

11th November, 2023

To,

**The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Sub: Outcome of the Meeting of the Board of Directors of AUTO PINS (INDIA) LIMITED held on Saturday, 11th November, 2023 at 3:00 p.m. concluded at 4:30p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results for the Second Quarter and six months ended September 30, 2023.

Ref: - AUTO PINS (INDIA) LIMITED (Scrip Code: 531994) ISIN: INE706C01028

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on **Saturday, 11th November, 2023** have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the Second quarter ended 30th September, 2023.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the Second quarter ended 30th September, 2023.

The Board Meeting commenced at **3:00 p.m.** and concluded at **4:30 p.m.** We would like to add these outcomes along with necessary attachments and are also available on BSE site (<https://listing.bseindia.com>) and also on the Company's Website (<https://www.autopinsindia.com>).

Kindly take the same on record.

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

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Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

Thanking You,

Yours Faithfully,

For and on behalf of Auto Pins (India) Limited

SOMYA
CHAURASIA

Digitally signed by
SOMYA CHAURASIA
Date: 2023.11.11
16:31:05 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)
M NO.A70307

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SANJAY RAWAL & CO.

CHARTERED ACCOUNTANTS

OFFICE: A-146, G.F. DAYANAND COLONY, LAJPAT NAGAR -IV, NEW DELHI-110024
PHONE: 26421822, 26282518, Email: casanjayrawal@gmail.com

Limited Review Report on unaudited standalone financial results of Auto Pins India Limited for the quarter ended 30 September 2023 and year-to-date results for the period from 1 April 2023 to 30 September 2023 pursuant to Regulation 33 and Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended


To The Board of Directors of
AUTO PINS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of AUTO PINS (INDIA) LIMITED (the "Company") for quarter ended 30th September, 2023 and year-to-date results for the period from 1 April 2023 to 30 September 2023 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS) 34, prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended. Our responsibility is to issue a report on these statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52(4) of the Listing Regulations, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay Rawal & Company
Chartered Accountants
FRN: 12820N

Sanjay Rawal
(Partner)
(M. No. 088156)
UDIN: 23088156BGVOCQ7733



Place: New Delhi
Date: 11/11/2023

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SIROCCOLEAF & PARABOLIC SPRINGS
PINS • U BOLTS**Auto Pins India Limited**16 Industrial Area, NIT Faridabad-121001
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Statement of Standalone Un-Audited Financial Results for the quarter and half year Ended September 30, 2023

(Rs. In Lakhs, except per share data)

| Particulars | Quarter Ended | | | Half Year ended | | Year Ended |
|---|--------------------------------|--|---|--------------------------------|---------------------------------|---------------------|
| | 3 months ended in current year | Preceding 3 months ended in current year | Corresponding 3 months ended in the previous year | 6 months ended in current year | 6 months ended in previous year | Previous Year ended |
| | (30/09/2023) | (30/06/2023) | (30/09/2022) | (30/09/2023) | (30/09/2022) | (31/03/2023) |
| | Unaudited | Unaudited | Unaudited | Un-audited | Un-audited | Audited |
| I Revenue From Operations | 1291.87 | 1608.19 | 944.73 | 2900.06 | 1874.36 | 4543.51 |
| II Other Income | 1.14 | 3.08 | 6.59 | 4.22 | 14.68 | 25.38 |
| III Total Income (I+II) | 1293.02 | 1611.27 | 951.32 | 2904.29 | 1889.04 | 4568.89 |
| IV EXPENSES | | | | | | |
| a Cost of materials consumed | 1055.82 | 1501.50 | 760.49 | 2557.32 | 1744.14 | 3987.44 |
| b Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress | 10.57 | -135.00 | 24.27 | -124.43 | -175.93 | -204.45 |
| d Employee benefits expense | 77.47 | 81.16 | 58.02 | 158.63 | 114.16 | 238.82 |
| e Finance costs | 17.25 | 16.84 | 7.81 | 34.09 | 15.92 | 44.15 |
| f Depreciation and amortization expense | 14.25 | 12.00 | 13.02 | 26.25 | 25.02 | 50.58 |
| g Power & Fuel | 31.48 | 34.11 | 22.88 | 65.59 | 48.45 | 100.30 |
| h Other expenses | 53.33 | 67.60 | 54.02 | 120.93 | 97.86 | 264.24 |
| Total expenses (IV) | 1260.17 | 1578.21 | 940.51 | 2838.38 | 1869.62 | 4481.08 |
| V Profit before tax for the period (III- IV) | 32.84 | 33.07 | 10.81 | 65.91 | 19.42 | 87.81 |
| VI Income tax expense: | | | | | | |
| (1) Current tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3.26 |
| VII Total Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3.26 |
| VIII Net Profit after tax for the period (V-VII) | 32.84 | 33.07 | 10.81 | 65.91 | 19.42 | 84.55 |
| IX Other Comprehensive Income | | | | | | |
| A (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| B (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| X Total Comprehensive Income for the period (VIII+IX) (Comprising Profit and Other Comprehensive Income for the period) | 32.84 | 33.07 | 10.81 | 65.91 | 19.42 | 84.55 |
| XI Paid Up Equity Share Capital (Face Value per share Rs. 10 each) | 570.71 | 570.71 | 570.71 | 570.71 | 570.71 | 570.71 |
| XII Other Equity Excluding Revaluation Reserves | N.A | N.A | N.A | N.A | N.A | 150.07 |

