



Dated: 09.11.2023

To

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Symbol: CSE

ISIN:INE869L01017

Sub: Disclosure pursuant to Regulation 30, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Outcome of the Board Meeting held on dated: 09.11.2023.

Dear Sir/Madam,

In compliance with Regulations 30, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we notify that the Board of Directors at their meeting held today at the Registered Office of the Company situated at Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, East Delhi, Delhi, 110092, have approved, inter alia:

- a) The Unaudited standalone Financial Results of the company for the quarter and half yearly ended September 30, 2023 and Limited Review Report thereon issued by M/s Devi Dayal & Associates, Chartered Accountants, Statutory Auditors of the Company.
- b) The appointment of Ms. Amrita Khurana as the new company Secretary and Compliance officer of the Company.
- c) The change in the location of the Registered Office of the Company from Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, East Delhi, Delhi, 110092 to 288 AGCR Enclave Delhi-110092.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

CIN:L27104DL1972PLC206966

Regd. Office: 288 AGCR ENCLAVE, East Delhi, Delhi, 110092

Corporate Office: B-16, Sector-2, Noida-201301 Ph.: 0120-4614300, Email: office@applegroup.co.in

We request you to take note of the above and kindly arrange to bring the above results to the notice of all concerned.

Thanking you,

For **APPLE METAL INDUSTRIES LIMITED**



Hiren Vinod Shah

Director

DIN: 08784164

**Royal Heritage, Flat No-205, Magdum Hospital Najik,
Akhilesh Park, Taluka-Kagal, Kolhapur-416216**



DEVI DAYAL & ASSOCIATES

CHARTERED ACCOUNTANTS

D-168, LGF, NEW RAJINDER NAGAR, NEW DELHI – 110060

PH: 9811981127; MAIL ID: devi.dayal.associates@gmail.com

Limited Review Report

Review Report to
The Board of Directors,
M/s Apple Metal Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Apple Metal Industries Limited** for the quarter ended 30th June 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DEVI DAYAL & ASSOCIATES**
Chartered Accounts
FRN: 003910N



Devi Dayal Gupta
Partner
M No: 082663

Place : Delhi
Date : 09.11.2023

UDIN: 23082663BGXRGX3867

APPLE METAL INDUSTRIES LIMITED
CIN : L74110DL1972PLC206966
REGD OFF. PRIVAT OFFICE NO-303,THIRD FLOOR BUILDING NO-5 ,COMMUNITY CENTER, PREET VIHAR, East Delhi, DELHI 110092
Telephone No: +919818422928,Email id: office@applegroup.co.in

Statement of Standalone Un-Audited Financial Results for the Quarter and half year ended September, 30 2023.

Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date figures for	Year to date figures for the	Previous Year ended
	30.09.2023	months ended	months ended	the current period from	previous period from 01/04/2022	31.03.2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
						(Rs. In Lacs)
1. Income from Operations						
(a) Net Sales/Income from Operations	3,019.63	0.00	829.13	3,019.63	1,204.51	1,204.51
(b) Other Operating Income	0	0	0.13	0	0.25	60.69
Total Income from Operations (net)	3019.63	0.00	829.26	3019.63	1204.76	1265.20
2. Expenses						
(a) Cost of Materials consumed	0	0	0	0	0.00	
(b) Purchase of stock-in-trade	2867.79	0	716.54	2867.79	1,016.81	1016.81
(c) Changes In Inventories of finished goods, work-in-progress and stock-in- trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	14.78	11.19	8.92	25.97	24.20	51.16
(e) Depreciation and amortisation expense	0	0	0	0	0.00	89.6
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	46.87	6.45	13.83	53.32	21.49	80.69
Total Expenses	2929.44	17.64	739.29	2947.08	1062.50	1238.26
3. Profit / (Loss) from operations before other Income, finance costs and exceptional Items (1-2)	90.19	-17.64	89.97	72.55	142.26	26.94
	0	0	0	0	0.00	0
4. Other Income	0.17	0.16	0	0.33	0.00	0
5. Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	0.00	0.00	0.00	0.00	0	0.00
6. Finance Costs	6	4.75	1.81	10.76	2.99	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 + 6)	84.36	-22.23	88.16	62.12	139.27	26.94
8. Exceptional Items						
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	84.36	-22.23	88.16	62.12	139.27	26.94
10. Tax expense	0.00	0.00	34.82	0.00	34.82	-1.63
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	84.36	-22.23	53.34	62.12	104.45	28.57
12. Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	84.36	-22.23	53.34	62.12	104.45	28.57
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority Interest and share of profit / (loss) of associates (13 + 14 + 15) *	84.36	-22.23	53.34	62.12	104.45	28.57
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	600.61	600.61	600.61	600.61	600.61	600.61
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,977.11	1,977.11	1,121.88	1,977.11	1,070.77	1,977.11
19.i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	1.40	-0.37	0.89	1.03	1.74	0.48
(b) Diluted	1.40	-0.37	0.89	1.03	1.74	0.48
19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	1.40	-0.37	0.89	1.03	1.74	0.48
(b) Diluted	1.40	-0.37	0.89	1.03	1.74	0.48

