



APT PACKAGING LTD

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,
Maharashtra (MS), Pin:- 431 106; Cont:- +91-9960100449
website:- www.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 07.07.2021

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

SUB: OUTCOMEE OF ADJOURNED MEETING OF BOARD OF DIRCTORS HELD ON 7TH JULY,
2021–APT PACKAGING LTD

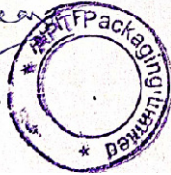
Dear Sir/Madam,

The adjourned meeting of the board of directors concluded with the following remarks:-

01. To consider, approve and take on record the Quarterly Audited financial results for the fourth quarter ended on 31st March, 2021.
02. To Consider and approve the Annual Accounts for the financial year ended 31.03.2021
03. To take on record the Auditors' Report on Annual Accounts for the Financial year ended 31.03.2021
04. To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2020-21
05. To review the status of listing application
06. To review the status of Re-activation of ISIN n umber of the company
07. To appoint Internal Auditor of the Company
08. To Appoint CFO of the Company and to approve resignation of Mr Satish Sharma from the post of CFO
09. To take the note of other regular matters .

Thanking you,
For APT Packaging Limited


Arvind Machhar
Managing Director
Din:- 00251843



APT PACKAGING LIMITED
Regd. Office : GUT NO 76, VILLAGE PHAROLA POST BEEDKIN, AURANGABAD, 431105 (AURANGABAD)
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.03.2021
CIN NO L24100MH1980PLC022746

(Rs. in Crore)

Sr. No	PARTICULARS	Quarter ended			For the Twelve Month Ended		For the Year Ended
		31.03.2021 Audited	31.12.2020 UnAudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited	31.03.2020 Audited
	Income from Operation						
1	a) Income From Operation	6.44	4.21	3.14	16.61	15.47	15.47
	b) Other Operating Income						
	TOTAL INCOME (1+2)	6.44	4.21	3.14	16.61	15.47	15.47
2	Total Expenditure						
	a) Cost of Material Consumed	4.06	1.35	1.10	6.96	5.50	5.50
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade	0.05	0.02	0.04	0.28	0.58	0.58
	d) Employee cost	0.59	0.49	0.30	1.91	2.64	2.64
	e) Depreciation and amortisation expenses	0.89	0.51	0.62	2.50	2.23	2.23
	f) Other Expenses	1.32	1.86	1.65	5.53	5.89	5.89
	Total	6.92	4.22	3.71	17.18	16.83	16.83
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.48)	(0.01)	(0.57)	(0.57)	(1.36)	(1.36)
4	OTHER INCOME	0.01	0.15	0.73	0.37	1.06	1.06
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.47)	0.13	0.16	(0.20)	(0.30)	(0.30)
6	Interest Cost	0.54	0.59	0.73	2.29	2.68	2.68
7	Profit/ (Loss) from ordinary activities After finance costs (5+6)	(1.01)	(0.46)	(0.56)	(2.49)	(2.99)	(2.99)
8	Exceptional Items (Profit on sale of Land & Building & ICD W/o	(4.02)	(1.10)	(0.74)	(5.12)	(3.21)	(3.21)
9	Profit/ Loss from ordinary activities before tax (7-8)	3.01	0.64	0.18	2.63	0.22	0.22
10	Tax Expense	-	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	3.01	0.64	0.18	2.63	0.22	0.22
12	Tax Expense (for earlier year on reconciliation)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	3.01	0.64	0.18	2.63	0.22	0.22
14	Share of Profit/(Loss) of Associates *	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates(13-14-15)	3.01	0.64	0.18	2.63	0.22	0.22
17	Face Value per share of Rs.10/-						
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	625.46	947.41	957.51	625.46	957.41	957.41
19	Earnings / Loss Per Share (EPS)						
19i	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	5.72	1.22	0.34	5.00	0.42	0.42
19ii	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	5.72	1.22	0.34	5.00	0.42	0.42

