



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

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, 14th February, 2020, has, inter alia, considered and approved the followings items of agenda:

1. Standalone Un-Audited Financial Results and Consolidated Un-Audited Financial Results for the Third Quarter ended 31st 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



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

Tel: (022) 22822383 (5 Lines)

Website: www.ndmil.com

Email: ndmil@ndmil.com



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 3rd Quarter Ended on 31st 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 Obligations and Disclosure Requirement) regulations 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st 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.

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N. D. METAL INDUSTRIES LTD.
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	Dec 31, 2019	Sep 30, 2019	Dec 31, 2018	Dec 31, 2019	Dec 31, 2018	Mar 31, 2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I REVENUE						
Revenue from operations	101.95	121.71	381.22	229.02	508.29	627.89
Other Income	8.20	27.92	19.62	49.25	60.67	121.51
III 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
c Changes in inventories of finished goods work-in-progress and stock-in-trade	24.52	-95.17	155.78	-72.46	58.80	-17.92
d Employee benefits expenses	12.31	0.21	4.70	15.79	8.18	26.20
e Finance cost	0.30	0.14	0.02	0.45	0.17	0.08
f Depreciation and amortization expenses	5.81	7.91	7.92	22.09	24.20	32.80
g 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	26.00	27.52	-46.36	24.22	20.81
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit after Exceptional Items and Before Tax (V-VI)	-43.09	26.00	27.52	-46.36	24.22	20.81
VIII Tax expenses :						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	3.87
(2) Short /Excess Provision	0.00	0.00	0.00	0.00	0.00	-0.05
(3) Deferred tax charge / (Credit)	0.00	0.00	0.00	0.00	0.00	-5.98
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	-2.11
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						
A. (i) Item that will be reclassified to Profit 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 profit or loss	0.00	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	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	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI Total Comprehensive Income forr the Period (IX-X)	-43.09	26.00	27.52	-46.36	24.22	22.97
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
XIII 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 each						
a) Basic and diluted EPS before Excepptional 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
b) Basic and 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

Place : Mumbai
Date : 14.02.2020.



For N D Metal Industries Ltd

Ajay Garg
Ajay Garg
Director
DIN NO. 00988977




N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

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 14th February, 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 Month 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 quarter 30th, September 2019.		
6)	Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.		



For N D Metal Industries Ltd


Ajay Garg
Director

DIN NO. 00988977

Place:- Mumbai
Date : 14-02-2020

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

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

Date: 14/02/2020

Dear Sirs,

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.

For Suvarna & Katdare
Chartered Accountants
FRN: 125080W



Ravindra Raju Suvarna
Partner
Membership No 032007



UDIN No :- 20032007AAAAAF8113