



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
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Dated: 23rd May, 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

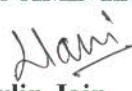
Subject: Outcome of the Board Meeting

Dear Sir,

Pursuant to clause 20 & clause 41 of the listing agreement, this is to inform that Board of Directors at its meeting held on 23rd May, 2012, approved the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2012. 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, 2012 to be payable after declaration by the shareholders in ensuing Annual General Meeting to those shareholders whose name shall appear of the Register of Members as on the record date to be notified for the purpose.

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, 1st Floor, Karol Bagh, New Delhi - 110005
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2012

(Rs. In Lakhs)

PART I								
Sl. No.	Particulars	Standalone					Consolidated	
		Quarter Ended 31.03.2012 (Audited)	Quarter Ended 31.12.2011 (Unaudited)	Quarter Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)
1	2	3	4	5	6	7	8	9
1	Income from Operations							
	(a) Net sales/income from operations (net of excise duty)	4,866.08	3,309.01	3,598.10	17,643.14	13,396.89	17,643.14	13,396.88
	(b) Other operating income	184.12	141.45	136.21	557.63	414.52	557.63	414.52
	Total income from operations (net)	5,050.20	3,450.46	3,734.31	18,200.77	13,811.41	18,200.77	13,811.40
2	Expenses							
	(a) Cost of materials consumed	3,000.68	2,259.93	2,340.66	10,203.37	8,468.02	10,203.37	8,468.02
	(b) Purchases of stock-in-trade	-	0.89	12.49	20.46	12.81	20.46	12.81
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	34.71	(259.99)	(342.74)	574.01	(845.34)	574.01	(845.34)
	(d) Employee benefits expense	463.53	233.55	287.62	1,144.07	838.67	1,148.72	840.43
	(e) Depreciation and amortisation expenses	219.55	150.12	176.32	762.53	720.08	763.43	721.08
	(f) Other Expenses	903.13	865.19	728.62	3,696.48	3,039.13	3,713.11	3,052.65
	Total Expenses	4,621.60	3,249.69	3,202.97	16,400.92	12,233.37	16,423.10	12,249.65
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	428.60	200.77	531.34	1,799.85	1,578.04	1,777.67	1,561.75
4	Other income	19.46	16.67	2.23	69.07	239.60	43.62	58.88
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	448.06	217.44	533.57	1,868.92	1,817.64	1,821.29	1,620.63
6	Finance Costs	369.03	216.27	360.20	1,073.46	1,048.24	1,073.46	1,048.24
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	79.03	1.17	173.37	795.46	769.40	747.83	572.39
8	Exceptional items	(4.78)	-	(0.12)	241.43	(0.12)	241.43	(0.12)
9	Profit/(Loss) from ordinary activities before tax (7+8)	74.25	1.17	173.25	1,036.89	769.28	989.26	572.27
10	Tax expense	180.32	118.75	(33.04)	386.57	191.96	386.54	191.90
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(106.07)	(117.58)	206.29	650.32	577.32	602.72	380.37
12	Extra ordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	(106.07)	(117.58)	206.29	650.32	577.32	602.72	380.37
14	Share of profit/(loss) of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	(10.62)	(7.79)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14-15)	(106.07)	(117.58)	206.29	650.32	577.32	613.34	388.16
17	Paid-up equity share capital (Face value of Rs. 10/- each)	191,667,490	191,667,490	191,667,490	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	9,244.00	9,244.00	8,890.92	9,244.00	8,890.92	10,203.59	10,047.46
19.i	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised)							
	(a) Basic	(0.55)	(0.61)	1.08	3.39	3.01	3.14	1.98
	(b) Diluted	(0.55)	(0.61)	1.08	3.39	3.01	3.14	1.98
19.ii	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)							
	(a) Basic	(0.55)	(0.61)	1.08	3.39	3.01	3.14	1.98
	(b) Diluted	(0.55)	(0.61)	1.08	3.39	3.01	3.14	1.98

For AMD Industries Limited

ARUN KUMAR GUPTA
General Manager - Finance & Accounts

For AMD Industries Limited

Ashok Gupta
Managing Director

AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
AUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED 31ST MARCH 2012

(Rs. in Lakhs)

