



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

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Dated: 01.02.2016

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 regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Board at its meeting held on 01.02.2016, approved the Un-Audited Financial Results for the third quarter and nine months ended 31.12.2015.

A Copy of the duly approved result is attached along with Limited Review Report for your perusal and record.

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

PART I							
Sl. No.	Particulars	Standalone					
		Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Months Ended 31.12.2015 (Unaudited)	Nine Months Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6	7	8
1	Income from Operations						
	(a) Net sales/income from operations (net of excise duty)	2,402.39	3,059.37	1,820.77	11,823.82	11,368.82	16,759.80
	(b) Other operating income	65.41	59.03	66.07	294.94	291.70	410.70
	Total income from operations (net)	2,467.80	3,139.00	1,886.84	12,108.76	11,658.52	17,170.59
2	Expenses						
	(a) Cost of materials consumed	1,553.01	1,481.51	1,374.03	6,210.65	6,454.45	9,282.64
	(b) Purchases of stock-in-trade	(695.75)	39.41	(696.67)	(192.39)	(265.57)	(103.19)
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	341.04	330.72	281.77	1,007.40	856.21	1,426.28
	(d) Employee benefits expense	273.41	242.25	198.42	833.80	757.81	1,134.53
	(e) Depreciation and amortisation expenses	942.84	907.95	960.95	3,074.53	2,964.80	3,897.76
	(f) Other Expenses	2,414.55	2,981.94	2,118.50	10,933.99	10,747.59	15,736.02
	Total Expenses	53.25	157.06	(231.66)	1,174.77	910.52	1,432.57
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)						
4	Other Income	3.48	14.03	19.52	24.99	25.50	47.26
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	56.73	171.09	(212.14)	1,199.76	936.52	1,479.83
6	Finance Costs	228.51	209.33	244.44	667.64	709.27	660.20
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(171.78)	(38.24)	(456.58)	512.12	227.25	519.63
8	Exceptional items	0.71	20.73	(1.57)	22.14	37.96	167.20
9	Profit/(Loss) from ordinary activities before tax (7+8)	(171.07)	(17.51)	(458.15)	534.26	265.21	686.83
10	Tax expense	70.00	83.31	45.00	223.31	101.51	150.29
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(241.07)	(100.82)	(503.15)	310.95	163.70	536.54
12	Extra ordinary items (net of tax expense)	(241.07)	(100.82)	(503.15)	310.95	163.70	536.54
13	Net Profit/(Loss) for the Period (11-12)						
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	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	10,044.22	10,044.22	10,044.22
16	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.26)	(0.53)	(2.63)	1.62	0.85	2.80
	(b) Diluted	(1.26)	(0.53)	(2.63)	1.62	0.85	2.80
17	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	(1.26)	(0.53)	(2.63)	1.62	0.85	2.80
	(b) Diluted	(1.26)	(0.53)	(2.63)	1.62	0.85	2.80

For AMD Industries Limited

Adit Gupta
Managing Director

Place: New Delhi
Date: 01.02.2016


AMD Industries Limited
 (CIN-L28122DL1903PLC017141, Website : www.amdindustries.com, Email : investor@amdindustries.com)
 18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
UNAUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

Sl. No.	Particulars	Standalone (Rs. in Lakhs)					
		Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Months Ended 31.12.2015 (Unaudited)	Nine Months Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6	7	8
1	Segment Revenue						
	(a) Segment - A (Packaging Division)	2,462.08	3,134.10	1,883.34	12,089.47	11,645.37	17,112.43
	(b) Segment - B (Real Estate Division)	5.72	4.90	3.50	15.29	13.15	58.10
	(c) Unallocated						
	Total	2,467.80	3,139.00	1,886.84	12,108.76	11,658.52	17,170.59
	Less: Inter segment revenue						
	Net sales/income from operations	2,467.80	3,139.00	1,886.84	12,108.76	11,658.52	17,170.59
2	Segment Results (Profit+)/(Loss) (-) before tax and interest						
	(a) Segment - A (Packaging Division)	69.45	204.57	(197.89)	1,256.69	1,040.64	1,486.64
	(b) Segment - B (Real Estate Division)	(12.01)	(12.75)	(15.82)	(34.79)	(66.16)	(36.01)
	(c) Unallocated						
	Total	57.44	191.82	(213.71)	1,221.90	974.48	1,450.63
	Less: (i) Interest	228.51	209.33	244.44	687.64	709.27	950.20
	Total Profit Before Tax	(171.07)	(17.51)	(458.15)	534.26	265.21	686.83
3	Capital Employed						
	(Segment assets - Segment Liabilities)						
	(a) Segment - A (Packaging Division)	9,103.67	9,349.13	8,167.34	9,103.67	8,167.34	9,103.67
	(b) Segment - B (Real Estate Division)	3,347.51	3,343.76	3,807.67	3,347.51	3,807.67	3,347.51
	(c) Unallocated						
	Total	12,451.18	12,692.89	11,975.01	12,451.18	11,975.01	12,451.18

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 1st February 2015.
- 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 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.

Place: New Delhi
 Date: 01.02.2016

For AMD Industries Limited

 Adit Gupta
 Managing Director



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

TO

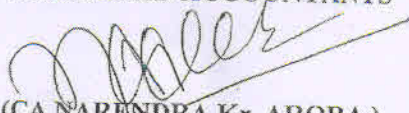
THE BOARD OF DIRECTORS AMD INDUSTRIES LIMITED

We have reviewed the accompanying statement of un-audited financial results of M/s. AMD INDUSTRIES LIMITED for the period ended 31.12.2015. 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) 2410, *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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 01.02.2016