



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)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 09.08.2018

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. 09.08.2018 has approved and taken on records the Unaudited Financial Results for the First quarter and Three Months ended 30.06.2018.

The copies of the Un-Audited Financial Results and 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

Email : rgarg@amdindustries.com

Mob. No.: 9871137917



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 Ended 30th June, 2018

S. No.	Particulars	Quarter Ended			Year Ended
		June 30 2018 (Unaudited)	March 31 2018 (Audited)	June 30 2017 (Unaudited)	March 31 2018 (Audited)
1	Income				
	Revenue from operations	5,367.56	4,392.12	6,012.25	15,462.76
	Total revenue from operations	5,367.56	4,392.12	6,012.25	15,462.76
2	Other income	23.47	333.04	7.24	361.40
3	Total income (1+2)	5,391.03	4,725.16	6,019.49	15,824.16
4	Expenses				
	a) Cost of materials consumed	2,900.76	2,538.94	2,147.89	7,566.21
	b) Excise duty on sales	-	-	942.78	942.78
	c) Purchases of stock-in-trade	14.90	5.32	-	6.83
	d) Change in inventories of finished goods and work-in-progress	278.28	(190.41)	1,178.98	694.22
	e) Employee benefits expense	345.25	472.56	363.31	1,514.43
	f) Finance costs	225.51	237.88	236.75	898.96
	g) Depreciation and amortisation expense	285.38	280.41	254.76	1,021.79
	h) Other expenses	1,087.98	1,278.14	755.57	3,394.14
	Total Expenses	5,138.06	4,622.84	5,880.04	16,039.36
5	Profit/(Loss) before exceptional items and tax (3-4)	252.97	102.32	139.45	(215.20)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	252.97	102.32	139.45	(215.20)
8	Tax expense: (Refer Note No)				
	- Current tax	-	-	-	-
	- Deferred tax charge/(credit)	(10.25)	(218.26)	-	(168.67)
	- Taxes for earlier years	-	27.57	-	27.57
9	Net Profit/(Loss) for the period (7 - 8)	263.22	293.01	139.45	(74.10)
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	(4.75)	3.73	(7.50)	(18.77)
	b) Income tax relating to items that will not be reclassified to profit or loss	1.22	6.21	-	6.21
	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)	259.69	302.95	131.95	(86.66)
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)	1.37	1.53	0.73	(0.39)
	(b) Diluted (Rs)	1.37	1.53	0.73	(0.39)

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 9th August, 2018. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
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 on 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. The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

For and on behalf the Board
For AMD industries Limited



Adit Gupta
MANAGING DIRECTOR

Place : New Delhi
Date : 9th August , 2018



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

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

New Delhi-110085

OFFICE NO. 9811952775

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LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

To,

THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **AMD Industries Limited** for the quarter ended 30th June, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. The Standalone Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors on 9th August, 2018, has been compiled from the related interim standalone financial statement, which 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 provide 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 financial results, prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)





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Regulation, 2015 as modified by SEBI Circular dated 5th July 2016, 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: 09.08.2018

Place: New Delhi

