



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 09.08.2024

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], we wish to inform you that the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2024 were approved by the Board of Directors of the Company at its meeting held today i.e. 09.08.2024.

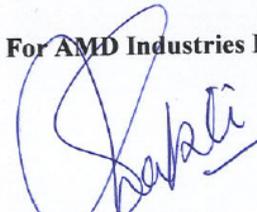
The copies of the Un-Audited Financial Results along with Limited Review Report are enclosed for information and record.

Further the Board meeting of the company held on 09.08.2024, was commenced at 4.30 PM and Concluded at 6.10 PM on 09.08.2024.

Further pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window will remain closed till 48 hours from the conclusion of meeting i.e. till the end of the 11.08.2024.

Kindly acknowledge the receipt of the same.

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008**

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of AMD Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of AMD Industries Limited ('the Company') for the quarter ended 30 June 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 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 ("ICAI"). A review of interim financial information 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 the Standards on Auditing specified under section 143(10) of the Act, 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K N Gutgutia & Co.

Chartered Accountants

Firm Registration No: 304153E



B. R. Goyal

Partner

Membership No. 012172

UDIN: 24012172BKAANR8401



Place: New Delhi

Date: 09th August 2024

AMD INDUSTRIES LIMITED

18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005

CIN-L28122DL1983PLC017141

Website : www.amdindustries.com, Email : investor@amdindustries.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2024

(Rs in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited) (Refer Note 5)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Income				
	Revenue from operations (Gross)	11,191.79	8,765.47	11,866.54	32,497.82
	Less : GST	1,643.98	1,273.38	1,732.89	4,723.77
	Revenue from operations (Net)	9,547.81	7,492.09	10,133.65	27,774.05
	Total revenue from operations	9,547.81	7,492.09	10,133.65	27,774.05
2	Other income	50.91	35.16	45.39	115.08
3	Total income (1+2)	9,598.72	7,527.25	10,179.04	27,889.13
4	Expenses				
	a) Cost of materials consumed	4,784.60	4,918.32	5,890.16	18,118.35
	b) Purchases of stock-in-trade	36.45	48.51	95.92	216.36
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1,654.85	(169.97)	1,389.79	86.27
	d) Employee benefits expense	556.83	592.48	519.81	2,113.69
	e) Finance costs	300.62	332.67	288.27	1,088.29
	f) Depreciation and amortisation expense	416.44	406.90	349.15	1,387.33
	g) Other expenses	1,348.38	1,369.49	1,535.21	5,078.59
	Total Expenses	9,098.17	7,498.40	10,068.31	28,088.88
5	Profit/(Loss) before exceptional items and tax (3-4)	500.55	28.85	110.73	(199.75)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	500.55	28.85	110.73	(199.75)
8	Tax expense:				
	- Current tax	154.53	23.35	56.50	23.07
	- Deferred tax charge/(credit)	(29.29)	(3.42)	(25.00)	(55.45)
9	Net Profit/(Loss) for the period (7 - 8)	375.31	8.92	79.23	(167.37)
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	4.55	0.20	4.92	(1.24)
	b) Income tax relating to items that will not be reclassified to profit or loss	(1.15)	(0.05)	(1.24)	0.31
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9 + 10)	378.71	9.07	82.91	(168.30)
12	Paid-up share capital (Face value per share Rs 10 each)	1,916.67	1,916.67	1,916.67	1,916.67
13	Other Equity				13,695.49
14	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	1.96	0.05	0.41	(0.87)
	(b) Diluted (Rs)	1.96	0.05	0.41	(0.87)



See accompanying notes to the unaudited Results

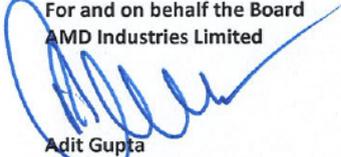
Notes:

- 1 The above unaudited results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 9, 2024. The limited review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India. For more details on standalone unaudited results, visit Investors section of our websites at www.amdindustries.com and Financial Results Section of www.bseindia.com and www.nseindia.com.
- 2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- 3 An operating segment is one whose operating results are regularly reviewed by the entity's chief operating decision maker to make decisions about resources to be allocated to the segment and assess the performance. The Chief operating decision maker reviews performance of "Packaging business" on the overall business. As the company has a single reportable segment, the segment wise disclosure requirement of Ind As 108 on Operating segment is not applicable to it.
- 4 The packaging business of the Company is a seasonal business, as such, the performance of the business of the quarter may not be representative of the annual performance of the Company.
- 5 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures for the full financial year and published unaudited year to date figures upto the third quarter of the respective financial year, which were subjected to limited review.
- 6 The figures of the corresponding quarter/year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's classification/grouping.



Place : New Delhi
Date : 9th August, 2024

For and on behalf the Board
AMD Industries Limited



Adit Gupta
MANAGING DIRECTOR
DIN - 00238784