



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company



**Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings**

Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978
Website : www.advance-india.com, www.advance.co.in
E-mail : info@advance.co.in

Dated: 13th August, 2019

**The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta – 700 001**

Dear Sir/Madam,

Sub: Outcome of Board meeting dated 13th August, 2019

It is hereby informed to the Calcutta Stock Exchange Association Limited that the Board of Directors of the Company at its meeting held on 13th day of August, 2019 at the registered office of the Company initiated at 11:30 A.M and concluded at 12.30 P.M and has transacted the following business:

- (a) The Board of Directors approved the Unaudited Quarterly results for the Quarter ended on 30th June, 2019.

This is for your information and record.

Yours faithfully

For Advance Steel tubes Limited

**Deoki Nandan Agarwal
(Managing Director)
DIN: 00586794**



ADVANCE STEEL TUBES LIMITED

Regd. Office : 45/3, Industrial Area, Site-4, Sahibabad, Distt. Ghaziabad-201010 (U.P.)

CIN : L24231UP1978PLC004583

Email ID : info@advance.co.in Website : www.advance.co.in Phone : 011-23211905

Audited Financial Results for the half year ended on 30th June , 2019

PART-I

Particulars		3 Months ended on 30.06.2019	Corresponding 3 Months ended on 31.03.2019	Corresponding 3 Months ended in the Previous Year on 30.06.2018	Year to date figures for the current period ended on 30.06.2019	Year to Date Figures for the previous year ended on 31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations					
(a)	Net Sales/Income form Operations	2,397.06	3,835.09	2,397.72	2,397.06	12,427.17
(b)	Other Income	37.54	65.86	66.28	37.54	221.61
	Total Income from Operations	2,434.60	3,900.95	2,464.00	2,434.60	12,648.78
2	Expenses					
(a)	Cost of Material Consumed	1,721.15	2,805.81	1,613.99	1,721.15	9,120.18
(b)	Purchase of stock -in -trade	15.53	0.29	433.27	15.53	854.70
(c)	Changes in Inventories of Finished goods	47.54	19.52	(137.89)	47.54	(326.25)
(d)	Employees benefits expenses	162.87	195.42	148.10	162.87	655.38
(f)	Depreciation and amortisation expenses	29.25	24.17	30.50	29.25	115.27
(g)	Other expenses	254.33	542.19	314.70	254.33	1,602.54
	Total	2,230.67	3,587.40	2,402.67	2,230.67	12,021.82
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	203.93	313.55	61.33	203.93	626.96
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	203.93	313.55	61.33	203.93	626.96
6	Finance Cost	66.09	106.39	50.56	66.09	350.58
7	Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	137.84	207.16	10.77	137.84	276.38
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax(7-8)	137.84	207.16	10.77	137.84	276.38
10	Tax expenses	2.83	65.76	-	2.83	65.76
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	135.01	141.40	10.77	135.01	210.62
12	Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	135.01	141.40	10.77	135.01	210.62
14	Share of Profit/Loss of Associates	12.50	243.74	-	12.50	243.74
15	Minority Interest	-	-	-	-	-
16	share of Profit/ Loss of Associated (13+14+15)	147.51	385.14	10.77	147.51	454.36
17	Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	74.00	74.00	74.00	74.00	74.00
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	8,180.10	8,032.59
19.i	Earnings Per Shares (before extraordinary items) (of Rs. /- each)(not annualised)					
(a)	Basic	19.93	52.05	1.46	19.93	61.40
(b)	Diluted	19.93	52.05	1.46	19.93	61.40
19.ii	Earnings Per Shares (after extraordinary items) (of Rs. /- each)(not annualised)					
(a)	Basic	19.93	52.05	1.46	19.93	61.40
(b)	Diluted	19.93	52.05	1.46	19.93	61.40



ADVANCE STEEL TUBES LIMITED

Regd. Office : 45/3, Industrial Area, Site-4, Sahibabad, Distt. Ghaziabad-201010 (U.P.)

CIN : L24231UP1978PLC004583

Email ID : info@advance.co.in Website : www.advance.co.in Phone : 011-23211905

PART-II

A	PARTICULARS OF SHAREHOLDINGS					
1	Public Shareholding					
-	Number of Shares	554600	554600	554600	554600	554600
-	Percentage of shareholding	74.95	74.95	74.95	74.95	74.95
2	Promoters and promoter Group Shareholding					
(a)	Pledged / Encumbered	-	-	-	-	-
-	Number of Shares					
-	%age of such shares (as a % to the total shareholding of Promoters and Promoters Group).					
-	%age of such shares (as a % to the total share capital of the Company).					
(b)	Non-Encumbered					
i.	Number of Shares	185400	185400	185400	185400	185400
ii.	%age of such shares (as a % to the total shareholding of Promoters and Promoters Group).	100	100	100	100	100
iii.	%age of such shares (as a % to the total share capital of the Company)	25.05	25.05	25.05	25.05	25.05
	Particulars	3 months ended on 30.06.2019				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter			-		
	Received during the quarter			-		
	Disposed during the quarter			-		
	Remaining unresolved at the end of the quarter			-		

Note :

- 1 The above unaudited financial results have been reviewed by audit committee and approved at the meeting of the Board of Directors of the Company held on 13.08.2019
- 2 The Segment Reporting is not applicable to the Company.
- 3 Previous figures have been reworked & regrouped wherever necessary.

For and on behalf of the Board
For Advance Steel Tubes Limited

(Signature)

(Deoki Nandan Agarwal)
Director
DIN -00109920



Place: Delhi
Date: