



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: 27th May, 2011

To,
The National Stock Exchange of India Limited
"Exchange Plaza", Plot No-C-1 G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051

Reference: Symbol: AMDIND and Series: EQ.

Subject: Outcome of the Board Meeting.

Dear Sir,

This is to inform that Board of Directors at its meeting held on 27th May, 2011, approved the Audited Financial Results for the fourth quarter and the financial year ended 31st March, 2011. A copy of the duly approved results is attached for ready reference.

This is to further inform that the Board has also recommended a final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2011 to be payable to those shareholders whose name shall appear on the Register of members as on the record date to be notified for the purpose.

You are requested to kindly acknowledge the receipt of the same.

Thanking you.

For AMD Industries Limited.


Joylin Jain
Company Secretary

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

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

AMD Industries Limited
18, Pusa Road, First Floor, Karol Bagh, New- Delhi - 110 005.
AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND
FINANCIAL YEAR ENDED 31st MARCH , 2011

(Rs. In Lakhs)

Particulars	3 months ended 31.03.11	3 months ended 31.03.10	Current Year Ended 31.03.11	Previous Year Ended 31.03.10	Consolidated Results	
					Current Year Ended 31.03.11	Previous Year Ended 31.03.10
	Audited	Audited	Audited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations (b) Job Work	3261.20 401.98	3503.82 342.97	12324.42 1295.05	10173.15 948.72	12324.42 1295.05	10173.15 948.72
2. Other Income	85.94	61.83	558.56	569.21	377.83	241.78
3. Total Income (1+2)	3749.12	3908.62	14178.03	11691.08	13997.30	11363.65
4. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	(330.73)	(12.56)	(834.83)	(130.99)	(834.83)	(130.99)
b. Consumption of Raw Materials	2467.39	2534.36	9289.50	6981.96	9289.50	6981.96
c. Purchase of Traded Goods	0.46	-	0.78	0.00	0.78	0.00
d. Employees cost	258.66	174.45	752.94	573.19	574.95	574.01
e. Depreciation	176.32	160.39	720.08	549.59	721.08	550.94
f. Other expenditure	615.31	566.10	2308.09	1815.28	2501.21	1832.84
g. Total	3187.41	3422.74	12236.56	9789.03	12252.69	9808.76
5. Interest	380.04	297.91	1163.77	821.91	1163.91	821.92
6. Exceptional items	-	-	-	-	-	-
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	181.67	187.97	777.70	1080.14	580.70	732.97
8. Tax expense						
Provision for tax	(44.32)	114.30	180.68	264.30	180.68	264.30
Fringe Benefit Tax	-	-	-	0.00	0.00	0.00
9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	225.99	73.67	597.02	815.84	400.02	468.67
10. Extraordinary Items - Deferred Tax	19.70	161.45	19.70	161.45	19.64	161.36
11. Net Profit(+)/ Loss(-) for the period (9-10)	206.29	(87.78)	577.32	654.39	380.38	307.31
12. Paid-up equity share capital (Face Value of the Share is Rs.10/-)	1916.67	1916.67	1916.67	1916.67	1916.67	1916.67
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	8890.92	8,460.77	8,890.92	8460.77	7847.53	7683.61
14. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.18	0.38	3.11	4.26	2.09	2.45
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	1.08	(0.46)	3.01	3.41	1.98	1.60
15. Public shareholding						
- Number of shares	7686780	7980044	7686780	7980044	7686780	7980044
- Percentage of shareholding	40.10	41.63	40.10	41.63	40.10	41.63
16. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non - encumbered						
- Number of shares	11479969	11186705	11479969	11186705	11479969	11186705
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	59.90	58.37	59.90	58.37	59.90	58.37

AMD Industries Limited
18, Pusa Road, First Floor, Karol Bagh, New- Delhi - 110 005.
AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND
FINANCIAL YEAR ENDED 31st MARCH, 2011

(Rs. In Lakhs)

