



AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

(ISO 9001:2008 COMPANY)



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: 07th August, 2012

To,
National Stock Exchange 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

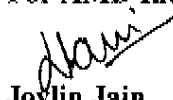
Dear Sir,

This is to inform you that Board of Directors at its meeting held on 07th August, 2012, have approved the Un-audited financial results for the First quarter and three months ended 30th June, 2012. A copy of the duly approved results with along with Limited Review Report is attached for ready reference.

Kindly acknowledge receipt of the same.

Thanking You

For AMD Industries Limited


Joylin Jain
Company Secretary

Encl: As Above.

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

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

	(v) Depreciation and amortisation expenses	231.37	219.55	221.00	762.53
	(f) Other Expenses	994.59	903.13	933.70	3,696.48
	Total Expenses	4,646.24	4,621.60	5,146.44	16,400.92
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	638.97	428.60	1,121.00	1,799.85
4	Other Income	20.57	19.46	16.31	69.07
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	659.54	448.06	1,137.31	1,868.92
6	Finance Costs	220.04	369.03	234.58	1,073.46
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	439.50	79.03	902.73	795.46
8	Exceptional items	-	(4.78)	246.21	241.43
9	Profit/(Loss) from ordinary activities before tax (7+8)	439.50	74.25	1,148.94	1,036.89
10	Tax expense	15.00	180.32	87.50	386.57
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	424.50	(106.07)	1,061.44	650.32
12	Extra ordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the Period(11-12)	424.50	(106.07)	1,061.44	650.32
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14-15)	424.50	(106.07)	1,061.44	650.32
17	Paid-up equity share capital (Face value of Rs.10/- each)	191,667,490	191,667,490	191,667,490	191,667,490
18	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	9,671.56	9,244.00	9,244.00	9,244.00
19.i	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)				
	(a) Basic	2.21	(0.55)	5.54	3.39
	(b) Diluted	2.21	(0.55)	5.54	3.39
19.ii	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)				
	(a) Basic	2.21	(0.55)	5.54	3.39
	(b) Diluted				







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

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

TO

THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED

We have reviewed the accompanying statement of un-audited financial results of M/s. AMD INDUSTRIES LIMITED for the period ended 30th June 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provides 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 un-audited 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 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
FRN: 003316N
CHARTERED ACCOUNTANTS

(CA NARENDRA ARORA)
PARTNER
M. NO.088256



Place: New Delhi

DATE: 07 AUG 2012



AMD Industries Limited

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DATED: 07th August, 2012

To,
National Stock Exchange Limited
"Exchange Plaza", Plot No. C-1-G Block
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Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of the Board Meeting

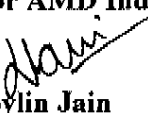
Dear Sir,

This is to inform you that Board of Directors at its meeting held on 07th August, 2012, have approved the Un-audited financial results for the First quarter and three months ended 30th June, 2012. A copy of the duly approved results with along with Limited Review Report is attached for ready reference.

Kindly acknowledge receipt of the same.

Thanking You

For AMD Industries Limited


Joylin Jain
Company Secretary

Encl: As Above.

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

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

AMD Industries Limited
15, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
UNAUDITED (PROVISIONAL) STANDALONE SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30TH JUNE 2012

(Rs. in Lakhs)

Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Quarter Ended 30.06.2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6
1	Segment Revenue				
	(a) Segment - A (Packaging Division)	5,285.21	5,050.20	6,267.44	18,200.77
	(b) Segment - B (Textile Division)	-	-	-	-
	(c) Segment - C (Real Estate Division)	-	-	-	-
	(d) Unallocated	-	-	-	-
	Total	5,285.21	5,050.20	6,267.44	18,200.77
2	Segment Results (Profit+)/(Loss) (-) before tax and interest from each segment				
	(a) Segment - A (Packaging Division)	885.14	449.34	1,390.08	2,139.49
	(b) Segment - B (Textile Division)	-	-	-	-
	(c) Segment - C (Real Estate Division)	(5.60)	(6.06)	(6.58)	(29.14)
	(d) Unallocated	-	-	-	-
	Total	885.54	443.28	1,383.52	2,110.35
	Less : (i) Interest	220.04	369.03	234.58	1,073.46
	Total Profit Before Tax	439.60	74.25	1,148.94	1,036.89
3	Capital Employed				
	(Segment assets - Segment Liabilities)				
	(a) Segment - A (Packaging Division)	5,849.03	5,452.39	6,540.24	5,452.39
	(b) Segment - B (Textile Division)	1,739.13	1,739.13	1,739.13	1,739.13
	(c) Segment - C (Real Estate Division)	4,424.57	4,396.71	3,942.74	4,396.71
	(d) Unallocated	-	-	-	-
	Total	12,012.73	11,588.23	12,222.11	11,588.23

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August, 2012.
- 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 as per Accounting Standard "AS-22" shall be calculated at the year end.
- Previous Year's/ Quarter's Figures have been regrouped/rearranged/recast wherever necessary.
- The construction of Commercial Complex on Company's subsidiary M/s AMD Estates & Developers Private Limited's land at Sector -114, Gurgaon, Haryana has been started under collaboration agreement with M/s VSR InfraTech (P) Ltd.
- The project at Haridwar, Uttarakhand is continued to be kept on hold because of adverse market circumstances.
- The Company has planned for 8th PET Preform Line at Company's works at Neemrana, Rajasthan and the same is expected to be installed by the end of October, 2012.

For AMD Industries Limited

CA Laxmi Kant
DGM - Finance & Accounts

Ashok Gupta
Managing Director

Place: New Delhi
Date: 07.08.2012

PART II		Select Information			
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Quarter Ended 30.06.2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	7,599,178	7,619,178	7,686,780	7,619,178
	- Percentage of shareholding	39.85%	39.75%	40.10%	39.75%
2	Promoters and Promotor Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	-	-	-	-
	- Percentage of shareholding (as a % of the share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	11,567,571	11,547,571	11,479,969	11,547,571
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shareholding (as a % of the share capital of the company)	60.35%	60.25%	59.90%	60.25%

	Particulars	Quarter ended 30.06.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

For AMD Industries Limited

CA Laxmi Kant
DGM - Finance & Accounts

Ashok Gupta
Managing Director

Place: New Delhi
Date: 07.08.2012

AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30TH JUNE 2012

(Rs. In Lakhs)

PART I					
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Quarter Ended 30.06.2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6
1	Income from Operations				
	(a) Net sales/income from operations (net of excise duty)	5,211.13	4,866.08	6,184.84	17,643.14
	(b) Other operating income	74.08	184.12	82.80	557.63
2	Total Income from operations (net) Expenses	5,285.21	5,050.20	6,267.44	18,200.77
	(a) Cost of materials consumed	2,895.46	3,000.68	3,049.89	10,203.37
	(b) Purchases of stock-in-trade	-	-	9.42	20.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	272.24	34.71	700.59	574.01
	(d) Employee benefits expense	252.38	463.53	231.84	1,144.07
	(e) Depreciation and amortisation expenses	231.57	219.55	221.00	762.53
	(f) Other Expenses	994.59	903.13	933.70	3,696.48
	Total Expenses	4,646.24	4,621.60	5,146.44	16,400.92
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	638.97	428.60	1,121.00	1,799.85
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17	Paid-up equity share capital (Face value of Rs. 10/- each)	191,667,490	191,667,490	191,667,490	191,667,490
18	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	9,671.56	9,244.00	9,244.00	9,244.00
19.I	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	2.21	(0.55)	5.54	3.39
	(b) Diluted	2.21	(0.55)	5.54	3.39
19.II	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	2.21	(0.55)	5.54	3.39
	(b) Diluted				

[Signature]

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