



AMD Industries Limited

(Mfrs. of : Crown Caps, 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)

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website : www.amdindustries.com

Dated: 13.08.2019

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 you that Board at its meeting held on today i.e. 13.08.2019 has approved and taken on records the Unaudited Financial Results for the First quarter and Three Months ended 30.06.2019.

The copies of the Un-Audited Financial Results along with Limited Review Report are enclosed for information and record.

In addition to above following items were discussed, recommended/ approved by the Board of Directors:


1. The Board recommended re-appointment of Independent Director Mr. Mahipal for Second term of five years.
2. The Board recommended re-appointment of Independent Director Mr. Prabhat Krishna for second term of one year.
3. The Board recommended re-appointment of Whole Time Director Mr. Ashok Gupta for a term of three years.
4. The Board recommended re-appointment of Managing Director Mr. Adit Gupta for a term of three years.
5. The Board Approved to hold Annual General Meeting on Saturday, 28th September, 2019.
6. The Board considered and approved the notice of 36th Annual General Meeting to be held on 28th September, 2019.

The Board Meeting Commenced at 4.30 P.M and concluded at 06.30 P.M. with a vote of thanks to the Chair.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

Email : rgarg@amdindustries.com

Mob. No.: 9871137917

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



AMD INDUSTRIES LIMITED
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
CIN-L28122DL1983PLC017141

Website : www.amdindustries.com, Email : investor@amdindustries.com
Statement of Standalone Unaudited Results for the Quarter Ended 30th June, 2019

| S. No. | Particulars | Quarter Ended | | | Year Ended |
|--------|---|--------------------------------|-------------------------------|--------------------------------|-------------------------------|
| | | June 30 2019 (Unaudited) | March 31 2019 (Audited) | June 30 2018 (Unaudited) | March 31 2019 (Audited) |
| 1 | Income | | | | |
| | Revenue from operations | 6,922.83 | 4,577.09 | 5,363.81 | 15,572.06 |
| | Total revenue from operations | 6,922.83 | 4,577.09 | 5,363.81 | 15,572.06 |
| 2 | Other income | 22.84 | 205.06 | 30.22 | 349.69 |
| 3 | Total income (1+2) | 6,945.67 | 4,782.15 | 5,394.03 | 15,921.75 |
| 4 | Expenses | | | | |
| | a) Cost of materials consumed | 3,744.41 | 2,379.81 | 2,972.49 | 8,712.13 |
| | b) Purchases of stock-in-trade | 1.38 | 0.79 | 14.90 | 20.24 |
| | c) Change in inventories of finished goods, work-in-progress and stock-in-trade | 456.21 | (0.06) | 278.28 | 133.64 |
| | d) Employee benefits expense | 362.60 | 535.19 | 345.25 | 1,557.98 |
| | e) Finance costs | 210.30 | 220.53 | 225.51 | 855.00 |
| | f) Depreciation and amortisation expense | 298.73 | 276.69 | 285.38 | 1,031.58 |
| | g) Other expenses | 1,201.68 | 968.91 | 1,019.25 | 3,650.45 |
| | Total Expenses | 6,275.31 | 4,381.86 | 5,141.06 | 15,961.02 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | 670.36 | 400.29 | 252.97 | (39.27) |
| 6 | Exceptional items | - | - | - | - |
| 7 | Profit/(Loss) before tax (5 - 6) | 670.36 | 400.29 | 252.97 | (39.27) |
| 8 | Tax expense: (Refer Note No) | | | | |
| | - Current tax | 45.00 | 10.60 | - | 10.60 |
| | - Deferred tax charge/(credit) | (38.41) | 22.49 | (10.25) | (72.94) |
| 9 | Net Profit/(Loss) for the period (7 - 8) | 663.77 | 367.20 | 263.22 | 23.07 |
| 10 | Other Comprehensive Income (OCI) | | | | |
| | i) a) items that will not be reclassified to profit or loss | (1.32) | 8.99 | (4.75) | (5.26) |
| | b) Income tax relating to items that will not be reclassified to profit or loss | 0.34 | (2.30) | 1.22 | 1.37 |
| | ii) a) items that will be reclassified to profit or loss | - | - | - | - |
| | b) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| 11 | Total Comprehensive Income for the period (9 - 10) | 662.79 | 373.89 | 259.69 | 19.18 |
| 12 | Paid-up share capital (Face value per share Rs 10 each) | 1,916.67 | 1,916.67 | 1,916.67 | 1,916.67 |
| 13 | Earnings per share of Rs 10 each | | | | |
| | (a) Basic (Rs) | 3.46 | 1.92 | 1.37 | 0.12 |
| | (b) Diluted (Rs) | 3.46 | 1.92 | 1.37 | 0.12 |

Notes:

- 1 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Report prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2019. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange. For more details on standalone unaudited results, visit Investors section of our websites at www.amdindustries.com and Financial Results Section of www.bseindia.com.
- 2 An operating segment is one whose operating results are regularly reviewed by the entity's chief operating decision maker "to make decisions about resources to be allocated to the segment and assess the performance. The Chief operating decision maker reviews performance of "Packaging business" on the overall business. As the company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 Operating segment is not applicable to it.
- 3 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.
- 4 Effective April 1, 2019, the company adopted Ind AS -116 "Lease" as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standard) Amendment Rules, 2019, using the modified retrospective method under given in Para C8 (b) (ii) and applied the same to lease contracts existing on April 1, 2019. Accordingly, comparative for the previous periods have not been retrospectively adjusted. The adoption of the standard did not have any material impact on the profit of the current quarter.
- 5 The figures for the quarter ended March 31, 2019 as reported in these standalone financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Previous period year figures have been regrouped/reclassified wherever necessary.
- 6 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

Place : New Delhi
Date : 13th August, 2019

For and on behalf the Board
For AMD industries Limited


Anil Gupta
MANAGING DIRECTOR



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE : 20 - A Street No. 6, Dheeraj Vihar, Karala NEW DELHI - 110085

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UDIN: 19416004AAAACW2737

**LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2019**

To,

**THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **AMD Industries Limited** ("the Company") for the quarter ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", 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 provide 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 standalone unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goyal Nagpal & Co.

Chartered Accountants

Firm's Registration No. 018289C


(CA Virender Nagpal)

Partner

M.No. 416004

Date: 13.08.2019

Place: New Delhi