For AUTO PINS INDIA LTD.

Director

Registered Office:

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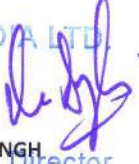
E: autopinsindia@gmail.com

| | | | | | | | |
|------|--|------|------|------|------|------|------|
| XIII | EARNINGS PER SHARE (EPS) (of 10/- each) (not annualised): | | | | | | |
| | (1) Basic | 0.58 | 0.58 | 0.19 | 1.15 | 0.34 | 1.48 |
| | (2) Diluted | 0.58 | 0.58 | 0.19 | 1.15 | 0.34 | 1.48 |

NOTES TO STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

| | |
|---|--|
| 1 | The above financial results of AUTO PINS (INDIA) LIMITED have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11/11/2023. The audit report of the Statutory Auditors is being filed with Bombay Stock Exchange. |
| 2 | These financials results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. |
| 3 | The Board of Directors have not recommended any Dividend for the year. |
| 4 | Previous period figures have been regrouped/re-arranged, wherever necessary to conform to current period classifications. |
| 5 | No Provision has been made for leave salary and gratuity of employee (amount unascertained), and the same are being accounted for on cash basis. |
| 6 | Limited Review: The Limited Review, as required under Regulation 33 and Regulation 52(4) read with Regulation 63(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as amended has been completed by the Statutory Auditors. |

For Auto Pins (India) Limited



Managing Director : RAJBIR SINGH
DIN: 00176574
Director

Date: 11/11/2023

Place: New Delhi


Registered Office:Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025
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7. Standalone unaudited statement of assets and liabilities as at September 30, 2023

| Particulars | | (Figures in Rs. in lacs) | |
|---------------|---|------------------------------------|-----------------------------------|
| | | As at 30th Sept, 2023 Unaudited | As at 31st March, 2023 Audited |
| ASSETS | | | |
| (1) | Non-Current Assets | 568.27 | 512.19 |
| | (a) Property, Plant and Equipment | 0.00 | 0.00 |
| | (b) Other Intangible assets | | |
| | (c) Financial Assets | 2.34 | 2.34 |
| | (i) Investments | - | - |
| | (ii) Loans | 29.47 | 29.30 |
| | (iii) Other Financial Assets | 17.01 | 17.01 |
| | (iii) Deferred Tax Asset | 617.09 | 560.84 |
| | Total Non- Current Assets | | |
| (2) | Current Assets | 913.58 | 777.65 |
| | (a) Inventories | | |
| | (b) Financial Assets | 446.52 | 450.53 |
| | (i) Trade receivables | 55.05 | 24.41 |
| | (ii) Cash and cash equivalents | - | - |
| | (c) Current Tax Assets (Net) | 53.71 | 36.03 |
| | (d) Other current assets | 1468.85 | 1288.62 |
| | Total Current Assets | 2085.95 | 1849.46 |
| | Total Assets | | |
| (1) | EQUITY AND LIABILITIES | | |
| | Equity | 570.71 | 570.71 |
| | (a) Equity Share capital | 215.99 | 150.07 |
| | (b) Other Equity | 786.70 | 720.78 |
| | Total Equity | | |
| | LIABILITIES | | |
| | Non-Current Liabilities | | |
| (2) | (a) Financial Liabilities | 71.80 | 32.53 |
| | (i) Borrowings | - | - |
| | (b) Deferred tax liabilities (Net) | 71.80 | 32.53 |
| | Total Non-Current Liabilities | | |
| | Current Liabilities | | |
| | (a) Financial Liabilities | 342.59 | 224.82 |
| | (i) Borrowings | | |
| | (ii) Trade payables | | |
| | (a) Total outstanding dues of micro enterprises and small enterprises | 505.50 | 621.53 |
| | (b) Total outstanding due of other than micro enterprises and small enterprises | 190.20 | 96.87 |
| | (iii) Other financial liabilities (other than those specified in item (c)) | 40.19 | 43.59 |
| | (b) other current liabilities | 148.96 | 109.34 |
| | (c) Current Tax Liabilities (Net) | 1227.46 | 1096.15 |
| | Total Current Liabilities | 1299.26 | 1128.68 |
| | Total Liabilities | | |
| | Total Equity and Liabilities | 2085.95 | 1849.46 |