See accompanying note to the Financial Results

Note:

- These un-audited result have been taken on record by board of director in their meeting held on 09th November, 2023 and a Limited Review of the same has been carried out by the Statutory Auditor of the Company.
- The Company has not received any complaints from its investors during the quarter.
- The figures of the corresponding period have been re-grouped & re-arranged wherever necessary.

For Apple Metal Industries Limited



HIIREN VINOD SHAH
DIRECTOR
DIN :08784164

Dated: 09/11/2023

Place: Delhi

Standalone Statement of Assets and Liabilities			
S.No.	Particulars	Standalone	
		As at	
		30-Sep-23 Unaudited	31-Mar-23 Audited
A	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	658.53	631.28
	(b) Goodwill on Consolidation*		
	(c) Non-Current Investments		
	(d) Deferred Tax Assets (net)	51.32	57.15
	(e) Long-term Loans and Advances		
	(f) Other Non-current Assets		
	Sub-total Non-Current Assets	709.85	688.43
2	Current Assets		
	(a) Current Investments	10.00	10.10
	(b) Inventories		
	(c) Trade Receivables	5,595.65	2,784.38
	(d) Cash and Cash Equivalents	277.46	39.76
	(e) Short-term Loans and Advances	3,191.40	
	(f) Other Current Assets	78.66	3,420.35
	Sub-total Current Assets	9,153.17	6,254.59
	TOTAL- ASSETS	9,863.02	6,943.02
B	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	600.61	600.61
	(b) Reserves and Surplus	1,161.46	1,099.33
	(c) Money received against Share Warrants		
	Sub-total Shareholders' Funds	1,762.07	1,699.94
2	Share Application Money pending allotment		
3	Minority Interest*		
4	Non-Current Liabilities		
	(a) Long-term Borrowings	2,030.94	2,007.04
	(b) Deferred Tax Liabilities (net)		
	(c) Other Long-term Liabilities		
	(d) Long-term Provisions		
	Sub-total Non-Current Liabilities	2,030.94	2,007.04
5	Current Liabilities		
	(a) Short-term Borrowings		
	(b) Trade payables	4,656.47	1,778.27
	(c) Other Current Liabilities	1,409.34	1,453.57
	(d) Short-term Provisions	4.20	4.20
	Sub-total Current Liabilities	6,070.01	3,236.04
	TOTAL- EQUITY AND LIABILITIES	9,863.02	6,943.02

For Apple Metal Industries Limited



Hiren Vinod Shah
Director
DIN : 08784164

DATED : 09/11/2023
Place : Delhi

APPLE METAL INDUSTRIES LTD
CIN: L74110DL1972PLC206966
REGD OFF. PRIVAT OFFICE NO-303,THIRD FLOOR BUILDING NO-5 ,COMMUNITY CENTER, PREET VIHAR, East Delhi, DELHI 110092
Telephone No: +919818422928,Email id: office@applegroup.co.in

