



# AMD Industries Limited

(Mfrs. of : Crown Corks, 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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website : [www.amdindustries.com](http://www.amdindustries.com)

Dated: 09.08.2016

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 Regulation 33(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors at its meeting held today i.e. 09<sup>th</sup> August, 2016 have approved and taken on records the Un-audited financial Results for the First Quarter and Three months ended 30.06.2016.

The copies of Un-audited Financial Results & Limited Review Report are enclosed for your information & record.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg

Company Secretary

Email : [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)

Mob. No.: 9871137917

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH :  FAX  COURIER  E-MAIL  SPEED POST  REGD. POST  POST  PERSONAL DELIVERY



# SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

3A, Bigjo's Tower, Netaji Subhash Place

Pitam Pura, Delhi-110034

Ph: 27356916, 27356917, 45058028 Fax: 27356918

Email: suresh\_associates@rediffmail.com, suresh\_associates2002@yahoo.com

SURESH K GUPTA  
B. Com., F.C.A.

SUNIL AGARWAL  
B. Sc., F.C.A.

NARENDRA ARORA  
B. Sc., F.C.A.

ASHA TANEJA  
B. Com., F.C.A.

AMIT KUMAR  
B. Com., A.C.A.

## LIMITED REVIEW REPORT IN ACCORDANCE WITH THE REQUIREMENT OF CLAUSE 41 OF LISTING AGREEMENT WITH STOCK EXCHANGE

To

**THE BOARD OF DIRECTORS**

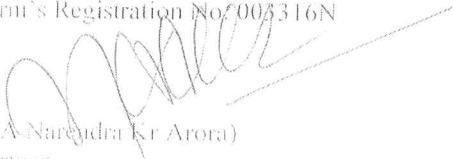
AMD Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of AMD Industries Limited for the quarter ended 30<sup>th</sup> June 2016 being submitted by the company pursuant to clause 41 of the Listing Agreements with the Stock Exchange, except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoters Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information performed by the Independent Auditor 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.
3. A review is limited primarily to inquiries of a company personnel and analytical procedures applied to financial data and thus provided 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 above, nothing has come to our attention that causes us to believe that the Statement of unaudited financial result prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other



recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh & Associates  
Chartered Accountants  
Firm's Registration No. 003316N

  
(CA Narendra Kr Arora)  
Partner  
M.No. 088256  
Date: 09.08.2016  
Place: Delhi



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

PART I		(Rs. in Lakhs)			
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2016 (Unaudited)	Quarter Ended 31.03.2016 (Audited)	Quarter Ended 30.06.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
1	2	3	4	5	6
1	<b>Income from Operations</b>				
	(a) Net sales/income from operations (net of excise duty)	5,342.35	4,885.84	6,352.06	16,709.66
	(b) Other operating income	95.54	131.92	149.90	416.86
	<b>Total income from operations (net)</b>	<b>5,437.89</b>	<b>5,017.76</b>	<b>6,501.96</b>	<b>17,126.52</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	2,452.75	2,262.29	3,196.03	8,472.94
	(b) Purchases of stock-in-trade				
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	422.28	523.37	463.95	330.98
	(d) Employee benefits expense	385.86	532.60	335.64	1,540.00
	(e) Depreciation and amortisation expenses	301.01	354.60	318.14	1,188.40
	(f) Other Expenses	1,117.82	1,184.16	1,223.74	4,258.69
	<b>Total Expenses</b>	<b>4,679.72</b>	<b>4,857.02</b>	<b>5,537.50</b>	<b>15,791.01</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>758.17</b>	<b>160.74</b>	<b>964.46</b>	<b>1,335.51</b>
4	Other Income	3.88	8.30	7.48	33.34
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>762.05</b>	<b>169.04</b>	<b>971.94</b>	<b>1,368.85</b>
6	Finance Costs	219.48	264.96	249.80	952.60
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>542.57</b>	<b>(95.92)</b>	<b>722.14</b>	<b>416.25</b>
8	Exceptional items	(2.80)	-	0.70	22.09
9	<b>Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>539.77</b>	<b>(95.92)</b>	<b>722.84</b>	<b>438.34</b>
10	Tax expense	40.00	(53.90)	70.00	169.41
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>499.77</b>	<b>(42.02)</b>	<b>652.84</b>	<b>268.93</b>
12	Extra ordinary items (net of tax expense)	-	-	-	-
13	<b>Net Profit/(Loss) for the Period(11-12)</b>	<b>499.77</b>	<b>(42.02)</b>	<b>652.84</b>	<b>268.93</b>
14	Paid-up equity share capital (Face value of Rs. 10/- each)	19,16,67,490	19,16,67,490	19,16,67,490	19,16,67,490
15	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	10,377.15	10,224.19	10,224.19	10,224.19
16	Earning per share (before extraordinary items) (of Rs. 10/- each)(not annualised)				
	(a) Basic	2.61	(0.22)	3.41	1.40
	(b) Diluted	2.61	(0.22)	3.41	1.40
17	Earning per share (after extraordinary items)(of Rs. 10/- each)(not annualised)				
	(a) Basic	2.61	(0.22)	3.41	1.40
	(b) Diluted	2.61	(0.22)	3.41	1.40

