

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

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10/08/2022

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

## 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  $30^{th}$  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

| -         | PARTICULARS   |                         |                            |  |  | (Rs. in Crore<br>For the   |                                   |
|-----------|---|-------------------------|----------------------------|--|--|--|-----------------------------------|
| Sr.<br>No |   | 30.06.2022<br>Unaudited | 1.03.2022<br>Audited       |  | For the Qua<br>30.06.2022<br>Unaudited   | 30.06.2021<br>Unaudited  | Year Ended<br>31.03.22<br>Audited |
| 2         | Income from Operation   |                         |                            |  |  |  |                                   |
| 1         | a) Income From Operation  | 2.98                    | 3.95                       | 3.20   | 2.98   | 3.20   | 12.80                             |
| -         | b) Other Operating Income<br>TOTAL INCOME (1+2)   | 0.04                    | (0.01)                     | 0.05   | 0.04   | 0.05   | 0.24                              |
| 2         | Total Expenditure   | 3.02                    | 3.93                       | 3.25   | 3.02   | 3.25   | 13.04                             |
| 2         | a) Cost of Material Consumed  |                         | 1.57                       | 1,66   | 14   |  | 1                                 |
| 1         | b) Purchase of stock-in-trade   | 1.45                    | 1.57                       | 1,00   | 1.45   | 1.66   | 5.80                              |
| 1         | c) Changes in Inventories of Finished goods, work-in progress   |                         |                            | 0.04   |  | Contraction of the local division of the loc |                                   |
| -         | and stock-in-trade  | (0.0004)                | 0.55                       | 0.04   | (0.00)   | 0.04   | 0.43                              |
| -         | d) Employee cost     e) Depreciation and amortisation expenses  | 0.55                    | 0.61                       | 0.45   | 0.55   | 0.45   | 2.07                              |
|           | 1) Other Expenses   | 0.58                    | 0.54                       |  | 0.58   | 0.41   | 1.76                              |
|           | Total   | 3.31                    | 5.17                       | 3.35   | 3.31   | 3.35   | 14.88                             |
|           | (any item exceeding 10% of the total expenditure to be  |                         |                            |  | ad standing of   | CONTRACTOR OF A  | 1                                 |
| -         | shown separately  |                         |                            |  | Walters Off 3  |  |                                   |
|           | Profit/(Loss) from operations before other income,<br>finance costs and exceptional items (1-2)<br>OTHER INCOME   | (0.29)                  | (1.25)                     | (0.10)   | (0.29)   | (0.10)   | (1.85                             |
| 5         | Profit/(Loss) from ordinary activites before finance  |                         | 14 8-1                     | (0.40)   |  |  | 1                                 |
|           | costs and exceptional items (3+4)   | (0.29)                  | (1.25)                     | (0.10)   | (0.29)   | (0.10)   |                                   |
|           | Interest Cost   | (0.42)                  | (0.41)                     | (0.48)   | (0.42)   | (0.48)   | (1.73                             |
| ,         | Profit/ (Loss) from ordinary activites After finance<br>costs (5+6)   | (0.71)                  | (1.66)                     | (0.58)   | (0.71)   | (0.58)   | (3.58)                            |
| 8         | Exceptional Items- Profit on sale of fixed assets& Prior Period   | 0.13                    | 0.06                       | 0.67   | 0.13   | 0.67   | 0.73                              |
| 9         |   | (0.58)                  | (1.60)                     | 0.10   | (0.58)   | 0.10   | (2.85)                            |
| 0         | Tax Expense   |                         |                            |  |  |  |                                   |
| 1         | Net Profit/(Loss) from Ordinary Activities after tax (9-  | (0.58)                  | (1.60)                     | 0.10   | (0.58)   | 0.10   | (2.85)                            |
| -         | 10)<br>Tax Expense (for earlier year on reconciliation)   | (0.00)                  | (1.00)                     |  | (0.50)   | 0.10   | (2.03)                            |
|           | Net Profit /(Loss) for the period (11-12)   | (0.58)                  | (1.60)                     | 0.10   | (0.58)   | 0.10   | (2.85)                            |
| 4         | Share of Profit /(Loss) of Associates *   | (0.38)                  | [1.00]                     |  | (0.58)   | 0.10   | (2.85)                            |
|           | Minority Interest   |                         |                            | and the second   | -  | -  |                                   |
| 6         | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates(13-14-15)   | (0.58)                  | (1.60)                     | 0.10   | (0.58)   | 0.10   | (2.85)                            |
| ī         | Face Value per share of Rs.10/-   |                         |                            |  |  |  |                                   |
| 3         | Reserves excluding Revaluation Reserves as per balance<br>sheet of previous accounting year   | (9.10)                  | (6.25)                     | (6.25)   | (9.10)   | (6.25)   | (6.25)                            |
| ,         | Earnings / Loss Per Share (EPS)   |                         |                            | -  |  |  |                                   |
| 1.        | Basic and diluted EPS before Extraordinary items for the  | in the first            | 1                          | and a state many   | A Sector Contractor  |  | a land                            |
| 1         | period, for the year to date and for the previous year (not to  | (1.35)                  | (3.15)                     | (1.09)   | (1.35)   | (1.09)   | 5.01                              |
| -         | be annualized)<br>Basic and diluted EPS after Extraordinary items for the period,   | And the second          | Contraction of Contraction | The second s | Section of the sectio | NE PARANCE STATE   | a fair and an                     |
| ii        | for the year to date and for the previous year (not to be   | (1.10)                  | (3.04)                     | 0.19   | (1.10)   | 0.19   | 5.01                              |
|           | annualized)   | ANDERSK                 | 创建国际内不                     | ant in gas   | 12 2 2 5   | A Constant   | 2001                              |
