

14thFebruary, 2023

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

SCRIP CODE: 531994-AUTO PINS (INDIA) LTD.

Dear Sir,

SUB: Outcome of the Meeting of the Board of Directors of the AUTO PINS (INDIA) LTD held on 14thFebruary, 2023 commenced at 4: 00 p.m. and concluded at 4:30 p.m. pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today, i.e. Tuesday, 14th February, 2023, commenced at 4:00 p.m. and concluded at 4:30 p.m. at the registered office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, South Delhi, New Delhi-110025 have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results alongwith Limited Review Report for the Third quarter and nine months ended 31st December 2022.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results alongwith Limited Review Report for the Third Quarter and nine month ended 31st December, 2022.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30p.m. We would like to add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website (<http://www.autopinsindia.com>).

Kindly take on record of the above.

Thanking You
Yours Faithfully
For**AUTO PINS (INDIA) LIMITED**

RAJBIR SINGH Digitally signed by RAJBIR SINGH
Date: 2023.02.14 16:25:22 +05'30'
RAJBIR SINGH
(MANAGING DIRECTOR)
Encl: As above



SANJAY RAWAL & CO.

CHARTERED ACCOUNTANTS

OFFICE: A-146, G.F. DAYANAND COLONY, LAJPAT NAGAR -IV, NEW DELHI-110024
PHONE: 26421822, 26282518, Email: casanjayrawal@gmail.com

Limited Review Report on unaudited standalone financial results of Auto Pins India Limited for the quarter ended 31 December 2022 and year to date results for the period from 1 April 2022 to 31 December 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 31 December 2022 and year to date results for the period from 1 April 2022 to 31 December 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 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. 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.

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 Sanjay Rawal & Company
Chartered Accountants
FRN No. 28801

Sanjay
(Partner)
(M. No. 088156)

UDIN: 23088156BGVNYB8314

Place: New Delhi

Date: 14/02/2023

Statement of Un-Audited Financial Results for the quarter and nine months Ended December 31, 2022

(Rs. in Lakhs,
except per share
data)

Particulars	Quarter Ended			Nine Months ended		Year Ended
	3 months ended in current year	Preceding 3 months ended in current year	Corresponding 3 months ended in the previous year	9 months ended in current year	9 months ended in previous year	Previous Year ended
	(31/12/2022)	(30/09/2022)	(31/12/2021)	(31/12/2022)	(31/12/2021)	(31/03/2022)
	Unaudited	Unaudited	Unaudited	Un-audited	Un-audited	Audited
I Revenue From Operations	1013.32	944.73	1024.72	2887.68	2513.03	3579.47
II Other Income	6.33	6.59	5.67	21.01	22.44	31.38
III Total Income (I+II)	1019.65	951.32	1030.40	2908.69	2535.48	3610.85
IV EXPENSES						
a Cost of materials consumed	855.79	760.49	857.87	2599.93	2161.85	2943.59
b Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-20.23	24.27	13.56	-196.16	-75.28	-30.39
d Employee benefits expense	56.46	58.02	63.09	170.62	169.75	231.26
e Finance costs	8.96	7.81	5.27	24.88	13.69	27.10
f Depreciation and amortization expense	13.00	13.02	14.00	38.02	41.50	43.41
g Power & Fuel	21.00	22.88	23.35	69.46	69.14	92.76
h Other expenses	65.01	54.02	44.43	162.87	121.10	259.08
Total expenses (IV)	1000.00	940.51	1021.56	2869.62	2501.74	3566.81
V Profit/(loss) before tax (III- IV)	19.65	10.81	8.84	39.07	33.74	44.04
VI Income tax expense:						
(1) Current tax	0.00	0.00	1.38	0.00	5.32	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	-20.13
VII Total Tax Expenses	0.00	0.00	1.38	0.00	5.32	-20.13
VIII Net Profit for the period (V-VII)	19.65	10.81	7.46	39.07	28.41	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	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	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	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	0.00	0.00
X Total Comprehensive Income for the period (VIII+IX) (Comprising Profit and Other Comprehensive Income for the period)	19.65	10.81	7.46	39.07	28.41	64.17
XI Paid Up Equity Share Capital (Face Value per share Rs. 10 each)	570.71	570.71	570.71	570.71	570.71	570.71
XII Other Equity Excluding Revaluation Reserves	N.A	N.A	N.A	N.A	N.A	65.52

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



International
Automotive
Task Force

XIII	EARNINGS PER SHARE (EPS) (of 10/- each) (not annualised):						
	(1) Basic	0.34	0.19	0.13	0.68	0.50	1.12
	(2) Diluted	0.34	0.19	0.13	0.68	0.50	1.12

Notes:

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 14/02/2023. 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	In line with the provisions of IND AS-108 - Operating Segment, the Company is engaged in the business of manufacturing of Automotive suspension which includes Parabolic/ leaf spring and axle which constitute single reporting business segment, hence no segment disclosures are required.
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.

For Auto Pins (India) Limited

Managing Director : RAJBIR SINGH
 DIN: 00176574

RAJBIR SINGH Digitally signed by RAJBIR SINGH
 Date: 2023.02.14 16:06:27 +05'30'
 Date: 14/02/2023
 Place: New Delhi

Registered Office:

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