



AMD Industries Limited

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

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



Date: 13.08.2014

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

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

Reference: Symbol: AMDIND and series: EQ

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

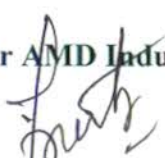
Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the Board of Directors at its meeting held today i.e. 13th August, 2014 have approved and taken on record the Un-audited Financial Results for the First Quarter and Three months ended 30th June, 2014.

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

Encl: As Above.

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

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

(Rs. In Lakhs)

PART I					
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2014 (Unaudited)	Quarter Ended 31.03.2014 (Audited)	Quarter Ended 30.06.2013 (Unaudited)	Year Ended 31.03.2014 (Audited)
1	2	3	4	5	6
1	Income from Operations				
	(a) Net sales/income from operations (net of excise duty)	6,315.17	5,756.79	6,139.95	17,829.21
	(b) Other operating income	120.05	125.61	156.60	466.65
	Total Income from operations (net)	6,435.22	5,882.40	6,296.55	18,295.86
2	Expenses				
	(a) Cost of materials consumed	3,134.77	3,342.22	3,574.80	10,688.96
	(b) Purchases of stock-in-trade	-	0.21	-	109.15
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	586.45	(226.19)	289.34	(177.02)
	(d) Employee benefits expense	288.53	514.93	248.16	1,276.18
	(e) Depreciation and amortisation expenses	318.11	236.49	250.89	873.03
	(f) Other Expenses	1,152.88	1,124.44	933.25	3,601.09
	Total Expenses	5,480.74	4,992.10	5,296.44	16,371.39
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	954.48	890.30	1,000.11	1,924.47
4	Other Income	1.25	15.70	14.30	48.25
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	955.73	906.00	1,014.41	1,972.72
6	Finance Costs	242.57	264.08	245.45	1,041.56
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	713.16	641.92	768.96	931.16
8	Exceptional items	-	0.01	-	(1.49)
9	Profit/(Loss) from ordinary activities before tax (7+8)	713.16	641.93	768.96	929.67
10	Tax expense	45.00	247.56	25.00	315.06
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	668.16	394.37	743.96	614.61
12	Extra ordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	668.16	394.37	743.96	614.61
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14-15)	668.16	394.37	743.96	614.61
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	10,044.22	9,630.10	9,630.10	9,630.10
19.i	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	3.49	2.06	3.88	3.21
	(b) Diluted	3.49	2.06	3.88	3.21
19.ii	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	3.49	2.06	3.88	3.21
	(b) Diluted	3.49	2.06	3.88	3.21

PART II					
Select Information					
Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2014 (Unaudited)	Quarter Ended 31.03.2014 (Audited)	Quarter Ended 30.06.2013 (Unaudited)	Year Ended 31.03.2014 (Audited)
1	2	3	4	5	6
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	6,372,836	6,485,183	7,415,899	6,485,183
	- Percentage of shareholding	33.25%	33.84%	38.69%	33.84%
2	Promoters and Promotor Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	-	-	-	-
	- Percentage of shareholding (as a % of the share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	12,793,913	12,681,566	11,750,850	12,681,566
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shareholding (as a % of the share capital of the company)	66.75%	66.16%	61.31%	66.16%

	Particulars	Quarter ended 30.06.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	1*

*We have received the complaint through SCORES in last week of June, 2014. Requisite information was provided by the shareholder at the end of first week of July, 2014. The said complaint was resolved on 15.07.2014.

For AMD Industries Limited

Amit Gupta
Managing Director

Alok Kumar Das
Chief Financial Officer

Place: New Delhi
Date: 13.08.2014

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 AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2014

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone			
		Quarter Ended 30.06.2014 (Unaudited)	Quarter Ended 31.03.2014 (Audited)	Quarter Ended 30.06.2013 (Unaudited)	Year Ended 31.03.2014 (Audited)
1	2	3	4	5	6
1	Segment Revenue				
	(a) Segment - A (Packaging Division)	6,435.22	5,882.40	6,296.55	18,295.86
	(b) Segment - B (Real Estate Division)	-	-	-	-
	(c) Unallocated	-	-	-	-
	Total	6,435.22	5,882.40	6,296.55	18,295.86
	Less : Inter segment revenue	-	-	-	-
	Net sales/income from operations	6,435.22	5,882.40	6,296.55	18,295.86
2	Segment Results (Profit+)/(Loss) (-) before tax and interest)				
	(a) Segment - A (Packaging Division)	982.14	553.39	1,040.38	1,697.04
	(b) Segment - B (Real Estate Division)	(26.41)	352.62	(25.97)	274.19
	(c) Unallocated	-	-	-	-
	Total	955.73	906.01	1,014.41	1,971.23
	Less : (i) Interest	242.57	264.08	245.45	1,041.56
	Total Profit Before Tax	713.16	641.93	768.96	929.67
3	Capital Employed				
	(Segment assets - Segement Liabilities)				
	(a) Segment - A (Packaging Division)	8,157.06	7,605.95	8,262.59	7,638.49
	(b) Segment - B (Real Estate Division)	4,322.41	4,354.95	4,053.15	4,322.41
	(c) Unallocated	-	-	-	-
	Total	12,479.47	11,960.90	12,315.74	11,960.90

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2014.
- The above financial results have been reviewed by the Statutory Auditors as required under clause 41 of the listing agreements.
- 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.
- The construction of Commercial Complex on Company's subsidiary M/s AMD Estates & Developers Private Limited's land at Sector -114, Gurgaon, Haryana has been started under collaboration agreement with M/s VSR Infratech (P) Ltd.
- During the Quarter, the company has revised depreciation rates on fixed assets w.e.f. 1st April, 2014 as per the useful life specified in Schedule II to the Companies Act, 2013 as reassessed by the company. Accordingly the company has accounted for additional depreciation charge of Rs 43.97 Lakhs during the quarter in the financial result and Rs. 149.58 Lakhs in retained earnings in terms of the transitional provisions of the said Schedule II.

For AMD Industries Limited

Adit Gupta
Managing Director

Alok Kumar Das
Chief Financial Officer

Place: New Delhi
Date: 13.08.2014



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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B.Com., F.C.A.

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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 30.06.2014, 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: 13.08.2014**