Amount in Lakhs

Particulars	01-04-2023 to 30-9-2023	01-04-2022 to 30-9-2022
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) after extraordinary items and tax	-48.58	152.58
Provision for Tax	0.00	-51.32
Profit on Sale of Shares	0.00	0.00
Provision for Diminution in the value of Investment	0.00	0.00
Direct Tax Paid	2.91	1.29
Operating Profit Before Working Capital Changes	-45.66	102.54
Adjustment for Trade & other receivables	-3746.71	-395.77
Trade & Others Payable	4733.38	-1311.00
Inventories	0.00	0.00
Other Current Assets	-497.34	325.14
Net Cash from Operating Activities	443.67	-1279.09
B. CASH FLOW FROM INVESTING ACTIVITIES		
Net Change In Fixed Assets	-199.28	-91.90
Cash/bank advances and loans made to other parties	0.00	0.00
Profit on Sale of Shares	0.00	0.00
Purchase of Investment	0.10	-10.10
Net Cash used in investing activities	-199.18	-102.00
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds From Share Premium	0.00	0.00
Proceeds From issue of Preference shares	0.00	0.00
Short Term Borrowings	0.00	0.00
Decrease in Long Term Borrowing	0.00	0.00
Net Cash used in financing activities	0.00	0.00
Net Increase in Cash and Cash Equivalents	244.48	-1381.08
Cash and Cash Equivalents at beginning of the year	32.98	1414.06
Cash and Cash Equivalents at end of the year	277.46	32.98

For Apple Metal Industries Limited



Hiren Vinod Shah
Director
DIN : 08784164

Dated: 09/11/2023

Place: Delhi



Dated: 09.11.2023

To

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Symbol: CSE

ISIN:INE869L01017

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Ms. Amrita Khurana is appointed in the Board Meeting of the company held on dated 09.11.2023 as the Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting started 3:00 pm and concluded at 4:00 pm.

The Nomination & Remuneration Committee has given their necessary approval for the appointment of Ms. Amrita Khurana as the Company secretary and Compliance Officer pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further in pursuant to continuous Disclosure Requirements for Listed Entities -Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby disclose as follows:

Particulars	Details
Name	Amrita Khurana
Reason for change viz., appointment, resignation, removal ,death or otherwise.	Appointment
Effective Date	November 09,2023
Brief profile	Ms. Amrita Khurana is a Qualified Company Secretary, an associate Member of "The Institute of Company Secretaries of India"(ICSI) Membership No: A69454 and graduate having post qualification experience of approx 2 years in legal & secretarial function of companies.
Contact Details	Mobile No-9999719239 Email id:amritaapple.metal@gmail.com
Disclosure of Relationships between directors (in case of appointment of a director)	NA

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We request you to take note of the above and kindly arrange to bring the above results to the notice of all concerned.

Thanking you,
For **APPLE METAL INDUSTRIES LIMITED**



Hiren Vinod Shah
Director
DIN: 08784164
Royal Heritage, Flat No-205, Magdum Hospital Najik,
Akhilesh Park, Taluka-Kagal, Kolhapur-416216



Apple Metal Industries Limited

Dated: 09.11.2023

To

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Symbol: CSE

ISIN:INE869L01017

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the change of the Registered office of the company within the local limits of same city town or village.

Dear Sir/Madam,

This is to inform you that the Company, Apple Metal Industries Limited, has changed its registered office from Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, East Delhi, Delhi, 110092, to a new premises at 288 AGCR ENCLAVE, East Delhi, Delhi, 110092 via Board Meeting duly held on 09.11.2023.

This is for your kind information and record.

Thanking You,

Your's Truly
For APPLE METAL INDUSTRIES LIMITED



Hiren Vinod Shah
Director
DIN: 08784164
Royal Heritage, Flat No-205, Magdum Hospital Najik,
Akhilesh Park, Taluka-Kagal, Kolhapur-416216

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