



# 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)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

**Date: 05.08.2015**

To,

**The National Stock Exchange of India Ltd.**  
"Exchange Plaza", Plot No-C-1 G Block,  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai-400051

**Bombay Stock Exchange Ltd.**  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Symbol: AMDIND, Code: 532828**

**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. 05<sup>th</sup> August, 2015 have approved and taken on record the Un-audited Financial Results for the First Quarter and Three months ended 30.06.2015.

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

Kindly acknowledge the receipt of the same.

Thanking you,

**For AMD Industries Limited**

**Prakash Prusty**  
Company Secretary  
M. No. 14624  
Add: WZ-14, Khampur  
West Patel Nagar, New Delhi-08

**Encl: As Above.**

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

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015**

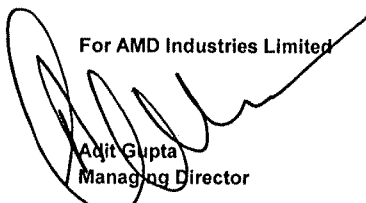
(Rs. In Lakhs)

<b>PART I</b>					
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2015 (Unaudited)	Quarter Ended 31.03.2015 (Audited)	Quarter Ended 30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6
1	<b>Income from Operations</b>				
	(a) Net sales/Income from operations (net of excise duty)	6,352.06	5,393.07	6,315.17	16,759.89
	(b) Other operating income	149.90	119.00	120.05	410.70
	<b>Total income from operations (net)</b>	<b>6,501.96</b>	<b>5,512.07</b>	<b>6,435.22</b>	<b>17,170.59</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	3,196.03	2,828.19	3,134.77	9,282.64
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	463.95	182.38	586.45	(103.19)
	(d) Employee benefits expense	335.64	570.07	288.53	1,426.28
	(e) Depreciation and amortisation expenses	318.14	376.92	318.11	1,134.53
	(f) Other Expenses	1,223.74	1,032.87	1,152.88	3,997.76
	<b>Total Expenses</b>	<b>5,537.50</b>	<b>4,990.43</b>	<b>5,480.74</b>	<b>15,738.02</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>964.46</b>	<b>521.64</b>	<b>954.48</b>	<b>1,432.57</b>
4	Other Income	7.48	21.67	1.25	47.26
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>971.94</b>	<b>543.31</b>	<b>955.73</b>	<b>1,479.83</b>
6	Finance Costs	249.80	250.93	242.57	960.20
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>722.14</b>	<b>292.38</b>	<b>713.16</b>	<b>519.63</b>
8	Exceptional items	0.70	129.24	-	167.20
9	<b>Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>722.84</b>	<b>421.62</b>	<b>713.16</b>	<b>686.83</b>
10	Tax expense	70.00	48.78	45.00	150.29
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>652.84</b>	<b>372.84</b>	<b>668.16</b>	<b>536.54</b>
12	Extra ordinary items (net of tax expense)	-	-	-	-
13	<b>Net Profit/(Loss) for the Period(11-12)</b>	<b>652.84</b>	<b>372.84</b>	<b>668.16</b>	<b>536.54</b>
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14-15)</b>	<b>652.84</b>	<b>372.84</b>	<b>668.16</b>	<b>536.54</b>
17	Paid-up equity share capital (Face value of Rs.10/- each)	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	10,224.19	10,044.22	10,044.22	10,044.22
19.i	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)				
	(a) Basic	3.41	1.95	3.49	2.80
	(b) Diluted	3.41	1.95	3.49	2.80
19.ii	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)				
	(a) Basic	3.41	1.95	3.49	2.80
	(b) Diluted	3.41	1.95	3.49	2.80

