# AUTO PINS (INDIA) LIMITED REGD. OFFICE: 2776, PYARELAL BUILDING, MOTOR MARKET, KASHMERE GATE, DELHI-110006 CIN: L34300DL1975PLC007994 E MAIL ID: <u>autopins@vsnl.com</u>

E MAIL ID: autopins@vsnl.com

	Statement of Standalone Un-audited Results for	r the Quarter End	led 30.09.2015	(16.1	in Rs. Lacs)
		3 Months ended (30.09.2015)	Proceeding 3 Months ended (30.06.2015)	Corresponding 3 Months ended (30.09.2014) previous year	Previous yea ended 30.06.2014
1		Un Audited	Un Audited	Un Audited	Audited
1	Income from operations (a)Net Sales/Income from Operations (Net of excise duty)	287.22	250.90	237.65	1402.0
	(b)Other Operating Income			0	
	Total Income from operations (net)	287.22	250.90	237.65	1402.0
2	Expenses				
	a) Cost of material consumed	190.28	186.68	168.73	791.03
	b) Purchase of Stock -in-trade			0	(
	c) Change in inventories of finished goods, work in progress and stock in trade	16.74	-24.72	-51.09	27.67
	d) Employees benefits expense	29.94	26.83	30.58	132.70
	e) Depreciation and amortisation expense	4.35	25.00	25.00	107.04
	<ul> <li>f) Other Expense (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)</li> </ul>	43.36	35.81	62.35	440.7
	Total expenses	284.67	249.60	235.57	1499.23
3	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	2.55	1.30	2.08	-97.21
4	Other Income			0	730.81
5	Profit/ (Loss) from ordinary activities before finance cost & exceptional items (3±4)	2.55	1.30	2.08	633.60
6	Finance costs			0	1.93
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5±6)	2.55	1.30	2.08	631.67
8	Exceptional items Profit/ (Loss) from Ordinary Activities before Tax (7+8)	2.55	1.30	0 2.08	631.67
10	Tax Expense				
11	Net Profit/ (Loss) from Ordinary Activities after tax (9±10)	2.55	1.30	2.08	631.67
12	Extraordinary item (net of tax expense)			0	
13	Net Profit (+)/Loss (-) for the period (11 <u>+</u> 12)	2.55	1.30	2.08	631.67
14	Share of Profit/ (loss) of associates*			0	0
15	Minority Interest*				0
16 17	Net Profit /Loss after taxes, minority interest and share of profit / (loss) of associates (13±14±15)*	2.55	1.30	2.08	631.67
	Paid up Equity Share Capital	570.70	570.70	570.70	570.70
18	(Face Value of Rs. 10/- each) Reserves (excl. Revaluation Reserve) as per balance				
10	sheet of previous accounting year	0	0	0	. 0

New Delhi

19	Earning Per Share (before extraordinary items)				
i.					
	(a) Basic	0.044	0.022	0.036	11.068
	(b) Diluted	0.044	0.022	. 0.036	11.068
10					
19 .ii	Earning Per Share (after extraordinary items)				
	(a) Basic	-		2)	-
	(b) Diluted	-		-	-
	PART II				
А	PARTICULARS OF SHAREHOLDING			1	
1	Public Shareholding				
	- Number of Shares	1710724	1710724	1710724	1710724
	-% of Shareholding	29.98%	29.98%	29.98%	29.98%
2	Promoters and Promoter group shareholding				
	a) Pledged/Encumbered				
	- 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) Non-encumbered				
	- 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)				
	Particulars			3 months ended	
				(30/09/2015)	
В	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	

QP. W

#### AUTO PINS (INDIA) LIMITED

#### REGD. OFFICE: 2776, PYARELAL BUILDING, MOTOR MARKET, KASHMERE GATE, DELHI-110006 CIN: L34300DL1975PLC007994 E MAIL ID: <u>autopins@vsnl.com</u>

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

	Standalone Statement of Assets & Liabilities	As at current year ended 30.09.2015	As at previous year ended 30.09.2014
	Particulars	(Unaudited)	(Unaudited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds:		
	(i) Share Capital	570.71	570.7
	(ii) Reserves & Surplus	-174.55	-608.3
	(iii) Money received against share warrants		0.0
	Sub-total- Shareholders 'funds	396.16	-37.6
2	Share Application money pending allotment		
3	Non-current liabilities		
	(i) Long-term borrowings	500.70	554.7
	(ii) Deferred tax liabilities (net)		
	(iii) Other long term liabilities		
	(iv) Long-term provisions		
	Sub-total - Non-current liabilities	500.70	554.7
4	Current liabilities		
	(i) Short-term borrowing		
	(ii) Trade payables	44.66	99.7
	(iii) Other current liabilities	55.02	590.5
	(iv) Short-term provisions		
	Sub-total - Current liabilities	99.68	690.2
	TOTAL - EQUITY AND LIABILITIES	996.54	1207.3
В	Assets		
1	Non-current assets		
	(i) Fixed assets	212.84	408.
	(ii) Non-current investments	2.75	2.7
	(iii) Deffered tax assets (net)		
	(iv) Long-term loans and advances		
	(v) Other non-current assets		
	Sub-total - Non-current assets	215.59	411.3
2	Current Assets		
	(i) Current investments		
	(ii) Inventories	550.90	655.5
	(iii) Trade receivables	28.64	83.7
	(iv) Cash & cash equivalents	14.74	24.2
	(v) Short-term loans and advances	186.67	32.4
	(vi) Other current assets		
	Sub-total - Current assets	780.95	795.9
	TOTAL ASSETS	996.54	1207.3

Note:

1. The Results were taken on record at the meeting of the Board of Directors held on 31.10.2015.

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 30th September, 2015.

5. Provision for taxation, if any, shall be made at the close of the Financial Year

Place : New Delhi Date : 31.10.2015

For AUTO PINS (INDIA) LTD. RAJBIR SINGH

RAJBIR SINGH MANAGING DIRECTOR DIN: 00176574

## SANJAY RAWAL & CO.

CHARTERED ACCOUNTANTS

OFFICE: A-146,G.F. DAYANAND COLONY, LAJPAT NAGAR -IV, NEW DELHI-110024 PHONE: 26421822, 26282518, Email: <u>casanjayrawal@gmail.com</u> Website: www.sanjayrawalco.com

### AUDITORS LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 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 30<sup>th</sup> September, 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 Rundal & Co. Chartered Accountant DELH

SANJAY RAMATON PARTNER Membership No. 088156

Date: 31-10-2015 Place: New Delhi