



CIN: L24100MH1980PLC022746

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Ph. 022 - 22723121  
Email :corp.relations@bseindia.com

14.02.2019

**SUB: OUTCOME OF BOARD MEETING DATED ON 14<sup>TH</sup> FEBRUARY, 2019 - APT  
PACKAGING LIMITED**

Dear Sir,

The Meeting of Board of Directors of the company concluded with the following remarks.

01. Approved the Un-audited Quarterly Result for the Quarter Ended as on 31<sup>st</sup> December, 2018
02. Take on record the status of revocation application filed with BSE
03. Take on record the status of Re-activation ISIN number with CDSL

Apart from the above, regular business transactions were carried out.

Kindly take on record the outcome of Board Meeting.

Thanking You,

Yours faithfully,  
For Apt Packaging Limited

**Mitesh Mallwal**  
Company Secretary  
Encl: as above

**FACTORY Address** : Gut No.72,vill Pharola,tq paithan,dist.aurangabad,(ms) India 431 105  
TEL : +91 - 02431 - 662000, 662010, FAX : + 91 - 02431 - , 662030 Website- www.aptpackaging.in

Akbarpur Urd, 5th Km Stonbe,Haridwar-Lakshar road,Lakshar 247 663, District : Haridwar (Uttarakhand)

**APT PACKAGING LIMITED**  
 Regd. Office : GUT NO 72, VILLAGE PHAROLA, POST BEEDKIN, DIST AURANGABAD-431005  
 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31-12-2018  
 CIN NO L24100MH1980PLC022746

(Rs. In Crore)

Sr. No.	PARTICULARS	Quarter ended			For the Nine Month Ended		For the Year Ended
		31.12.2018 UnAudited	30.09.2018 Un Audited	31.12.2017 UnAudited	31.12.2018 UnAudited	31.12.2017 UnAudited	31.03.2018 Audited
1	Income from Operation	7.38	5.93	8.89	21.57	23.25	31.78
	a) Income From Operation						
	b) Other Operating Income						
	<b>TOTAL INCOME (1+2)</b>	<b>7.38</b>	<b>5.93</b>	<b>8.89</b>	<b>21.57</b>	<b>23.25</b>	<b>31.78</b>
2	Total Expenditure	2.74	2.83	3.09	8.91	9.64	12.95
	a) Cost of Material Consumed					0.19	0.30
	b) Purchase of stock-in-trade						
	c) Changes in Inventories of Finished goods, work-in-progress and stock-in-trade	0.15	(0.21)	0.01	(0.12)	(0.15)	(0.13)
	d) Employee cost	0.88	1.08	1.08	3.12	3.12	4.44
	e) Depreciation and amortisation expenses	0.61	0.57	0.61	1.84	1.84	2.41
	f) Other Expenses	2.03	2.01	3.54	6.23	6.85	9.44
	<b>Total</b>	<b>6.41</b>	<b>6.27</b>	<b>8.33</b>	<b>19.98</b>	<b>21.48</b>	<b>29.42</b>
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	0.96	(0.34)	0.56	1.59	1.77	2.37
4	OTHER INCOME	0.17	0.12	0.08	0.49	0.24	1.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.13	(0.22)	0.64	2.08	2.01	3.37
6	Interest	0.95	0.68	0.74	2.33	2.19	2.88
7	Profit/ (Loss) from ordinary activities After finance costs and Exceptional Items (5+6)	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.49
8	Exceptional Items						
9	Profit/ Loss from ordinary activities before tax (7-8)	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.49
10	Tax Expense (for earlier year on reconciliation)						
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.03
12	Tax Expense (for earlier year on reconciliation)						
13	Net Profit / (Loss) for the period (11-12)	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.45
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)	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.45
17	Face Value per share of Rs.10/-						
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	954.06	954.06	999.24	954.06	999.24	954.06
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)	0.35	(1.71)	(0.19)	(0.47)	(0.34)	0.86
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)	0.35	(1.71)	(0.19)	(0.47)	(0.34)	0.86

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

(Rs. In Crore)

Sr. No.	PARTICULARS	For the Quarter ended			For the Nine Month Ended		For the year ended
		31.12.2018 Un-Audited	30.09.2018 Un-Audited	30.06.2018 Un-Audited	31.12.2018 Audited	Un- 31.12.2017 Un-Audited	31.03.2018 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	7.38	5.93	8.89	21.43	22.99	31.27
	Segment - B - Sales of Traded Goods				0.14	0.26	0.51
	Net sales/ Income from Operations	7.38	5.93	8.89	21.57	23.25	31.78
2	Segment profit/(loss) before Interest						
	Segment - A - Co Ex Tube	1.13	(0.22)	0.64	2.05	1.95	3.12
	Segment - B - Sales of Traded Goods				0.03	0.07	0.21
	Total	1.13	(0.22)	0.64	2.08	2.01	3.33
	Less I) Interest	0.95	0.68	0.74	2.33	2.19	2.88
	II) Other un allocable expenditures						
	Total	0.18	(0.90)	(0.10)	(0.25)	(0.18)	0.45
3	Capital employed						
	Segment - A - Co Ex Tube	18.92	18.92	22.29	18.92	21.09	22.29
	Segment - B - Sales of Traded Goods						
	C) Unallocated						

- 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.
- As per record of the company, the investors complaints at the beginning of the quarter were Nil and during the quarter nil complaints have been received.
- The above results have been taken on records by the Board of Directors at their meeting held on 14.02.2019 at Aurangabad.
- The above results are without considering IND AS

DATE: 14.02.2019  
PLACE: AURANGABAD



ARVIND MACHHAR  
MANAGING DIRECTOR  
DIN:00251843



**LIMITED REVIEW REPORT OF APT PACKAGING LIMITED OF UN-AUDITED RESULTS  
FOR THE QUARTER ENDED 31<sup>st</sup> December, 2018**

TO,  
The Board of directors of  
APT Packaging Limited

1. We have accompanying statement of un-audited financial results for the quarter ended as on 31<sup>st</sup> December, 2018 (the statement) of APT PACKAGING LIMITED (the Company) except for the disclosures regarding 'public shareholding' and 'promoter and promoters Group shareholding', which have been traced from the disclosures made by the management and has been approved by the board of Directors. Our responsibility is to issue a report on the financial statement based on our review.
2. We conducted our review in accordance with the standard on Review Engagements (SRE) 2410, "Review of interim Financial Information performance by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material mis-statement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. No internal audit has been conducted at Pharola Unit, Aurangabad having turnover of Rs.7,36,01,491.24/- as on 31-012-2018. ( Turnover upto Sept.18 was Rs. 5,35,16,193.7/- )
3. Based on our review conducted as above, nothing has to come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in accounting standard 25 "Interim Financial Reporting", specified under the companies act 156 (which are deemed to be applicable as per section 133 of the companies act 2013 , read with Rule 7 of the Companies (Accounts) Rules , 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015, including the matter in which it is to be disclosed or that it contains any material mis-statement.

For **Nikhil N. Loya & Co.**  
**Chartered Accountants**

FRN 132280W

  
CA **Nikhil N. Loya**.

Proprietor

M.No.133562

Date :- 14-02-2019

Place - Aurangabad

