



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

February 13th 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Symbol: AMDIND and Series: EQ

Code: 532828 and Series: EQ

Dear Sirs,

Sub: Outcome of Board Meeting

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 nine-month ended December 31, 2024 were approved by the Board of Directors of the Company at its meeting held today i.e. February 13, 2025.

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 February 13, 2025 had commenced at 04.00 PM and Concluded at 05:30 PM on February 13, 2025.

Further pursuant to the "AMD's 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 February 15, 2025.

Thanking you,

**Yours faithfully,
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 and Nine Months Ended 31st December, 2024

(Rs in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2024 (Unaudited)	Sept 30, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Income						
	Revenue from operations (Gross)	5,201.48	6,250.46	4,814.36	22,643.73	23,732.35	32,497.82
	Less : GST	710.58	861.27	697.84	3,215.83	3,450.39	4,723.77
	Revenue from operations (Net)	4,490.90	5,389.19	4,116.52	19,427.90	20,281.96	27,774.05
	Total revenue from operations	4,490.90	5,389.19	4,116.52	19,427.90	20,281.96	27,774.05
2	Other income	22.68	48.82	21.52	122.41	79.92	115.08
3	Total income (1+2)	4,513.58	5,438.01	4,138.04	19,550.31	20,361.88	27,889.13
4	Expenses						
	a) Cost of materials consumed	3,343.69	3,306.18	3,711.02	11,434.47	13,200.03	18,118.35
	b) Purchases of stock-in-trade	50.65	14.83	35.46	101.93	167.85	216.36
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(713.74)	172.93	(1,576.61)	1,114.04	256.24	86.27
	d) Employee benefits expense	508.50	520.95	513.72	1,586.28	1,521.21	2,113.69
	e) Finance costs	182.47	210.87	234.31	693.96	755.62	1,088.29
	f) Depreciation and amortisation expense	374.13	356.53	329.11	1,147.10	980.43	1,387.33
	g) Other expenses	1,007.66	999.36	1,052.31	3,355.40	3,709.10	5,078.59
	Total Expenses	4,753.36	5,581.65	4,299.32	19,433.18	20,590.48	28,088.88
5	Profit/(Loss) before exceptional items and tax (3-4)	(239.78)	(143.64)	(161.28)	117.13	(228.60)	(199.75)
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	(239.78)	(143.64)	(161.28)	117.13	(228.60)	(199.75)
8	Tax expense:						
	- Current tax	(53.27)	(23.08)	(20.49)	78.18	(0.28)	23.07
	- Deferred tax charge/(credit)	(17.36)	(10.03)	(17.83)	(56.68)	(52.03)	(55.45)
9	Net Profit/(Loss) for the period (7 - 8)	(169.15)	(110.53)	(122.96)	95.63	(176.29)	(167.37)
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	0.40	(0.83)	(6.91)	4.12	(1.44)	(1.24)
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.10)	0.21	1.74	(1.04)	0.36	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)	(168.85)	(111.15)	(128.13)	98.71	(177.37)	(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	1,916.67	1,916.67
13	Other Equity						13,695.49
14	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	(0.88)	(0.58)	(0.64)	0.50	(0.92)	(0.87)
	(b) Diluted (Rs)	(0.88)	(0.58)	(0.64)	0.50	(0.92)	(0.87)

See accompanying notes to the unaudited Results



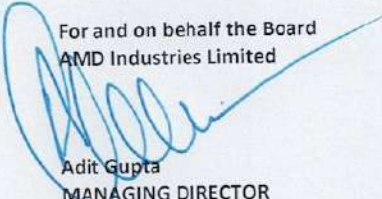
Notes:

- 1 The above unaudited results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on February 13, 2025. 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 of the corresponding quarter/half year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's classification/grouping.

Place : New Delhi
Date : 13th February, 2025



For and on behalf the Board
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 Limited Review Report on the Quarterly and Nine Months Ended Unaudited Financial Results of AMD Industries Limited

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 and nine months ended 31st December 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'listing regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the 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 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations. Our responsibility is to issue a report 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 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 Statement is 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.
4. Based on our review conducted as stated in paragraph 3 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 Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KN GUTGUTIA & CO.**

CHARTERED ACCOUNTANTS

Firm Registration No.: 304153E


(**B R Goyal**)

Partner

Membership No. 012172

UDIN: 25012172BHIGGE7157



Place: New Delhi

Date: February 13, 2025