Date : 11/11/2023
 Place : New Delhi

For and on Behalf of Board of Directors of
 For AUTO PINS INDIA Auto Pins (India) Limited


 (Rajbir Singh)
 (Director)
 DIN : 00176574
 Director

Registered Office

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi 110025
 M 7827937904 | E autopinsdelhi@gmail.com | www.autopinsindia.com
 CIN: L34300DL1975PLC007994



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NOTES TO STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

8. Standalone unaudited cash flow statement for the half year ended September 30, 2023
 (Amount in INR lakhs, unless otherwise stated)

| | Half year ended | |
|---|--------------------------|------------------------|
| | 30-Sep-23 Unaudited | 30-Sep-22 Unaudited |
| Cash flow from operating activities | | |
| Profit before taxes | 65.91 | 19.42 |
| Adjustments: | | |
| Depreciation and amortization expense | 26.25 | 25.02 |
| Interest income on fixed deposits with banks | (0.05) | (0.10) |
| Profit on sale of Fixed Asset | - | (1.02) |
| Finance costs | 34.09 | 15.92 |
| Operating cash flow before working capital changes | 126.20 | 59.24 |
| Movements in working capital: | | |
| (Decrease)/ Increase in trade payables | (22.69) | 201.15 |
| (Decrease)/ Increase in other financial and current liabilities | 154.00 | 6.23 |
| (Increase)/ Decrease in trade receivables | 4.01 | 30.24 |
| (Increase)/ Decrease in financial assets | (0.18) | - |
| (Increase)/ Decrease in inventories | (135.93) | (277.17) |
| (Increase)/ Decrease in other current assets | (17.68) | (28.13) |
| Cash used in operations | 107.73 | (8.44) |
| Income taxes paid (net of refunds) | - | - |
| Net cash used in operating activities | (A) 107.73 | (8.44) |
| Cash flows from investing activities | | |
| Purchase of property, plant and equipment and intangible assets | (82.33) | (52.55) |
| Proceeds from sale of fixed assets | - | 9.90 |
| Movement in investments | - | - |
| Interest received | 0.05 | 0.10 |
| Net cash used in investing activities | (B) (82.28) | (42.55) |
| Cash flows from financing activities | | |
| Proceeds from issue of equity share capital | - | - |
| Net (repayment)/taken of borrowings | 39.27 | 48.77 |
| Finance cost paid | (34.09) | (15.92) |
| Net cash provided in financing activities | (C) 5.18 | 32.85 |
| Net increase in cash and cash equivalents | (A + B + C) 30.64 | (18.14) |
| Cash and cash equivalents at the beginning of the year. | 24.41 | 60.36 |
| Cash and cash equivalents at the end of the year | 55.05 | 42.22 |

Date: 11/11/2023
 Place: New Delhi

For and on Behalf of Board of Directors of
 Auto Pins (India) Limited
 For AUTO PINS INDIA LTD.

Rajbir Singh
 Director

(Rajbir Singh)
 (Director)
 DIN : 00176574



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