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14<sup>th</sup> August, 2019

## Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001

Haryana, India

T: +91-129-4155691-92

E: autopinsindia@gmail.com

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

**ISIN: INE706C01028 - AUTO PINS (INDIA) LTD**

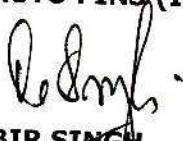
**SUB - UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE, 2019 AS PER REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, inter alia considered and approved Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.
2. In this connection, we enclose herewith the following:
  - i) Unaudited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2019.
  - ii) The Limited Review Report by the Statutory Auditors of the Company on the above stated financial results
3. The results are also being published in the newspapers, in the prescribed format.

Kindly take the same on your record.

Thanking You

For **AUTO PINS (INDIA) LTD**



**RAJBIR SINGH**  
MANAGING DIRECTOR  
DIN: 00176574

Registered Office

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

T: +91-11-23978748 E: autopins@vsnl.com [www.autopinsindia.com](http://www.autopinsindia.com)



**AUTO PINS (INDIA) LIMITED**

Registered Office: 2776, Pyarelal Building, Motor Market, Kashmere Gate, New Delhi

Ph.: +91-11-23978748 ; E-mail Id- autopins@vsnl.com ; Web-autopinsindia.com

CIN: L34300DL1975PLC007994

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30th June, 2019**

(Rs.in Lacs except per share data)

S.No.	Particulars	Quarter ended			Previous Year
		30.06.2019	31.03.2019	30.06.2018	Ended
		Unaudited	Audited	Unaudited	31.03.2019
				Audited	
<b>1</b>	<b>Income from Operations</b>				
a)	Sale from Products	782.29	970.60	913.86	3586.24
b)	Other Income	0.00	1.22	0.73	5.10
	<b>Total income from operations(net)</b>	<b>782.29</b>	<b>971.82</b>	<b>914.59</b>	<b>3591.34</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of Material Consumed	559.49	692.96	576.63	2279.27
(b)	Purchase of stock in trade	0.00	0.00	0.00	0.00
(c)	Change in Inventories of finished goods, work- in – progress and stock in Trade	-1.67	-91.17	-4.27	-56.43
(d)	Employee Benefits Expenses	65.89	79.37	46.99	241.68
(e)	Depreciation and amortisation expenses	10.72	8.64	7.91	36.55
(f)	Power & Fuel	65.57	77.63	78.19	124.82
(g)	Other Expenditure	76.13	194.11	192.29	937.19
	<b>Total Expenses(a to g)</b>	<b>776.14</b>	<b>961.52</b>	<b>897.74</b>	<b>3,563.06</b>
<b>3</b>	<b>Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>6.15</b>	<b>10.30</b>	<b>16.85</b>	<b>28.28</b>
<b>4</b>	Other Income	6.29	4.79	2.76	35.78
<b>5</b>	<b>Profit/(loss) from ordinary activities before finance costs and exceptional item(3+4)</b>	<b>12.44</b>	<b>15.09</b>	<b>19.61</b>	<b>64.06</b>
<b>6</b>	Finance cost	3.82	5.07	3.29	14.67
<b>7</b>	<b>Profit/(loss) from ordinary activities after finance costs but before exceptional item</b>	<b>8.62</b>	<b>10.02</b>	<b>16.32</b>	<b>49.39</b>
<b>8</b>	Exceptional Items	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit/(loss) from ordinary activities before tax(7+8)</b>	<b>8.62</b>	<b>10.02</b>	<b>16.32</b>	<b>49.39</b>
<b>10</b>	Tax Expense	1.66	1.72	3.14	(13.60)
<b>11</b>	<b>Net Profit/(loss) from ordinary activities after tax(9-10)</b>	<b>6.96</b>	<b>8.30</b>	<b>13.18</b>	<b>62.99</b>
<b>12</b>	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit/(loss) for the period(11+12)</b>	<b>6.96</b>	<b>8.30</b>	<b>13.18</b>	<b>62.99</b>
<b>14</b>	<b>Other Comprehensive Income</b>				
	i. Items that will not be reclassified to Profit & Loss:	0	0	0	0
	ii. Tax relating to items that will not be classified to	0	0	0	0
<b>15</b>	<b>Total Comprehensive Income (13+14)</b>	<b>6.96</b>	<b>8.30</b>	<b>13.18</b>	<b>62.99</b>
<b>16</b>	Paid up equity share capital (Equity Shares of Rs.10 each)	570.71	570.71	570.71	

Registered Office

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17	Reserves including revaluation reserve as per the Balance Sheet of previous accounting year				
18	Earning per equity share (EPS) before extraordinary item (nominal value of INR 10/- each) - Basic and Diluted (INR)	0.12 (not annualised)	0.15 (not annualised)	0.23 (not annualised)	-103.55 1.10 (annualised)
19	Earning per equity share (EPS) after extraordinary item (nominal value of INR 10/- each) - Basic and Diluted (INR)	0.12 (not annualised)	0.15 (not annualised)	0.23 (not annualised)	1.10 (annualised)

- Notes:**
- 1) The above unaudited financial results for quarter ended 30 June 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on held on 14th August, 2019.
  - 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.
  - 3) The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, hence there are no reportable segments as per Ind AS 108 "Operating Segments"
  - 4) Previous period figures have been regrouped/re-arranged, wherever necessary to conform to current period classifications.
  - 5) Effective 1 April 2019, the Company has adopted Ind AS 116 "Leases" using the modified retrospective approach. Accordingly, the comparatives have not been retrospectively adjusted. The adoption of Ind AS 116 did not have any significant impact on the financial results of the Company.
  - 6) The Board of Directors have not recommended any Dividend for the year.
  - 7) No Provision has been made for leave salary and gratuity of employee (amount unascertained), and the same are being accounted for on cash basis .
  - 8) **Limited Review:**  
The limited Review, as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been completed by the statutory Auditor.

Place :New Delhi  
 Date : 14th Aug 2019

For and on Behalf of Board of Directors of  
 M/s Auto pins (India) Limited



Name : Mr. Rajbir Singh  
 Designation : Managing Director  
 DIN: 00176574



# DHARAM TANEJA ASSOCIATES

## CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of Auto Pins (India) Limited pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Review report to,  
The Board of Directors of  
AUTO PINS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited Ind AS financial results of **AUTO PINS (INDIA) LIMITED** (the "Company") for quarter ended 30<sup>th</sup> June, 2019 (the 'Statement') attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), as amended.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the circular is the responsibility of the Company's management and has been approved by the Board of the Directors of the Company. Our responsibility is to issue a report on these statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *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, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dharam Taneja Associates  
Chartered Accountants  
FRN: 03563N

  
Dharam Vir Taneja  
(Partner)  
(M. No. 007718)  
UDIN: 19007718AAAAAB2325  
Place: New Delhi  
Date: 14/08/2019

