

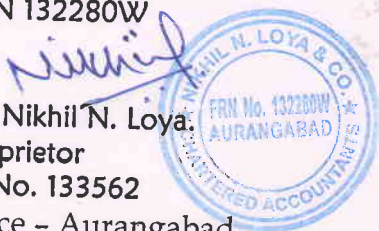


**LIMITED REVIEW REPORT OF APT PACKAGING LIMITED OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022**

To,  
The Board of Directors,  
APT Packaging Limited.

1. We have accompanying statement of un-audited financial results for the quarter ended as on 30<sup>th</sup> June, 2022 (the statement) of APT PACKAGING LIMITED (the Company) except for the disclosures regarding 'public shareholding' and 'promoter and promoters Group shareholding', which have been traced from the disclosures made by the management and has been approved by the board of Directors. Our responsibility is to issue a report on the financial statement based on our review.
2. We conducted our review in accordance with the standard on Review Engagements (SRE) 2410, "Review of interim Financial Information performance by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material mis-statement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has to come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in accounting standard 25 "Interim Financial Reporting", specified under the companies act 156 (which are deemed to be applicable as per section 133 of the companies act 2013 , read with Rule 7 of the Companies (Accounts) Rules , 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015, including the matter in which it is to be disclosed or that it contains any material mis-statement.  
*Non adoption and implementation of Indian Accounting Standards (IND AS) which are mandatory to the company with effect from 01-04-2017. The exact impact of the same could not be measured and commented upon in view of insufficient record and information.*

For Nikhil N Loya & Co.  
Chartered Accountants  
FRN 132280W



CA Nikhil N. Loya.  
Proprietor  
M.No. 133562  
Place - Aurangabad  
Date - 10-08-2022  
UDIN - 22133562APAGYL5205



**APT PACKAGING LTD**

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

**CIN:- L24100MH1980PLC022746**

email :- cmdoffice@aptpackaging.in

**To,  
GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

**10/08/2022**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS – APT PACKAGING LTD.**

Dear Sir/Madam,

The meeting of the board of directors concluded at 05.45 pm with the following remarks:-

- 1) Considered, approved and take and record the quarterly Un-Audited financial results for the first quarter ended as on 30<sup>th</sup> June, 2022.
- 2) Considered and recommended the appointment of new Statutory Auditors for the FY 2022-23 of the Company.
- 3) Considered, Approved and taken on record the Draft of Notice, Directors Report, Corporate Governance Report and Secretarial Audit Report for the FY 2021-22.
- 4) BSE, CDSL, NSDL, RTA, Legal Matters and other regular matters discussed at the meeting

This is for your information and records and as per the requirement of the listing agreement.

**For APT Packaging Limited**

**Arvind Machhar  
Managing Director  
DIN:- 00251843  
Enc:- Qtr Results**



