



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: 08.08.2023

**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 30th June, 2023 were approved by the Board of Directors of the Company at its meeting held today i.e. 08.08.2023.

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 08.08.2023 was commenced at 4.00 PM and Concluded at 7.00 PM on 08.08.2023.

We also wish to inform that:

1. Board of Directors has approved the Directors Report for the year ended 31st March 2023.
2. Board has fixed the date of Annual General Meeting to be held on 28.09.2023.

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 10.08.2023.

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

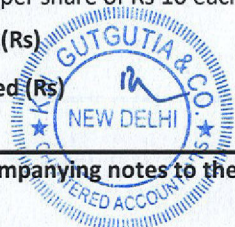
Website : www.amdindustries.com, Email : investor@amdindustries.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

(Rs in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Income				
	Revenue from operations (Gross)	11,866.54	13,293.90	14,995.35	40,863.37
	Less : GST	1,732.89	1,910.67	2,169.92	5,863.19
	Revenue from operations	10,133.65	11,383.23	12,825.43	35,000.18
	Total revenue from operations	10,133.65	11,383.23	12,825.43	35,000.18
2	Other income	45.39	13.90	31.88	56.06
3	Total income (1+2)	10,179.04	11,397.13	12,857.31	35,056.24
4	Expenses				
	a) Cost of materials consumed	5,890.16	6,582.24	8,366.31	24,487.93
	b) Purchases of stock-in-trade	95.92	25.98	32.33	132.96
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1,389.79	770.03	472.31	(1,892.50)
	d) Employee benefits expense	519.81	563.16	468.46	1,941.57
	e) Finance costs	288.27	379.75	201.48	925.65
	f) Depreciation and amortisation expense	349.15	369.63	357.25	1,351.98
	g) Other expenses	1,535.21	1,617.21	1,544.36	5,478.37
	Total Expenses	10,068.31	10,308.00	11,442.50	32,425.96
5	Profit/(Loss) before exceptional items and tax (3-4)	110.73	1,089.13	1,414.81	2,630.28
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	110.73	1,089.13	1,414.81	2,630.28
8	Tax expense:				
	- Current tax	56.50	299.32	390.00	768.71
	- Deferred tax charge/(credit)	(25.00)	(11.56)	(9.32)	(59.04)
9	Net Profit/(Loss) for the period (7 - 8)	79.23	801.37	1,034.13	1,920.61
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	4.92	(4.28)	1.80	(11.70)
	b) Income tax relating to items that will not be reclassified to profit or loss	(1.24)	1.07	(0.45)	2.94
	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)	82.91	798.16	1,035.48	1,911.85
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)	0.41	4.18	5.40	10.02
	(b) Diluted (Rs)	0.41	4.18	5.40	10.02

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 8, 2023. 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, 2023 are 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.
- 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 : 8th August, 2023

For and on behalf the Board
For AMD Industries Limited


Adit Gupta
MANAGING DIRECTOR
DIN - 00238784

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

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

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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 2023 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.



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5. **Other Matter**

The Statement includes comparative financial figures for the quarter ended June 30, 2022, which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated August 10, 2022.

Our conclusion is not modified in respect of this matter.

For K N Gutgutia & Co.

Chartered Accountants

Firm Registration No: 304153E



B. R. Goyal

Partner

Membership No. 012172

UDIN: 23012172BGWDDQ 4830



Place: New Delhi

Date: 08 August 2023