

## AUTO PINS (INDIA) LTD.

2776, PYARE LAL BUILDING, MOTOR MARKET, KASHMERE GATE, DELHI – 110006  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2012

| S. No. | Particulars   | Quarter ended<br>31.03.12 | Quarter ended<br>31.03.11 | Accounting year ended<br>31.03.11 |
|--------|---|---------------------------|---------------------------|-----------------------------------|
|        |   | Unaudited                 | Unaudited                 | Audited                           |
|        |   |                           |                           | Rs. In Lacs                       |
| 1      | a) Net Sale/Income from Operations  | 562.25                    | 488.66                    | 1015.57                           |
|        | b) Other Operating Income   | 0                         | 0                         | 0                                 |
| 2      | Expenditure   |                           |                           |                                   |
|        | a) Increase/Decrease in Stock in trade and work in progress                             | 0                         | -50.72                    | 0                                 |
|        | b) Consumption of Raw Material  | 365.46                    | 305.41                    | 660.12                            |
|        | c) Purchase of traded goods   | 0                         | 0                         | 0                                 |
|        | d) Employees costs  | 20.59                     | 20.28                     | 68.86                             |
|        | e) Depreciation   | 25.00                     | 25.00                     | 102.54                            |
|        | f) Other Expenditure  | 148.81                    | 171.86                    | 282.46                            |
|        | g) Total  | 557.04                    | 471.83                    | 1113.98                           |
| 3      | Profit from Operations before Other Income, Interest and Exceptional Items (1-2)        | 2.39                      | 16.83                     | -98.41                            |
| 4      | Other Income  | 0                         | 0                         | 109.88                            |
| 5      | Profit before Interest and Exceptional Items (3+4)                                      | 2.39                      | 16.83                     | 11.47                             |
| 6      | Interest  | 0                         | 0                         | 0                                 |
| 7      | Profit before Interest but before Exceptional Items (5-6)                               | 2.39                      | 16.83                     | 11.47                             |
| 8      | Exceptional Items   | 0                         | 0                         | 0                                 |
| 9      | Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)                           | 2.39                      | 16.83                     | 11.47                             |
| 10     | Tax Expenses  | 0                         | 0                         | 0                                 |
| 11     | Net Profit (+)/Loss (-) from Ordinary Activities after tax (11+12)                      | 2.39                      | 16.83                     | 11.47                             |
| 12     | Extraordinary Item (net of tax expense Rs. _____)                                       | 0                         | 0                         | 0                                 |
| 13     | Net Profit (+)/Loss (-) for the period (11-12)  | 2.39                      | 16.83                     | 11.47                             |
| 14     | Paid-up equity share capital (Rs. 10/- per Eq. Share)                                   | 570.70                    | 58.04                     | 58.04                             |
| 15     | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 0                         | 0                         | 0                                 |
| 16     | Earning per shares (EPS)  |                           |                           |                                   |
|        | a) Basic and diluted EPS before Extraordinary items (not annualized)                    | 0.041                     | 0.289                     | 1.98                              |
|        | b) Basic and diluted EPS after Extraordinary items (not annualized)                     | 0.041                     | 0.289                     | 1.98                              |
| 17     | Public Share Holding  |                           |                           |                                   |
|        | - No. of shares   | 1710724                   | N/a.                      | 280725.20                         |
|        | - Percentage of share holding   | 29.98%                    | N/a.                      | 48.36%                            |

|    |  |         |      |           |
|----|--|---------|------|-----------|
| 18 | Promoters and Promoter group<br>Share Holding  |         |      |           |
|    | a) Pledged/Encumbered  |         |      |           |
|    | - Number of shares   | 0       | 0    | 0         |
|    | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 0       | 0    | 0         |
|    | -Percentage of shares (as a % of the total share capital of the company)                 | 0       | 0    | 0         |
|    | b) Non-encumbered  |         |      |           |
|    | Number of Shares   |         |      |           |
|    | -Percentage of shares (as a % of the total shareholding of promoter and promoter group)  | 3996338 | N/a. | 299736.80 |
|    | - Percentage of shares (as a % of the total share capital of the company)                | 70.02%  | N/a. | 51.64%    |

Note :

1. The Results were taken on record at the meeting of the Board of Directors held on 30.04.2012.
2. There is no change in accounting policies/practices as compared to previous accounting year
3. Provision for taxation, if any, shall be made at the close of the Financial Year

Place : New Delhi

For Auto Pins (India) Ltd.

Date : 30.04.2012

RAJBIR SINGH  
MANAGING DIRECTOR