



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

Date: 21.02.2021

**SUB: OUTCOME OF ADJOURNED MEETING OF BOARD OF DIRECTORS HELD
ON DATED 21ST February, 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 Un-Audited financial results for the third quarter ended on 31st December, 2020.
02. Note the Status of listing application at BSE
03. Noted the Progress of reactivation of ISI number at CL

Apart from this regular business was transacted.

Kindly take on record the same.

**Thanking you,
For APT Packaging Limited**

**Arvind Machhar
Managing Director
Din:- 00251843**

APT PACKAGING LIMITED
Regd. Office : Gut no 76, Village Pangars , Paithan Road, Tq Paithan, Distt Aurangabad Maharashtra (MS)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2020
CIN NO L24100MH1980PLC022746

(Rs. in Crore)

Sr. No.	PARTICULARS	For the Quarter ended			For the Nine Month Ended		For the Year Ended
		31.12.2020 UnAudited	30.09.2020 UnAudited	31.12.2019 UnAudited	31.12.2020 UnAudited	31.12.2019 UnAudited	31.03.2020 Audited
	Income from Operation						
1	a) Income From Operation	4.21	3.99	4.22	10.17	12.36	15.46
	b) Other Operating Income						
	TOTAL INCOME (1+2)	4.21	3.99	4.22	10.17	12.36	15.46
2	Total Expenditure						
	a) Cost of Material Consumed	1.35	1.06	1.38	2.90	4.40	5.49
	b) Purchase of stock-in-trade	-	-	-			
	c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade	0.02	0.06	0.16	0.23	0.54	0.58
	d) Employee cost	0.49	0.48	0.72	1.32	2.34	2.64
	e) Depreciation and amortisation expenses	0.51	0.56	0.55	1.61	1.61	2.23
	f) Other Expenses	1.86	1.70	1.66	4.21	4.27	5.89
	Total	4.22	3.86	4.47	10.27	13.16	16.82
	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.01)	0.12	(0.25)	(0.10)	(0.80)	(1.36)
4	OTHER INCOME	0.15	0.18	0.12	1.46	0.39	1.06
	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.13	0.30	(0.13)	1.35	(0.41)	(0.30)
6	Interest	0.59	0.59	0.59	1.74	1.96	2.68
	Profit/ (Loss) from ordinary activities After finance costs and Exceptional Items (5+6)	(0.46)	(0.29)	(0.72)	(0.39)	(2.37)	(2.99)
8	Exceptional Items	(1.10)				(2.41)	(3.21)
	9 Profit/ Loss from ordinary activities before tax (7-8)	0.64	(0.29)	(0.72)	(0.39)	0.04	0.22
10	Tax Expense				-	-	-
	11 Net Profit/(Loss) from Ordinary Activities after tax (9-10)	0.64	(0.29)	(0.72)	(0.39)	0.04	0.22
12	Tax Expense (for earlier year on reconciliation)						
	13 Net Profit / (Loss) for the period (11-12)	0.64	(0.29)	(0.72)	(0.39)	0.04	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)	0.64	(0.29)	(0.72)	(0.39)	0.04	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	974.61	947.41	974.61	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)	1.22	(0.55)	(1.37)	(0.74)	0.08	0.42
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)	1.22	(0.55)	(1.37)	(0.74)	0.08	0.42

the quarterly results

Crore)

Sr. No.	PARTICULARS	For the Quarter ended			For the Nine Month Ended		For the Year Ended
		31.12.2020 UnAudited	30.09.2020 UnAudited	31.12.2019 UnAudited	31.12.2020 UnAudited	31.12.2019 UnAudited	31.03.2020 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	4.21	3.99	4.22	10.17	12.36	15.46
	Segment -B - Sales of Traded Goods						
	Net sales/ Income from Operations	4.21	3.99	4.22	10.17	12.36	15.46
2	Segment profit/(loss) before interest						
	Segment - A - Co Ex Tube	1.23	0.30	(0.13)	1.35	2.00	2.91
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	Total	1.23	0.30	(0.13)	1.35	2.00	2.91
	Less i) Interest	0.59	0.59	0.59	1.74	1.96	2.68
	ii) Other un allocable expenditures	-	-	-	-	-	-
	Total	0.64	(0.29)	(0.72)	(0.39)	0.04	0.22
3	Capital employed						
	Segment - A - Co Ex Tube	19.44	19.44	21.93	19.44	21.93	20.61
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	C) Unallocated	-	-	-	-	-	-

- 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 21.02.2021 at Aurangabad.
- 4 The above results are without considering IND AS due to situation of COVID

DATE : 21.02.2021
PLACE: AURANGABAD

ARVIND MACHHAR
MANAGING DIRECTOR
DIN NO:00251843