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Auto Pins India Limited

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February 05th, 2016

To,
Bombay Stock Exchange Limited
Corporate Relation Department
Ptiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting of the Board of Directors of the Company held on February 05, 2016 at 11:09 A.M. at the Registered Office of the Company.

Scrip Code: 531994

Dear Sir,

This is to inform you that in the meeting of the Board of director of the Company held on February 05, 2016 at the registered office of the Company, following resolution have been passed:

1. The Board considered and approved the un-audited financial results for the quarter ended December, 31, 2015 as per Regulation -33 of the SEBI Listing Regulations 2015 (LODR).
2. The Board Considered & approved new Listing Agreement pursuant to SEBI circular CIR/CFD/CMD/5/2015.
3. The Board Approved for changing the Financial Year of the company from 1st July-30th June to 1st April - 31st March.
4. The Board Considered & Approved the re-constitution of Stakeholder's Relationship Committee.
5. The Board Considered & Approved the re-constitution of Nomination & Remuneration Committee.
6. The Board Considered & Approved the appointment of Ms. Siddhi Jain as Company Secretary of the company.

Kindly take note of the aforementioned information in compliance with Regulation-30 of the SEBI Listing Regulations 2015 (LODR).

Thanking you

For Auto Pins (India) Limited


Rajbir Singh
Managing Director

Registered Office

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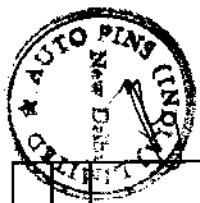
General information about company

Scrip code		531994	
Name of company	AUTO PINS (INDIA) LIMITED		
Result Type	Main Format		
Date of start of financial year	01	07	2015
Date of end of financial year	30	06	2016
Date of board meeting when results were approved	05	02	2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	27	01	2016
Description of presentation currency	INR		
Level of rounding used in financial results	Lakhs		
Reporting Quarter	Half yearly		
Nature of report standalone or consolidated	Standalone		
Whether results are audited or unaudited	Unaudited		
Segment Reporting	Single Segment		
Description of single segment	not applicable		



Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars	3 months ended	Previous 3	Corresponding 3	Year to date	Year to date	Previous	
	(dd-mm-YYYY)	months ended	months ended in	figures for	figures for	year ended	
		(dd-mm-YYYY)	the previous	the period	the period	(dd-mm-YYYY)	
			year (dd-	ended	ended		
			mm-YYYY)	(dd-mm-YYYY)	(dd-mm-YYYY)	(dd-mm-YYYY)	
A	Date of start of reporting quarter	01-10-2015	01-07-2015	01-10-2014	01-07-2015	01-07-2014	01-07-2014
B	Date of end of reporting quarter	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	30-06-2015
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations	All the fields are mandatory in this sheet					
	Net sales or Revenue from Operations	248,490	287,220	296,520	535,710	534,170	1,070,540
	Other operating revenues	0,000	0,000	0,000	0,000	0,000	52,220
	Total Revenue from operations (net)	248,490	287,220	296,520	535,710	534,170	1,122,760
2	Expenses						
(a)	Cost of materials consumed	181,051	190,280	210,530	371,331	379,260	616,250
(b)	Purchases of stock-in-trade	0,000	0,000	0,000	0,000	0,000	0,000
(c)	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-49,600	16,740	-28,300	-32,860	-79,390	-28,890
(d)	Employee benefit expense	30,560	29,940	32,440	60,500	63,020	131,400
(e)	Depreciation and amortisation expense	4,350	4,350	25,000	8,700	50,000	20,740
(f)	Other Expenses						
1	Other Expenses	78,320	43,360	54,700	121,680	117,050	366,000
2							
3							
4							
5							
6							
7							
8							
9							
10							
	Total expenses	78,320	43,360	54,700	121,680	117,050	366,000
	Total other expenses	244,681	284,670	294,370	529,351	529,940	1,105,500





