



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

14.08.2019

SUB: OUTCOME OF BOARD MEETING DATED ON 14TH AUGUST, 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 30th June, 2019
02. Approved the draft of Notice for the AGM
03. Approved the draft of Directors Report 31.03.2019
04. Re-appointment of existing statutory auditors of the company
05. Fixed the book closure date for AGM
06. Approved the Corporate Governance Report
07. Approved the re-appointment of independent director Sh B. H. Tapdiya
08. Take on record the status of revocation application filed with BSE

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



Mr Satish Sharma
Chief Financial Officer
Encl: as above

APT PACKAGING LIMITED
 Regd. Office : Gut no 72, Village pharola Post Beedkin, Palthan Road, Aurangabad 431005 (Maharashtra)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2019
 CIN NO L24100MH1980PLC022746

(Rs. In Crore)

| Sr. No. | PARTICULARS | Quarter ended | | | For the Quarter Ended | | For the Year Ended |
|-------------|---|-------------------------|-----------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | | 30.06.2019 Unaudited | 31.03.2019 Audited | 30.06.2018 Unaudited | 30.06.2019 Unaudited | 30.06.2018 Unaudited | 31.03.2019 Audited |
| 1 | Income from Operation | | | | | | |
| | a) Income From Operation | 3.94 | 5.39 | 8.26 | 3.94 | 8.26 | 26.96 |
| | b) Other Operating Income | - | - | - | - | - | - |
| | TOTAL INCOME (1+2) | 3.94 | 5.39 | 8.26 | 3.94 | 8.26 | 26.96 |
| 2 | Total Expenditure | | | | | | |
| | a) Cost of Material Consumed | 1.29 | 2.26 | 3.24 | 1.29 | 3.24 | 11.06 |
| | b) Purchase of stock-in-trade | - | 0.11 | 0.11 | - | 0.11 | 0.22 |
| | c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade | 0.41 | (0.20) | (0.06) | 0.41 | (0.06) | (0.31) |
| | d) Employee cost | 0.82 | 1.07 | 1.16 | 0.82 | 1.16 | 4.19 |
| | e) Depreciation and amortisation expenses | 0.53 | 0.58 | 0.66 | 0.53 | 0.66 | 2.41 |
| | f) Other Expenses | 1.25 | 1.96 | 2.19 | 1.25 | 2.19 | 8.19 |
| | Total | 4.29 | 5.78 | 7.30 | 4.29 | 7.30 | 25.76 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | (0.35) | (0.39) | 0.96 | (0.35) | 0.96 | 1.20 |
| 4 | OTHER INCOME | 0.14 | 0.78 | 0.20 | 0.14 | 0.20 | 1.27 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | (0.20) | 0.39 | 1.16 | (0.20) | 1.16 | 2.47 |
| 6 | Interest | 0.62 | 0.39 | 0.70 | 0.62 | 0.70 | 2.72 |
| 7 | Profit/ (Loss) from ordinary activities After finance costs and Exceptional Items (5+6) | (0.82) | - | 0.47 | (0.82) | 0.47 | (0.26) |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/ Loss from ordinary activities before tax (7-8) | (0.82) | - | 0.47 | (0.82) | 0.47 | (0.26) |
| 10 | Tax Expense | - | - | - | - | - | - |
| 11 | Net Profit/(Loss) from Ordinary Activities after tax (9-10) | (0.82) | - | 0.47 | (0.82) | 0.47 | (0.26) |
| 12 | Tax Expense (for earlier year on reconciliation) | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period (11-12) | (0.82) | - | 0.47 | (0.82) | 0.47 | (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) | (0.82) | - | 0.47 | (0.82) | 0.47 | (0.26) |
| 17 | Face Value per share of Rs.10/- | | | | | | |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 979.66 | 979.66 | 933.97 | 979.66 | 933.97 | 979.66 |
| 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) | (1.57) | - | 0.90 | (1.57) | 0.90 | (0.49) |
| 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) | (1.57) | - | 0.90 | (1.57) | 0.90 | (0.49) |

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 |
|----------|--|-------------------------|-----------------------|-------------------------|--------------------------|-------------------------|-----------------------|
| | | 30.06.2019 Unaudited | 31.03.2019 Audited | 30.06.2018 Unaudited | 30.06.2019 Unaudited | 30.06.2018 Unaudited | 31.03.2019 Audited |
| 1 | Segment Revenue | | | | | | |
| | Net sales/ Income | | | | | | |
| | Segment - A - Co Ex Tube | 3.94 | 5.25 | 8.12 | 3.94 | 8.12 | 26.68 |
| | Segment -B - Sales of Traded Goods | - | 0.14 | 0.14 | - | 0.14 | 0.28 |
| | Net sales/ Income from Operations | 3.94 | 5.39 | 8.26 | 3.94 | 8.26 | 26.96 |
| 2 | Segment profit/(loss) before interest | | | | | | |
| | Segment - A - Co Ex Tube | (0.20) | 0.36 | 1.14 | (0.20) | 1.14 | 2.40 |
| | Segment -B - Sales of Traded Goods | - | 0.03 | 0.03 | - | 0.03 | 0.06 |
| | Total | (0.20) | 0.39 | 1.17 | (0.20) | 1.17 | 2.46 |
| | Less i) Interest | 0.62 | 0.39 | 0.70 | 0.62 | 0.70 | 2.72 |
| | ii) Other un allocable expenditures | - | - | - | - | - | - |
| | Total | (0.82) | - | 0.47 | (0.82) | 0.47 | (0.26) |
| 3 | Capital employed | | | | | | |
| | Segment - A - Co Ex Tube | 23.29 | 23.29 | 20.83 | 23.29 | 20.83 | 23.29 |
| | 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.
- 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 14.08.2019 at Aurangabad.
- The above results are without considering IND AS

DATE: 14.08.2019
 PLACE: AURANGABAD

Arvind Machhar
ARVIND MACHHAR
 MANAGING DIRECTOR
 DIN:00251843

