

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001 Haryana, India

T: +91-129-4155691-92 F: +91-129-2232204

E: contactus@autopinsindia.com

CIN: L34300DL1975PLC007994

10TH NOVEMBER, 2016

To,

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 531994—AUTO PINS (INDIA) LIMITED

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 -10 November, 2016

With reference to the captioned subject, please find attached herewith copy of the Unaudited financial result and limited review report by the Board of Director at the meeting held on 10^{th} November, 2016 for the Second quarter and half year ended 30^{th} September, 2016

Kindly take the same on your record.

Enclose: as above.

Yours Truly

FORAUTO PINS (INDIA) LIMITED

SHODHLJANN

Compliance Officer





Auto Pins India Limited

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER /HALF YEAR ENDED 30TH SEPTEMBER2016(Rs. In lacs except per share data)

| 5.NO. | Particulars | 3 months ended 30.09.2016 | Corres pondin g 3 month s ended 30.09.2 | Preceding 3 months ended 30.06.201 | 6 month Ended 30.09.20 16 | 6 month Ended 30/09/2015 | Twelve months ended 31.03.201 |
|----------------------------|--|---------------------------------|---|---|------------------------------------|--------------------------------|--|
| Mars - Extension decreases | | Un-Audited | Unaudi ted | Unaudited | Unaudit ed | Unaudited . | Audited (Refer Note 1) |
| 1 | Income from Operation | s | | | | | |
| (a) | Net Sales/income from operations(net of excise duty) | 245.37 | 287.22 | 219.19 | 464.56 | 538.12 | 828.354 |
| (b) | Other Operating Income | 0.00 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| | Total income from operations(net) | 245.37 | 287.22 | 219.19 | 464.56 | 538.12 | 828.354 |
| 2 | Expenses | | | • | 1111 | | |
| (a) | Cost of Material Consumed/Purchase of stock in Trade | 106.18 | 190.28 | 95.05 | 201.23 | 376.960 | 374.989 |
| (b) | (Increase)/Decrease in Inventories | 0.91 | 16.74 | -8.29 | -7.38 | -7.980 | 121.937 |
| (c) | Employee Benefits Expenses | 30.68 | 29.94 | 29.22 | 59.90 | 56.770 | 114.105 |
| (d) | Foreign Exchange (Gain)/Loss | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| (e) | Depreciation and amortisation expenses | 4.446 | 4.35 | 4.446 | 8.892 | 26.350 | 13.340 |







| costs conditure conses(a to g) coss) from come, finance d exceptional 2) come coss) from activities connec costs connectional | 0.000 101.91 244.12 1.25 0.28 | 0.000 43.36 284.67 2.550 | 0.000 97.93 218.36 0.834 | 0.000 199.84 462.482 2.080 | 0.000 79.170 534.270 3.850 | 0.000 290.580 914.952 |
|--|---|-----------------------------------|-----------------------------------|-------------------------------------|--|-----------------------------|
| penses(a to g) poss) from ss before come, finance d exceptional 2) pome poss) from activities nance costs ptional | 244.12 1.25 / 0.28 | 284.67 | 218.36 | 462.482 | 534.270 | 914.952 |
| oss) from ns before come, finance d exceptional 2) ome oss) from activities nance costs ptional | 0.28 | 2.550 | | | | |
| ome process of the content of the co | 0.28 | | 0.834 | 2.080 | 3.850 | |
| ess) from activities nance costs ptional | *************************************** | | | | | -86.598 |
| activities nance costs ptional | 1 52 | 0.000 | 0.000 | 0.000 | 0 | 54.092 |
|) | 1.33 | 2.550 | 0.834 | 2.080 | 3.850 | -32.506 |
| ost | 0.00 | 0.000 | 0.00 | 0.00 | , 0 | 2.989 |
| ss) from activities nce costs but cceptional | 1.53 | 2.550 | 0.834 | 2.080 | 3.850 | -35.495 |
| al Items | 0.00 | 0.000 | 0.00 | 0.00 | 0.00 | 0.00 |
| ss) from ectivities ((7+8) | 1.53 | 2.550 | 0.834 | 2.080 | 3.850 | -35.495 |
| se (including ax & net of the including ax & net of the including are included as including are included are includ | 0.00 | 0.000 | 0.00 | 0.00 | 0 | 2.083 |
| /(ioss) from ctivities I-10) | 1.53 | 2.550 | 0.834 | 2.080 | 3.850 | -37.578 |
| nry Item (net | 0.00 | 0.000 | 0.00 | 0.00 | 0.000 | 0.000 |
| /(loss) for (11+12) | 1.53 | 2.550 | 0.834 | 2.080 | 3.850 | -37.578 |
| ns /(I | e) oss) for | e) oss) for 1.53 | e) 1.53 2.550 | e) 0.834 0.834 | e) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0. | e) 0.834 2.80 3.850 |



