



Date: February 14, 2020

To

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

Sub: **Submission of documents under Listing Agreement for the Quarter ended 31<sup>st</sup> December 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 31<sup>st</sup> December 2019.

1. Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2019.
2. Limited Review Report.

This is for Your information & record.

Thanking You,

**For Apple Metal Industries Ltd.**

Director/Auth. Signatory

Encl: a/a

ANNEXURE I

Part I						
Statement of Standalone Audited Results for the Quarter and Three Months ended 31/12/2019						
Particulars	Current 3 months ended	Preceding 3 months Ended	Previous corresponding 3 months Ended	Year to date figures for current period	Year to date figures for Previous period	Previous Year ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
(Refer Notes Below)	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	277.19	301.18	280.62	930.26	701.78	985.21
(b) Other Operating Income	62.86	49.28	12.50	167.26	-	68.62
<b>Total Income from Operations (net)</b>	<b>340.05</b>	<b>350.46</b>	<b>293.12</b>	<b>1,097.52</b>	<b>701.78</b>	<b>1,053.83</b>
<b>2. Expenses</b>						
(a) Cost of Materials consumed						
(b) Purchase of stock-in-trade	274.11	297.20	277.51	921.63	697.16	977.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				-		
(d) Employee benefits expense	8.96	2.78	0.98	11.74	7.98	5.29
(e) Depreciation and amortisation expense	29.07	22.07	8.67	51.14	26.01	45.05
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	18.36	23.05	0.22	41.41	0.65	25.35
<b>Total Expenses</b>	<b>330.50</b>	<b>345.10</b>	<b>287.38</b>	<b>1,025.92</b>	<b>726.80</b>	<b>1,052.78</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>9.55</b>	<b>5.36</b>	<b>5.74</b>	<b>71.60</b>	<b>(25.02)</b>	<b>1.05</b>
<b>4. Other Income</b>					28.60	-
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>9.55</b>	<b>5.36</b>	<b>5.74</b>	<b>71.60</b>	<b>3.58</b>	<b>1.05</b>
<b>6. Finance Costs</b>						
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>9.55</b>	<b>5.36</b>	<b>5.74</b>	<b>71.60</b>	<b>3.58</b>	<b>1.05</b>
<b>8. Exceptional Items</b>						
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>9.55</b>	<b>5.36</b>	<b>5.74</b>	<b>71.60</b>	<b>3.58</b>	<b>1.05</b>
<b>10. Tax expense</b>	2.48	1.66	1.91	22.12	1.19	(3.69)
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>7.07</b>	<b>3.70</b>	<b>3.83</b>	<b>49.48</b>	<b>2.39</b>	<b>4.74</b>
<b>12. Extraordinary items (net of tax expense - Lakhs)</b>						
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>7.07</b>	<b>3.70</b>	<b>3.83</b>	<b>49.48</b>	<b>2.39</b>	<b>4.74</b>
<b>14. Share of Profit / (loss) of associates *</b>						
<b>15. Minority Interest *</b>						
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>7.07</b>	<b>3.70</b>	<b>3.83</b>	<b>49.48</b>	<b>2.39</b>	<b>4.74</b>
<b>17. Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	600.61	600.61	600.61	600.61	600.61	600.61
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	1,116.65	1,109.58	1,100.25	1,101.16	1,105.03	1,101.16
<b>19.i. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a) Basic	0.12	0.06	0.06	0.08	0.04	0.08
(b) Diluted	0.12	0.06	0.06	0.08	0.04	0.08
<b>19.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):</b>						
(a) Basic	0.12	0.06	0.06	0.08	0.04	0.08
(b) Diluted	0.12	0.06	0.06	0.08	0.04	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 06th Dec'19 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

Dated: 14/02/2020  
Place: Delhi

For Apple Metal Industries limited  
For Apple Metal Industries Ltd

Nikunj Goyal  
(Director)

  
Director Auth. Sign

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

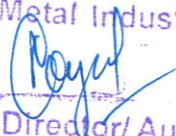
Part II							(Fig.in lacs)
Statement of Standalone Unaudited Results for the Quarter and Three Months ended 31/12/2019							
Particulars	Current 3 Months Ended	Preceding 3 Months Ended	Previous Correspondi ng 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous period ended	Previous Year ended	
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	
<b>A PARTICULARS OF SHARE HOLDING</b>							
<b>1. Public Share holding</b>							
Number of Shares	6006113	6006113	6006113	6006113	6006113	6006113	
Percentage of shareholding	84.55	84.55	84.55	84.55	84.55	84.55	
<b>2. Promoters and Promoter Group Shareholding **</b>							
<b>a) Pledged/ Encumbered</b>							
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>b) Non-Encumbered</b>							
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 31.12.2019
<b>B INVESTOR COMPLAINTS</b>	
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: 14/02/2020  
Place: Delhi

For Apple Metal Industries limited  
For Apple Metal Industries Ltd

Nikunj Goyal  
(Director)

  
Director/ Auth. Sign


Annexure XI

Format for Newspaper Publishing Purpose (Standalone/Consolidated)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended	Previous Year ended
	31.12.2019	30.09.2019	31.12.2018	31.03.2019	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
Total income from operations (net)	340.05	350.46	293.12	1,053.83	311.61
Total income from operations (net)	9.55	5.36	5.74	1.05	3.76
Net Profit / (Loss) from ordinary activities after tax	7.07	3.70	3.83	4.74	2.60
Net Profit / (Loss) for the period after tax (after Extraordinary items)	7.07	3.70	3.83	4.74	2.60
Net Profit / (Loss) from Comprehensive activities after tax	7.07	3.70	3.83	4.74	2.60
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)	1,116.65	1,109.58	1,100.25	1,101.16	1,096.42
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic : Diluted.	0.12 0.12	0.06 0.06	0.06 0.06	0.08 0.08	0.04 0.04
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic : Diluted :	0.12 0.12	0.06 0.06	0.06 0.06	0.08 0.08	0.04 0.04

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 Ltd

  
 Director/ Auth. Sign