	0.00	0.00	0.00	0.00
VII Profit after Exceptional Items and Before Tax (V-VI)	-3.41	27.52	165.88	20.81	20.43
VIII Tax expenses :					
(1) Current tax	3.87	0.00	3.80	3.87	3.80
(2) Short / Excess Provision	-0.05	0.00	0.00	-0.05	0.00
(3) Deferred tax charge / (Credit)	-5.98	0.00	0.00	-5.98	0.00
Total Tax Expenses	-2.16	0.00	3.80	-2.16	3.80
IX Profit (Loss) for the period / year (VII - VIII)	-1.25	27.52	162.08	22.97	16.63
X Other Comprehensive Income					
A. (i) Item that will be reclassified to Profit 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 Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified 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)	-1.25	27.52	162.08	22.97	16.63
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 each					
a) Basic and diluted EPS before Exceptional items					
Basic	0.06	0.06	0.06	0.06	0.06
Diluted	0.06	0.06	0.06	0.06	0.06
b) Basic and diluted EPS after exceptional items					
Basic	0.06	0.06	0.06	0.06	0.06
Diluted	0.06	0.06	0.06	0.06	0.06

Place : Mumbai
Date:- 30.05.2019



For N D Metal Industries Ltd

Ajay Garg
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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Notes						
1)	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st May, 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 31st March, 2019 are not comparable with subsequent periods including quarter and Twelve Months/Yearly ended March 31, 2018					
Comparable revenue from operations for the reported period:						
		Quarter Ended			Year Ended	
Description	Mar 31, 2019 (Audited)	Dec 31, 2018 (Audited)	Mar 31, 2018 (Audited)	Mar 31, 2019 (Audited)	Mar 31, 2018 (Audited)	
Comparable revenue from operations	119.60	381.22	386.05	627.89	564.01	
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 March, 2019 are the balancing figures between audited figures of full financial year ended 31st March 2018 and published unaudited year to date figures upto second quarter 31st, December 2018.					
6)	Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.					

Place:- Mumbai
Date:- 30.05.2019



For N D Metal Industries Ltd

Ajay Garg
Ajay Garg
Director
DIN NO. 00988977

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SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJAPL ROAD, OPP. PARLE GLUCO BISCUIT
FACTORY, VILE PARLE (EAST), MUMBAI - 400057.

TEL.: 26115621 / 26114526 EMAIL: rrs_suvarna@yahoo.com

Independent Auditor's Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the securities Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015

To

The Board of Directors
N.D.Metal Industries Ltd.
417, Maker Chamber- V
Nariman Point
Mumbai- 400 021

We have audited the financial results of N. D. Metal Industries Ltd. For the Quarter and Year ended 31-03-2019 and the year to date results from 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS25/ Ind AS34), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there-under or by their Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.





SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJAPUR ROAD, OPP. PARLE GLUCO-BISCUIT
FACTORY, VILE PARLE (EAST), MUMBAI - 400057.
TEL: 26115621 / 26114526 EMAIL: rrs.suvarna@yahoo.com

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement (s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also included assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are prepared in accordance with the requirements of Regulation³³ of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard : and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 as well as the year to date result for the period from 1st April 2018 to 31st March 2019.

Place: Mumbai

Date: 30th May 2019.

FOR Suvarna & Katdare
(Chartered Accountants)

(CA. Ravindra Raju Suvarna)
Partner
Membership No.: 032007
Firm Registration No.: 125080W

