

Apple Metal Industries Limited

Date: 15 November 2018

To, Calcutta Stock Exchange Ltd. 7, Lyons Road Kolkata- 700001

Sub: Submission of documents under the listing agreement for the Quarter ended 30th September 2018.

In term of the provisions of Listing Agreement and other applicable provisions, we hereby submitting the following documents of the Company for the Quarter ended 30th September 2018.

- 1. Unaudited Financial results of the Company for the Quarter and period ended on 30th September 2018.
- 2. Limited Review Report.

This is for your intimation and record.

Thanking You

For Apple Metal Industries Limited

For Apple Metal Industries Chi.

Director/ Outh Sign

Authorized Signatory

Encl.: a/a

Part I	ANNEXU	INC I		(Fig.in lacs)		
Statement of Standalone Unaudit	ad Reculte for th	L	Three Month		0/2018	
Particulars	Current 3 months ended	Preceding 3 months Ended	Previous correspond ing 3 months	Year to date figures for current period	Year to date figures for Previous	Previous Year ended
			Ended	,	period	
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
(Refer Notes Below)	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
Income from Operations (a) Net Sales/Income from Operations (Net of excise duty)	270.85	150.31	-	421.16	1,125.78	266.49
(b) Other Operating Income	-	-		~	-	45.12
Total income from Operations (net) 2. Expenses	270.85	150.31	_	421.16	1,125.78	311.61
(a) Cost of Materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	262.18	143.25	-	405.43	1,106.26	265.78
(d) Employee benefits expense	0.98	0.74	1.35	1.72	3.33	4.93
(e)Depreciation and amortisation expense	8.67	8.80	-	17.47	_	30.07
(f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.19	0.22	3.30	0.41	6.65	7.07
Total Expenses	272.02	153.01	4.65	425.03	1,116.24	307.85
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.17)	(2.70)	(4.65)	(3.87)	9.54	3.76
4. Other Income	8.05	7.55	-	15.60	-	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	6.88	4.85	(4.65)	11.73	9.54	3.76
6. Finance Costs	-	-		-	-	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	6.88	4.85	(4.65)	11.73	9.54	3.76
8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7 + 8)	6.88	4.85	(4.65)	11.73	9.54	3.76
10. Tax expense	2.29	1.62	_	3.91	4.73	1.16
11.Net Profit / (Loss) from ordinary activities after tax (9 - 10)	4.59	3.23	(4.65)	7.82	4.81	2.60
12. Extraordinary items (net of tax expense Lakhs)	_	an.	•	-	-	
13. Net Profit / (Loss) for the period (11 + 12)	4.59	3.23	(4.65)	7.82	4.81	2.60
14. Share of Profit / (loss) of associates * 15. Minority Interest*	-	-	-	, , , ,	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	4.59	3.23	(4.65)	7.82	4.81	2.60

600.61

1,101.01

0.08

0.08

0.08

80.0

600.61

1,099.65

0.05

0.05

0.05

0.05

600.61

1,105.03

(0.08)

(0.08)

(0.08)

(0.08)

600.61

1,105.03

0.13

0.13

0.13

0.13

(b) Diluted
See accompanying note to the Financial Results

17. Paid-up equity share capital (Face Value of the Share

18. Reserve excluding Revaluation Reserves as per balance

19.i.Earnings Per Share (before extraordinary items)

19.ii.Earnings Per Share (after extraordinary items)

Note:

(a) Basic

(a) Basic

(b) Diluted

1) These audited result have been taken on record by board of director in their meeting held on 14th August'17 and a Limited Review of the same has been carried out by the Statutory Auditorsof the Company.

- 2) The Company has not received any complaintsfrom its investors during the quarter
- 3) The figures of the corresponding period have been re-grouped & re-arranged wherever necessary

Dated: 14/11/2018 Place: Delhi

shall be indicated)

sheet of previous accounting year

(of Rs. 10/- each) (not annualised):

(of Rs 10/- each) (not annualised):

For Apple Metal Industries Limited

600.61

1,105.03

0.08

0.08

0.08

80.0

600.61

1,096.42

0.04

0.04

0.04

0.04

For Apple Metal Industries Ltd.

Nikung Goyal (Director) Director Auth. Sign.

Part II		***************************************				
Statement of Standalone Unaudite	ed Results for th	e Quarter and	Three Months e	nded 30/09/20	18	
Particulars	Current 3 Months Ended		Correspondi ng 3 months ended in the previous year			Previous Year ended
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
A PARTICULARS OF SHARE HOLDING						
1. Public Share holding		5070405			5070405	
Number of Shares	5078425	5078425		5078425		
Percentage of shareholding	84.55	84.55	84.55	84.55	84.55	84.55
2. Promoters and Promoter Group Shareholding **						
a) Pledged/ Encumbered						
Number of Shares	***			-		
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-			-	-	-
b) Non-Encumbered	-	-	-	-	-	-
Number of Shares	927688	927688	927688	927688	927688	927688
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	15.45	15.45	15.45	15.45	15.45	15.45

Particulars	3 months ended 30.09.2018		
B INVESTOR COMPLAINTS			
Pending at the beginning of the quarter	-		
Received during the quarter	• • • • • • • • • • • • • • • • • • •		
Disposed of during the quarter	-		
Remaining unresolved at the end of the quarter	_		

Dated: 14/11/2018

Place: Delhi

For Apple Metal Industries limited

For Apple Metal Industries Ltd.

Director/ Auth. Sign.

Nikung Goyal (Director)

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Annexure XI
Format for Newspaper Publishing Purpose (Standalone/Consolidated)

Particulars	3 Month ended (30/09/2018)	Year to date Figures/Previous Year ending (31.03.2018)	Corresponding 3 months ended in the previous year (30.09.2017)
Total income from operations (net)	(1.17)	3.76	9.54
Net Profit / (Loss) from ordinary activities after tax	4.59	2.60	4.81
Net Profit / (Loss) for the period after tax (after Extraordinary items)	4.59	2.60	4.81
Equity Share Capital	600.61	600.61	600.61
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,101.01	1,096.42	1,107.10
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic:	0.08	0.04	0.08
Diluted:	0.08	0.04	0.08
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic:	0.08	0.04	0.08
Diluted :	0.08	0.04	0.08

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (URL of the filing s)

For Apple Metal Industries Limited

For Apple Metal Industries Ltd.

(Director)