



AMD Industries Limited

(Mfrs. of : Crown Corks, 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: 26.05.2016

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.

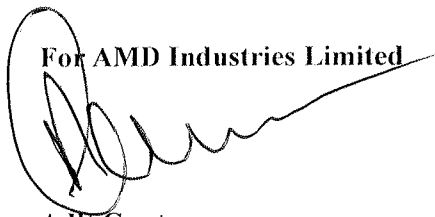
Dear Sir,

Pursuant to the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Board at its meeting held on 26.05.2016, approved the Audited Financial Results for the fourth quarter and year ended 31.03.2016. A copy of the duly approved results is attached along with Auditor's Report and Form A.

The Board has also recommended a dividend of Rs. 0.50/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Adit Gupta
Managing Director

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

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

AMD Industries Limited
(CIN-L28122DL1983PLC017141, Website : www.amdindustries.com, Email : investor@amdindustries.com)
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

(Rs. In Lakhs)

PART I						
Sl. No.	Particulars	Standalone				
		Quarter Ended 31.03.2016 (Audited)	Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 31.03.2015 (Audited)	Year Ended 31.03.2016 (Audited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6	7
1	Income from Operations					
	(a) Net sales/income from operations (net of excise duty)	4,885.84	2,402.39	5,393.07	16,709.66	16,759.89
	(b) Other operating income	131.92	65.41	119.00	416.86	410.70
	Total income from operations (net)	5,017.76	2,467.80	5,512.07	17,126.52	17,170.59
2	Expenses					
	(a) Cost of materials consumed	2,262.29	1,553.01	2,828.19	8,472.94	9,282.64
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	523.37	(695.75)	182.38	330.98	(103.19)
	(d) Employee benefits expense	532.60	341.04	570.07	1,540.00	1,426.28
	(e) Depreciation and amortisation expenses	354.60	273.41	376.92	1,188.40	1,134.53
	(f) Other Expenses	1,184.16	942.84	1,032.87	4,258.69	3,997.76
	Total Expenses	4,857.02	2,414.55	4,990.43	15,791.01	15,738.02
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	160.74	53.25	521.64	1,335.51	1,432.57
4	Other Income	8.30	3.53	21.67	33.34	47.26
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	169.04	56.78	543.31	1,368.85	1,479.83
6	Finance Costs	264.96	228.51	250.93	952.60	960.20
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(95.92)	(171.73)	292.38	416.25	519.63
8	Exceptional items	-	0.66	129.24	22.09	167.20
9	Profit/(Loss) from ordinary activities before tax (7+8)	(95.92)	(171.07)	421.62	438.34	686.83
10	Tax expense	(53.90)	70.00	48.78	169.41	150.29
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(42.02)	(241.07)	372.84	268.93	536.54
12	Extra ordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the Period(11-12)	(42.02)	(241.07)	372.84	268.93	536.54
14	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
15	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	10,224.19	10,224.19	10,044.22	10,224.19	10,044.22
16	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)					
	(a) Basic	(0.22)	(1.26)	1.95	1.40	2.80
	(b) Diluted	(0.22)	(1.26)	1.95	1.40	2.80
17	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)					
	(a) Basic	(0.22)	(1.26)	1.95	1.40	2.80
	(b) Diluted	(0.22)	(1.26)	1.95	1.40	2.80

For AMD Industries Limited


Anil Gupta
Managing Director

Place: New Delhi
Date: 26.05.16

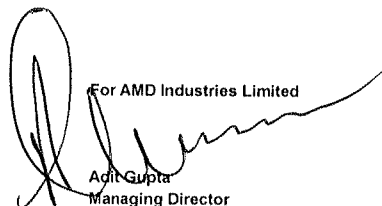
AMD Industries Limited
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UNAUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

Sl. No.	Particulars	Standalone				
		Quarter Ended 31.03.2016 (Audited)	Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 31.03.2015 (Audited)	Year Ended 31.03.2016 (Audited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6	7
1	Segment Revenue					
	(a) Segment - A (Packaging Division)	5,005.75	2,462.08	5,467.06	17,095.22	17,112.43
	(b) Segment - B (Real Estate Division)	12.01	5.72	45.01	31.30	58.16
	(c) Unallocated	-	-	-	-	-
	Total	5,017.76	2,467.80	5,512.07	17,126.52	17,170.59
	Less : Inter segment revenue	-	-	-	-	-
	Net sales/income from operations	5,017.76	2,467.80	5,512.07	17,126.52	17,170.59
2	Segment Results (Profit+)/(Loss) (-) before tax and interest)					
	(a) Segment - A (Packaging Division)	177.42	69.45	645.00	1,434.11	1,685.64
	(b) Segment - B (Real Estate Division)	(8.38)	(12.01)	27.55	(43.17)	(38.61)
	(c) Unallocated	-	-	-	-	-
	Total	169.04	57.44	672.55	1,390.94	1,647.03
	Less : (i) Interest	264.96	228.51	250.93	952.60	960.20
	Total Profit Before Tax	(95.92)	(171.07)	421.62	438.34	686.83
3	Capital Employed					
	(Segment assets - Segment Liabilities)					
	(a) Segment - A (Packaging Division)	9,233.49	9,103.67	8,808.43	9,233.49	8,808.43
	(b) Segment - B (Real Estate Division)	3,060.33	3,347.51	3,332.43	3,060.33	3,332.43
	(c) Unallocated	-	-	-	-	-
	Total	12,293.82	12,451.18	12,140.86	12,293.82	12,140.86