Sl. No.	Particulars	Standalone					Consolidated	
		Quarter Ended 31.03.2012 (Audited)	Quarter Ended 31.12.2011 (Unaudited)	Quarter Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)
1	2	3	4	5	6	7	8	9
1	Segment Revenue							
	(a) Segment - A (Packaging Division)	5,050.20	3,450.46	3,734.31	18,200.77	13,811.41	18,200.77	13,811.40
	(b) Segment - B (Textile Division)							
	(c) Segment - C (Real Estate Division)							
	(d) Unallocated							
	Total	5,050.20	3,450.46	3,734.31	18,200.77	13,811.41	18,200.77	13,811.40
2	Segment Results (Profit+)/(Loss) (-) before tax and interest from each segment)							
	(a) Segment - A (Packaging Division)	269.02	105.69	572.92	1,752.92	1,655.22	1,727.25	1,474.25
	(b) Segment - C (Textile Division)	-	-	-	-	-	-	-
	(c) Segment - D (Real Estate Division)	(6.06)	(7.00)	(6.43)	(29.14)	(29.66)	(51.07)	(45.64)
	(d) Unallocated							
	Total	262.96	98.69	566.49	1,723.78	1,625.56	1,676.18	1,428.61
	Less : (i) Interest	369.03	216.27	360.20	1,073.46	1,048.24	1,073.46	1,048.24
	Total Profit Before Tax	(106.07)	(117.58)	206.29	650.32	577.32	602.72	380.37
3	Capital Employed							
	(Segment assets - Segment Liabilities)							
	(a) Segment - A (Packaging Division)	5,452.39	6,787.65	4,834.54	5,452.39	4,834.54	3,786.12	3,483.95
	(b) Segment - C (Textile Division)	1,739.13	1,739.13	1,739.13	1,739.13	1,739.13	1,739.13	1,739.13
	(c) Segment - D (Real Estate Division)	4,396.71	3,390.28	4,587.00	4,396.71	4,587.00	5,058.30	4,980.51
	(d) Unallocated							
	Total	11,588.23	11,917.06	11,160.67	11,588.23	11,160.67	10,583.55	10,203.59

Note :

1. The Subsidiaries Companies consolidated in the Consolidated Financial Results are as follows :

a)	Subsidiary Companies	Ownership (%)
1	AMD Estates and Developers (P) Limited	52%
2	Prime Techno Build (P) Limited (100% subsidiary of AMD Estates and Developers (P) Limited)	52%

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 23rd May, 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 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, 2012.
- Consequent to the notification of Revised Schedule VI under the Companies Act, 1956, the financial statements for the year ended, 31st March, 2012 are prepared as per the Revised Schedule VI. Accordingly, the previous year figures have also been reclassified to conform to this year classification. Previous periods' figures have been regrouped and reclassified 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 Infotech (P) Ltd.
- 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, 2012 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.
- Figures of last quarter are the balancing figures between audited figures for full financial year and published year to date figure upto the date of third quarter of the current financial year.
- The Company has planned for 6th 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 For AMD Industries Limited

ARUN KUMAR GUPTA

General Manager - Finance & Accounts

Ashok Gupta

Managing Director

Place: New Delhi
Date: 23.05.2012

PART II		Select Information						
Sl. No.	Particulars	Standalone					Consolidated	
		Quarter Ended 31.03.2012 (Audited)	Quarter Ended 31.12.2011 (Unaudited)	Quarter Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2011 (Audited)
1	2	3	4	5	6	7	8	9
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of shares	7,619,178	7,619,178	7,686,780	7,619,178	7,686,780	7,619,178	7,686,780
	- Percentage of shareholding	39.75%	39.75%	40.10%	39.75%	40.10%	39.75%	40.10%
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	11,547,571	11,547,571	11,479,969	11,547,571	11,479,969	11,547,571	11,479,969
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shareholding (as a % of the share capital of the company)	60.25%	60.25%	59.90%	60.25%	59.90%	60.25%	59.90%

Particulars		Quarter ended 31.03.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

For AMD Industries Limited For AMD Industries Limited

Place: New Delhi
Date: 23.05.2012

ARUN KUMAR GUPTA
General Manager - Finance & Accounts

Ashok Gupta
Managing Director