

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 1ST 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 For the	
Sr. No		30.06.2022 Unaudited	1.03.2022 Audited		For the Qua 30.06.2022 Unaudited	30.06.2021 Unaudited	Year Ended 31.03.22 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 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, finance costs and exceptional items (1-2) 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 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) 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 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) 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 Year Ended
	PARTICULARS	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	30.06.2022 Unaudited	30.06.2021 Unaudited	31.03.22 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 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 Segment - A - Co Ex Tube	18.02		18.02			-
	Capital employed Segment - A - Co Ex Tube Segment -B - Sales of Traded Goods	18.02	•	18.02			
	Capital employed Segment - A - Co Ex Tube Segment -B - Sales of Traded Goods	18.02	•	18.02	•		
	Capital employed Segment - A - Co Ex Tube Segment -B - Sales of Traded Goods					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	tter of prudence t	- - 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 guarter were N The above results have been taken on records by the Board of C	tter of prudence t	- - 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	- - he company ha	s not recognize	d the deferred tax	(assets	1
	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 guarter were N The above results have been taken on records by the Board of C	tter of prudence t	- - 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	- - 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	- - 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	- - he company ha	s not recognize	d the deferred tax in received. Aurangabad.	Assets ARVIND MACC MANAGING DI DIN NO:00251	THAR RECTOR

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