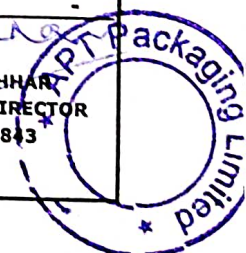
Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs. in Crore)

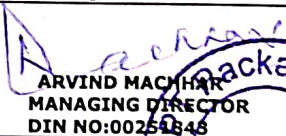

Sr. No	PARTICULARS	For the Quarter ended			For the Six Month Ended		For the year ended
		31.03.2021 Audited	31.12.2020 UnAudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited	31.03.2020 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	6.44	4.21	3.14	16.61	15.47	15.46
	Segment -B - Sales of Traded Goods						
	Net sales/ Income from Operations	6.44	4.21	3.14	16.61	15.47	15.46
2	Segment profit/(loss) before interest						
	Segment - A - Co Ex Tube	(0.47)	1.23	0.90	4.92	2.91	2.91
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	Total	(0.47)	1.23	0.90	4.92	2.91	2.91
	Less i) Interest	0.54	0.59	0.73	2.29	2.68	2.68
	ii) Other un allocable expenditures	-	-	-	-	-	-
	Total	(1.01)	0.64	0.18	2.63	0.22	0.22
3	Capital employed						
	Segment - A - Co Ex Tube	18.02	19.44	20.61	18.02	20.61	20.61
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	C) Unallocated	-	-	-	-	-	-

DATE : 07.07.2021
PLACE: AURANGABAD

ARVIND MACHHAN
MANAGING DIRECTOR
DIN NO:00251843



(Rs In Crore)

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2021				31.03.2021 Audited	31.03.2020 Audited
I. EQUITY AND LIABILITIES					
1) SHAREHOLDER'S FUNDS					
a) Share Capital			5.80	5.80	
b) Reserves and surplus			-6.25	-9.58	
			-0.45	-3.77	
2) NON-CURRENT LIABILITIES					
a) Long Term Borrowings			17.13	19.94	
b) Deferred Tax Liabilities			0.00	0.00	
c) Long Term Provision			0.50	0.53	
			17.63	20.46	
3) CURRENT LIABILITIES					
a) Short Term Borrowings			3.07	4.99	
b) Trade Payables			2.30	4.12	
c) Other Current Liabilities			2.48	4.48	
d) Short Term Provision			0.59	0.07	
			8.44	13.66	
TOTAL			25.63	30.36	
II ASSETS					
1 NON-CURRENT ASSETS					
(a) Fixed Assets					
i) Tangible Assets			16.19	20.57	
b) Non-Current Investments			0.04	0.04	
c) Long Term Loans and Advances			0.00	0.00	
d) Other Non-Current Assets			1.80	0.00	
			18.02	20.61	
2 CURRENT ASSETS					
a) Inventories			1.76	2.41	
b) Trade Receivables			3.54	4.58	
c) Cash and Cash Equivalents			0.34	0.38	
d) Short Term Loans and advances			0.28	0.36	
e) Other Current Assets			1.68	2.02	
			7.61	9.75	
TOTAL			25.63	30.36	
1	In view of the uncertainties about the future profits and as a matter of prudence the company has not recognised deferred tax assets in the accounts.				
2	The Investors complaints at the beginning of the quarter were Nil and during the quarter nil complaints have been received.				
3	The Exceptional Items of Income relates to sale of Land and building situated at Pharola Dist Aurangabad and some Inter Corporate Deposits written up				
4	The company has closed Its unit situated at Pharola Dist Aurangabad with effect from 31.03.2021				
5	Cost of Material consumed is increased due to regrouping of GST from Selling expenses to Purchase				
6	Provision for Taxation not recognised considering carried forward losses and unabsorbed depreciation as per Books of accounts and Income Tax Act.				
7	The above results are without considering IND AS.				
8	The above results have been taken on records by the Board of Directors at their adjourned meeting held on 07.07.2021 at Aurangabad.				
<p>DATE : 07.07.2021 PLACE: AURANGABAD</p> <p style="text-align: right;">  ARVIND MACHHAR MANAGING DIRECTOR DIN NO:00254846 </p> <p style="text-align: right;">  </p>					