

Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001 Haryana, India T: +91-129-4155691-92 E: autopinsindia@gmail.com CLAILSUSCODE 1975 f2COO7974

14th February, 2019

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

ISIN: INE706C01028 - AUTO PINS (INDIA) LTD

<u>SUB - UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR</u> <u>THE THIRD QUARTER ENDED 31ST DECEMBER, 2018 AS PER REGULATIONS 33</u> <u>OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 (LODR)</u>

- 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 Third quarter ended 31st December, 2018.
- 2. In this connection, we enclose herewith the following:
 - Unaudited Standalone Financial Results for the third quarter ended 31st December, 2018.
 - 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.





Registered Office

2776 Pyarelal Lal Building, Guru Nanak Motor Market, Kashmere Gate, Delhi-110006. T +91-11-23978748 E autopins@vsn.com www.autopinsindia.com



DHARAM TANEJA ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report

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

We have reviewed the accompanying statement of unaudited Ind AS financial results (the "Statement") of AUTO PINS (INDIA) LIMITED (the "Company") for quarter ended 31st December, 2018 and the year to date results for the period from 1 April 2018 to 31 December 2018 attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016(the 'Circular').

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 financial 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 Tapela Chartered Account and FRN: 03 6335 FRN: 03 6335 Hunjabi Bagh Exm. Dharam Vir Nasea (Partner) (M. No. 007718) Place: New Delhi 14/02/2019



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		the quarter and Nine months ended December 31, 20 Quarter Ended			Nine nonths ended		Year Ended
	Particulars	current year	Preceding 3 months ended in current year (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	9 months ended in current year (31.12.2018)	9 months ended in previous year (31.12.2017)	Previous Year ended (31/03/2018)
_		(31/12/2018)	Unaudited	Unaudited	Un-audited	Un-audited	Audited
		Unaudited 886.37	815.41	619.43	2615.64	1506.36	2383.51
1	Revenue From Operations	2.39	28.99	0.93	34.87	1.49	13.58
11 111	Other Income Total Income (I+II)	888.76	844.40	620.36	2650.51	1507.85	2397.09
-	EXPENSES	000.70					
IV a	Cost of materials consumed	535.38	482.83	332.83	1586.31	808.01	1348.79
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of fnished goods, Stock-in-Trade and Work-in-progress	14.53	15.95	42.27	34.74	53.41	40.79
d	Employee benefits expense	59.02	56.30	42.30	162.31	121.80	206.29
e	Finance costs	3.50	2.81	1.14	9.60	2.29	12.82
f	Depredation and amortization expense	12.00	8.00	5.67	27.91	17.01	27.43
g	Other expenses	253.33	265.46	184.84	790.27	482.64	722.80
P	Total expenses (IV)	877.76	832.35	609.05	2611.14	1485.16	2358.91
V	Profit/(loss) before exceptional items and tax (I- IV)	11.00	12.05	11.31	39.37	22.69	38.18
22	and the set of the set	0.00	0.00	0.00	0.00	0.00	0.00
VI	Exceptional Items	0.00	12.05	11.31	39.37	22.69	38.18
VII	Profit/(loss) before tax (V-VI)	11.00	12.05	11.51	35,37	22.03	30.10
VIII	Tax expense:	2.12	1.20	1.75	6.46	3.75	7.26
	(1) Current tax (2) Defarred tax	2.12	1.20	1.73	0,40	5.75	7.20
IX	Profit (.oss) for the period from continuing operations (VII-VIII)	8.88	10.85	9.56	32.91	18.94	30.92
~	Profit/lloss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
X		0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/floss) from Discontinued operations (after tax) (X-XI)	15501	-	AND AND A			1.1223452
XIII	Profit/loss) for the period (IX+XII)	8.88	10.85	9,56	32.91	18.94	30.92
XIV	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
xv	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for	8.88	10.85	9.56	32.91	18.94	30.92
-	the period)				0.00		
XVI	Earnings per equity share (for continuing operation):				0.00		
	(1) Basic	0.16	0.19	0.17	0.58	0.33	0.54
	(2) Diluted	0.16	0.19	0.17	0.58	0.33	0.54
XVII	Earnings per equity share (for discontinued operation): (1) Basic						
	(2) Diluted						
XVIII	Earnings per equity sharefor discontinued & continuing operations):	•				1.022	
	(1) Basic	0.16	0.19	0.17	0.58	0.33	0.54
	(2) Diluted	0.16	0.19	0.17	0.58	0.33	0.54
	A Manual Andrews	0.10	5.45	ULLI	0.50	0.55	0.34
lotes:			and a second				
1	The Company has adopted ind AS from 1 st April 2017.						
2	These results have been approved by the Board of Directors in its meeting held todar i.e 14th February 2019 and have undergone the "limited Review" by the Statutory Auditors of the Company.						
3	Post the applicability of GST with effect from 1 July 2017, Sales are required to be disclosed net of GST. Accordingly, the figures for the periods upto June30, 2017 are not comprable to those there after.						
4	The Company is not having any reconciliation item under Ind AS in respect of respective figures for the corresponding quarter accordingly the relevant diclosures are						
5	not given.						
	Previous period figures have been regrouped/re-arranged, wherev	A REAL PROPERTY AND A REAL		all as the set of the set of the set of			



