

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2019-20/148

August 01, 2020

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Submission of Newspaper Cutting of Publication of Audited Financial Results for the quarter and year ended March 31, 2020.

Dear Sir,

Please find enclosed newspaper cuttings of Extracts of Audited Financial Results for the quarter and year ended March 31, 2020, as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking you,


For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321



Encl: a/a

| APIS INDIA LIMITED | | | | | |
|---|----------------|--|---|---|--|
| CIN: L51900DL1983PLC164048 | | | | | |
| Registered office: 18/32, East Patel Nagar, New Delhi-110008 | | | | | |
| Tel: 011-4320 6650 Fax: 011-2571 3631 E-mail: mail@apisindia.com Website: www.apisindia.com | | | | | |
| Extract of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2020 | | | | | |
| (Rs. in Lakhs except per share data) | | | | | |
| Particulars | 3 months ended | Preceding 3 months ended in current year | Corresponding 3 months ended in the previous year | Year to date figures for current period ended | Year to date figures for corresponding previous period ended |
| | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
| 1 Total income from operations (Net) | 5,933.41 | 5,172.29 | 6,802.79 | 21,057.03 | 22,502.12 |
| 2 Net profit for the period (before tax, exceptional items and/or extraordinary items) | 302.73 | 12.38 | 412.17 | 411.23 | 1,248.52 |
| 3 Net profit for the period before tax (after exceptional items and/or extraordinary items) | 302.73 | 12.38 | 412.17 | 411.23 | 1,248.52 |
| 4 Net profit for the period after tax (after exceptional items and/or extraordinary items) | 224.60 | 3.32 | 321.04 | 326.33 | 1,055.09 |
| 5 Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)] | 224.60 | 3.32 | 321.04 | 326.33 | 1,055.09 |
| 6 Reserve Excluding Revaluation Reserve | - | - | - | 7,352.61 | 7,042.94 |
| 7 Paid up equity share capital (Face value of Re. 1/- each) | 551.01 | 551.01 | 551.01 | 551.01 | 551.01 |
| 8 Earnings per share (face value of Rupee 10/- each) (not annualised) Basic and Diluted earnings per share (in Rs.) | 4.08 | 0.06 | 5.83 | 5.92 | 19.15 |
| Notes: | | | | | |
| 1 The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 31, 2020. The audit report of the Statutory Auditors is being filed with the BSE Ltd. | | | | | |
| 2 The Board of Directors has recommended a final dividend of Rs.4 per share i.e. 4% on preference shares of Rs. 100/- each for the financial year 2019-20 aggregating to Rs.14 Lacs, subject to the approval of shareholders at the ensuing Annual General Meeting. | | | | | |
| 3 The Statutory Auditors of the Company have carried out the audit of the aforesaid financial results for the quarter and year ended March 31, 2020, in accordance Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Company hereby declares and confirms that Auditors' Report on the audited financial results of the Company is with unmodified opinion. | | | | | |
| 4 The consolidated audited financial results of the Company and its wholly owned subsidiary & associate have been prepared in accordance with the principles and procedures of Indian Accounting Standards 110 ("Ind AS") as notified under the Companies (Ind AS) Rules, 2015, and as specified in section 133 of the Companies Act, 2013. | | | | | |
| 5 The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The nationwide lockdown ordered by the Government of India has resulted in significant reduction in economic activities and also the business operations of the Company in terms of sales and production. The management has considered the possible effects that may result from the pandemic on the recoverability/carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results. | | | | | |
| 6 The financial results of the Company for the quarter and year ended on March 31, 2020, are available at the Company's website, www.apisindia.com and BSE Ltd website, www.bseindia.com | | | | | |
| 7 The Chief Financial Officer has certified that the financial results for the quarter and year ended March 31, 2020, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. | | | | | |
| 8 The key figures of the Company on standalone basis are as follows: | | | | | |
| Particulars | Quarter ended | | | Year Ended | |
| | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
| Total income from operations (Net) | 5,920.01 | 5,172.29 | 6,802.79 | 21,043.63 | 22,502.12 |
| Profit before tax | 300.87 | 12.63 | 412.27 | 409.62 | 1,248.70 |
| Profit after tax | 155.79 | 0.96 | 258.47 | 232.87 | 927.61 |
| Other comprehensive income | - | - | - | - | - |
| Total comprehensive income | 155.79 | 0.96 | 258.47 | 232.87 | 927.61 |
| 9. The figures for the previous quarter and year ended have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification. | | | | | |
| | | | | By Order of the Board For APIS India Limited | |
| | | | | Sd/- Amit Anand Managing Director DIN:00951321 | |
| Date: July 31, 2020 Place: New Delhi | | | | | |

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| By Order of the Board For APIS India Limited Sd/- Amit Anand Managing Director DIN:00951321 | | | | | |
| Date: July 31, 2020 Place: New Delhi | | | | | |