February 05, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code 523537

Sub: Outcome of Board Meeting – February 05, 2020
Re: Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2019

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today at 12:30 pm and concluded at 01:30 pm, inter-alia, approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

We enclose copies of the following:-

(a) Un-audited Financial Results for the quarter and nine months ended December 31, 2019; and

(b) Limited Review Report for Unaudited Financial Results for the said period.

The results will be published in the newspaper pursuant to Regulation 47(1)(b) of the aforesaid regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Industries Limited

Neha Jain
Company Secretary

Encl: as above
Independent Auditor's Review Report on Unaudited Financial Results of APM Industries Limited for the quarter and nine months ended December 31, 2019 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of APM Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of APM Industries Limited ("the Company") for the quarter and nine months ended December 31, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been compiled from the related interim financial statements which 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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 an audit opinion.

3. 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 applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATURVEDI & PARTNERS
Chartered Accountants
Firm Registration No. 307068E

ANUJ MAHANSARIA
Partner
Membership No. 500019
UDIN- 20500819AAAAAC7070

New Delhi
February 05, 2020
### APIM INDUSTRIES LIMITED
**Corporate Office:** 910 Cyberjaya Tower-43, Nehru Place, New Delhi-110019
**Phone No:** 011-26441015-18
**Email:** csapminustiesbd@gmail.com, Website: www.apimindustries.in, CIN No. L92099PB1983PLC007619

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Quarter Ended</th>
<th>Nine Months Ended</th>
<th>Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Unaudited</td>
<td>Unaudited</td>
<td>Unaudited</td>
</tr>
<tr>
<td>1</td>
<td>Revenue from Operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Other Income</td>
<td>7,044</td>
<td>7,379</td>
<td>8,491</td>
</tr>
<tr>
<td>3</td>
<td>Total Income (1 + 2)</td>
<td>7,083</td>
<td>7,427</td>
<td>6,537</td>
</tr>
<tr>
<td>4</td>
<td>Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Profit before Exceptional Items and Tax (3 - 4)</td>
<td>6,777</td>
<td>6,796</td>
<td>6,330</td>
</tr>
<tr>
<td>6</td>
<td>Exceptional Items</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Profit before tax (5 - 6)</td>
<td>6,777</td>
<td>6,796</td>
<td>6,330</td>
</tr>
<tr>
<td>8</td>
<td>Tax Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Net Profit for the period (7 - 8)</td>
<td>6,777</td>
<td>6,796</td>
<td>6,330</td>
</tr>
<tr>
<td>10</td>
<td>Other Comprehensive Income (OCI)</td>
<td>228</td>
<td>160</td>
<td>148</td>
</tr>
<tr>
<td>11</td>
<td>Total Comprehensive Income for the period (9 + 10)</td>
<td>228</td>
<td>160</td>
<td>148</td>
</tr>
<tr>
<td>12</td>
<td>Paid-up equity share capital (Face value of Rs. 2/- per share)</td>
<td>452</td>
<td>452</td>
<td>432</td>
</tr>
<tr>
<td>13</td>
<td>Earnings Per share (EPS) (Face value of Rs. 2/- per share)</td>
<td>0.74</td>
<td>0.69</td>
<td>0.69</td>
</tr>
</tbody>
</table>

#### Notes:
1. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its meeting held on February 05, 2020. The Statutory Auditors of the Company have carried out a limited review of the aforesaid results.
2. This unaudited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) specified in the Companies (Indian Accounting Standards) Rules 2015 (as amended) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. In view of the demerger of Finance and Investment undertaking with effect from April 01, 2018, the published figures for the quarter and nine months ended December 31, 2018 have been restated to exclude the financial results of Finance and Investment undertaking.
4. The Company has adopted Ind AS 116 ‘Leases’ effective from April 01, 2019 and capitalised assets taken on operating lease using modified retrospective method. The impact on the unaudited financial results for the quarter and nine month ended December 31, 2019 is not material.
5. Deferred tax during the quarter and nine month ended December 31, 2019 includes the impact of reduction in the tax rate as per provision of Finance (no.2) Act, 2019.
6. Pursuant to the demerger, the Company has only one operating segment i.e. 'Yarn'.

Place: New Delhi
Date: February 05, 2020

For APIM Industries Limited

[Stamp: Chartered Accountants & Partners]

[Stamp: For APIM Industries Limited]

Hari Ram Sharma
Managing Director