| | VECUS - | | | | | | |
|------|--|--------|--------|--------|--------|--------|---|
| | AUTO PIN | S (IND | IA) L | TD. | | Co | nt. Sheet |
| 14 | Paid up equity share capital (Equity Shares of Rs.10 each) | 570.70 | 570.70 | 570.70 | 570.70 | 570.70 | 570.70 |
| 15 | Reserves including revaluation reserve | 0.00 | 0.000 | 0.00 | 0.00 | 0.000 | 0.000 |
| 16 | Earnings per share (face value of Rs. 10) | 7 | | , | | | |
| (i) | Before extraordinary items | | | | | | |
| (a) | Basic | 0.026 | 0.044 | 0.0015 | 0.036 | 0.067 | -0.66 |
| (b) | Diluted | 0.026 | 0.044 | 0.0015 | 0.036 | 0.067 | -0.66 |
| (ii) | After Extraordinary items | | | | | | Table State |
| (a) | Basic | 0.026 | 0.044 | 0.0015 | 0.036 | 0.067 | -0.66 |
| (b) | Diluted | 0.026 | 0.044 | 0.0015 | 0.036 | 0.067 | -0.66 |

Notes:

- 1. The Audit Committee reviewed the above results in its meeting held on 10th November, 2016. The Board of Directors at its Meeting held on 10th November, 2016 approved above results and its release.
- 2. Figures have been re-grouped/re-arranged wherever necessary.
- 3. This Statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements), 2015.
- 4. The Financial results for the quarter and half year ended 30.09.2016 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.

Place : New Delhi

Date: 10/11/2016

For AUTO PINS (INDIA)/LTD.

RAJBIR SINGH MANAGING DIRECTOR

DIN: 00176574



Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001 Haryana, India

T: +91-129-4155691-92 F: +91-129-2232204

Standalone Statement of Assets & Liabilities dia.com

| | Particulars | As at current year ended 30.09.2016 | L 1975 p. (Rs. dp. Jacs) As at previous yea |
|---|---|--|--|
| | | | ended 31.03.201 |
| A | T TO LIABILITIES | (Unaudited) | (Audited |
| 1 | Shareholders' Funds: | | |
| | (i) Share Capital | 570.70 | |
| | (ii) Reserves & Surplus | -157.91 | 570.70 |
| | (iii) Money received against share warrants | -137,91 | -215.06 |
| | Sub-total- Shareholders 'funds | 412.79 | |
| 2 | The prication money bending allotment | 412.79 | 355.63 |
| 3 | Non-current liabilities | | And the second s |
| | (i) Long-term borrowings | 50.00 | |
| | (ii) Deferred tax liabilities (net) | 30.00 | 50.00 |
| | (iii) Other long term liabilities | | |
| | (iv) Long-term provisions | | V-104 |
| | Sub-total - Non-current liabilities | | |
| 4 | Current liabilities | | The state of the s |
| | (i) Short-term borrowing | 169.66 | |
| | (ii) Trade payables | 64.70 | 163.95 |
| | (iii) Other current liabilities | | 73.63 |
| | (iv) Short-term provisions | 177.72 | 191.21 |
| | Sub-total - Current liabilities | 0.00 | 2.08 |
| | TOTAL - EQUITY AND LIABILITIES | 412.08 | 430.85 |
| В | Assets | 87487 | 836.50 |
| 1 | Non-current assets | | |
| | (i) Fixed assets | | |
| | (ii) Non-current investments | 262.81 | 240.91 |
| | (iii) Deffered tax assets (net) | 2.74 | 2.74 |
| | (iv) Long-term loans and advances | | |
| | (v) Other non-current assets | 8.08 | 8.08 |
| | Sub-total - Non-current assets | | |
| 2 | Current Assets | | |
| - | (i) Current investments | | |
| | (ii) Inventories | | |
| | (iii) Trade receivables | 487.52 | 490.49 |
| ľ | (iv) Cash & cash equivalents | 33.98 | 39.17 |
| | (v) Short-term loans and advances | -2.09 | 14.39 |
| | (vi) Other current assets | | |
| | Sub-total - Current assets | 81.83 | 40.72 |
| | TOTAL ASSETS | . 874.87 | 836.50 |
| | New Delhi | For AUTO PING CIND | |
| | | | |

Place : New Delhi Date : 10/11/2016

For AUTO PINS (INDIA) LTD.

RAJBIR SINGH MANAGING DIRECTOR DIN: 00176574





SANJAY RAWAL & CO.

CHARTERED ACCOUNTANTS

OFFICE: A-146,G.F. DAYANAND COLONY, LAJPAT NAGAR -IV, NEW DELHI-110024

PHONE: 26421822, 26282518, Email: casanjayraval@gmail.com

To
The Board of
Directors Auto Pins(
India) Limited

Limited Review Report for the guarter ended Sep 30, 2016

We have reviewed the accompanying statement of unaudited financial results of Auto Pins (India) Limited, for the quarter ended 30 Sep,2016 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which has been traced from disclosure made by the management and have not been audited by us. 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 Sanjay Chartered

(Partner)M No. 088156

Place: Delhi

Date: 10.11.2016