Notes:

- The above Audited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 26th May 2016.
- The above financial results have been reviewed by the Statutory Auditors as required under clause 41 of the listing agreements.
- 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 2016.
- The Board of Director have recommended a dividend of Re. 0.50/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2016 to be paid to those shareholders whose name shall appear on the Register of Members as on the record date to be notified for this purpose.
- Figures of last quarter are the balancing figures between audited figures for full financial year and published year to date figures upto the date of third quarter of the current financial year.
- Previous Year's/ Quarter's Figures have been regrouped/rearranged/recast wherever necessary.

Place: New Delhi
Date: 26.05.16

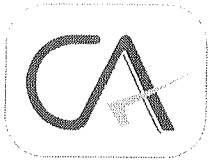

For AMD Industries Limited
Adit Gupta
Managing Director

AMD Industries Limited
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(Rs. In Lakhs)

STATEMENT OF STANDALONE ASSETS AND LIABILITIES			
Sl. No.	Particulars	Standalone	
		As at 31.03.16 (Audited)	As at 31.03.15 (Audited)
1	2	3	4
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,916.67	1,916.67
	(b) Reserve and Surplus	10,377.15	10,224.19
	Sub-Total - Shareholders' Funds	12,293.82	12,140.86
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	4,477.25	3,665.81
	(b) Deferred Tax Liabilities (net)	726.52	801.45
	(c) Other Long Term Liabilities	6.89	60.66
	(d) Long Term Provisions	172.51	150.55
	Sub-Total - Non-Current Liabilities	5,383.17	4,678.47
5	Current Liabilities		
	(a) Short-term Borrowings	2,866.68	2,636.72
	(b) Trade Payables	2,030.56	3,410.60
	(c) Other Current Liabilities	1,636.26	2,008.73
	(d) Short Term Provisions	271.28	465.49
	Sub-Total - Current Liabilities	6,804.78	8,521.54
	TOTAL - EQUITY AND LIABILITIES	24,481.77	25,340.87
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	9,099.52	9,196.90
	(b) Goodwill on consolidation	-	-
	(c) Non-Current Investments	2,638.91	2,657.50
	(d) Deferred Tax Assets (net)	-	-
	(e) Long- Term Loans and Advances	1,731.61	1,752.50
	(f) Other Non-Current Assets	-	-
	Sub-Total - Non-Current Assets	13,470.04	13,606.90
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	4,846.84	5,641.04
	(c) Trade Receivables	4,217.43	3,922.06
	(d) Cash and Cash Equivalents	252.65	434.27
	(e) Short-Term Loans and Advances	1,129.67	1,113.28
	(f) Other Current Assets	565.14	623.32
	Sub-Total - Current Assets	11,011.73	11,733.97
	TOTAL - ASSETS	24,481.77	25,340.87





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 AGGARWAL
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.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To Board of Directors of
M/s AMD Industries Limited**

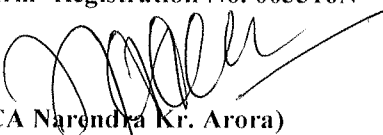
We have audited the quarterly financial results of AMD Industries Limited for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016

**For Suresh & Associates
Chartered Accountants
Firm' Registration No. 003316N**


(CA Narendra Kr. Arora)
Partner
(Membership Number, : 088256)
Place : Delhi
Date : 26.05.2016





AMD Industries Limited

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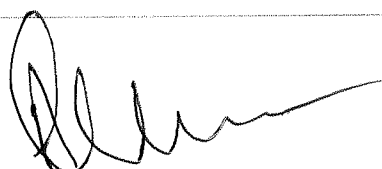
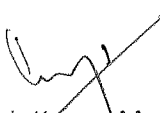


Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

FORM A

(For audit report with unmodified opinion)

1.	Name of the company	AMD Industries Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	• Managing Director	 Mr. Adit Gupta
	• CFO	 Mr. Prabir Kumar Mukhopadhyay
	• Auditor of the company	 For Suresh & Associates
	• Audit Committee Chairman	 Mr. Prabhat Krishna

Place: New Delhi

Date: 26 May, 2016

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

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