

SINCE 1953

SIROCCO

LEAF & PARABOLIC SPRINGS
U BOLTS & UJ CROSS

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

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 held on 27-05-2016**

With reference to the captioned subject, please find attached herewith copy of the approved Audited financial result and limited review report by the Board of Director at the meeting held on 27-05-2016 for the quarter and year ended 31st March, 2016.

Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours Faithfully

For **AUTO PINS (INDIA) LIMITED**

Siddhi Jain

SIDDHI JAIN
Compliance officer

Date: 27-05-2016

Place: Delhi

Registered Office

2776 Pyarelal Lal Building, Guru Nanak Motor Market, Kashmere Gate, Delhi-110006

T: +91-11-23978748 F: +91-11-23978748 E: autopins@vsnl.com www.autopinsindia.com



**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER /YEAR
 ENDED 31ST MARCH 2016 (Rs. In lacs except per share data)**

| S.NO. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|----------|---|----------------|----------------|-----------------------------|---------------------------|-----------------|
| | | 31.03.2016 | 31.12.2015 | 31.03.2015 | 31.03.2016 | 31.03.2015 |
| | | Audited | Unaudited | Unaudited (Refer Note 3) | Audited (Refer Note 1) | Audited |
| 1 | Income from Operations | | | | | |
| (a) | Net Sales/income from operations(net of excise duty) | 283.28 | 248.490 | 284.55 | 828.354 | 1153.669 |
| (b) | Other Operating Income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| | Total income from operations(net) | 283.28 | 248.490 | 284.55 | 828.354 | 1153.669 |
| 2 | Expenses | | | | | |
| (a) | Cost of Material Consumed/Purchase of stock in Trade | 105.07 | 181.051 | 201.26 | 374.989 | 629.765 |
| (b) | (Increase)/Decrease in Inventories | 64.75 | -49.600 | -24.54 | 121.937 | -12.843 |
| (c) | Employee Benefits Expenses | 29.61 | 30.560 | 34.02 | 114.105 | 129.441 |
| (d) | Foreign Exchange (Gain)/Loss | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| (e) | Depreciation and amortisation expenses | 4.446 | 4.350 | 25.00 | 13.340 | 20.739 |
| (f) | Other Expenditure | 137.19 | 78.320 | 45.23 | 290.580 | 403.851 |
| | Total Expenses(a to f) | 341.066 | 244.681 | 280.97 | 914.952 | 1170.954 |
| 3 | Profit/(loss) from operations before other income, finance costs and exceptional items (1-2) | -57.786 | 3.809 | 3.58 | -86.598 | -17.285 |
| 4 | Other Income | 53.53 | 0.000 | 0.000 | 54.092 | 9.095 |
| 5 | Profit/(loss) from ordinary activities before finance costs and exceptional item(3+4) | -4.256 | 3.809 | 3.58 | -32.506 | -8.19 |
| 6 | Finance cost | 1.06 | 0.000 | 0.000 | 2.989 | 1.583 |
| 7 | Profit/(loss) from ordinary activities after finance costs but before exceptional item(5-6) | -5.316 | 3.809 | 3.58 | -35.495 | -9.773 |

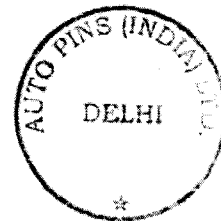
Registered Office

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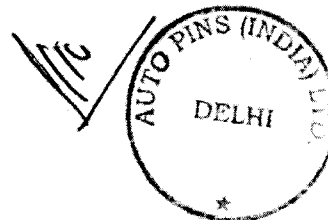
| | | | | | | |
|------|---|----------------|----------------|----------------|----------------|----------------|
| 8 | Exceptional Items | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 9 | Profit/(loss) from ordinary activities before tax(7+8) | -5.316 | 3.809 | 3.58 | -35.495 | -9.773 |
| 10 | Tax Expense (including deferred tax & net of MAT credit) | 2.083 | 0.000 | 0.000 | 2.083 | 0.000 |
| 11 | Net Profit/(loss) from ordinary activities after tax(9-10) | -5.316 | 3.809 | 3.58 | -37.578 | -9.773 |
| 12 | Extraordinary Item (net of tax expense) | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 13 | Net Profit/(loss) for the period(11+12) | -7.399 | 3.809 | 3.58 | -37.578 | -9.773 |
| 14 | Paid up equity share capital (Equity Shares of Rs.10 each) | 570.700 | 570.700 | 570.700 | 570.700 | 570.700 |
| 15 | Reserves including revaluation reserve | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 16 | Earnings per share (face value of Rs. 10) | | | | | |
| (i) | Before extraordinary items | | | | | |
| (a) | Basic | -0.012 | 0.066 | 0.062 | -0.66 | -0.17 |
| (b) | Diluted | -0.012 | 0.066 | 0.062 | -0.66 | -0.17 |
| (ii) | After Extraordinary items | | | | | |
| (a) | Basic | -0.012 | 0.066 | 0.062 | -0.66 | -0.17 |
| (b) | Diluted | -0.012 | 0.066 | 0.062 | -0.66 | -0.17 |