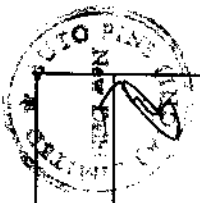
3	Profit (loss) from operations before other income, finance costs and exceptional items	3.809	2.550	2.150	6.359	4.230	17.260
4	Other income	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit (loss) from ordinary activities before finance costs and exceptional items	3.809	2.550	2.150	6.359	4.230	17.260
6	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	3.809	2.550	2.150	6.359	4.230	17.260
8	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9	Profit (loss) from ordinary activities before tax	3.809	2.550	2.150	6.359	4.230	17.260
10	Tax Expense	0.000	0.000	0.000	0.000	0.000	0.000
11	Net profit (loss) from ordinary activities after tax	3.809	2.550	2.150	6.359	4.230	17.260
12	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
13	Net profit (loss) for the period	3.809	2.550	2.150	6.359	4.230	17.260
14	Share of profit (loss) of associates						
15	Profit (loss) of minority interest						
16	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	3.809	2.550	2.150	6.359	4.230	17.260
17	Details of equity share capital						
	Paid-up equity share capital	570.700	570.700	570.700	570.700	570.700	570.700
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
18	Reserves excluding revaluation reserve	0.000	0.000	0.000	0.000	0.000	0.000
19	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	0.066	0.044	0.037	0.111	0.073	0.030
	Diluted earnings per share before extraordinary items	0.066	0.044	0.037	0.111	0.073	0.030
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.066	0.044	0.037	0.111	0.073	0.030
	Diluted earnings per share after extraordinary items	0.066	0.044	0.037	0.111	0.073	0.030

Part II							
1	Public share holding [abstract]						
	Number of shares of held by public	1710724	1710724	1710724	1710724	1710724	1710724
	Percentage of shareholding held by public	29.980%	29.980%	29.980%	29.980%	29.980%	29.980%
2	Promoters and promoters group shareholding [abstract]						
(a)	Details of pledged or encumbered shares [abstract]						
	Pledged/Encumbered - Number of shares	0	0	0	0	0	0
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Pledged/Encumbered - Percentage of shares (as a % of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
(b)	Details of non-encumbered shares [abstract]						
	Non-encumbered - Number of Shares	3996338	3996338	3996338	3996338	3996338	3996338
	Non-encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	70.020%	70.020%	70.020%	70.020%	70.020%	70.020%
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
B	Investor Complaints						
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
	Disclosure of notes on financial results						



Sub classification of income and expenses

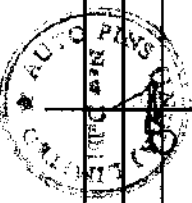
Particulars	3 months ended (mm-yy)	Previous 3 months ended (dd-mm-yy)	Corresponding 3 months ended in the previous year (dd-mm-yy)	Year to date figures for current period ended (dd-mm-yy)	Year to date figures for previous period ended (dd-mm-yy)	Previous accounting year figures (dd-mm-yy)
1	Date of start of reporting quarter	01-10-2015	01-07-2015	01-10-2014	01-07-2015	01-07-2014
2	Date of end of reporting quarter	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014
3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
Subclassification of income and expenses						
1	Disclosure of revenue from operations					
	Revenue from sale of products	248,490	287,220	296,520	535,710	534,170
	Revenue from sale of services					
	Revenue from interest (NBFC)					
	Revenue from other financial services (NBFC)					
	Less: Excise duty					
	Less: Service tax collected					
	Less: Other duties taxes collected					
	Net sales of Revenue from Operations	248,490	287,220	296,520	535,710	534,170
2	Disclosure of other operating revenues					
	Other operating revenues					
	Net gain/loss on foreign currency fluctuations treated as other operating revenue	0,000	0,000	0,000	0,000	0,000
	Miscellaneous other operating revenues	0,000	0,000	0,000	0,000	0,000
	Total other operating revenues					52,220
3	Changes in inventories of finished goods, work-in-progress and stock-in-trade [Abstract]					
	Changes in inventories of finished goods					
	Changes in inventories of work-in-progress					
	Changes in inventories of stock-in-trade					
	Changes in other inventories	-49,600	16,740	-28,300	-32,860	-79,390
	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-49,600	16,740	-28,300	-32,860	-79,390
						-28,890



