



APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq. Paithan, Dist. Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030
Website : WWW.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 14.02.2020

**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 **ADJOURNED** MEETING OF THE BOARD OF DIRECTORS HELD ON DATED 14TH FEBRUARY, 2020 –**APT PACKAGING LTD**

Dear Sir/Madam,

The **Adjourned** Meeting of Board of Directors of the company has been concluded at 18:45 pm with approving the following agenda items:-

01. Approved the Un-Audited Quarterly Financial Results for the third quarter ended as on 31st December, 2019
02. Noted the Compliances for the quarter ended, 31.12.2019
03. Reviewed the Status of Listing Application filed by the Company
04. Progress of the ISIN number of the Company
05. Progress of the Postal Ballot formalities & E-voting facility.

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**

AUTHORIZED SIGNATORY

(Rs. in Crore)

Sl. No.	PARTICULARS	Quarter ended			For the Nine Month Ended		For the Year Ended
		31.12.2019 UnAudited	30.09.2019 UnAudited	31.12.2018 UnAudited	31.12.2019 UnAudited	31.12.2018 UnAudited	31.03.2019 Audited
	Income from Operation	4.22	4.25	7.38	12.36	21.57	26.96
1	(a) Income from Operation						
	(b) Other Operating Income	4.22	4.25	7.38	12.36	21.57	26.96
	TOTAL INCOME (1+2)						
2	Total Expenditure	1.38	1.73	2.74	4.40	-	11.06
	(a) Cost of Material Consumed	-	-	-	-	-	0.22
	(b) Purchase of stock in trade	-	-	-	0.54	(0.12)	(0.31)
	(c) Changes in Inventories of Finished goods, work-in progress and stock in trade	0.16	(0.02)	0.15	2.34	3.12	4.19
	(d) Employee cost	0.72	0.80	0.88	1.61	1.84	2.41
	(e) Depreciation and amortisation expenses	0.55	0.53	0.61	4.27	6.23	8.19
	(f) Other Expenses	1.66	1.41	2.03	13.16	19.98	25.76
	Total	4.47	4.45	6.41			
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.25)	(0.20)	0.97	(0.80)	1.59	1.20
4	OTHER INCOME	0.12	0.13	0.17	0.39	0.49	1.27
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.13)	(0.07)	1.13	(0.41)	2.08	2.47
6	Interest	0.59	0.74	0.95	1.96	2.33	2.72
7	Profit/(Loss) from ordinary activities After finance costs and Exceptional Items (5+6)	(0.72)	(0.82)	0.18	(2.37)	(0.25)	(0.26)
8	Exceptional Items	-	(2.41)	-	(2.41)	-	-
9	Profit/ Loss from ordinary activities before tax (7-8)	(0.72)	1.59	0.18	0.04	(0.25)	(0.26)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.72)	1.59	0.18	0.04	(0.25)	(0.26)
12	Tax Expense for earlier year on reconciliation	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(0.72)	1.59	0.18	0.04	(0.25)	(0.26)
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)	(0.72)	1.59	0.18	0.04	(0.25)	(0.26)
17	Face Value per share of Rs.10/-						
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	974.61	902.84	954.06	974.61	954.06	979.66
19	Earnings / Loss Per Share (EPS)						
20	Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	(1.38)	3.02	0.35	0.08	(0.48)	(0.49)
21	Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	(1.38)	3.02	0.35	0.08	(0.48)	(0.49)

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

(Rs. in Crore)

Sl. No.	PARTICULARS	For the Quarter ended			For the Nine Month Ended		For the year ended
		31.12.2019 UnAudited	30.09.2019 UnAudited	31.12.2018 UnAudited	31.12.2019 UnAudited	31.12.2018 UnAudited	31.03.2019 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	4.22	4.25	7.38	12.36	21.57	26.68
	Segment -B - Sales of Traded Goods	-	-	-	-	-	0.28
	Net sales/ Income from Operations	4.22	4.25	7.38	12.36	21.57	26.96
2	Segment profit/(loss) before interest						
	Segment - A - Co Ex Tube	(0.13)	2.33	1.13	2.00	2.08	2.40
	Segment -B - Sales of Traded Goods	-	-	-	-	-	0.06
	Total	(0.13)	2.33	1.13	2.00	2.08	2.46
	Less (i)Interest	0.59	0.74	0.95	1.96	2.33	2.72
	(ii) Other un allocable expenditures	-	-	-	-	-	-
	Total	(0.72)	1.59	0.18	0.04	(0.25)	(0.26)
3	Capital employed						
	Segment - A - Co Ex Tube	21.93	21.93	18.92	21.93	18.92	23.29
	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
- 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 14.02.2020 at Aurangabad.
- 4 The above results are without considering IND AS

DATE 14.02.2020
PLACE: AURANGABAD


ARVIND MACHHAR
 MANAGING DIRECTOR
 DIN:00251843

