



Apple Metal Industries Limited

Date: February 15, 2019

To

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

Sub: **Submission of documents under Listing Agreement for the Quarter ended 31st December 2018.**

Dear Sir

In term of the provision of Listing Agreement and other applicable provisions, we hereby submitting following documents of the Company for the Quarter ended 31st December 2018.

1. Unaudited financial results of the Company for the quarter ended 31st December 2018.
2. Limited Review Report.

This is for Your information & record.

Thanking You,

For Apple Metal Industries Ltd.

Director/ Auth. Sign.
Director/Auth. Signatory

Encl: a/a

APPLE METAL INDUSTRIES LIMITED

Regd Office: Unit No. 701-A, 7th Floor, GD-ITL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi-110034

Ph. +91 11 41755370 Email: info@applegroup.co.in

CIN: L27104DL1972PLC206966

ANNEXURE I

Part I	(Fig.in lacs)					
Statement of Standalone Unaudited Results for the Quarter and Three Months ended 31/12/2018						
Particulars	Current 3 months ended	Preceding 3 months Ended	Previous correspond ing 3 months Ended	Year to date figures for current period	Year to date figures for Previous period	Previous Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
(Refer Notes Below)	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	280.62	270.85	-	701.78	1,125.78	266.49
(b) Other Operating Income	12.50	-	-	-	-	45.12
Total income from Operations (net)	293.12	270.85	-	701.78	1,125.78	311.61
2. Expenses						
(a) Cost of Materials consumed					-	
(b) Purchase of stock-in-trade	277.51	262.18	-	697.16	1,106.26	265.78
(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade					-	
(d) Employee benefits expense	0.98	0.98	1.05	2.98	4.38	4.93
(e) Depreciation and amortisation expense	8.67	8.67	-	26.01	-	30.07
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.22	0.19	3.30	0.65	9.95	7.07
Total Expenses	287.38	272.02	4.35	726.80	1,120.59	307.85
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.74	(1.17)	(4.35)	(25.02)	5.19	3.76
4. Other Income	-	8.05	-	28.60	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	5.74	6.88	(4.35)	3.58	5.19	3.76
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	5.74	6.88	(4.35)	3.58	5.19	3.76
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	5.74	6.88	(4.35)	3.58	5.19	3.76
10. Tax expense	1.91	2.29	-	1.19	1.73	1.16
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	3.83	4.59	(4.35)	2.39	3.46	2.60
12. Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	3.83	4.59	(4.35)	2.39	3.46	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) *	3.83	4.59	(4.35)	2.39	3.46	2.60
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	1,100.25	1,101.01	1,096.03	1,105.03	1,096.03	1,096.42
19.i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.06	0.08	(0.07)	0.04	0.06	0.04
(b) Diluted	0.06	0.08	(0.07)	0.04	0.06	0.04
19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	0.06	0.08	(0.07)	0.04	0.06	0.04
(b) Diluted	0.06	0.08	(0.07)	0.04	0.06	0.04


See accompanying note to the Financial Results

Note:

- 1) These unaudited result have been taken on record by board of director in their meeting held on 14th Februry'19 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: 14/02/2019
Place: Delhi

For Apple Metal Industries Limited


Nikung Goyal Director/ Auth. Sign.
 (Director)

APPLE METAL INDUSTRIES LIMITED

Regd Office: Unit No. 701-A, 7th Floor, GD-ITL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi-110034

Ph. +91 11 41755370 Email: info@applegroup.co.in

CIN: L27104DL1972PLC206966

Part II						
Statement of Standalone Unaudited Results for the Quarter and Three Months ended 31/12/2018						
Particulars	Current 3 Months Ended	Preceding 3 Months Ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous period ended	Previous Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
A PARTICULARS OF SHARE HOLDING						
1. Public Share holding						
Number of Shares	5078425	5078425	5078425	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 31.12.2018
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: 14/02/2019

Place: Delhi

For Apple Metal Industries limited
For Apple Metal Industries Ltd.



Director/ Auth. Sign.

Nikung Goyal
(Director)

APPLE METAL INDUSTRIES LIMITED

Regd Office: Unit No. 701-A, 7th Floor, GD-ITL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi-110034

Ph. +91 11 41755370 Email: info@applegroup.co.in

CIN: L27104DL1972PLC206966

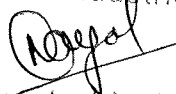
Annexure XI**Format for Newspaper Publishing Purpose (Standalone/Consolidated)**

Particulars	3 Month ended (31/12/2018)	Year to date Figures/Previous Year ending (31.03.2018)	Corresponding 3 months ended in the previous year (31.12.2017)
Total income from operations (net)	5.74	3.76	5.19
Net Profit / (Loss) from ordinary activities after tax	3.83	2.60	3.46
Net Profit / (Loss) for the period after tax (after Extraordinary items)	3.83	2.60	3.46
Equity Share Capital	600.61	600.61	600.61
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,100.25	1,096.42	1,107.10
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic :	0.06	0.04	0.06
Diluted:	0.06	0.04	0.06
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic :	0.06	0.04	0.06
Diluted :	0.06	0.04	0.06

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/ Auth. Sign.
Nikung Goyal
(Director)