

Automobile Products of India Limited

11th August, 2025

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Subject: Outcomes of the Board Meeting held on 11th August, 2025

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR**') read with Part A of Schedule III, we wish to inform that the Board of Directors of Automobile Products of India Limited ('**the Company**') at its meeting held today i.e. **Monday, 11th August, 2025**, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

A copy of Unaudited Financial Results for the said period along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed.

Further, the aforesaid Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are also hosted on the website of the Company i.e. <https://www.apimumbai.com/investor-relations>.

The Board Meeting commenced at 03:31 p.m. and concluded at 03:39 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer
M. No.: A62218

Encl: As above

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website: www.apimumbai.com Email: cs1@apimumbai.com**

Limited Review Report on the Unaudited Financial Results of Automobile Products of India Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**To the Board of Directors of
Automobile Products of India Limited**

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **Automobile Products of India Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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.

Other Matters

5. As stated in Note 3 to the Statement of Unaudited Financial Results for the Quarter ended June 30, 2025, include the results of quarter ended March 31, 2025, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year which were subject to limited reviewed by us.

For C A S & Co

Chartered Accountants

Firm Reg. No 111075W

**SAJJAN
KANODIA**

Sajjan Kanodia

Partner

Membership No. 048047

UDIN: 25048047BMKRDJ9234

Digitally signed by SAJJAN KANODIA
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pseudonym=327e4c980928457093f49d035ca0e
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cn=SAJJAN KANODIA
Date: 2025.08.11 16:45:06 +05'30'

Place: Mumbai

Date: August 11, 2025

AUTOMOBILE PRODUCTS OF INDIA LIMITED

CIN L34103MH1949PLC326977

Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

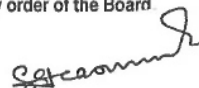
Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025.

(Rs. In Lakhs)

| Particulars | Quarter Ended | | | Year Ended |
|---|---------------|------------|------------|------------|
| | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | Unaudited | Audited | Unaudited | Audited |
| Total Income from operations | 4.25 | 4.25 | 4.25 | 17.00 |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (44.38) | (68.53) | (38.63) | (190.31) |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (44.38) | (68.53) | (38.63) | (190.31) |
| Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (44.25) | (68.34) | (38.57) | (189.95) |
| Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other Comprehensive income after tax) | (44.45) | (68.07) | (38.91) | (190.69) |
| Equity Share Capital | 48.18 | 48.18 | 48.18 | 48.18 |
| Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year | - | - | - | (1,439.49) |
| Earnings Per Share (of Rs. 1/- each) - Basic & diluted (not annualised) | (0.92) | (1.42) | (0.80) | (3.94) |

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2025 are available on the Stock Exchange at BSE at www.bseindia.com and on the company's website www.apimumbai.com.

By order of the Board



Shyam Agarwal
Director
(DIN 00039991)

Place: Jodhpur

Date : 11 August 2025

AUTOMOBILE PRODUCTS OF INDIA LIMITED

CIN L34103MH1949PLC326977

Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025.

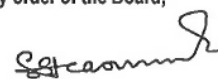
(Rs. in Lakhs)

| Sr.No. | Particulars | Quarter ended | | Year Ended | |
|--------|---|----------------|----------------|----------------|-----------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from Operations | 4.25 | 4.25 | 4.25 | 17.00 |
| 2 | Other Income | 17.31 | 17.07 | 16.29 | 67.15 |
| | Total Income | 21.56 | 21.32 | 20.54 | 84.15 |
| 3 | Expenditure | | | | |
| | Employee benefits expense | 18.36 | 15.72 | 14.79 | 62.44 |
| | Finance Cost | 42.11 | 30.36 | 38.62 | 150.09 |
| | Depreciation and Amortisation expenses | 0.01 | 0.00 | 0.02 | 0.04 |
| | BSE Charges (Refer Note 5) | - | 39.77 | - | 39.77 |
| | Other expenses | 5.46 | 4.00 | 5.74 | 22.12 |
| | Total Expenses | 65.94 | 89.85 | 59.17 | 274.46 |
| 4 | Profit / (loss) from Ordinary activities before tax & Exceptional Items | (44.38) | (68.53) | (38.63) | (190.31) |
| 5 | Exceptional items | - | - | - | - |
| 6 | Profit / (loss) before tax | (44.38) | (68.53) | (38.63) | (190.31) |
| 7 | Tax expenses (net) | | | | |
| | Current Tax | - | - | - | - |
| | Deferred Tax | (0.13) | (0.19) | (0.06) | (0.36) |
| 8 | Net Profit / (loss) for the Period | (44.25) | (68.34) | (38.57) | (189.95) |
| 9 | Other Comprehensive Income | | | | |
| | <u>Items that will not be reclassified to Profit and Loss</u> | | | | |
| | Remeasurements of Defined Benefits Plan | (0.25) | 0.02 | (0.34) | (0.99) |
| | Tax on above | 0.06 | 0.25 | - | 0.25 |
| | Other Comprehensive Income / (expenses) net of tax | (0.19) | 0.27 | (0.34) | (0.74) |
| 10 | Total Comprehensive Income (Loss) for the year after tax | (44.45) | (68.07) | (38.91) | (190.69) |
| 11 | Paid-up equity share capital (FV of Re.1 /-per share) | 48.18 | 48.18 | 48.18 | 48.18 |
| 12 | Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year | - | - | | (1,439.49) |
| 13 | Earnings Per Share (EPS) | | | | |
| | Basic and diluted EPS (not annualised) | (0.92) | (1.42) | (0.80) | (3.94) |

Notes:

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 11 August ,2025 and have undergone 'Limited Review' by the Statutory Auditors to the Company.
- The financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and SEBI LODR Circular Dated 5th July, 2016.
- Figures for the quarter ended 31 March 2025 in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published figures upto nine month ended December 2024. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- In view of complete erosion of net worth of the Company, the Holding Company has agreed to arrange the required financial support to maintain the Company as a going concern.
- During the last year BSE had imposed charges on the Company of Rs.39.77 lakhs due to non compliance of Minimum Public shareholding in terms of regulation 38 of Securities And exchange board of India (Listing Obligation & Disclosure requirements) Regulations, 2015 (LOR). However the company has made an application for waiver of the charges imposed by BSE.
- Figures for the previous period have been re-grouped / re-classified wherever necessary.

By order of the Board,



Shyam Agarwal
Director
(DIN 00039991)

Place: Jodhpur

Date : 11 August 2025