



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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Dated: 14.09.2020

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. 14th September, 2020 has approved and taken on records the Unaudited Financial Results for the First quarter and Three Months ended 30th June, 2020.

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

Further the Board of Director has recommended the appointment of Mr. Subhash Chander Dua (DIN: 08839210) as a Non-Executive Director for the approval of the shareholders in forthcoming Annual General Meeting of the Company.

The Board Meeting Commenced at 4.30 P.M and concluded at 05.45 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



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 Year Ended 30th June, 2020

(Rs in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Income				
	Revenue from operations	2,435.87	5,212.90	6,922.83	17,454.57
	Total revenue from operations	2,435.87	5,212.90	6,922.83	17,454.57
2	Other income	15.94	4.20	22.84	61.27
3	Total income (1+2)	2,451.81	5,217.10	6,945.67	17,515.84
4	Expenses				
	a) Cost of materials consumed	765.27	3,528.84	3,744.41	10,504.66
	b) Purchases of stock-in-trade	13.63	7.21	1.38	24.99
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	685.58	(367.97)	456.21	(674.88)
	d) Employee benefits expense	250.09	483.59	362.60	1,499.68
	e) Finance costs	134.98	157.39	210.30	653.01
	f) Depreciation and amortisation expense	213.71	250.09	298.73	1,021.85
	g) Other expenses	473.39	1,594.05	1,201.68	4,372.86
	Total Expenses	2,536.65	5,653.20	6,275.31	17,402.17
5	Profit/(Loss) before exceptional items and tax (3-4)	(84.84)	(436.10)	670.36	113.67
6	Exceptional items	-	(479.47)	-	(479.47)
7	Profit/(Loss) before tax (5 - 6)	(84.84)	43.37	670.36	593.14
8	Tax expense: (Refer Note No)				
	- Current tax	-	(5.00)	45.00	130.02
	- Deferred tax charge/(credit)	(9.44)	(15.42)	(38.41)	(55.04)
9	Net Profit/(Loss) for the period (7 - 8)	(75.40)	63.79	663.77	513.16
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	2.36	(9.33)	(1.32)	(13.29)
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.66)	2.67	0.34	3.70
	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)	(73.70)	57.13	662.79	508.57
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)	(0.39)	0.33	3.46	2.70
	(b) Diluted (Rs)	(0.39)	0.33	3.46	2.70

See accompanying notes to the standalone Audited Results

Notes:

- 1 The above standalone unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on September 14, 2020. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India. 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 and www.nseindia.com.
- 2 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 3 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 on Operating segment is not applicable to it.
- 4 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.
- 5 As a result of the nationwide lockdown imposed by the Government of India due to outbreak of Covid-19 pandemic, the business operations of the Company were temporarily disrupted at its manufacturing unit impacting production and sales. However, production and supply of goods has commenced at all the manufacturing unit of the company during the month of April 2020 after obtaining permissions from the appropriate government authorities.
The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, inventories, property, plant and equipment and intangible assets and it has also taken into account the future cash flows. On the basis of evaluation and current indicators of future economic conditions, the Company expects to recover the carrying amounts of these assets and does not anticipate any impairment to these financial and non-financial assets. However, the impact assessment of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The Company will continue to monitor any material changes to future economic conditions.
- 6 Exceptional items for the quarter and year ended 31st March, 2020 includes profit on sale of land & building and impairment of fixed assets situated at C-4, Meerut Road Industrial Area, Ghaziabad, U.P.
- 7 The figures for the quarter ended March 31, 2020 as reported in these standalone financial results, are balancing figures between the Audited figures for the full financial year and reviewed year to date figures upto the third quarter of the financial year 2019-2020.
- 8 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

Place : New Delhi
Date : 14th September , 2020

For and on behalf the Board
For AMD industries Limited


Adit Gupta
MANAGING DIRECTOR



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

**OFFICE : 20 - A Street No. 6, Dheeraj Vihar, Karala,
New Delhi-110085**

OFFICE NO. 9811952775

EMAIL : goyalnagpal01@gmail.com

UDIN: 20416004AAAAGE1538

DATED: 14-09-2020

**LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE
QUARTER AND THREE MONTHS ENDED 30th JUNE, 2020**

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 and three months ended 30th June, 2020. 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 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 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

VIRENDER NAGPAL
Digitally signed by
VIRENDER NAGPAL
Date: 2020.09.14
12:53:07 +05'30'

(CA Virender Nagpal)

Partner

M.No. 416004

Date: 14.09.2020

Place: New Delhi