



# 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: 10.08.2022.**

**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, 2022 were approved by the Board of Directors of the Company at its meeting held today i.e. 10.08.2022.

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. The Board has Recommended of Final Dividend of Re. 0.75/- (Rupees Seventy five paise only) per share i.e @7.5% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2022.
2. The Board of Directors has approved the Directors Report for the year ended 31<sup>st</sup> March 2022.
3. The Board has fixed the date of Annual General Meeting to be held on 28<sup>th</sup> September 2022.
4. The Board has recommended the Re-appointment of Mr. Ashok Gupta as Whole Time Director of the Company w.e.f. 1<sup>st</sup> April, 2023.
5. The Board has recommended the Re-appointment of Mr. Adit Gupta as Managing Director of the Company w.e.f. 1<sup>st</sup> April, 2023.
6. The Board has recommended the appointment of M/s K. N Gutgutia & Co.(Registration No. 304153E), Chartered Accountants as the Statutory Auditors of the Company to the shareholders for their approval:



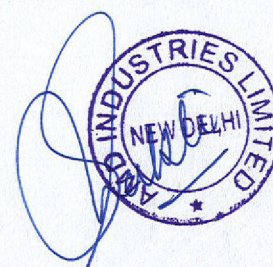


Statutory Auditors of the Company to the shareholders for their approval:

Sr. No.	Particulars	Details
	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 39 <sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 39 <sup>th</sup> Annual General Meeting.
	Brief Profile	M/s K. N Gutgutia & Co., Chartered Accountants is registered with the Institute of Chartered Accountants of India (Registration No. 304153E). The Firm has vast experience of more than 82 years and part of big business groups and listed entities.

7. Appointment of M/s Gupta & Gupta, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23 pursuant to Section 138 of the Companies Act, 2013. Information as per regulation 30 of the Listing Regulation for appointment of Internal Auditor is provided as under:

Sr. No.	Particulars	Details
1.	Reason for change	Change for more value addition in terms of listed company exposure.
2.	Date of Appointment and	With effect from 10 <sup>th</sup> August, 2022
3.	Brief Profile	M/s Gupta & Gupta, Chartered Accountants is registered with the Institute of Chartered Accountants of India (Registration No. 000681N). The Firm has huge experience in finance, banking, audit, taxation of large companies.

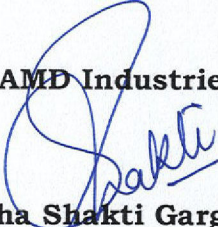




Further pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window will remain closed till 48 hours from the conclusion of meeting i.e till the end of the 12<sup>th</sup> day of August, 2022.

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](http://www.amdindustries.com), Email : [investor@amdindustries.com](mailto:investor@amdindustries.com)  
**Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2022**

S. No.	Particulars	Quarter Ended			(Rs in Lakhs)
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	Year Ended March 31, 2022 (Audited)
1	<b>Income</b>				
	Revenue from operations	12,825.43	8,922.61	5,481.47	20,963.66
	<b>Total revenue from operations</b>	<b>12,825.43</b>	<b>8,922.61</b>	<b>5,481.47</b>	<b>20,963.66</b>
2	Other income	31.88	24.57	15.75	99.50
3	<b>Total income (1+2)</b>	<b>12,857.31</b>	<b>8,947.18</b>	<b>5,497.22</b>	<b>21,063.16</b>
4	<b>Expenses</b>				
	a) Cost of materials consumed	8,366.31	5,898.02	3,003.04	13,084.34
	b) Purchases of stock-in-trade	32.33	21.98	18.50	86.07
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	472.31	(114.09)	561.67	103.70
	d) Employee benefits expense	468.46	462.43	349.26	1,518.56
	e) Finance costs	201.48	265.17	179.95	737.33
	f) Depreciation and amortisation expense	357.25	292.83	218.91	1,070.98
	g) Other expenses	1,544.36	1,226.12	766.05	3,399.65
	<b>Total Expenses</b>	<b>11,442.50</b>	<b>8,052.46</b>	<b>5,097.38</b>	<b>20,000.63</b>
5	<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>1,414.81</b>	<b>894.72</b>	<b>399.84</b>	<b>1,062.53</b>
6	Exceptional items	-	-	-	-
7	<b>Profit/(Loss) before tax (5 - 6)</b>	<b>1,414.81</b>	<b>894.72</b>	<b>399.84</b>	<b>1,062.53</b>
8	Tax expense: (Refer Note No )				
	- Current tax	390.00	195.55	45.00	270.55
	- Deferred tax charge/(credit)	(9.32)	7.48	75.88	(27.81)
9	<b>Net Profit/(Loss) for the period (7 - 8)</b>	<b>1,034.13</b>	<b>691.69</b>	<b>278.96</b>	<b>819.79</b>
10	<b>Other Comprehensive Income (OCI)</b>				
	i) a) items that will not be reclassified to profit or loss	1.80	12.71	2.58	8.84
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.45)	(3.19)	(0.76)	(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	<b>Total Comprehensive Income for the period (9 - 10)</b>	<b>1,035.48</b>	<b>701.21</b>	<b>280.78</b>	<b>826.41</b>
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)	5.40	3.61	1.46	4.28
	(b) Diluted (Rs)	5.40	3.61	1.46	4.28

See accompanying notes to the standalone Unaudited Results



**Notes:**

- 1 The above standalone unaudited results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 10,2022.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](http://www.amdindustries.com) and Financial Results Section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 The Board of directors have recommended a final dividend for Financial Year 2021-2022 @ ₹ 0.75/- per share of face value of ₹10/- each subject to the approval of the members of the Company at its ensuing Annual General Meeting.
- 6 The figures for the quarter ended March 31, 2022 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 respective financial year.
- 7 The figures of the corresponding quarter/year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's

For and on behalf the Board  
For AMD Industries Limited

  
Adit Gupta  
MANAGING DIRECTOR

Place : New Delhi  
Date : 10th August , 2022





**GOYAL NAGPAL & CO.**

**CHARTERED ACCOUNTANTS**

**OFFICE : 20A, Street No. 6, Dheeraj Vihar**

**Karala, New Delhi-110081**

**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 30th June 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. 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

OFFICE : 20A, Street No. 6, Dheeraj Vihar

Karala, New Delhi-110081

OFFICE NO. 9811952775

EMAIL : goyalnagpal01@gmail.com

---

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.

**For GOYAL NAGPAL & CO.**

Chartered Accountants

Firm's Registration No. 018289C

VIRENDER Digitally signed by  
VIRENDER NAGPAL  
NAGPAL Date: 2022.08.10  
13:17:23 +05'30'

(CA Virender Nagpal)

Partner

M.No. 416004

Date: August 10, 2022

Place: New Delhi

UDIN: **22416004AOSOQF3834**