PART II Select Information for the Quarter ended 30th June 2015					
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2015 (Unaudited)	Quarter Ended 31.03.2015 (Audited)	Quarter Ended 30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of shares	6,370,836	6,370,836	6,372,836	6,370,836
	- Percentage of shareholding	33.24%	33.24%	33.25%	33.24%
<b>2</b>	<b>Promoters and Promotor Group Shareholding</b>				
	<b>a) Pledged / Encumbered</b>				
	- 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>b) Non - encumbered</b>				
	- Number of shares	12,795,913	12,795,913	12,793,913	12,795,913
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the share capital of the company)	66.76%	66.76%	66.75%	66.76%

	Particulars	Quarter ended 30.06.2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Place: New Delhi  
Date: 05.08.2015

For AMD Industries Limited  
  
Adit Gupta  
Managing Director

**AMD Industries Limited**

(CIN-L28122DL1983PLC017141, Website : [www.amdindustries.com](http://www.amdindustries.com), Email : [investor@amdindustries.com](mailto:investor@amdindustries.com))

18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005

**UNAUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2015**

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2015 (Unaudited)	Quarter Ended 31.03.2015 (Audited)	Quarter Ended 30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	2	3	4	5	6
1	<b>Segment Revenue</b>				
	(a) Segment - A (Packaging Division)	6,493.29	5,467.06	6,430.12	17,112.43
	(b) Segment - B (Real Estate Division)	8.67	45.01	5.10	58.16
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>6,501.96</b>	<b>5,512.07</b>	<b>6,435.22</b>	<b>17,170.59</b>
	Less : Inter segment revenue	-	-	-	-
	<b>Net sales/income from operations</b>	<b>6,501.96</b>	<b>5,512.07</b>	<b>6,435.22</b>	<b>17,170.59</b>
2	<b>Segment Results (Profit+)/(Loss) (-) before tax and interest)</b>				
	(a) Segment - A (Packaging Division)	982.67	672.55	982.14	1,685.64
	(b) Segment - B (Real Estate Division)	(10.03)	-	(26.41)	(38.61)
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>972.64</b>	<b>672.55</b>	<b>955.73</b>	<b>1,647.03</b>
	Less : (i) Interest	249.80	250.93	242.57	960.20
	<b>Total Profit Before Tax</b>	<b>722.84</b>	<b>421.62</b>	<b>713.16</b>	<b>686.83</b>
3	<b>Capital Employed</b>				
	<b>(Segment assets - Segement Liabilities)</b>				
	(a) Segment - A (Packaging Division)	9,453.63	8,808.43	8,157.06	8,808.43
	(b) Segment - B (Real Estate Division)	3,340.07	3,332.43	4,322.41	3,332.43
	(c) Unallocated	-	-	-	-
	<b>Total</b>	<b>12,793.70</b>	<b>12,140.86</b>	<b>12,479.47</b>	<b>12,140.86</b>

**Notes:**

- 1- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August 2015.
- 2- The above financial results have been reviewed by the Statutory Auditors as required under clause 41 of the listing agreements.
- 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- Deferred tax liability as per Accounting Standard "AS-22" shall be calculated at the year end.
- 5- Figures for the quarter ended 31st March 2015 are the balancing figures between audited figures for full financial year year ended 31st March 2015 and the unaudited published year to date figures upto 31st December 2014 which were subjected to limited review.
- 6- Previous Year's/ Quarter's Figures have been regrouped/rearranged/recast wherever necessary.

  
 For AMD Industries Limited  
 Adit Gupta  
 Managing Director

Place: New Delhi  
Date: 05.08.2015



# 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

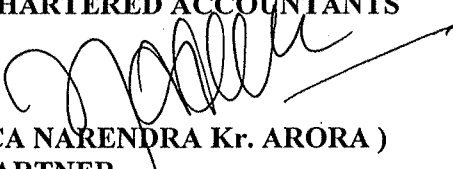
**THE BOARD OF DIRECTORS  
AMD INDUSTRIES LIMITED**

We have reviewed the accompanying statement of un-audited financial results of M/s. AMD INDUSTRIES LIMITED for the period ended 30.06.2015, 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: 05.08.2015