



To,

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

Sub: Outcome of Board Meeting held on February 10, 2021

Commencement of Board Meeting: 12:00 Noon
Conclusion of Board Meeting: 2:00 P.M.

Dear Sir,

This is in reference to Regulation 33 and 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above captioned subject, it is hereby informed that in the meeting of Board of Directors held on Wednesday, the February 10, 2021 at 12:00 Noon at registered office of the Company, the following business has been transacted:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter and Nine months ended the December 31, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you

For Apple Metal Industries Limited

Rajbir Singh Kohli
(Director)
[DIN: 07802967]



Dated: 10.02.2021

Place: Delhi

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, Ph. +91 11 41755370 Email: info@applegroup.co.in CIN: L27104DL1972PLC206966

Statement of Standalone Un-Audited Results for the Quarter ended 31/12/2020 (in Lakhs)

Particulars	Current 3 months ended	Preciding 3 months ended	Previous corresponding 3 months Ended	Year to date figures for current period	Year to date figures for previous period	Year to date figures for previous year ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
(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)	0.00	0.00	277.19	0.00	930.26	1209.82
(b) Other Operating Income	0.00	14.92	62.86	59.03	167.26	286.84
Total income from Operations (net)	0.00	14.92	340.05	59.03	1097.52	1496.66
2. Expenses						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	274.11	0.00	921.63	1197.50
(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	7.41	5.78	8.96	19.24	11.74	14.48
(e) Depreciation and amortisation expense	8.24	10.13	29.07	28.50	51.14	40.24
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.95	16.00	18.36	28.45	41.41	209.36
Total Expenses	23.60	31.91	330.50	76.19	1025.92	1461.58
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-23.60	-14.92	9.55	-17.16	71.60	35.08
4. Other Income	16.09	0.00	0.00	16.09	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-7.51	-14.92	9.55	-1.07	71.60	35.08
6. Finance Costs	6.32	0.00	0.00	6.32	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-13.83	-14.92	9.55	-7.39	71.60	35.08
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-13.83	-14.92	9.55	-7.39	71.60	35.08
10. Tax expense	0.00	0.00	2.48	0.00	22.12	6.42
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	-13.83	-14.92	7.07	-7.39	49.48	28.66
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)	-13.83	-14.92	7.07	-7.39	49.48	28.66
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) *	-13.83	-14.92	7.07	-7.39	49.48	28.66
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	1118.62	1132.45	1116.65	1127.25	1101.16	1129.81
19.i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	-0.23	-0.25	0.12	-0.12	0.08	0.48
(b) Diluted	-0.23	-0.25	0.12	-0.12	0.08	0.48
19.ii. Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	-0.23	-0.25	0.12	-0.12	0.08	0.48
(b) Diluted	-0.23	-0.25	0.12	-0.12	0.08	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 10th February, 2021 on and a Limited Review of the same has been carried out by the Statutory Auditors 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.

Dated: 10-02-2021
Place: Delhi

For Apple Metal Industries Limited


RAJBIR SINGH KOHLI
[DIN: 07802967]
(Director)