For AMD Industries Limited



Ashok Gupta  
Chairman

Place: New Delhi  
Date: 09.08.16

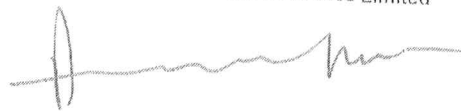
AMD Industries Limited  
 (CIN-L28122DL1983PLC017141, Website : www.amdindustries.com, Email : investor@amdindustries.com)  
 18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005  
**UNAUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2016**

Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2016 (Unaudited)	Quarter Ended 31.03.2016 (Audited)	Quarter Ended 30.06.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
1	2	3	4	5	6
1	Segment Revenue				
	(a) Segment - A (Packaging Division)	5,421.77	5,005.75	6,493.29	17,095.22
	(b) Segment - B (Real Estate Division)	16.12	12.01	8.67	31.30
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>5,437.89</b>	<b>5,017.76</b>	<b>6,501.96</b>	<b>17,126.52</b>
	Less : Inter segment revenue	-	-	-	-
	<b>Net sales/income from operations</b>	<b>5,437.89</b>	<b>5,017.76</b>	<b>6,501.96</b>	<b>17,126.52</b>
2	Segment Results (Profit+)/(Loss) (-) before tax and interest				
	(a) Segment - A (Packaging Division)	757.54	177.42	982.67	1,434.11
	(b) Segment - B (Real Estate Division)	1.71	(8.38)	(10.03)	(43.17)
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>759.25</b>	<b>169.04</b>	<b>972.64</b>	<b>1,390.94</b>
	Less : (i) Interest	219.48	264.96	249.80	952.60
	<b>Total Profit Before Tax</b>	<b>539.77</b>	<b>(95.92)</b>	<b>722.84</b>	<b>438.34</b>
3	Segment Assets				
	(a) Segment - A (Packaging Division)	18,953.86	20,875.44	20,192.66	20,875.44
	(b) Segment - B (Real Estate Division)	3,620.15	3,606.33	3,598.27	3,606.33
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>22,574.01</b>	<b>24,481.77</b>	<b>23,790.93</b>	<b>24,481.77</b>
	Segment Liabilities				
	(a) Segment - A (Packaging Division)	22,037.96	23,935.77	23,532.73	23,935.77
	(b) Segment - B (Real Estate Division)	536.05	546.00	258.20	546.00
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>22,574.01</b>	<b>24,481.77</b>	<b>23,790.93</b>	<b>24,481.77</b>

**Notes:**

- The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 9th August 2016.
- The above financial results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 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.
- Deferred tax liability as per Accounting Standard "AS-22" shall be calculated at the year end.
- Figures of last quarter are the balancing figures between audited figures for full financial year and unaudited published year to date figures upto the date of third quarter of the financial year.
- Previous Year's/ Quarter's Figures have been regrouped/rearranged/recast wherever necessary.

For AMD Industries Limited



Ashok Gupta  
Chairman

Place: New Delhi  
Date: 09.08.16