



Apple Metal Industries Limited

Date: August 14, 2019

To

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

Sub: **Submission of documents under Listing Agreement for the Quarter ended 30th June 2019.**

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 30th June 2019.

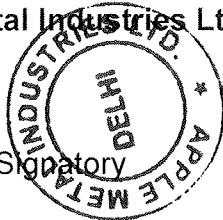
1. Unaudited financial results of the Company for the quarter ended 30th June 2019.
2. Limited Review Report.

This is for Your information & record.

Thanking You,

For Apple Metal Industries Ltd.

Director/Auth. Signatory



Encl: a/a

CIN:L27104DL1972PLC206966

Regd. Office: Unit No. 701-A, 7th Floor Gd-Itl Tower Plot No. B-8, Netaji Subhash Place Pitampura Delhi- 110034
Corporate Office: B-16, Sector-2, Noida-201301 Ph.: 0120-4614300, Email: office@applegroup.co.in

ANNEXURE I


Statement of Standalone Audited Results for the Quarter and Three Months ended 30/06/2019						
Particulars	Current 3 months ended	Preceding 3 months Ended	Previous correspondin g 3 months Ended	Year to date figures for current period	Year to date figures for Previous period	Previous Year ended
	30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
(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)	351.89	283.43	150.31	351.89	150.31	985.21
(b) Other Operating Income	55.12	46.12	-	55.12	-	68.62
Total income from Operations (net)	407.01	329.55	150.31	407.01	150.31	1,053.83
2. Expenses						
(a) Cost of Materials consumed						-
(b) Purchase of stock-in-trade	350.32	279.93	143.25	350.32	143.25	977.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						-
(d) Employee benefits expense	2.89	2.31	0.74	2.89	0.74	5.29
(e) Depreciation and amortisation expense	22.07	19.04	8.80	22.07	8.80	45.05
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	24.90	24.70	0.22	24.90	0.22	25.35
Total Expenses	400.18	325.98	153.01	400.18	153.01	1,052.78
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6.83	3.57	(2.70)	6.83	(2.70)	1.05
4. Other Income			7.55		7.55	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	6.83	3.57	4.85	6.83	4.85	1.05
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	6.83	3.57	4.85	6.83	4.85	1.05
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	6.83	3.57	4.85	6.83	4.85	1.05
10. Tax expense	2.11	1.10	1.62	2.11	1.62	(3.69)
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	4.72	2.47	3.23	4.72	3.23	4.74
12. Extraordinary items (net of tax expense _____ Lakhs)			-		-	-
13. Net Profit / (Loss) for the period (11 + 12)	4.72	2.47	3.23	4.72	3.23	4.74
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) *	4.72	2.47	3.23	4.72	3.23	4.74
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	1,101.16	1,101.16	1,099.65	1,101.16	1,099.65	1,101.16
19.i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.08	0.04	0.05	0.08	0.05	0.08
(b) Diluted	0.08	0.04	0.05	0.08	0.05	0.08
19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	0.08	0.04	0.05	0.08	0.05	0.08
(b) Diluted	0.08	0.04	0.05	0.08	0.05	0.08

See accompanying note to the Financial Results

Note:

- These audited result have been taken on record by board of director in their meeting held on 14th Aug'19 and a Limited Review of the same has been carried out by the Statutory Auditorsof the Company.
- The Company has not received any complaintsfrom its investors during the quarter
- The figures of the corresponding period have been re-grouped & re-arranged wherever necessary

Dated: 14/08/2019
Place: Delhi

For Apple Metal Industries Limited

 Nikunj Goyal
 (Director)

APPLE METAL INDUSTRIES LIMITED
 Regd Office: Unit No. 701-A, 7th Floor, GD-ITL Tower
 Plot No.: 8-8, Netaji Shubash Place, Pitampura, Delhi-110034
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 CIN: L27104DL1972PLC206966

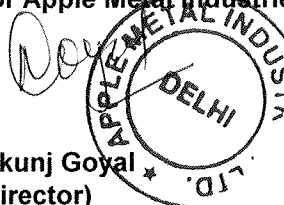
Part II							(Fig.in lacs)
Statement of Standalone Unaudited Results for the Quarter and Three Months ended 30/06/2019							
Particulars	Current 3 Months Ended	Preceding 3 Months Ended	Previous Correspondi ng 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous period ended	Previous Year ended	
	30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019	
A PARTICULARS OF SHARE HOLDING							
1. Public Share holding							
Number of Shares	6006113	6006113	6006113	6006113	6006113	6006113	
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 30.06.2019
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: 14/08/2019
 Place: Delhi

For Apple Metal Industries limited

Nikunj Goyal
 (Director)



Annexure XI

Format for Newspaper Publishing Purpose (Standalone/Consolidated)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended	Previous Year ended
	30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018
	Audited	Audited	Audited	Audited	Audited
Total income from operations (net)	407.01	329.55	150.31	407.01	150.31
Total income from operations (net)	6.83	3.57	(2.70)	6.83	(2.70)
Net Profit / (Loss) from ordinary activities after tax	4.72	2.47	3.23	4.72	3.23
Net Profit / (Loss) for the period after tax (after Extraordinary items)	4.72	2.47	3.23	4.72	3.23
Net Profit / (Loss) from Comprehensive activities after tax	4.72	2.47	3.23	4.72	3.23
Equity Share Capital	600.61	600.61	600.61	600.61	600.61
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,101.16	1,101.16	1,099.65	1,101.16	1,099.65
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic :					
Diluted:	0.08	0.04	0.05	0.08	0.05
	0.08	0.04	0.05	0.08	0.05
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic :					
Diluted :	0.08	0.04	0.05	0.08	0.05
	0.08	0.04	0.05	0.08	0.05

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)

