



APT PACKAGING LTD.

(Formerly APL Chemicals & Industries Limited)
118 MIDC, Chhatrapati Shivaji Maharaj (M) India - 401 219
Tel. 9001 - 246 2460005 Fax No. 9001 - 246 - 2460007
E-mail: apt@aplpackaging.com Website: www.aplpackaging.com

06.11.2018

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

SUB-OUTCOME OF BOARD MEETING DATED ON 6TH NOVEMBER, 2018 - APT PACKAGING LIMITED

Dear Sir/Madam,

The Meeting of Board of Directors of the company has concluded at 07.15 pm with the following remarks.

01. Approved the Quarterly Un-Audited Result for the Quarter Ended as on 30TH September, 2018.

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. Arvind Machhar
Managing Director

DIN: 00251843

Encl:-

1. Quarterly Un-Audited Results for the Quarter ended as on 30TH September, 2018
2. Limited Review Report from Statutory Auditors for the quarter ended as on 30TH September, 2018

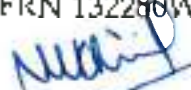


**LIMITED REVIEW REPORT OF APT PACKAGING LIMITED OF UN-AUDITED RESULTS
FOR THE QUARTER ENDED 30th SEPTEMBER, 2018**

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 30th September, 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.5,35,16,193.7/-
3. Based on our review conducted as above, nothing has 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 132288W


CA Nikhil N. Loya.
Proprietor
M.No.133562
Date :- 06-11-2018
Place - Aurangabad

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2018		30.09.2018 Un- Audited	31.03.2018 Audited
I. EQUITY AND LIABILITIES			
1) SHAREHOLDER'S FUNDS			
	a) Share Capital	5.80	5.80
	b) Reserves and surplus	-9.92	-9.54
		-4.11	-3.74
2) NON-CURRENT LIABILITIES			
	a) Long Term Borrowings	22.49	23.56
	b) Deferred Tax Liabilities	0.00	0.00
	c) Long Term Provisions	0.53	0.56
		23.03	24.52
3) CURRENT LIABILITIES			
	a) Short Term Borrowings	6.41	6.97
	b) Trade Payables	7.10	5.42
	c) Other Current Liabilities	5.54	5.89
	d) Short Term Provision	0.12	0.15
		19.17	18.43
	TOTAL	38.09	39.21
II ASSETS			
1) NON-CURRENT ASSETS			
	(a) Fixed Assets		
	i) Tangible Assets	24.42	25.50
	b) Non-Current Investments	0.03	0.03
	c) Long Term Loans and Advances	0.00	0.00
	d) Other Non-Current Assets	0.15	0.20
		24.60	25.73
2) CURRENT ASSETS			
	a) Inventories	3.50	2.88
	b) Trade Receivables	6.17	7.31
	c) Cash and Cash Equivalents	0.30	0.31
	d) Short Term Loans and advances	0.64	0.35
	e) Other Current Assets	2.87	2.63
		13.48	13.48
	TOTAL	38.09	39.21

- 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 all complaints have been received.
- The above results have been taken on records by the Board of Directors at their meeting held on 06.11.2018 at Aurangabad.
- The above results are without considering ITC AS.

DATE : 06.11.2018
PLACE: AURANGABAD


ARVIND MACHHAR
MANAGING DIRECTOR
DIN:00251843



APT PACKAGING LIMITED
 Regd. Office : Gul No 72, VII Phardola, Post Bidkin, Tr. Pathan, Dist. Aurangabad-431005
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.09.2018
 CIN NO L24100MH19B09PLC022746

(Rs. In Crore)

Sr. No.	PARTICULARS	Quarter ended			For the Six Month Ended		For the Year Ended
		30.09.2018 Unaudited	30.06.2018 Unaudited	30.09.2017 Unaudited	30.09.2018 Unaudited	30.09.2017 Unaudited	31.03.2018 Audited
1	Income from Operation						
	a) Income From Operation (Net)	5.93	8.26	8.73	15.05	15.48	31.78
	b) Other Operating Income						
	TOTAL INCOME (1+2)	5.93	8.26	8.73	15.05	15.48	31.78
2	Total Expenditure						
	a) Cost of Material Consumed	2.81	3.24	3.30	6.07	6.51	12.56
	b) Purchase of stock-in-trade		0.11	0.19	0.11	0.22	0.30
	c) Changes in Inventories of Finished goods, work in progress and stock-in-trade	(0.21)	(0.06)	0.06	(0.27)	(0.15)	(0.13)
	d) Employee cost	1.08	1.16	1.08	2.24	2.04	4.44
	e) Depreciation and amortisation expenses	0.57	0.66	0.54	1.23	1.23	2.41
	f) Other Expenses	2.01	2.19	2.21	5.05	4.43	9.44
	Total	6.27	7.39	7.38	14.42	14.28	29.42
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.34)	0.97	1.35	0.63	1.20	2.37
4	OTHER INCOME	0.17	0.20	0.19	0.32	0.17	1.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.22)	1.17	1.44	0.95	1.37	3.37
6	Interest	0.68	0.70	0.74	1.38	1.45	2.88
7	Profit/ (Loss) from ordinary activities After finance costs and exceptional items (5+6)	(0.90)	0.47	0.70	(0.43)	(0.08)	0.49
8	Exceptional Items						
9	Profit/ Loss from ordinary activities before tax (7-8)	(0.90)	0.47	0.70	(0.43)	(0.08)	0.49
10	Tax Expense (for earlier year on reconciliation)						0.03
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.90)	0.47	0.70	(0.43)	(0.08)	0.45
12	Extraordinary Items (net of Tax)						
13	Net Profit / (Loss) for the period (11-12)	(0.90)	0.47	0.70	(0.43)	(0.08)	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)	(0.90)	0.47	0.70	(0.43)	(0.08)	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)	(1.72)	0.90	1.33	(0.82)	(0.15)	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)	(1.72)	0.90	1.33	(0.82)	(0.15)	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 Six Month Ended		For the year ended
		30.09.2018 Unaudited	30.06.2018 Unaudited	30.09.2017 Unaudited	30.09.2018 Unaudited	30.09.2017 Unaudited	31.03.2018 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube						
	Segment - B - Sales of Traded Goods	5.93	8.13	8.51	14.91	15.23	31.27
	Net sales/ Income from Operations		0.14	0.22	0.14	0.26	0.51
2	Segment profit/(loss) before interest	5.93	8.26	8.73	15.05	15.49	31.78
	Segment - A - Co Ex Tube						
	Segment -B - Sales of Traded Goods	(0.22)	1.14	1.41	0.84	1.33	3.12
	Total	-	0.03	0.03	0.11	0.04	0.21
	Less i)Interest	(0.22)	1.17	1.44	0.95	1.37	3.33
	ii) Other un allocable expenditures	0.68	0.70	0.74	1.38	1.45	2.88
	Total	-	-	-	-	-	-
3	Capital employed	(0.90)	0.47	0.70	(0.43)	(0.08)	0.45
	Segment - A - Co Ex Tube						
	Segment -B - Sales of Traded Goods	18.92	20.83	20.95	18.92	20.95	20.83
	C) Unallocated	-	-	-	-	-	-

DATE : 05.11.2018
 PLACE: AURANGABAD

Arvind Machhar
ARVIND MACHHAR
 MANAGING DIRECTOR
 DIN:00251843

