



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: 14.02.2023

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

**Reference: Code: 532828 and series:
EQ**

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

**Reference: Symbol: AMDIND and
series: EQ**

Subject: Outcome of the Board Meeting.

Dear Sir,

This is with reference to the the mail dated 15.02.2023 of your good office and in continuation of the Corporate Announcement submitted by the Company dated 14.02.2023 06:09:38 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find below the additional Details as required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

The Board meeting of the company held on 14.02.2023 was commenced at 4.30 PM and Concluded at 5.40 PM on 14.02.2023.

Further 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. 14.02.2023 has approved and taken on records the Un-audited Financial Results for the third quarter and nine months ended 31.12.2022.

Pursuant to the provisions of the Listing Regulations, we enclose the following:

1. The Unaudited Financial Results for the quarter ended December 31st, 2022; and
2. Limited Review Report on Standalone Financial Result for the Quarter ended and Nine Months ended 31st December, 2022.

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

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SHAKTI GARG
Date: 2023.02.15 17:23:02
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**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, 2022

(Rs in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2022 (Unaudited)	Sept 30, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Income						
	Revenue from operations	4,974.44	5,817.08	3,150.16	23,616.95	12,041.05	20,963.66
	Total revenue from operations	4,974.44	5,817.08	3,150.16	23,616.95	12,041.05	20,963.66
2	Other income	4.94	5.34	40.82	42.16	74.93	99.50
3	Total income (1+2)	4,979.38	5,822.42	3,190.98	23,659.11	12,115.98	21,063.16
4	Expenses						
	a) Cost of materials consumed	5,787.35	3,752.03	2,139.97	17,905.69	7,186.32	13,084.34
	b) Purchases of stock-in-trade	35.41	39.24	19.92	106.98	64.09	86.07
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(3,167.11)	32.27	(397.10)	(2,662.53)	217.79	103.70
	d) Employee benefits expense	461.14	448.81	365.40	1,378.41	1,056.13	1,518.56
	e) Finance costs	193.08	151.34	171.68	545.90	472.16	737.33
	f) Depreciation and amortisation expense	335.22	289.88	304.09	982.35	778.15	1,070.98
	g) Other expenses	1,177.63	1,139.17	689.71	3,861.16	2,173.53	3,399.65
	Total Expenses	4,822.72	5,852.74	3,293.67	22,117.96	11,948.17	20,000.63
5	Profit/(Loss) before exceptional items and tax (3-4)	156.66	(30.32)	(102.69)	1,541.15	167.81	1,062.53
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	156.66	(30.32)	(102.69)	1,541.15	167.81	1,062.53
8	Tax expense:						
	- Current tax	68.56	10.83	5.00	469.39	75.00	270.55
	- Deferred tax charge/(credit)	(22.95)	(15.21)	(45.77)	(47.48)	(35.29)	(27.81)
9	Net Profit/(Loss) for the period (7 - 8)	111.05	(25.94)	(61.92)	1,119.24	128.10	819.79
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	(0.18)	(9.04)	(1.78)	(7.42)	(3.87)	8.84
	b) Income tax relating to items that will not be reclassified to profit or loss	0.05	2.27	0.39	1.87	0.97	(2.22)
	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)	110.92	(32.71)	(63.31)	1,113.69	125.20	826.41
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)	0.58	(0.14)	(0.32)	5.84	0.67	4.28
	(b) Diluted (Rs)	0.58	(0.14)	(0.32)	5.84	0.67	4.28

See accompanying notes to the Unaudited Results

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by ADIT GUPTA
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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 14,2023.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 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 of the quarter may not be representative of the annual performance of the Company.
- 5 The figures of the corresponding quarter/year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's classification/grouping.

**For and on behalf the Board
For AMD Industries Limited**

ADIT
GUPTA

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ADIT GUPTA
Date: 2023.02.14
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**Place : New Delhi
Date : 14th February, 2023**

**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**

Phones : 25713944, 25788644, 25818644

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

Website : www.cakng.com

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2022 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 31 December 2022 and the year to date results for the period 1 April 2022 to 31 December 2022, 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.



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

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Website : www.cakng.com

5. Other Matter

The unaudited financial results of the Company for the quarter ended 31 December 2021 and the year to date results for the period 1 April 2021 to 31 December 2021 and audited financial results of year ended 31 March 2022 included in the statement were reviewed / audited by the predecessor auditor who had expressed an unmodified conclusion/opinion, as the case may be, on those financial results,

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: 23012172BGWCCI2723



Place: New Delhi

Date: 14 February 2023