STANDLONE STATEMENT OF ASSETS AND LIABILITIES

(In Lacs)

| Standalone Statement of Assets and Liabilities | | As at (31/03/2016) | As at (30/06/2015) |
|--|---|-----------------------|-----------------------|
| Particulars | | Audited | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | SHAREHOLDERS FUNDS | 57070620 | 57070620 |
| | (a) Share Capital | -21506751 | -20021946 |
| | (b) Reserves & Surplus | - | - |
| | (c) Money received against share warrants | - | - |
| | Sub Total- Shareholders funds | 35563869 | 37048674 |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority Interest | 5000000 | 5844950 |
| 4 | Non-Current Liabilities | | |
| | (a) Long-term borrowings | - | - |
| | (b) Deferred tax liabilities (net) | - | - |
| | (c) Other long-term liabilities | - | - |
| | (d) Long-term provisions | 5000000 | 5844950 |
| | Sub Total- Non-Current liabilities | 5000000 | 5844950 |
| 5 | Current Liabilities | | |
| | (a) Short Term Borrowings | 16394512 | 17031235 |
| | (b) Trade Payables | 7362720 | 7117198 |
| | (c) Other current Liabilities | 19121194 | 20200412 |
| | (d) Short Term Provisions | 208261 | - |
| | Sub Total- Current liabilities | 43086687 | 44348845 |
| | TOTAL- EQUITY AND LIABILITIES | 83650556 | 87242469 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed Assets-Tangible Assets | 24091910 | 18859511 |
| | (b) Fixed Assets-Intangible Assets | - | - |
| | (c) Fixed Assets -Work-in-progress | 274500 | 274500 |
| | (d) Non-Current Investments | - | - |
| | (e) Deferred Tax Assets (Net) | 807645 | 807645 |
| | (f) Long term Loans & Advances | - | - |
| | (g) Other non-current assets | - | - |
| | Sub-Total-Non-current assets | 25174055 | 19941656 |
| | Current Assets | | |
| | (a) Current investments | 49049480 | 58840580 |
| | (b) Inventories | 3917223 | 3019507 |
| | (c) Trade receivables | 1439144 | 1950316 |
| | (d) Cash and cash Equivalents | 4050133 | 3467111 |
| | (e) Short term Loans and Advances | 20521 | 23299 |
| | (f) Other Current Assets | - | - |
| | Sub-Total-current assets | 58476501 | 67300813 |
| | TOTAL-ASSETS | 83650556 | 87242469 |



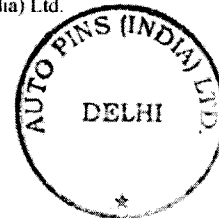
Notes:

1. Company had changed its financial year from 1st July – 30th June to 1st April to 31st March in the Board Meeting held on 05.02.2016. Therefore, the above audited financial results are for a period of 9 months i.e. 1st July, 2015 – 31st March, 2016.
2. The above audited financial results have been reviewed by the Audit Committee and taken on records by the Board of Directors of the Company in the Board meeting held on 27th May 2016. The Statutory have also carried out statutory audit of these financial results.
3. The above financial results for the quarter ended 31st March 2015 are unaudited as the financial year of the company was from 1st July 14 – 30th June 15
4. Pursuant to the applicability of Schedule II to the Companies Act, 2013 effective from April 01, 2014, the Company applied the estimated useful life as per schedule II. Accordingly the unamortised carrying value is being depreciated/ amortised over the useful lives.
5. As the Company business activity falls within a single primary business segment viz (Manufacture of Metal & Metal Products) the disclosure requirements of Accounting Standard (AS-17) "Segment Reporting" , issued by the Institute of Chartered Accountants of India are not applicable.
6. Previous quarter period figures have been regrouped/ rearranged wherever necessary, to make them comparable.
7. EPS has been calculated in accordance with AS-20 issued by ICAI.

Place : New Delhi
Date : 27.05.2016

For Auto Pins (India) Ltd.


KULDEEP SINGH
DIRECTOR
DIN: 02712040





SANJAY RAWAL AND CO.

CHARTERED ACCOUNTANTS

A-146, G.F., DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024
Phone : +91-11-26421822, 26282518, Telefax : +91-11-26226319
Email : casanjayrawal@gmail.com

Auditors Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

To The Board of Directors
AUTO PINS INDIA LIMITED

We have audited the quarterly Financial Results of AUTO PINS INDIA LIMITED for the quarter ended March 31, 2016 and the year to date results for the period July 1, 2015 to March 31, 2016 attach herewith, being submitted the by company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 financial statements, which have been prepared in accordance with the recognition and measurement principles laid down on Accounting Standards for Interim Financial Reporting (AS) 25 prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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 to the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a responsible basis for our opinion.

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

- i) Has been presented in accordance with the requirements of Regulation 33 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 /loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from July 1, 2015 to March 31, 2016.

Place: *New Delhi*
Date: *27-05-2016*

For Sanjay Rawal & Co.
Chartered Accountants
(Sanjay Rawal & Co.)
NEW DELHI
M.No. 088156