



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)

(FSSC 22000:2011 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

Date: 07.02.2014

**To,
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051**

Reference: Symbol: AMDIND and series: EQ

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the Board of Directors at its meeting held today i.e. 7th February, 2014 have approved and taken on record the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2013.

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


The Board has appointed Mr. Ashok Gupta as Vice Chairman with effect from today i.e. 07.02.2014 & re-appointed him as Whole Time Director with effect from 01.04.2014.

The Board has re-appointed Mr. Adit Gupta as Managing Director of the Company with effect from 01.04.2014.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited


(Prakash Prusty)
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
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2013
(Rs. In Lakhs)

PART I							
Sl. No.	Particulars	Standalone					
		3 Months Ended 31.12.2013 (Unaudited)	Preceding 3 Months Ended 30.09.2013 (Unaudited)	Corresponding 3 Months Ended 31.12.2012 in the Previous Year (Unaudited)	9 Months Ended 31.12.2013 (Unaudited)	Corresponding 9 Months Ended 31.12.2012 in the Previous Year (Unaudited)	Year Ended 31.03.2013 (Audited)
1	2	3	4	5	6	7	8
1	Income from Operations						
	(a) Net sales/income from operations (net of excise duty)	2,489.36	3,443.11	2,100.59	12,072.42	10,411.31	15,374.15
	(b) Other operating income	87.18	81.96	36.38	325.74	216.51	320.22
	Total income from operations (net)	2,576.54	3,525.07	2,136.97	12,398.16	10,627.82	15,694.37
2	Expenses						
	(a) Cost of materials consumed	1,800.07	1,971.87	1,651.80	7,346.74	6,545.95	9,662.14
	(b) Purchases of stock-in-trade	108.63	0.31	-	108.94	0.31	0.31
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(338.89)	98.72	(681.54)	49.16	(499.09)	(621.94)
	(d) Employee benefits expense	257.89	255.20	229.14	761.25	719.72	1,119.94
	(e) Depreciation and amortisation expenses	200.02	185.62	191.29	636.54	602.27	827.90
	(f) Other Expenses	744.64	798.76	782.36	2,476.65	2,526.37	3,601.63
	Total Expenses	2,772.36	3,310.48	2,173.05	11,379.28	9,895.53	14,589.98
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(195.82)	214.59	(36.08)	1,018.88	732.29	1,104.39
4	Other Income	14.81	18.74	25.18	47.85	81.45	132.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(181.01)	233.33	(10.90)	1,066.73	813.74	1,236.39
6	Finance Costs	255.48	276.55	238.05	777.48	664.42	1,010.32
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(436.49)	(43.22)	(248.95)	289.25	149.32	226.07
8	Exceptional items	(1.50)	-	-	(1.50)	0.09	0.09
9	Profit/(Loss) from ordinary activities before tax (7+8)	(437.99)	(43.22)	(248.95)	287.75	149.41	226.16
10	Tax expense	17.50	25.00	15.00	67.50	26.73	67.13
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(455.49)	(68.22)	(263.95)	220.25	122.68	159.03
12	Extra ordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	(455.49)	(68.22)	(263.95)	220.25	122.68	159.03
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)	(455.49)	(68.22)	(263.95)	220.25	122.68	159.03
17	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	19,16,67,490	19,16,67,490
18	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	9,630.10	9,630.10	9,671.56	9,630.10	9,671.56	9,671.56
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
	(a) Basic	(2.38)	(0.36)	(1.38)	1.15	0.64	0.83
	(b) Diluted	(2.38)	(0.36)	(1.38)	1.15	0.64	0.83
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
	(a) Basic	(2.38)	(0.36)	(1.38)	1.15	0.64	0.83
	(b) Diluted	(2.38)	(0.36)	(1.38)	1.15	0.64	0.83

