

Auto Pins India Limited

16 Industrial Area, NIT Farldabad-121001 Haryana, India T: +91-129-4155691-92 E: autopinsindia@gmail.com CIN: L34300DL1975PLC007994 GSTIN: 06AAACA0193P1ZL

13th August, 2022

To,

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

### Sub: Unaudited Standalone Financial Results of the Company for the First Quarter and Three Months ended 30<sup>th</sup>June, 2022 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

### Ref: - AUTO PINS (INDIA) LIMITED (Scrip Code: 531994)

### Dear Sir/Madam,

- 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 on Saturday, 13<sup>th</sup> August, 2022 at 3:00 p.m. and concluded at 4:30 p.m. inter alia considered and approved Unaudited Standalone Financial Results of the Company for the First Quarter and Three Months ended 30<sup>th</sup>June, 2022.
- 2. In this connection, we enclose herewith the following:
  - i) Unaudited Standalone Financial Results for the First Quarter and three Months ended 30<sup>th</sup>June, 2022.
  - 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 record.

### Thanking You,

Yours Faithfully,

### For AUTO PINS (INDIA) LIMITED

RAJBIR SINGH Digitally signed by RAJBIR SINGH Date: 2022.08.13 15:02:42 +05'30'

Rajbir Singh Managing Director (DIN: 00176574)



International Automotive Task Force



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	ATEMENT OF STANDALONE UNAUDITED FINANCIAL RES	Quarter Ended			Year Ended
		(30/06/2022)	(31/03/2022)	(30/06/2021)	(31/03/2022
. No.	Particulars	(1) Unaudited	(2) Audited	(3) Unaudited	(4) Audited
11121					
1	Revenue From Operations	929.63	1066.44	563.18	3579.47
i	Other Income	8.09	8.94	8.94	31.38
111	Total Income (I+II)	937.72	1075.37	572.13	3610.85
IV	EXPENSES				
a	Cost of materials and consumable consumed	983.65	781.74	583.78	2943.59
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
С	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-200.20	44.89	-137.00	-30.39
d	Employee benefits expense	56.14	61.51	47.75	231.26
e	Finance costs	8.11	13.41	4.29	27.10
f	Depreciation and amortization expense	12.00	1.91	13.50	43.41
g	Power & Fuel	25.57	23.62	20.52	92.76
h	Other expenses	43.84	137.98	28.47	259.08
	Total expenses (IV)	929.11	1065.07	561.31	3566.81
٧	Profit before tax for the period (III- IV)	8.61	10.30	10.82	44.04
VI	Income tax expense:				
	(1) Current tax	0.00	-5.32	1.69	0.00
	(2) Deferred tax	0.00	-20.13	0.00	-20.13
VII	Total Tax Expenses	0.00	-25.45	1.69	-20.13
VIII	Net Profit after Tax for the period (V-VI)	8.61	35.75	9.13	64.17
IX	Other Comprehensive Income		_		
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<ul><li>(ii) Income tax relating to items that will not be reclassified to profit or loss</li></ul>	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	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
X	Total Comprehensive Income for the period (VIII+IX) (Comprising Profit and Other Comprehensive Income for the period)	8.61	35.75	9.13	64.17
XI	Paid Up Equity Share Capital (Face Value per share Rs. 10 each)	570.71	570.71	570.71	570.71
XII	Other Equity Excluding Revaluation Reserves	N.A	N.A	N.A	65.52





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XIII	EARNINGS PER SHARE (EPS) (of 10/- each) (not annualised):								
	(1) Basic	0.15	0.63	0.16	1.12				
	(2) Diluted	0.15	0.63	0.16	1.12				
OTES	TO STANDALONE FINANCIAL RESULTS FOR THE QUART	ER ENDED JUNE 30,	2022						
1	The above financial results of AUTO PINS (INDIA) LIMITED have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13/08/2022. The audit report of the Statutory Auditors is being filed with Bombay Stock Exchange.								
2	These financials results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.								
3	The Board of Directors have not recommended any Dividend for the year.								
4	Previous period figures have been regrouped/re-arranged, wherever necessary to conform to current period classifications.								
5	No Provision has been made for leave salary and gratuity of employee (amount unascertained), and the same are being accounted for on cash basis .								
6	The figures of the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of full financial year and published unaudited year to date figures upto third quarter of the relevant financial year								
7	Limited Review: The Limited Review, as required under Regulation 33 and Regulation 52(4) read with Regulation 63(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 has been completed by the Statutory Auditors.								

PLACE: NEW DELHI DATE: 13.08.2022 For and on Behalf of Board of Directors of M/s Auto pins India Limited

RAJBIR SINGH Digitally signed by RAJBIR SINGH Date: 2022.08.13 15:01:25 +05'30'

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

International Automotive Task Force

Registered Office: Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025 M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com



### DHARAM TANEJA ASSOCIATES

### CHARTERED ACCOUNTANTS

Limited Review Report on unaudited standalone financial results of Auto Pins India Limited for the quarter ended 30 June 2022 pursuant to Regulation 33 and Regulation 52(4) read with Regulation 63 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021

#### The Board of Directors of AUTO PINS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of AUTO PINS (INDIA) LIMITED(the "Company") for quarter ended 30<sup>th</sup> June, 2022 (the "Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 statement is 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.

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2022 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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 applicable Indian Accounting Standards (Ind AS) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DharamTaneja Associates Chartered Accountant FRN: 03563N 13/17 ann 10000 Punjabi Bagh Varun Tancja Extn Delh (Partner) (M. No. 095325) UDIN: 22095325AOYRJV6334

Place: New Delhi Date: 13/08/2022

Head Office : 103-A, Gopala Apartments, Ram Tirath Marg, Lucknow (U.P.)-226001 Branch Office 1 : 13/17, Punjabi Bagh Extn., New Delhi-110026, Ph. : 25222339, 45734380 Branch Office 2 : Pal Automobiles C/o Mr. Ramanpreet Singh Male Road Lakhimpur, Kheri-262701 Email : varuntanej@gmail.com, Website : www.ifrsca.com