36	Transportation distribution expenses								
37	Secondary packing expenses								
38	Discounting charges	11.950	13.820	19.120	25.770	54.600	52.520		
39	Guarantee commission								
40	Cost repairs maintenance other assets								
41	Cost information: technology								
	Cost software								
	Cost hardware								
	Cost communication connectivity								
	Total cost information technology								
42	Cost transportation								
	Cost freight	1.310	1.680	1.350	2.990	1.930	9.780		
	Cost octroi								
	Cost loading and unloading								
	Cost other transporting								
	Total cost transportation	1.310	1.680	1.350	2.990	1.930	9.780		
43	Cost lease rentals								
44	Cost effluent disposal								
45	Provision for cost of restoration								
46	Cost warehousing								
47	Cost water charges								
48	Cost reimbursable expenses								
49	Cost technical services								
50	Cost royalty								
51	Provision bad doubtful debts created								
52	Provision bad doubtful loans advances created								
53	Adjustments to carrying amounts of investments								
	Provision diminution value current investments created								
	Provision diminution value long-term investments created								
	Total adjustments to carrying amounts of investments								
54	Net provisions charged								
	Provision warranty claims created								
	Provision statutory liabilities created								
	Provision restructuring created								
	Other provisions created								
	Total net provisions charged								
55	Discount issue shares debentures written off								



	Discount issue shares written off)								
	Discount issue debentures written off								
	Total discount issue shares debentures written off								
56	Write-off assets liabilities								
	Miscellaneous expenditure written off								
	Financing charges written off								
	Voluntary retirement compensation written off								
	Technical know-how written off								
	Other miscellaneous expenditure written off								
	Total miscellaneous expenditure written off								
	Fixed assets written off								
	Inventories written off								
	Investments written off								
	Bad debts written off								
	Bad debts advances written off								
	Other assets written off								
	Liabilities written off								
	Total write-off assets liabilities								
57	Loss on disposal of intangible asset								
58	Loss on disposal, discard, demolition and destruction of depreciable tangible asset								
59	Contract cost								
	Site labour supervision cost contracts								
	Material cost contract								
	Depreciation assets contracts								
	Cost transportation assets contracts								
	Hire charges assets contracts								
	Cost design technical assistance contracts								
	Warranty cost contracts								
	Other claims contracts								
	Sale material scrap other assets contracts								
	Overhead costs apportioned contracts								
	Insurance cost apportioned contract								
	Design technical assistance apportioned contracts								
	Other overheads apportioned contracts								
	Total overhead costs apportioned contracts								
	Total contract cost								
60	Cost dry wells								



61	Operating and maintenance cost of emission and other pollution reduction equipments								
62	Payments to auditor								
	Payment for audit services								
	Payment for taxation matters								
	Payment for company law matters								
	Payment for management services								
	Payment for other services								
	Payment for reimbursement of expenses								
	Total payments to auditor								
63	Payments to cost auditor								
	Payment for cost audit charges								
	Payment for cost compliance report								
	Payment for other cost services								
	Payment to cost auditor for reimbursement of expenses								
	Total payments to cost auditor								
64	Miscellaneous expenses								
	Total other expenses	96,640	59,050	71,780	155,690	151,360			433,480
7	Disclosure of other income								
(a)	Interest income								
	Interest income on current investments								
	Interest on fixed deposits, current investments								
	Interest from customers on amounts overdue, current investments								
	Interest on current intercorporate deposits								
	Interest on current debt securities								
	Interest on current government securities								
	Interest on other current investments								
	Total interest income on current investments								
	Interest income on long-term investments								
	Interest on fixed deposits, long-term investments								
	Interest from customers on amounts overdue, long-term investments								
	Interest on long-term intercorporate deposits								
	Interest on long-term debt securities								
	Interest on long-term government securities								
	Interest on other long-term investments								
	Total interest income on long-term investments								



		Total interest income							
(b)	Dividend income								
	Dividend income current investments								
	Dividend income current investments from subsidiaries								
	Dividend income current equity securities								
	Dividend income current mutual funds								
	Dividend income current investments from others								
	Total dividend income current investments								
	Dividend income long-term investments								
	Dividend income long-term investments from subsidiaries								
	Dividend income long-term equity securities								
	Dividend income long-term mutual funds								
	Dividend income long-term investments from others								
	Total dividend income long-term investments								
	Total dividend income								
(c)	Net gain/loss on sale of investments								
	Net gain/loss on sale of current investments								
	Net gain/loss on sale of long-term investments								
	Total net gain/loss on sale of investments								
(d)	Rental income on investment property								
	Rental income on investment property, current								
	Rental income on investment property, long-term								
	Total rental income on investment property								
(e)	Other non-operating income								
	Net gain/loss on foreign currency fluctuations treated as other income								
	Surplus on disposal, discard, demolition and destruction of depreciable tangible asset								
	Gain on disposal of intangible asset								
	Amount credited to profit and loss as transfer from revaluation reserve on account of additional depreciation charged on revalued tangible assets								
	Excess provision diminution in value investment written back								
	Excess provisions bad doubtful debts advances written back								