For AMD Industries Limited

Laxmi Kant
DGM - Finance & Accounts

For AMD Industries Limited

Ashok Gupta
Managing Director

PART II Select Information for the Quarter and Nine Months Ended 31st December 2013							
Sl. No.	Particulars	Standalone					
		3 Months Ended 31.12.2013 (Unaudited)	Preceding 3 Months Ended 30.09.2013 (Unaudited)	Corresponding 3 Months Ended 31.12.2012 in the Previous Year (Unaudited)	9 Months Ended 31.12.2013 (Unaudited)	Corresponding 9 Months Ended 31.12.2012 in the Previous Year (Unaudited)	Year Ended 31.03.2013 (Audited)
1	2	3				7	8
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	65,57,388	74,15,899	74,30,345	65,57,388	74,30,345	74,30,345
	- Percentage of shareholding	34.21%	38.69%	38.77%	34.21%	38.77%	38.77%
2	Promoters and Promotor Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	1,26,09,361	1,17,50,850	1,17,36,404	1,26,09,361	1,17,36,404	1,17,36,404
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the share capital of the company)	65.79%	61.31%	61.23%	65.79%	61.23%	61.23%

	Particulars	Quarter ended 31.12.2013
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

Place: New Delhi
Date: 07.02.2014

For AMD Industries Limited
CA Laxmi Kant
DGM - Finance & Accounts
Ashok Gupta
Managing Director

AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST DECEMBER 2013

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone					
		3 Months Ended 31.12.2013 (Unaudited)	Preceding 3 Months Ended 30.09.2013 (Unaudited)	Corresponding 3 Months Ended 31.12.2012 in the Previous Year (Unaudited)	9 Months Ended 31.12.2013 (Unaudited)	Corresponding 9 Months Ended 31.12.2012 in the Previous Year (Unaudited)	Year Ended 31.03.2013 (Audited)
1	2	3	4	5	6	7	8
1	Segment Revenue						
	(a) Segment - A (Packaging Division)	2,576.54	3,525.07	2,136.97	12,398.16	10,627.82	15,694.37
	(b) Segment - B (Real Estate Division)	-	-	-	-	-	-
	(c) Unallocated	-	-	-	-	-	-
	Total	2,576.54	3,525.07	2,136.97	12,398.16	10,627.82	15,694.37
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	2,576.54	3,525.07	2,136.97	12,398.16	10,627.82	15,694.37
2	Segment Results (Profit(+)/(Loss) (-) before tax and interest from each segment)						
	(a) Segment - A (Packaging Division)	(150.63)	264.11	7.90	1,153.86	852.34	1,298.83
	(b) Segment - B (Real Estate Division)	(31.88)	(30.78)	(18.80)	(88.63)	(38.51)	(62.35)
	(c) Unallocated	-	-	-	-	-	-
	Total	(182.51)	233.33	(10.90)	1,065.23	813.83	1,236.48
	Less : (i) Interest	255.48	276.55	238.05	777.48	664.42	1,010.32
	Total Profit Before Tax	(437.99)	(43.22)	(248.95)	287.75	149.41	226.16
3	Capital Employed						
	(Segment assets - Segment Liabilities)						
	(a) Segment - A (Packaging Division)	7,654.49	7,984.75	7,360.24	7,654.49	7,360.24	7,052.89
	(b) Segment - B (Real Estate Division)	4,162.54	4,237.76	4,350.67	4,162.54	4,350.67	4,493.89
	(c) Unallocated	-	-	-	-	-	-
	Total	11,817.03	12,222.51	11,710.91	11,817.03	11,710.91	11,546.78
					(0.00)		

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 February, 2014.
- 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.

For AMD Industries Limited

CA Laxmi Kant Kaur
DGM - Finance & Accounts

Ashok Gupta
Managing Director

Ashok Gupta
Managing Director

Place: New Delhi
Date: 07.02.2014



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 31.12.2013, 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 KR. ARORA)
PARTNER
M. NO.088256



Place: New Delhi
DATE: 07.02.2014