



APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq. Paithan, Dist. Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030
Website : WWW.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

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

Date: 12.11.2020

SUB: OUTCOME of ADJOURNED OF BOARD OF DIRECTORS MEETING HELD ON DATED 12TH NOVEMBER, 2020–APT PACKAGING LTD

Dear Sir/Madam,

The Adjourned Meeting of Board of directors concluded with the following remarks:-

01. Approved the Quarterly Un-Audited financial results for the second quarter ended on 30th September, 2020.
02. Approved the draft of Notice & Directors Report for the financial year ended 31.03.2020
03. Approved appoint Scrutinizer for the purpose of AGM to be held through Audio/Video conference mode.
04. Fixed the Book Closure date for the purpose of AGM.
05. Approved the draft of Corporate Governance Report for the FY 2019-20
06. The approved re-appoint Independent director Shri G. M. Bothara and Mrs. Rupali Bothara for further period of five years of term.
07. Approved the related Party Transaction during the Financial Years

Apart from this regular business was transacted Kindly take on record the same.

Thanking you,
For APT Packaging Limited

ARVIND
KRISHNAGOPAL
MACHHAR
AL MACHHAR
Date: 2020.11.12
19:24:12 +05'30'

Arvind Machhar
Managing Director
Din:- 00251843

APT PACKAGING LIMITED
 Regd. Office : Gut no 72, Village Pangars , Palthan Road, Tq Palthan, Distt Aurangabad Maharashtra (MS)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.09.2020
 CIN NO L24100MH1980PLC022746

(Rs. in Crore)

Sr. No	PARTICULARS	For the Quarter ended			For the Six Month Ended		For the Year Ended
		30.09.2020 UnAudited	30.06.2020 UnAudited	30.09.2019 UnAudited	30.09.2020 UnAudited	30.09.2019 UnAudited	31.03.2020 Audited
	Income from Operation						
1	a) Income from Operation	3.99	1.97	4.25	5.96	8.19	15.46
	b) Other Operating Income						
	TOTAL INCOME (1+2)	3.99	1.97	4.25	5.96	8.19	15.46
2	Total Expenditure						
	a) Cost of Material Consumed	1.06	0.49	1.73	1.56	3.02	5.49
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade	0.06	0.15	(0.02)	0.21	0.39	0.58
	d) Employee cost	0.48	0.35	0.80	0.83	1.62	2.64
	e) Depreciation and amortisation expenses	0.56	0.54	0.53	1.10	1.05	2.23
	f) Other Expenses	1.70	0.65	1.41	2.35	2.66	5.89
	Total	3.88	2.18	4.45	6.05	8.74	16.82
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.12	(0.20)	(0.20)	(0.09)	(0.54)	(1.36)
4	OTHER INCOME	0.18	0.03	0.13	0.21	0.27	1.06
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.30	(0.17)	(0.07)	0.12	(0.28)	(0.30)
6	Interest	0.59	0.56	0.74	1.15	1.37	2.68
7	Profit/(Loss) from ordinary activities After finance costs and Exceptional Items (5+6)	(0.29)	(0.74)	(0.82)	(1.03)	(1.64)	(2.99)
8	Exceptional Items			(2.41)		(2.41)	(3.21)
9	Profit/ Loss from ordinary activities before tax (7-8)	(0.29)	(0.74)	1.59	(1.03)	0.77	0.22
10	Tax Expense						
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.29)	(0.74)	1.59	(1.03)	0.77	0.22
12	Tax Expense (for earlier year on reconciliation)						
13	Net Profit / (Loss) for the period (11-12)	(0.29)	(0.74)	1.59	(1.03)	0.77	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)	(0.29)	(0.74)	1.59	(1.03)	0.77	0.22
17	Face Value per share of Rs.10/-						
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	947.41	947.41	902.84	947.41	902.84	947.41
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)	(0.55)	(1.41)	3.03	(1.96)	1.46	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)	(0.55)	(1.41)	3.03	(1.96)	1.46	0.42

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

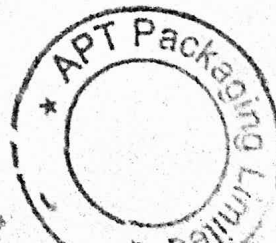
(Rs. in Crore)

Sr. No	PARTICULARS	For the Quarter ended			For the Six Month Ended		For the Year Ended
		30.09.2020 UnAudited	30.06.2020 UnAudited	30.09.2019 UnAudited	30.09.2020 UnAudited	30.09.2019 UnAudited	31.03.2020 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	3.99	1.97	4.25	5.96	8.19	15.46
	Segment -B - Sales of Traded Goods						
	Net sales/ Income from Operations	3.99	1.97	4.25	5.96	8.19	15.46
2	Segment profit/(loss) before interest						
	Segment - A - Co Ex Tube	0.30	(0.17)	2.34	0.12	2.13	2.91
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	Total	0.30	(0.17)	2.34	0.12	2.13	2.91
	Less i) Interest	0.59	0.56	0.74	1.15	1.37	2.68
	ii) Other un allocable expenditures	-	-	-	-	-	-
	Total	(0.29)	(0.74)	1.59	(1.03)	0.77	0.22
3	Capital employed						
	Segment - A - Co Ex Tube	19.44	20.61	21.93	19.44	21.93	20.61
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	C) Unallocated	-	-	-	-	-	-

For APT PACKAGING LIMITED

Naehar

AUTHORISED SIGNATORY



STATEMENT OF ASSETS AND LIABILITIES AS ON 30.09.2020

30.09.2020
UnAudited31.03.2020
Audited

STATEMENT OF ASSETS AND LIABILITIES AS ON 30.09.2020				30.09.2020 UnAudited	31.03.2020 Audited
I. EQUITY AND LIABILITIES					
1) SHAREHOLDER'S FUNDS					
				5.80	5.80
a)	Share Capital			(10.60)	(9.57)
b)	Reserves and surplus			(4.80)	(3.77)
2) NON-CURRENT LIABILITIES					
				24.34	20.85
a)	Long Term Borrowings			-	-
b)	Deferred Tax Liabilities			0.47	0.53
c)	Long Term Provision			24.81	21.37
3) CURRENT LIABILITIES					
				4.57	4.99
a)	Short Term Borrowings			4.31	4.12
b)	Trade Payables			0.72	3.57
c)	Other Current Liabilities			0.08	0.07
d)	Short Term Provision			9.67	12.75
TOTAL				29.68	30.36
II. ASSETS					
1 NON-CURRENT ASSETS					
				19.40	20.57
a)	Fixed Assets			0.04	0.04
i)	Tangible Assets			-	-
b)	Non-Current Investments			-	-
c)	Long Term Loans and Advances			-	-
d)	Other Non-Current Assets			19.44	20.61
2 CURRENT ASSETS					
				2.21	2.41
a)	Inventories			4.74	4.58
b)	Trade Receivables			0.34	0.38
c)	Cash and Cash Equivalents			0.55	0.36
d)	Short Term Loans and advances			2.40	2.02
e)	Other Current Assets			10.24	9.75
TOTAL				29.68	30.36

- 1 In view of the uncertainties about the future profits and as a matter of prudence the company has not recognized the 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 above results have been taken on records by the Board of Directors at their adjourned meeting held on 12.11.2020 at Aurangabad.
- 4 The above results are without considering IND AS due to situation of COVID

DATE : 12.11.2020
PLACE: AURANGABAD

Arvind Machhar
ARVIND MACHHAR
MANAGING DIRECTOR
DIN NO:00251843