



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

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Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 13.02.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

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,

Pursuant to the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Board at its meeting held on today i.e. 13.02.2020 has approved and taken on records the Un-audited Financial Results for the third quarter and nine months ended 31.12.2019.

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

Kindly acknowledge the receipt of the same.

Thanking you,

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

Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2019

Sl No.	Particulars	Quarter Ended				Nine Months Ended		(Rs in Lakhs)	
		Dec 31, 2019 (Unaudited)	Sept 30, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	Year Ended March 31, 2019 (Audited)		
1.	Total income from operations								
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	1,894.89	3,423.95	2,459.97	12,241.67	10,994.97	15,572.06		
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	(149.09)	28.50	(443.62)	549.77	(439.56)	(39.27)		
4.	Net Profit/(Loss) for the period after tax and Exceptional items	(149.09)	28.50	(443.62)	549.77	(439.56)	(39.27)		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(192.49)	(16.91)	(361.82)	454.37	(344.13)	23.07		
6.	Equity Share Capital	(193.47)	(17.88)	(365.35)	451.44	(354.71)	19.18		
7.	Earnings per share of Rs 10 each	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67		
	(a) Basic (Rs)	(1.00)	(0.09)	(1.89)	2.37	(1.80)	0.12		
	(b) Diluted (Rs)	(1.00)	(0.09)	(1.89)	2.37	(1.80)	0.12		

Notes:

1. The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February 2020. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India.
2. The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2019 along with audit report of the Statutory Auditors is available under Investors section of our website at www.amdindustries.com and under Financial Results at Corporate section of www.bseindia.com and www.nseindia.com.

By Order of the Board
For AMD Industries Limited

Adif Gupta

MANAGING DIRECTOR

Place : New Delhi

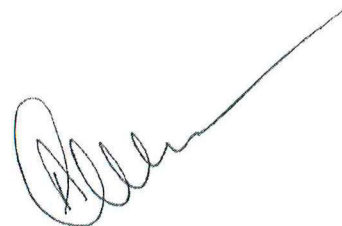
Date : 13th February, 2020

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 and Nine Months Ended 31st December, 2019

S. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs in Lakhs)
		Dec 31, 2019 (Unaudited)	Sept 30, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2019 (Unaudited)	Dec 31, 2018 (Unaudited)	Year Ended March 31, 2019 (Audited)
1	Income						
	Revenue from operations						
	Total revenue from operations	1,894.89	3,423.95	2,459.97	12,241.67	10,994.97	15,572.06
2	Other income	1,894.89	3,423.95	2,459.97	12,241.67	10,994.97	15,572.06
3	Total income (1+2)	26.82	7.41	(2.77)	57.07	144.63	349.69
4	Expenses	1,921.71	3,431.36	2,457.20	12,298.74	11,139.60	15,921.75
	a) Cost of materials consumed	1,389.66	1,841.75	1,518.53	6,975.82	6,332.32	8,712.13
	b) Purchases of stock-in-trade	5.98	10.42	-	17.78	19.45	20.24
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(707.91)	(55.21)	(252.91)	(306.91)	133.70	133.64
	d) Employee benefits expense	327.50	325.99	333.33	1,016.09	1,022.79	1,557.98
	e) Finance costs	128.81	156.51	203.75	495.62	634.47	855.00
	f) Depreciation and amortisation expense	235.21	237.82	228.04	771.76	754.89	1,031.58
	g) Other expenses	691.55	885.58	870.08	2,778.81	2,681.54	3,650.45
	Total Expenses	2,070.80	3,402.86	2,900.82	11,748.97	11,579.16	15,961.02
5	Profit/(Loss) before exceptional items and tax (3-4)	(149.09)	28.50	(443.62)	549.77	(439.56)	(39.27)
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	(149.09)	28.50	(443.62)	549.77	(439.56)	(39.27)
8	Tax expense: (Refer Note No)						
	- Current tax	45.00	45.02	-	135.02	-	10.60
	- Deferred tax charge/(credit)	(1.60)	0.39	(81.80)	(39.62)	(95.43)	(72.94)
9	Net Profit/(Loss) for the period (7 - 8)	(192.49)	(16.91)	(361.82)	454.37	(344.13)	23.07
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	(1.32)	(1.32)	(4.75)	(3.96)	(14.25)	(5.26)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.34	0.35	1.22	1.03	3.67	1.37
	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)	(193.47)	(17.88)	(365.35)	451.44	(354.71)	19.18
12	Paid-up share capital (Face value per share Rs 10 each)	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67
13	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	(1.00)	(0.09)	(1.89)	2.37	(1.80)	0.12
	(b) Diluted (Rs)	(1.00)	(0.09)	(1.89)	2.37	(1.80)	0.12

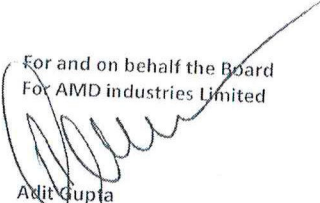
See accompanying notes to the standalone Unaudited Results



Notes:

1. These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reports prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 13, 2020.
2. 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 e Operating segment is not applicable to it.
3. 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.
4. Effective April 1, 2019, the company adopted Ind AS -116 "Lease" as notified by the Ministry of Corporate Affairs (MCA) in the Companies (India Accounting Standard) Amendment Rules, 2019, using the modified retrospective method under given in Para C8 (b) (ii) and applied the same to all lease contracts existing on April 1, 2019. Accordingly, comparative for the previous periods have not been retrospectively adjusted. The adoption of the standard did not have any material impact on the profit of the current quarter and nine months ended 31st December, 2019.
5. The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to conform to current quarter's classification.

For and on behalf the Board
For AMD industries Limited


Adit Gupta
MANAGING DIRECTOR

Place : New Delhi
Date : 13th February , 2020



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE : 20 - A Street No. 6, Dheeraj Vihar, Karala,
New Delhi - 110085

OFFICE NO. 9811 952775

EMAIL : goyalnagpal01@gmail.com

UDIN: 20416004AAAACA4779

DATED: 13-02-2020

**LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2019**

To,
THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of AMD Industries Limited ("the Company") for the quarter and nine months ended 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 Auditors 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 the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.

For Goyal Nagpal & Co.
Chartered Accountants
Firm's Registration No. 018289C

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 13.02.2020
Place: New Delhi

