



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
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Facsimile : 011-28753591
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 10.02.2017

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 today i.e. 10.02.2017 has approved and taken on records the Un-audited Financial Results for the third quarter and nine months ended 31.12.2016.

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

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)

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

(Rs. In Lakhs)

PART I							
Sl. No.	Particulars	Standalone					
		Quarter Ended 31.12.2016 (Unaudited)	Quarter Ended 30.09.2016 (Unaudited)	Quarter Ended 31.12.2015 (Unaudited)	Nine Months Ended 31.12.2016 (Unaudited)	Nine Months Ended 31.12.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
1	2	3	4	5	6	7	8
1	Income from Operations						
	(a) Net sales/income from operations (net of excise duty)	1,722.95	3,036.59	2,402.39	10,101.89	11,823.82	16,709.66
	(b) Other operating income	63.20	90.85	65.41	249.59	284.94	416.86
	Total income from operations (net)	1,786.15	3,127.44	2,467.80	10,351.48	12,108.76	17,126.52
2	Expenses						
	(a) Cost of materials consumed	1,380.89	1,722.98	1,553.01	5,556.62	6,210.65	8,472.94
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(811.06)	(105.17)	(695.75)	(493.95)	(192.39)	330.98
	(d) Employee benefits expense	340.11	420.39	341.04	1,146.36	1,007.40	1,540.00
	(e) Depreciation and amortisation expenses	265.85	248.41	273.41	815.27	833.80	1,188.40
	(f) Other Expenses	879.33	890.55	942.84	2,887.70	3,074.53	4,258.69
	Total Expenses	2,055.12	3,177.16	2,414.55	9,912.00	10,933.99	15,791.01
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(268.97)	(49.72)	53.25	439.48	1,174.77	1,335.51
4	Other Income	2.57	33.53	3.53	39.98	25.04	33.34
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(266.40)	(16.19)	56.78	479.46	1,199.81	1,368.85
6	Finance Costs	242.71	214.65	228.51	676.84	687.64	952.60
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(509.11)	(230.84)	(171.73)	(197.38)	512.17	416.25
8	Exceptional items	0.19	-	0.66	(2.61)	22.09	22.09
9	Profit/(Loss) from ordinary activities before tax (7+8)	(508.92)	(230.84)	(171.07)	(199.99)	534.26	438.34
10	Tax expense	40.00	40.00	70.00	120.00	223.31	169.41
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(548.92)	(270.84)	(241.07)	(319.99)	310.95	268.93
12	Extra ordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	(548.92)	(270.84)	(241.07)	(319.99)	310.95	268.93
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	10,377.15	10,377.15	10,224.19	10,377.15	10,044.22	10,224.19
16	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)						
	(a) Basic	(2.86)	(1.41)	(1.26)	(1.67)	1.62	1.40
	(b) Diluted	(2.86)	(1.41)	(1.26)	(1.67)	1.62	1.40
17	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)						
	(a) Basic	(2.86)	(1.41)	(1.26)	(1.67)	1.62	1.40
	(b) Diluted	(2.86)	(1.41)	(1.26)	(1.67)	1.62	1.40

For AMD Industries Limited

Adit Gupta
Managing Director

Place: New Delhi
Date : 10.02.2017

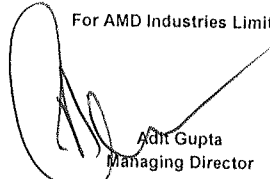
AMD Industries Limited
(CIN-L28122DL1983PLC017141, Website : www.amdindustries.com, Email : investor@amdindustries.com)
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
**UNAUDITED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED
31ST DECEMBER 2016**

Sl. No.	Particulars	Standalone						(Rs. In Lakhs)
		Quarter Ended 31.12.2016 (Unaudited)	Quarter Ended 30.09.2016 (Unaudited)	Quarter Ended 31.12.2015 (Unaudited)	Nine Months Ended 31.12.2016 (Unaudited)	Nine Months Ended 31.12.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)	
1	2	3	4	5	6	7	8	
1	Segment Revenue							
	(a) Segment - A (Packaging Division)	1,765.81	3,106.25	2,462.08	10,293.83	12,089.47	17,095.22	
	(b) Segment - B (Real Estate Division)	20.34	21.19	5.72	57.65	19.29	31.30	
	(c) Unallocated	-	-	-	-	-	-	
	Total	1,786.15	3,127.44	2,467.80	10,351.48	12,108.76	17,126.52	
	Less : Inter segment revenue	-	-	-	-	-	-	
	Net sales/income from operations	1,786.15	3,127.44	2,467.80	10,351.48	12,108.76	17,126.52	
2	Segment Results (Profit+)/(Loss) (-) before tax and interest)							
	(a) Segment - A (Packaging Division)	(270.94)	(22.37)	69.45	464.23	1,256.69	1,434.11	
	(b) Segment - B (Real Estate Division)	4.73	6.18	(12.01)	12.62	(34.79)	(43.17)	
	(c) Unallocated	-	-	-	-	-	-	
	Total	(266.21)	(16.19)	57.44	476.85	1,221.90	1,390.94	
	Less : (i) Interest	242.71	214.65	228.51	676.84	687.64	952.60	
	Total Profit Before Tax	(508.92)	(230.84)	(171.07)	(199.99)	534.26	438.34	
3	Capital Employed							
	Segment Assets							
	(a) Segment - A (Packaging Division)	19,249.49	18,960.71	18,925.77	19,249.49	18,925.77	20,875.44	
	(b) Segment - B (Real Estate Division)	3,654.18	3,637.59	3,598.59	3,654.18	3,598.59	3,606.33	
	(c) Unallocated	-	-	-	-	-	-	
	Sub total	22,903.67	22,598.30	22,524.36	22,903.67	22,524.36	24,481.77	
	Segment Liabilities							
	(a) Segment - A (Packaging Division)	10,410.46	9,547.74	9,822.10	10,410.46	9,822.10	11,641.95	
	(b) Segment - B (Real Estate Division)	519.38	527.82	251.08	519.38	251.08	546.00	
	(c) Unallocated	-	-	-	-	-	-	
	Sub total	10,929.84	10,075.56	10,073.18	10,929.84	10,073.18	12,187.95	
	Capital Employed (Segment Asstes - Segment Liabilities)							
	(a) Segment - A (Packaging Division)	8,839.03	9,412.97	9,103.67	8,839.03	9,103.67	9,233.49	
	(b) Segment - B (Real Estate Division)	3,134.80	3,109.77	3,347.51	3,134.80	3,347.51	3,060.33	
	(c) Unallocated	-	-	-	-	-	-	
	Total Capital Employed	11,973.83	12,522.74	12,451.18	11,973.83	12,451.18	12,293.82	

Notes:

- The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 10th February 2017.
- The above financial results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 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.

For AMD Industries Limited


Adit Gupta
Managing Director

Place: New Delhi
Date : 10.02.2017



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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ASHA TANEJA
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AMIT KUMAR
B.Com., A.C.A.

LIMITED REVIEW REPORT

To,

THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED

We have reviewed the accompanying of unaudited financial results of AMD INDUSTRIES LIMITED for the period ended 31.12.2016 the statement is 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagement 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 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 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) 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 K. Arora)
Partner

M. No. 088256

Date : 10.02.2017

Place : New Delhi

