



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 14.02.2022

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. 14.02.2022 has approved and taken on records the Un-audited Financial Results for the third quarter and nine months ended 31.12.2021.

Pursuant to the provisions of the Listing Regulations, we enclose the following:

1. The Unaudited Financial Results for the quarter ended December 31, 2021; and
2. Limited Review Report on Standalone Financial Result for the Quarter ended and Nine Months ended 31st December, 2021.

This is also to inform you that the Board Of Directors, based on recommendation of Nomination & Remuneration Committee and Audit Committee has appointed Mr. Prabir Kumar Mukhopadhyay as a Chief Financial Officer of the Company with effect 15.02.2022.

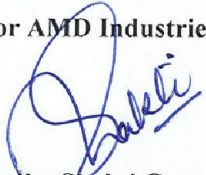
A brief profile of Mr.Prabir Kumar Mukhopadhyay is enclosed herewith as **Annexure-A**

The copies of the Un-audited Financial Results along with 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



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Information
1	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment as Chief Financial officer.
2	Date of appointment /cessation (as applicable) & term of appointment;	Appointment with effect from 15 th February, 2022.
3	Brief Profile (in case of appointment)	Mr. Prabir Kumar Mukhopadhyay is having rich experience of around 40 years in various industries. He is having rich experience and expertise in costing, Vendor Negotiation, MIS and the new projects. He is also having the experience of Real Estate Activities.
4	Disclosure of relationship between directors (in case of appointment of a director).	None





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 Financial Results for the Quarter and Nine Months Ended 31st December, 2021

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2021	Sept 30, 2021	Dec 31, 2020	Dec 31, 2021	Dec 31, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	3,150.16	3,409.42	1,846.54	12,041.05	6,603.00	11,861.02
	Total revenue from operations	3,150.16	3,409.42	1,846.54	12,041.05	6,603.00	11,861.02
2	Other income	40.82	18.36	0.83	74.93	20.11	98.57
3	Total income (1+2)	3,190.98	3,427.78	1,847.37	12,115.98	6,623.11	11,959.59
4	Expenses						
	a) Cost of materials consumed	2,139.97	2,043.31	1,137.58	7,186.32	3,030.68	6,846.12
	b) Purchases of stock-in-trade	19.92	25.67	11.21	64.09	36.08	61.00
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(397.10)	53.22	(96.19)	217.79	795.36	(66.97)
	d) Employee benefits expense	365.40	341.47	319.37	1,056.13	814.70	1,184.06
	e) Finance costs	171.31	120.47	132.03	470.86	404.49	557.35
	f) Depreciation and amortisation expense	304.09	255.15	238.10	778.15	688.94	944.08
	g) Other expenses	690.08	717.83	508.92	2,174.83	1,565.31	2,627.05
	Total Expenses	3,293.67	3,557.12	2,251.02	11,948.17	7,335.56	12,152.69
5	Profit/(Loss) before exceptional items and tax (3-4)	(102.69)	(129.34)	(403.65)	167.81	(712.45)	(193.10)
6	Exceptional items	-	-	(605.04)	-	(605.04)	(605.04)
7	Profit/(Loss) before tax (5 - 6)	(102.69)	(129.34)	201.39	167.81	(107.41)	411.94
8	Tax expense: (Refer Note No)						
	- Current tax	5.00	25.00	46.71	75.00	46.71	41.71
	- Deferred tax charge/(credit)	(45.77)	(65.40)	27.84	(35.29)	44.17	59.70
9	Net Profit/(Loss) for the period (7 - 8)	(61.92)	(88.94)	126.84	128.10	(198.29)	310.53
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	(1.78)	(4.67)	(1.37)	(3.87)	0.49	9.88
	b) Income tax relating to items that will not be reclassified to profit or loss	0.39	1.34	0.38	0.97	(0.14)	(2.75)
	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)	(63.31)	(92.27)	125.85	125.20	(197.94)	317.66
12	Paid-up share capital (Face value per share Rs 10 each)	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67
13	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	(0.32)	(0.46)	0.66	0.67	(1.03)	1.62
	(b) Diluted (Rs)	(0.32)	(0.46)	0.66	0.67	(1.03)	1.62

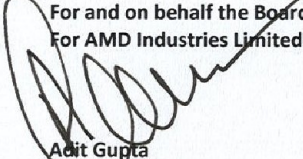
See accompanying notes to the standalone Unaudited Results



Notes:

- 1 The above standalone unaudited results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on February 14, 2022. 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 Due to outbreak of second wave of Covid-19 pandemic in the month of April 2021, the business operations of the Company were temporarily disrupted at its manufacturing unit impacting production and sales. However, normal production and supply of goods has commenced at its manufacturing unit of the company during the month of June 2021.
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 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.

Place : New Delhi
Date : 14th February , 2022

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

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
AMD INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of AMD Industries Limited ('the Company') for the quarter ended 31 December 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

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4. 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.
 5. We draw attention to Note no. 5 of the Statement, as regards to the management evaluation of impact of COVID - 19 on the future performance of the Company. Our conclusion on the Statement is not modified in respect of this matter

For Goyal Nagpal & Co.

Chartered Accountants

Firm's Registration No. 018289C

VIRENDER
NAGPAL

(CA Virender Nagpal)

Partner

M.No. 416004

Date: 14.02.2022

Place: New Delhi

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