



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, 28750650

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 12.08.2021

**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 and three months ended June 30, 2021 were approved by the Board of Directors of the Company at its meeting held today i.e. 12.08.2021.

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

We also wish to inform that:

1. Board of Director has recommended the appointment of Mr. Kamal Kumar as a Non-Executive Independent Director for the approval of the shareholders in forthcoming Annual General Meeting of the Company.
2. Board of Director has recommended the appointment of Ms. Shubha Singh as a Non-Executive Director for the approval of the shareholders in forthcoming Annual General Meeting of the Company.
3. Board of Directors has approved the Directors Report for the year ended 31st March 2021.
4. Board has fixed the date of Annual General Meeting to be held on 14th September 2021.
5. Board of Director has approved, in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015,

To issue and allot, subject to the approval of the shareholders of the Company, a maximum of 9,50,000 equity shares of the Company of face



value Rs. 10 each to Mr. Adit Gupta, Managing Director and Promoter of the Company, upon conversion of part amount of unsecured loan outstanding to him.

The equity shares will be allotted at the issue price of as may be determined in accordance with Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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 14th day of August ,2021.

Kindly acknowledge the receipt of the same.

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



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 Standalone Unaudited Results for the Quarter Year Ended 30th June, 2021

(Rs in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
1	Income				
	Revenue from operations	5,481.47	5,258.02	2,435.87	11,861.02
	Total revenue from operations	5,481.47	5,258.02	2,435.87	11,861.02
2	Other income	15.75	78.46	15.94	98.57
3	Total income (1+2)	5,497.22	5,336.48	2,451.81	11,959.59
4	Expenses				
	a) Cost of materials consumed	3,003.04	3,815.44	765.27	6,846.12
	b) Purchases of stock-in-trade	18.50	24.92	13.63	61.00
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	561.67	(862.33)	685.58	(66.97)
	d) Employee benefits expense	349.26	369.36	250.09	1,184.06
	e) Finance costs	179.08	152.86	134.98	557.35
	f) Depreciation and amortisation expense	218.91	255.14	213.71	944.08
	g) Other expenses	766.92	1,061.74	473.39	2,627.05
	Total Expenses	5,097.38	4,817.13	2,536.65	12,152.69
5	Profit/(Loss) before exceptional items and tax (3-4)	399.84	519.35	(84.84)	(193.10)
6	Exceptional items	-	-	-	(605.04)
7	Profit/(Loss) before tax (5 - 6)	399.84	519.35	(84.84)	411.94
8	Tax expense: (Refer Note No)				
	- Current tax	45.00	(5.00)	-	41.71
	- Deferred tax charge/(credit)	75.88	15.53	(9.44)	59.70
9	Net Profit/(Loss) for the period (7 - 8)	278.96	508.82	(75.40)	310.53
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	2.58	9.39	2.36	9.88
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.76)	(2.61)	(0.66)	(2.75)
	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)	280.78	515.60	(73.70)	317.66
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	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	1.46	2.65	(0.39)	1.62
	(b) Diluted (Rs)	1.46	2.65	(0.39)	1.62

See accompanying notes to the standalone Audited Results

Notes:

- 1 The above standalone unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2021 . The 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 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 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 may not be representative of the annual performance of the Company.
- 5 As a result of the nationwide lockdown imposed by the Government of India due to outbreak of Covid-19 pandemic, the business operations of the Company were temporarily disrupted at its manufacturing unit impacting production and sales. However, production and supply of goods has commenced at all the manufacturing unit of the company during the month of April 2020 after obtaining permissions from the appropriate government authorities.
The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, inventories, property, plant and equipment and intangible assets and it has also taken into account the future cash flows. On the basis of evaluation and current indicators of future economic conditions, the Company expects to recover the carrying amounts of these assets and does not anticipate any impairment to these financial and non-financial assets. However, the impact assessment of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The Company will continue to monitor any material changes to future economic conditions.
- 6 Exceptional items for the quarter and year ended 31st March,2021 includes profit on sale of land & building and impairment of fixed assets situated at C-5, Meerut Road Industrial Area, Ghaziabad, U.P.
- 7 The figures for the quarter ended March 31, 2021 as reported in these standalone financial results, are balancing figures between the Audited figures for the full financial year and reviewed year to date figures upto the third quarter of the financial year 2019-2020.
- 8 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

Place : New Delhi
Date : 12th August , 2021

For and on behalf the Board
For AMD industries Limited


Adit Gupta
MANAGING DIRECTOR





GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE : 20 - A Street No. 6, Dheeraj Vihar, Karala NEW DELHI-110085

OFFICE NO. 9811952775

EMAIL : goyalnagpal01@gmail.com

Independent Auditor's Review Report on Standalone 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
AMD INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of AMD Industries Limited ('the Company') for the quarter ended 30 June 2021 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. 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



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone 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) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to Note no. 5 of the Statement, as regards to the management evaluation of impact of COVID - 19 on the future performance of the Company. Our conclusion on the Statement is not modified in respect of this matter

For Goyal Nagpal & Co.

Chartered Accountants

Firm's Registration No. 018289C

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VIRENDER NAGPAL
NAGPAL Date: 2021.08.12
15:54:29 +05'30'

(CA Virender Nagpal)

Partner

M.No. 416004

Date: 12.08.2021

Place: New Delhi

UDIN: 21416004AAAAHH5654