|           |   | 「「「「ない」、ない」ない」」という      | E 1 4 5 - 1 1              |  | A  | · · · · · · · · · · · · · · · · · · ·  | and and the                       |
|           | Paid-up equity share capital  | 5.26                    | 5.26                       | 5.26   | 5.26   | 5.26   | 5.26                              |
|           | Segment wise Revenue, Results and Capital Employed alo  | ong with the qua        | arterly results            |  |  |  | (Rs. in Crore                     |
|           |   | For th                  | e Quarter end              | ed   | For the Qua  | rtre Ended   | For the<br>Year Ended             |
|           | PARTICULARS   | 30.06.2022<br>Unaudited | 31.03.2022<br>Audited      | 30.06.2021<br>Unaudited  | 30.06.2022<br>Unaudited  | 30.06.2021<br>Unaudited  | 31.03.22<br>Audited               |
| 1         | Segment Revenue   |                         |                            |  |  |  |                                   |
|           | Net sales/ Income   |                         |                            |  |  |  |                                   |
|           | Segment - A - Co Ex Tube  | 3.02                    | 3.93                       | 3.25   | 3.02   | 3.25   | 13.04                             |
|           | Segment -B - Sales of Traded Goods  |                         |                            |  |  |  |                                   |
|           | Net sales/ Income from Operatations Segment profit/(loss) before interest   | 3.02                    | 3.93                       | 3.25   | 3.02   | 3.25   | 13.04                             |
|           | Segment - A - Co Ex Tube  | (0.29)                  | (1.25)                     | 0.58   | (0.29)   | 0.58   | (1.85)                            |
|           | Segment -B - Sales of Traded Goods  | -                       | (2.23)                     | 0.50   | - (0.23)   | 0.35   | (1.85)                            |
|           | Total   | (0.29)                  | (1.19)                     | 0.58   | (0.29)   | 0.58   | (1.85)                            |
|           | Less i)Interest   | (0.42)                  | (0.41)                     | 0.48   | (0.42)   | 0.48   | (1.73)                            |
| t         | i) Other un allocable expenditures  | (0.71)                  | 14                         |  | -  |  |                                   |
|           |   | (0.71)                  | (1.59)                     | 0.10   | (0.71)   | 0.10   | (2.85)                            |
|           | Total<br>Capital employed   |                         |                            | 10.02  | 18.02  | 18.02  | 18.02                             |
|           | Capital employed  | 18.02                   | 18.02                      | 18.02  |  | 10.04  | 10.02                             |
|           |   | 18.02                   | 18.02                      | 18.02  | •  |  |                                   |
|           | Capital employed<br>Segment - A - Co Ex Tube  | 18.02                   |                            | 18.02  |  |  | -                                 |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment -B - Sales of Traded Goods  | 18.02                   | •                          | 18.02  |  |  |                                   |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment -B - Sales of Traded Goods  | 18.02                   | •                          | 18.02  | •  |  |                                   |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment -B - Sales of Traded Goods  |                         |                            |  |  | assets.  |                                   |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment -B - Sales of Traded Goods<br>C) Unallocated<br>In view of the uncertainties about the future profits and as a ma<br>The investors complaints at the beginning of the quarter were N  | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | assets.  |                                   |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment - B - Sales of Traded Goods<br>C) Unallocated<br>In view of the uncertainties about the future profits and as a ma<br>The investors complaints at the beginning of the guarter were N<br>The above results have been taken on records by the Board of C   | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | assets.  |                                   |
|           | Capital employed Segment - A - Co Ex Tube Segment - B - Sales of Traded Goods C) Unallocated In view of the uncertainties about the future profits and as a ma The investors complaints at the beginning of the quarter were N The above results have been taken on records by the Board of D The above results are without considering IND AS.   | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | ( assets   | 1                                 |
|           | Capital employed<br>Segment - A - Co Ex Tube<br>Segment - B - Sales of Traded Goods<br>C) Unallocated<br>In view of the uncertainties about the future profits and as a ma<br>The investors complaints at the beginning of the guarter were N<br>The above results have been taken on records by the Board of C   | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | adssets  | eht                               |
|           | Capital employed Segment - A - Co Ex Tube Segment - B - Sales of Traded Goods C) Unallocated In view of the uncertainties about the future profits and as a ma The investors complaints at the beginning of the quarter were N The above results have been taken on records by the Board of D The above results are without considering IND AS.   | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | assets   | ekt                               |
|           | Capital employed Segment - A - Co Ex Tube Segment - B - Sales of Traded Goods C) Unallocated In view of the uncertainties about the future profits and as a ma The investors complaints at the beginning of the quarter were N The above results have been taken on records by the Board of D The above results are without considering IND AS.   | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax   | A  | ekt                               |
|           | Capital employed Segment - A - Co Ex Tube Segment - B - Sales of Traded Goods C) Unallocated In view of the uncertainties about the future profits and as a ma The investors complaints at the beginning of the quarter were N The above results have been taken on records by the Board of C The above results are without considering IND AS. All Statutory dues are subject to reconcilations. | tter of prudence t      | -<br>-<br>he company ha    | s not recognize  | d the deferred tax<br>in received.<br>Aurangabad.  | Assets<br>ARVIND MACC<br>MANAGING DI<br>DIN NO:00251   | THAR<br>RECTOR                    |

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