Particulars	3 months ended 31.03.11	3 months ended 31.03.10	Current Year Ended 31.03.11	Previous Year Ended 31.03.10	Consolidated Results	
					Current Year Ended 31.03.11	Previous Year Ended 31.03.10
	Audited	Audited	Audited	Audited	Audited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A (Packaging Division)	3663.18	3846.79	13619.47	11121.87	13619.47	11121.87
(b) Segment – B(Trading Division)	-	-	-	-	-	-
(c) Segment – C(Textile Division)	-	-	-	-	-	-
(d) Segment – D(Real Estate Division)	-	-	-	-	-	-
Total	3663.18	3846.79	13619.47	11121.87	13619.47	11121.87
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	3663.18	3846.79	13619.47	11121.87	13619.47	11121.87
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment – A(Packaging Division)	484.75	427.34	1,422.61	1,345.83	1,345.83	1,345.83
(b) Segment – B(Trading Division)	-	-	-	-	-	-
(c) Segment – C(Textile Division)	-	-	-	-	-	-
(d) Segment – D(Real Estate Division)	(8.98)	(3.29)	(39.70)	(12.99)	(21.43)	(22.22)
(e) Other Income	85.94	61.83	558.56	569.21	377.83	241.78
Total	561.71	485.88	1941.47	1902.05	1702.23	1565.39
Less: (i) Interest	380.04	297.91	1,163.77	821.91	1,163.91	821.92
(ii) Other Un-allocable Expenditure net off	-	-	-	-	-	-
(iii) Un-allocable income	-	-	-	-	-	-
Total Profit Before Tax	181.67	187.97	777.70	1080.14	538.32	743.47
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) Segment – A(Packaging Division)	5,252.32	4,936.17	5,252.32	4936.17	5252.32	4,936.17
(b) Segment – B(Trading Division)	-	-	-	-	-	-
(c) Segment – C(Textile Division)	1740.25	1,740.25	1740.25	1740.25	1740.25	1740.25
(d) Segment – D(Real Estate Division)	4168.10	4,129.22	4168.10	4129.22	2771.64	2920.35
(e) Segment – E(Others/Unallocable)	-	-	-	-	-	-
Total	11,160.67	10,805.64	11,160.67	10805.64	9764.21	9596.77

Notes:

- The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2011.
- The Company received one complaints during the quarter ended 31st March, 2011 and the same has been resolved in the quarter and no complaint is pending as at the quarter ended on 31st March, 2011.
- 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 has been calculated as per Accounting Standard "AS-22" and the provision thereof has been made in the Annual Accounts for the Financial Year Ended 31st March, 2011.
- Previous periods' figures have been regrouped and re classified wherever necessary.
- The company's subsidiary AMD Estates & Developers has received LOI from the Government of Haryana for the construction of Commercial Complex for its land at Sector -114, Gurgaon, Haryana as per Collaboration Agreement entered into with VSR Infratech (P) Limited.
- The 5th PET Preform Line at Neemrana Plant has started the commercial production in the midst of the last quarter ended 31st March 2011.
- Statement of Assets & Liabilities pursuant to amended clause 41 of the Listing Agreement is appended hereunder.
- The project at Haridwar, Uttarakhand is continued to be kept on hold because of adverse market circumstances.
- The Board of Directors have recommended a final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2011 to be paid to those shareholders whose name shall appear on the register of members as on the record date to be notified for the purpose.

For AMD Industries Limited



Ashok Gupta
Managing Director

Place: New Delhi
Date: 27.05.2011

AMD Industries Limited
(Formerly known as AMD Metplast Limited)
18, Pusa Road, First Floor, Karol Bagh, New- Delhi - 110 005.
STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR AND
FINANCIAL YEAR ENDED 31st MARCH, 2011

(Rs. In Lakhs)

Particulars	Stand Alone		Consolidated Results	
	Current Year Ended 31.03.11	Previous Year Ended 31.03.10	Current Year Ended 31.03.11	Previous Year Ended 31.03.10
	Audited	Audited	Audited	Audited
SHARE HOLDERS' FUND :				
(a) Capital	1916.67	1916.67	1916.67	1916.67
(b) Reserves and Surplus	9244.00	8890.92	7847.53	7683.61
Minority Interest			439.38	447.17
LOAN FUNDS	8464.57	7078.96	10549.87	8779.56
DEFERRED TAX LIABILITY	823.09	803.39	822.57	802.92
TOTAL	20448.33	18689.94	21576.02	19629.93
GOODWILL ON CONSOLIDATION OF SUBSIDIARY			2.81	2.81
FIXED ASSETS	9186.14	9206.32	9189.07	9210.25
INVESTMENTS	555.24	555.31	35.24	35.32
CURRENT ASSETS, LOANS AND ADVANCES				
(a) Inventories	4866.06	3061.33	9734.48	8926.14
(b) Sundry Debtors	2598.85	2037.77	2598.85	2037.77
(c) Cash and Bank Balances	720.52	590.58	1328.4	613.52
(d) Other Current Assets	0.00	-	0	-
(e) Loans and Advances	8706.00	8126.4	5374.4	3808.48
	16891.43	13816.08	19036.13	15385.91
Less : Current Liabilities and Provisions				
(a) Liabilities	3732.84	3274.49	4235.59	3392.65
(b) Provisions	2451.64	1615.23	2451.64	1615.23
	6184.48	4889.72	6687.23	5007.88
NET CURRENT ASSETS	10706.95	8926.36	12348.90	10378.03
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	0.00	1.95	0	3.52
TOTAL	20448.33	18,689.94	21,576.02	19,629.93
	0.00	-	-	-

For AMD Industries Limited


Ashok Gupta
Managing Director

Place: New Delhi
Date: 27.05.2011