

AUTO PINS (INDIA) LIMITED

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

CIN: L34300DL1975PLC007994

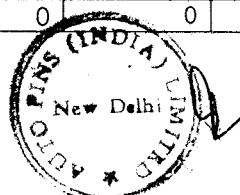
E MAIL ID: autopins@vsnl.com

PART I
Lacs)

(Fig. in Rs.)

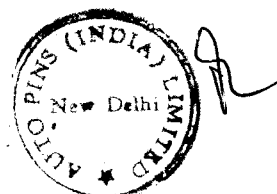
Statement of Standalone Un-audited Results for the Quarter Ended 31.03.2015

		3 Months ended (31.03.2015)	Proceeding 3 Months ended (31.12.2014)	Corresponding 3 Months ended (31.03.2014) previous year	Year to date figures for current year ended 31.03.2015	Year to date figures for previous year ended 31.03.2014	Previous year ended 30.06.2014
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	284.55	296.52	385.56	1145.72	1395.91	1402.00
	(b) Other Operating Income	0	0	0	0	0	0
	Total Income from operations (net)	284.55	296.52	385.56	1145.72	1395.91	1402.00
2	Expenses						
	a) Cost of material consumed	201.26	210.53	269.89	809.42	977.14	791.03
	b) Purchase of Stock -in-trade	0	0	0	0	0	0
	c) Change in inventories of finished goods, work in progress and stock in trade	-24.54	-28.30	1.26	-128.29	-105.87	27.67
	d) Employees benefits expense	34.02	32.44	36.62	127.78	130.51	132.70
	e) Depreciation and amortisation expense	25.00	25.00	25.00	100.00	100.00	107.04
	f) Other Expense (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	45.23	54.70	49.67	225.83	279.06	440.77
	Total expenses	280.97	294.37	382.44	1134.74	1380.84	1499.21
3	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	3.58	2.15	3.12	10.98	15.07	-97.21
4	Other Income	0	0	0	0	0	730.81
5	Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3+4)	3.58	2.15	3.12	10.98	15.07	633.60
6	Finance costs	0	0	0	0	0	1.93
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	3.58	2.15	3.12	10.98	15.07	631.67
8	Exceptional items	0	0	0	0	0	
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	3.58	2.15	3.12	10.98	15.07	631.67
10	Tax Expense	0	0	0	0	0	
11	Net Profit/ (Loss) from Ordinary Activities after tax (9+10)	3.58	2.15	3.12	10.98	15.07	631.67
12	Extraordinary item (net of tax expense)	0	0	0	0	0	
13	Net Profit (+)/Loss (-) for the period (11+12)	3.58	2.15	3.12	10.98	15.07	631.67
14	Share of Profit/ (loss) of associates*	0	0	0	0	0	0



15	Minority Interest*	0	0	0	0	0	0
16	Net Profit /Loss after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	3.58	2.15	3.12	10.98	15.07	631.67
17	Paid up Equity Share Capital	570.70	570.70	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	0	0
19	Earning Per Share (before extraordinary items)						
	(a) Basic	0.062	0.037	0.054	0.192	0.264	11.068
	(b) Diluted	0.062	0.037	0.054	0.192	0.264	11.068
19	Earning Per Share (after extraordinary items)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
	PART II						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1710724	1710724	1710724	1710724	1710724	1710724
	-% of Shareholding	29.98%	29.98%	29.98%	29.98%	29.98%	29.98%
2	Promoters and Promoter group shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	0	0	0	0	0	0
	-% of Shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0
	-% of Shares (as a % of the total share capital of the company)						
	b) Non-encumbered						
	- Number of Shares	3996338	3996338	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%	70.02%	70.02%
	-% of Shares (as a % of the total share capital of the company) ..						

Particulars	3 months ended (31/03/2015)
B INVESTOR COMPLAINTS	
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 ended 31.03.2015	As at previous year ended 31.03.2014
	Particulars	(Unaudited)	(Unaudited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds:		
	(i) Share Capital	570.71	570.71
	(ii) Reserves & Surplus	10.49	6.02
	(iii) Money received against share warrants	0.00	0.00
	Sub-total- Shareholders' funds	581.20	576.73
2	Share Application money pending allotment		
3	Non-current liabilities		
	(i) Long-term borrowings	101.53	101.53
	(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
	Sub-total - Non-current liabilities	101.53	101.53
4	Current liabilities		
	(i) Short-term borrowing	121.74	86.31
	(ii) Trade payables	172.19	100.00
	(iii) Other current liabilities	104.20	238.59
	(iv) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	398.13	424.90
	TOTAL - EQUITY AND LIABILITIES	1080.86	1103.16
B	Assets		
1	Non-current assets		
	(i) Fixed assets	351.93	451.93
	(ii) Non-current investments	2.75	2.75
	(iii) Deferred tax assets (net)	0.00	0.00
	(iv) Long-term loans and advances	7.62	7.62
	(v) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	362.30	462.30
2	Current Assets		
	(i) Current investments	0.00	0.00
	(ii) Inventories	568.10	510.47
	(iii) Trade receivables	98.74	37.76
	(iv) Cash & cash equivalents	5.91	58.75
	(v) Short-term loans and advances	15.20	33.72
	(vi) Other current assets	30.61	0.16
	Sub-total - Current assets	718.56	640.86
	TOTAL ASSETS	1080.86	1103.16

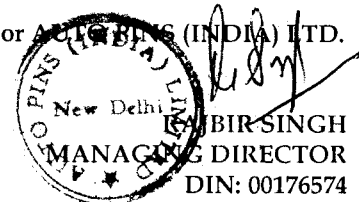
Note :

1. The Results were taken on record at the meeting of the Board of Directors held on 30.04.2015.
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 31st March, 2015.
5. Provision for taxation, if any, shall be made at the close of the Financial Year

Place : New Delhi

Date : 30.04.2015

For AUTO PINS (INDIA) LTD.





SANJAY RAWAL AND CO.

CHARTERED ACCOUNTANTS

A-146, G.F., DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024
Phone : +91-11-26421822, 26282518, Telefax : +91-11-26226319
Email : casanjayrawal@gmail.com

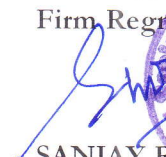
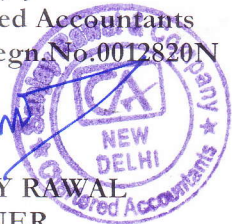
AUDITORS LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31ST MARCH, 2015 OF M/S. AUTO PINS (INDIA) LTD.

“We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Auto Pins (India) Ltd. having its registered office at 2776, Pyarelal Building, Motor Market, Kashmere Gate, Delhi - 110006** for the quarter ending **31st March, 2015**. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This statement requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free or material misstatement. A review is limited primarily to inquiries of 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 any opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay Rawal & Co.
Chartered Accountants
Firm Regn. No. 0012820N

SANJAY RAWAL
PARTNER
Membership No. 088156

Date: 30-04-2015
Place: New Delhi