

# AUTO PINS (INDIA) LIMITED

REGD. OFFICE: 2776, PYARELAL BUILDING, MOTOR MARKET, KASHMERE GATE, DELHI-110006

CIN: L34300DL1975PLC007994

E MAIL ID: [autopins@vsnl.com](mailto:autopins@vsnl.com)

| PART I  |  | (Fig. in Rs. Lacs)                |  |  |                                      |
|---|--|-----------------------------------|--|--|--------------------------------------|
| Statement of Standalone Un-audited Results for the Quarter Ended 30.06.2015 |  |                                   |  |  |                                      |
|   |  | 3 Months<br>ended<br>(30.06.2015) | Proceeding 3<br>Months ended<br>(31.03.2015) | Corresponding 3<br>Months ended<br>(30.06.2014)<br>previous year | Previous year<br>ended<br>30.06.2014 |
|   |  | Un Audited                        | Un Audited                                   | Un Audited   | Audited                              |
| 1   | <b>Income from operations</b>  |                                   |  |  |                                      |
|   | (a) Net Sales/Income from Operations (Net of excise duty)  | 250.90                            | 284.55                                       | 327.00   | 1402.00                              |
|   | (b) Other Operating Income   | 0                                 | 0  | 0  | 0                                    |
|   | <b>Total Income from operations (net)</b>  | 250.90                            | 284.55                                       | 327.00   | 1402.00                              |
| 2   | <b>Expenses</b>  |                                   |  |  |                                      |
|   | a) Cost of material consumed   | 186.68                            | 201.26                                       | 228.90   | 791.03                               |
|   | b) Purchase of Stock -in-trade   | 0                                 | 0  | 0  | 0                                    |
|   | c) Change in inventories of finished goods, work in progress and stock in trade  | -24.72                            | -24.54                                       | -24.36   | 27.67                                |
|   | d) Employees benefits expense  | 26.83                             | 34.02  | 30.74  | 132.70                               |
|   | e) Depreciation and amortisation expense   | 25.00                             | 25.00  | 25.00  | 107.04                               |
|   | f) Other Expense (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 35.81                             | 45.23  | 63.55  | 440.77                               |
|   | <b>Total expenses</b>  | 249.60                            | 280.97                                       | 323.83   | 1499.21                              |
| 3   | <b>Profit from Operations before Other Income, finance costs &amp; Exceptional Items (1-2)</b>                           | 1.30                              | 3.58   | 3.17   | -97.21                               |
| 4   | Other Income   | 0                                 | 0  | 0  | 730.81                               |
| 5   | <b>Profit/ (Loss) from ordinary activities before finance cost &amp; exceptional items (3+4)</b>                         | 1.30                              | 3.58   | 3.17   | 633.60                               |
| 6   | Finance costs  | 0                                 | 0  | 0  | 1.93                                 |
| 7   | <b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)</b>                     | 1.30                              | 3.58   | 3.17   | 631.67                               |
| 8   | Exceptional items  | 0                                 | 0  | 0  |                                      |
| 9   | <b>Profit/ (Loss) from Ordinary Activities before Tax (7+8)</b>  | 1.30                              | 3.58   | 3.17   | 631.67                               |
| 10  | Tax Expense  | 0                                 | 0  | 0  |                                      |
| 11  | <b>Net Profit/ (Loss) from Ordinary Activities after tax (9+10)</b>  | 1.30                              | 3.58   | 3.17   | 631.67                               |
| 12  | Extraordinary item (net of tax expense)  | 0                                 | 0  | 0  |                                      |
| 13  | <b>Net Profit (+)/Loss (-) for the period (11+12)</b>  | 1.30                              | 3.58   | 3.17   | 631.67                               |
| 14  | Share of Profit/ (loss) of associates*   | 0                                 | 0  | 0  | 0                                    |
| 15  | Minority Interest*   | 0                                 | 0  | 0  | 0                                    |
| 16  | <b>Net Profit /Loss after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>            | 1.30                              | 3.58   | 3.17   | 631.67                               |
| 17  | Paid up Equity Share Capital   | 570.70                            | 570.70                                       | 570.70   | 570.70                               |
|   | (Face Value of Rs. 10/- each)  |                                   |  |  |                                      |
| 18  | Reserves (excl. Revaluation Reserve) as per balance sheet of previous accounting year                                    | 0                                 | 0  | 0  | 0                                    |

|          |  |         |         |         |         |
|----------|--|---------|---------|---------|---------|
| 19       | <b>Earning Per Share (before extraordinary items)</b>                          |         |         |         |         |
| .i       | (a) Basic  | 0.022   | 0.062   | 0.055   | 11.068  |
|          | (b) Diluted  | 0.022   | 0.062   | 0.055   | 11.068  |
| 19       | <b>Earning Per Share (after extraordinary items)</b>                           |         |         |         |         |
| .ii      | (a) Basic  | -       | -       | -       | -       |
|          | (b) Diluted  | -       | -       | -       | -       |
|          | <b>PART II</b>   |         |         |         |         |
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |         |         |         |         |
| 1        | <b>Public Shareholding</b>   |         |         |         |         |
|          | - Number of Shares   | 1710724 | 1710724 | 1710724 | 1710724 |
|          | -% of Shareholding   | 29.98%  | 29.98%  | 29.98%  | 29.98%  |
| 2        | <b>Promoters and Promoter group shareholding</b>                               |         |         |         |         |
|          | <b>a) Pledged/Encumbered</b>   |         |         |         |         |
|          | - Number of Shares   | 0       | 0       | 0       | 0       |
|          | -% of Shares (as a % of the total shareholding of promoter and promoter group) | 0       | 0       | 0       | 0       |
|          | -% of Shares (as a % of the total share capital of the company)                |         |         |         |         |
|          | <b>b) Non-encumbered</b>   |         |         |         |         |
|          | - Number of Shares   | 3996338 | 3996338 | 3996338 | 3996338 |
|          | -% of Shares (as a % of the total shareholding of promoter and promoter group) | 70.02%  | 70.02%  | 70.02%  | 70.02%  |
|          | -% of Shares (as a % of the total share capital of the company)                |         |         |         |         |

