



**APIS**  
INDIA LIMITED

Date: - August 14, 2016

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

SCRIP CODE: 506166

Subject: - Outcome of Board Meeting

Dear All,

Pursuant to Regulations of the SEBI (Listing and other Disclosure Requirement ) 2015, Please find attached financial result for the quarter ended as on 30<sup>th</sup> June 2016 as approved in the Meeting of Board of Directors held on 14<sup>th</sup> August 2016, Sunday along with the Limited Review report duly signed.

This is for your Information and Record.

Yours faithfully,  
For Apis India Limited

  
For APIS INDIA LIMITED  
Authorised Signatory



**APIS INDIA LIMITED**  
 L51900DL1983PLC164048  
 18/32, East Patel Nagar, New Delhi-110008

**APIS INDIA LIMITED**

**Unaudited Financial Results For the Quarter Ended as on June 30, 2016**

Sl. No.	Particulars	Current 3 Months	Previous 3	Corresponding 3	Year to
		Ended	Months Ended	Months Ended	date figures for the current year ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/Income from Operations	3,628.72	4470.60	3,156.19	15,318.24
2	Expenditure				
	a) (Inc./Dec. in Finish Goods, Stock in trade and WIP	(22.76)	626.32	89.96	1,993.07
	b) Consumption of raw materials & Packing Materials	2,748.84	2,860.55	2,363.12	9,832.47
	d) Employees cost	156.20	131.93	96.90	449.28
	e) Depreciation	40.00	113.30	15.00	183.30
	f) Other expenditure	271.71	504.4	240.34	1,278.47
	g) Total	3,193.99	4,236.50	2,805.32	13,736.59
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-
3	Profit from Operations before Interest & Exceptional items (1-2)	434.73	234.10	350.87	1581.65
2	Other Income	21.43	1.29	0.69	5.16
5	Profit before Interest & Exceptional Items (3+4)	456.16	235.39	351.56	1,586.81
6	Interest	24.89	38.33	112.95	173.63
7	Profit after Interest but before Exceptional Items(5-6)	431.27	197.06	238.61	1,413.19
8	Exceptional items	-	-	-	-
9	Profit(+) / Loss(-) before tax (7-8)	431.27	197.06	238.61	1,413.19
10	Tax expenses	45.00	44.54	25.00	119.54
3	Net Profit(+) / Loss(-) from Ordinary Activities after tax	386.27	152.52	213.61	1,293.65
12	Extraordinary Items (net of tax expenses Rs.)	-	-	-	-
4	Net Profit(+) / Loss(-) for the period	386.27	152.52	213.61	1,293.65
5	Expenses on corporate social responsibilities	-	12.50	-	17.65
6	Net Profit(+) / Loss(-) for the period	386.27	140.02	213.61	1,276.00
7	Paid up Equity Share Capital (Face Value of the Share shall be indicated) - In Rs. 10/- per equity share	551.01	551.01	551.01	551.01
8	Reserve Excluding Revaluation reserve as per balance sheet of previous accounting year	-	3,463.70	-	3,463.70
9	Earning Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not To be annualized)	7.01	2.54	3.88	23.16
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.01	2.54	3.88	23.16
<b>Part-II</b>					
19	Public Shareholding				
	Number of Shares	1593399	1593399	1593399	1593399
	Percentage of Shareholding	28.92%	28.92%	28.92%	28.92%
20	Promoters and Promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of Shares	3916697	3916697	3916697	3,916,697
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	71.08%	71.08%	71.08%	71.08%





**Unaudited Financial Result Segment-wise revenue quarterly results and Capital Employed**

Sl No.	Particulars	Current 3 Months Ended	Previous 3 Months Ended	Corresponding 3 Months Ended	Year to date for the period ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>				
	a. Segment - HONEY DIVISION	3,592.80	4449.31	3,141.46	15,208.57
	b. Segment - FOOD DIVISION	35.92	21.29	14.73	109.68
	c. Segment-UNALLOCATED	-	5.16	-	5.16
	<b>Total Net Income from operations</b>	<b>3,628.72</b>	<b>4,475.76</b>	<b>3,156.19</b>	<b>15,323.41</b>
<b>2</b>	<b>Segment Results</b>				
	Profit (+) / Loss (-) before Tax and Interest				
	a. Segment - HONEY DIVISION	464.75	298.66	354.54	1,686.32
	b. Segment - FOOD DIVISION	(8.60)	(63.44)	(2.98)	(99.50)
	<b>Total</b>	<b>456.15</b>	<b>235.22</b>	<b>351.56</b>	<b>1,586.82</b>
	Less- Interest	24.89	38.33	112.95	235.30
<b>3</b>	<b>Total Profit Before Tax</b>	<b>431.26</b>	<b>196.89</b>	<b>238.61</b>	<b>1,351.52</b>
	<b>Capital Employed</b>	<b>5,025.47</b>	<b>4,594.21</b>	<b>3,702.31</b>	<b>4,594.21</b>

- 1 The above Un-audited financial results for the Quarter ended June 30, 2016 have been reviewed by the Audit Committee & approved by the Board at its Meeting held on 14th August 2016.
- 2 The other income part in respective quarters is not considered in segmentation revenue result in respect of unaudited quarterly results.
- 4 There was no investors complaint pending at the beginning of the quarter nor there was any complaints received during the quarter. Hence there was no unresolved investors complaints at the end of the quarter.
- 5 Previous year/atr. figures have been regrouped wherever required.
- 6 Note: The above is an extract of detailed format of Quarterly Financial Result filed with the stock exchange under regulation 33 of LODR. The full format of the Quarterly & Yearly Financial result are available with the Bombay Stock Exchange and on the company's website [www.apisindia.com](http://www.apisindia.com)
- 6 In accordance with AS - 17 - "Segment Reporting" - the unit operates in two segment "Honey Division" & "Food Division" and has separate reportable segment. Revenue by geographical segment data not been provided. Further, segregation of capital employed could not be allocated to either of the segments and thus its segment wise segregation has not been provided.