	Income government grants subsidi								
	Income export incentives								
	Income import entitlements								
	Income insurance claims								
	Income from subsidiaries								
	Interest and income tax refund								
	Income on brokerage commission								
	Income on sales tax benefit								
	Excess provisions written back								
	Other allowances deduction other income								
	Miscellaneous other non-operating income								
	Total other non-operating income								
	Income from pipeline transportation								
	Total other income								
8	Disclosure of finance cost								
	Interest expense								
	Interest expense long-term loans								
	Interest expense long-term loans, banks								
	Interest expense long-term loans, others								
	Total interest expense long-term loans								
	Interest expense short-term loans								
	Interest expense short-term loans, banks								
	Interest expense short-term loans, others								
	Total interest expense short-term loans								
	Interest expense deposits								
	Interest expense debt securities								
	Interest expense other borrowings								
	Interest expense borrowings								
	Interest lease financing								
	Other interest charges								
	Total interest expense								
	Other borrowing costs								
	Net gain/loss on foreign currency transactions and translations treated as finance costs								
	Total finance costs								
9	Exceptional items								
(i)									
(ii)									
(iii)									



Statement of Assets and Liabilities

Particulars		At the end of (2015)	(in mm)	At the end of (2014)	(in mm)
Date of start of reporting quarter		01-07-2015		01-07-2014	
Date of end of reporting quarter		31-12-2015		30-06-2015	
Whether results are audited or unaudited		Unaudited		Audited	
Nature of report standalone or consolidated		Standalone		Standalone	
Equity and liabilities					
1	Shareholders' funds				
	Share capital		570.700		570.700
	Reserves and surplus		-132.230		-200.210
	Money received against share warrants				
	Total shareholders' funds		438.470		370.490
2	Share application money pending allotment		0.000		0.000
3	Deferred government grants				
4	Minority interest				
5	Non-current liabilities				
	Long-term borrowings		68.050		58.450
	Deferred tax liabilities (net)				
	Foreign currency monetary item translation difference liability account				
	Other long-term liabilities				
	Long-term provisions		0.000		0.000
	Total non-current liabilities		68.050		58.450
6	Current liabilities				
	Short-term borrowings		140.520		170.310
	Trade payables		113.800		71.170
	Other current liabilities		167.110		202.000
	Short-term provisions		0.000		0.000
	Total current liabilities		421.430		443.480
	Total equity and liabilities		927.950		872.420
Assets					
1	Non-current assets				
(i)	Fixed assets				
	Tangible assets		185.880		188.600
	Producing properties				
	Intangible assets		0.000		0.000
	Preproducing properties				
	Tangible assets capital work-in-progress				
	Intangible assets under development or work-in-progress				
	Total fixed assets		185.880		188.600
(ii)	Non-current investments		2.740		2.740
(iii)	Deferred tax assets (net)				



(iv)	Foreign currency monetary item translation difference asset account		
(v)	Long-term loans and advances	8.080	8.080
(vi)	Other non-current assets		
	Total non-current assets	10.820	10.820
2	Current assets		
	Current investments	0.000	0.000
	Inventories	588.970	588.410
	Trade receivables	34.510	30.190
	Cash and bank balances	17.690	19.500
	Short-term loans and advances	89.850	34.670
	Other current assets	0.230	0.230
	Total current assets	731.250	673.000
	Total assets	927.950	872.420
	Disclosure of notes on assets and liabilities		





SANJAY RAWAL AND CO.

CHARTERED ACCOUNTANTS

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Email : casanjayrawal@gmail.com

Limited Review Report

To

Auto Pins (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **Auto Pins (India) Limited**, for the period ended **31 December, 2015**. 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.

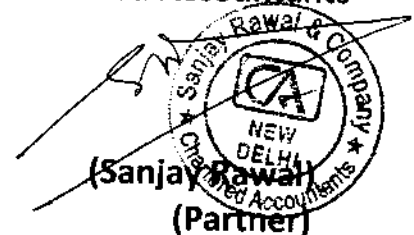
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Place: New Delhi

Date:

For Sanjay Rawal & Co.
Chartered Accountants



(Sanjay Rawal)
(Partner)

M.No. 088156