

August 12, 2019

To  
Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

(SCRIP Code: 531761)

**Sub: Outcome of Board Meeting held today i.e. August 12, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir

This is to inform you that the Company at its Board Meeting held today i.e. 12<sup>th</sup> August, 2019, at the Corporate Office of the Company situated at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad-201010 (U.P.), which commenced at 12:00 Noon and concluded at 4:00 P.M. has inter-alia, considered and approved the following businesses:

1. Approved and taken on record the Un-audited Financial Results (UFRs) of the Company for the quarter ended on 30<sup>th</sup> June, 2019. Copy of said results along with Limited Review Report thereon by the Statutory Auditors of the Company is submitted herewith in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (UFRs enclosed herewith as Annexure A).

2. Appointed Mr. Ankit Sharma (ICSI Mem. No. A47854) as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 read with the rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 w.e.f. August 12, 2019.

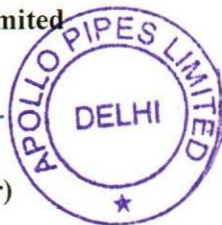
Further, disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as Annexure B.

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely  
For Apollo Pipes Limited

  
Sameer Gupta  
(Managing Director)  
DIN: 00005209



Encl.: As above

## Annexure B

Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
Para A(7)- 7.1 of Schedule III	Reason for change	Appointment of Mr. Ankit Sharma as Company Secretary and Compliance Officer of the Company, due to resignation of Mr. Anand Kumar Pandey, former Company Secretary and Compliance Officer of the Company.
Para A(7) -7.2 of Schedule III	Date of appointment/ cessation (as applicable) & terms of appointment	Mr. Ankit Sharma, appointed as Company Secretary and Compliance Officer of the Company with effect from August 12, 2019.
Para A(7) - 7.3 of Schedule III	Brief profile (in case of appointment)	<p>Brief profile of Mr. Ankit Sharma appointed as Company Secretary and Compliance Officer of the Company is as under:</p> <ul style="list-style-type: none"> <li>• He holds a graduate degree in B.Com from Delhi University.</li> <li>• He holds a bachelorate degree in Law from CCS University.</li> <li>• He is a Qualified Company Secretary from Institute of Company Secretaries of India having ICSI Mem. No. A47854.</li> </ul> <p>He has a rich and varied experience in Company Secretarial functions and handled corporate legal compliances under various statutes.</p>
Para A(7) - 7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	N.A.

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**APOLLO PIPES LIMITED**  
**(FORMERLY "AMULYA LEASING AND FINANCE LIMITED")**  
REGD. OFFICE.: 37, HARGOBIND ENCLAVE, VIKAS MARG, DELHI - 110092  
CORP. OFFICE: 36, KAUSHAMBI, NEAR ANAND VIHAR TERMINAL, DELHI NCR, GHAZIABAD - 201010  
CIN: L65999DL1985PLC022723  
**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019**

Financial Results for the quarter ended June 30, 2019				
(Rs. In Lakh, except EPS)				
Particulars	Quarter ended June' 30, 2019 (Unaudited)	Quarter ended March 31, 2019 (Audited)	Quarter ended June' 30, 2018 (Unaudited)	Year ended March 31, 2019 (Audited)
<b>Income</b>				
Revenue from operations	11,734.59	8,943.06	10,109.10	36,184.27
Other income and other gains/(losses)	238.23	294.45	245.96	1,208.86
<b>Total Income</b>	<b>11,972.82</b>	<b>9,237.51</b>	<b>10,355.06</b>	<b>37,393.13</b>
<b>Expenses:</b>				
Cost of Materials consumed	8,591.08	6,507.34	7,421.53	26,774.40
Purchase of Stock-in-Trade	89.59	81.75	77.71	494.09
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(143.32)	(154.68)	(148.05)	(1,022.43)
Employee Benefit Expense	507.13	446.29	407.43	1,727.14
Financial Costs	121.40	183.31	90.68	594.25
Depreciation and Amortization	251.87	251.34	217.97	969.30
Other Expenses	1,173.76	1,005.97	1,048.88	4,295.52
<b>Total expenses</b>	<b>10,591.52</b>	<b>8,321.36</b>	<b>9,116.15</b>	<b>33,832.27</b>
<b>Profit before tax</b>	<b>1,381.29</b>	<b>916.14</b>	<b>1,238.90</b>	<b>3,560.87</b>
Exceptional Items	-	168.03	-	168.03
<b>Profit before tax (after exceptional)</b>	<b>1,381.29</b>	<b>748.11</b>	<b>1,238.90</b>	<b>3,392.83</b>
<b>Tax expense:</b>				
Current tax	397.66	180.97	323.91	888.94
Deferred tax	0.50	37.11	35.36	110.79
<b>Total Tax Expense</b>	<b>398.15</b>	<b>218.08</b>	<b>359.27</b>	<b>999.73</b>
<b>Net Profit for the period</b>	<b>983.14</b>	<b>530.03</b>	<b>879.64</b>	<b>2,393.10</b>
Other Comprehensive Income (after tax)	(0.96)	(1.32)	0.32	(0.30)
<b>Total Comprehensive Income for the period</b>	<b>982.18</b>	<b>528.71</b>	<b>879.96</b>	<b>2,392.80</b>
Total No. of Shares	131.09	119.84	110.34	119.84
Face Value per share	10	10	10	10
<b>Earnings per share</b>				
Basic(Rs.)	7.49	4.42	7.97	20.82
Diluted(Rs.)	6.79	4.42	7.97	17.12

**Notes:**

- 1) The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12 Aug 2019. These results have been subjected to limited review by the Statutory Auditors who have expressed an unqualified review conclusion. The review report has been filed with stock exchange.
- 2) The Unaudited Financial Results of the company have been prepared in accordance with Indian Accounting Standards(" IND AS") notified under the Companies(Indian Accounting Standards) Rules,2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules,2016 specified under section 133 of the Companies Act 2013
- 3) The Company operates in one segment i.e. Manufacturing and Trading of UPVC,CPVC,HDPE Pipes and Fittings related product. Hence no separate segment disclosure have been presented, as such, information is available in the segment.
- 4 a) The Figures for the quarter ended 31 st March 2019 are the balancing figures between audited figures in respect of the previous financial year and year-to-date figures up to the third quarter of the relevant financial year.  
b) Previous Period's/ Year's figure have been regroup and reclassified, wherever necessary.
- 5) Unaudited Results of the company will be available on the website of the company.

By Order of the Board of Directors

*Sameer Gupta*  
Sameer Gupta  
Managing Director  
DIN: 00005209



Date: 12-Aug-2019  
Place: Ghaziabad

**LIMITED REVIEW REPORT**

**The Board of Directors  
Apollo Pipes Limited  
(formerly known as "Amulya Leasing And Finance Limited")**

We have reviewed the accompanying statement of unaudited financial results of Apollo Pipes Limited for the period ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VAPS & Company  
Chartered Accountants  
ICAI Firm Registration No: 003612N**



**Praveen Kumar Jain**  
Partner  
Membership No: 082515



**Place:** Ghaziabad  
**Date :** August 12, 2019