|          | <b>Particulars</b>                             |  | 3 months ended<br>(30/06/2015) |
|----------|--|--|--------------------------------|
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>                     |  |                                |
|          | Pending at the beginning of the quarter        |  | 0                              |
|          | Received during the quarter                    |  | 0                              |
|          | Disposed of during the quarter                 |  | 0                              |
|          | Remaining unresolved at the end of the quarter |  | 0                              |

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Statement of Assets and Liabilities as per Clause 41 of the Listing Agreement

(Rs. In lacs)

|          | Standalone Statement of Assets & Liabilities     | As at current year<br>ended 30.06.2015 | As at previous year<br>ended 30.06.2014 |
|----------|--|--|---|
|          | Particulars                                      | (Unaudited)                            | (Unaudited)                             |
| <b>A</b> | <b>EQUITY AND LIABILITIES</b>                    |  |   |
| 1        | <b>Shareholders' Funds:</b>                      |  |   |
|          | (i) Share Capital                                | 570.71                                 | 570.71                                  |
|          | (ii) Reserves & Surplus                          | -40.38                                 | -610.45                                 |
|          | (iii) Money received against share warrants      | 0.00                                   | 0                                       |
|          | <b>Sub-total- Shareholders 'funds</b>            | <b>530.33</b>                          | <b>-39.74</b>                           |
| 2        | <b>Share Application money pending allotment</b> |  |   |
| 3        | <b>Non-current liabilities</b>                   |  |   |
|          | (i) Long-term borrowings                         | 355.60                                 | 554.75                                  |
|          | (ii) Deferred tax liabilities (net)              | 0.00                                   | 0.00                                    |
|          | (iii) Other long term liabilities                | 0.00                                   | 0.00                                    |
|          | (iv) Long-term provisions                        | 0.00                                   | 0.00                                    |
|          | <b>Sub-total - Non-current liabilities</b>       | <b>355.60</b>                          | <b>554.75</b>                           |
| 4        | <b>Current liabilities</b>                       |  |   |
|          | (i) Short-term borrowing                         | 0.00                                   | 0.00                                    |
|          | (ii) Trade payables                              | 103.42                                 | 90.89                                   |
|          | (iii) Other current liabilities                  | 68.59                                  | 590.69                                  |
|          | (iv) Short-term provisions                       | 0.00                                   | 0.00                                    |
|          | <b>Sub-total - Current liabilities</b>           | <b>172.01</b>                          | <b>681.58</b>                           |
|          | <b>TOTAL - EQUITY AND LIABILITIES</b>            | <b>1057.94</b>                         | <b>1196.59</b>                          |
| <b>B</b> | <b>Assets</b>                                    |  |   |
| 1        | <b>Non-current assets</b>                        |  |   |
|          | (i) Fixed assets                                 | 348.27                                 | 433.60                                  |
|          | (ii) Non-current investments                     | 2.75                                   | 2.75                                    |
|          | (iii) Deffered tax assets (net)                  | 0.00                                   | 0.00                                    |
|          | (iv) Long-term loans and advances                | 0.00                                   | 0.00                                    |
|          | (v) Other non-current assets                     | 0.00                                   | 0.00                                    |
|          | <b>Sub-total - Non-current assets</b>            | <b>351.02</b>                          | <b>436.35</b>                           |
| 2        | <b>Current Assets</b>                            |  |   |
|          | (i) Current investments                          | 0.00                                   | 0.00                                    |
|          | (ii) Inventories                                 | 592.82                                 | 602.50                                  |
|          | (iii) Trade receivables                          | 46.66                                  | 75.62                                   |
|          | (iv) Cash & cash equivalents                     | 15.27                                  | 28.11                                   |
|          | (v) Short-term loans and advances                | 52.17                                  | 54.01                                   |
|          | (vi) Other current assets                        | 0.00                                   | 0.00                                    |
|          | <b>Sub-total - Current assets</b>                | <b>706.92</b>                          | <b>760.24</b>                           |
|          | <b>TOTAL ASSETS</b>                              | <b>1057.94</b>                         | <b>1196.59</b>                          |

Note :

1. The Results were taken on record at the meeting of the Board of Directors held on 31.07.2015.
2. The figures in respect of previous period's have been re-grouped wherever necessary
3. There is no change in accounting policies/practices as compared to previous accounting year.
4. During the current quarter, no investor complaints were received. No complaints were pending in the beginning and at the end of the quarter ended on 30<sup>th</sup> June, 2015.
5. Provision for taxation, if any, shall be made at the close of the Financial Year

Place : New Delhi

Date : 31.07.2015

For AUTO PINS (INDIA) LTD.

**RAJBIR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 00176574**