



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)



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

Dated: 28th May, 2013

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

Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of the Board Meeting

Dear Sir,

Pursuant to clause 20 & clause 41 of the listing agreement, this is to inform that Board of Directors at its meeting held on 28th May, 2013, approved the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2013. A Copy of the duly approved results is attached for ready reference.

This is to further inform that the Board has also recommended a final dividend of Re. 0.90/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2013 to be payable after declaration by the shareholders in ensuing Annual General Meeting to those shareholders whose name shall appear of the Register of Members as on the record date to be notified for the purpose.

For AMD Industries Limited


Joylin Jain
Company Secretary

Attachment : As above.

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

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

AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2013

PART I		(Rs. in Lakhs)						
Sl. No.	Particulars	Standalone		Consolidated				
		Quarter Ended 31.03.2013 (Audited)	Quarter Ended 31.12.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6	7	8	9
1	Income from Operations							
	(a) Net sales/income from operations (net of excise duty)	4,962.84	2,100.59	4,866.08	15,374.15	17,643.14	15,374.15	17,643.14
	(b) Other operating income	103.71	36.38	184.12	320.22	557.63	320.22	557.63
2	Total income from operations (net) Expenses	5,066.55	2,136.97	5,050.20	15,694.37	18,200.77	15,694.37	18,200.77
	(a) Cost of materials consumed	3,116.18	1,651.80	3,000.68	9,662.14	10,203.37	9,662.14	10,203.37
	(b) Purchases of stock-in-trade	-	-	-	0.31	20.46	0.31	20.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(122.85)	(681.54)	34.71	(621.94)	574.01	(621.94)	574.01
	(d) Employee benefits expense	400.22	229.14	463.53	1,119.94	1,144.07	1,132.14	1,148.72
	(e) Depreciation and amortisation expenses	225.63	191.29	219.55	827.90	762.53	828.78	763.43
	(f) Other Expenses	1,075.27	782.36	903.13	3,601.63	3,696.48	3,623.65	3,713.11
	Total Expenses	4,694.45	2,173.05	4,621.60	14,589.98	16,400.92	14,625.08	16,423.10
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	372.10	(36.08)	428.60	1,104.39	1,799.85	1,069.29	1,777.67
4	Other Income	50.55	25.18	19.46	132.00	69.07	91.00	43.62
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	422.65	(10.90)	448.06	1,236.39	1,868.92	1,160.29	1,821.29
6	Finance Costs	345.90	238.05	369.03	1,010.32	1,073.46	1,010.32	1,073.46
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	76.75	(248.95)	79.03	226.07	795.46	149.97	747.83
8	Exceptional items	-	-	(4.78)	0.09	241.43	0.09	241.43
9	Profit/(Loss) from ordinary activities before tax (7+8)	76.75	(248.95)	74.25	226.16	1,036.89	150.06	989.26
10	Tax expense	40.41	15.00	180.32	67.13	386.57	40.77	386.54
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	36.34	(263.95)	(106.07)	159.03	650.32	109.29	602.72
12	Extra ordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period(11-12)	36.34	(263.95)	(106.07)	159.03	650.32	109.29	602.72
14	Share of profit/(loss) of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	1.99	(10.62)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14-15)	36.34	(263.95)	(106.07)	159.03	650.32	107.30	613.34
17	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	19,16,67,490
18	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	9,671.56	9,671.56	9,244.00	9,671.56	9,244.00	8,238.12	7,847.53
19.i	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)							
	(a) Basic	0.19	(1.38)	(0.55)	0.83	3.39	0.57	3.14
	(b) Diluted	0.19	(1.38)	(0.55)	0.83	3.39	0.57	3.14
19.ii	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)							
	(a) Basic	0.19	(1.38)	(0.55)	0.83	3.39	0.57	3.14
	(b) Diluted	0.19	(1.38)	(0.55)	0.83	3.39	0.57	3.14

PART II								
Sl. No.	Particulars	Select Information						
		Quarter Ended 31.03.2013 (Audited)	Quarter Ended 31.12.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6	7	8	9
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of shares	74,30,345	74,30,345	76,19,178	74,30,345	76,19,178	74,30,345	76,19,178
	- Percentage of shareholding	38.77%	38.77%	39.75%	38.77%	39.75%	38.77%	39.75%
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	1,17,36,404	1,17,36,404	1,15,47,571	1,17,36,404	1,15,47,571	1,17,36,404	1,15,47,571
	- Percentage of shareholding (as a % of the total shareholding of promotor and promotor and promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shareholding (as a % of the share capital of the company)	61.23%	61.23%	60.25%	61.23%	60.25%	61.23%	60.25%

	Particulars	Quarter ended 31.03.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

For AMD Industries Limited

CA Laxmi Kant
DGM - Finance & Accounts

Ashok Gupta
Managing Director

Place: New Delhi
Date: 28.05.2013

AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
AUDITED SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED 31ST MARCH 2013

Sl. No.	Particulars	Standalone						(Rs. In Lakhs)	
		Quarter Ended 31.03.2013 (Audited)	Quarter Ended 31.12.2012 (Unaudited)	Quarter Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2013 (Audited)	Year Ended 31.03.2012 (Audited)	Year Ended 31.03.2012 (Audited)
1	2	3	4	5	6	7	8	9	
1	Segment Revenue								
	(a) Segment - A (Packaging Division)	5,066.55	2,136.97	5,050.20	15,694.37	18,200.77	15,694.37	18,200.77	
	(b) Segment - B (Textile Division)	-	-	-	-	-	-	-	
	(c) Segment - C (Real Estate Division)	-	-	-	-	-	-	-	
	(d) Unallocated	-	-	-	-	-	-	-	
	Total	5,066.55	2,136.97	5,050.20	15,694.37	18,200.77	15,694.37	18,200.77	
2	Segment Results (Profit(+)/(Loss) (-) before tax and interest from each segment)								
	(a) Segment - A (Packaging Division)	469.65	7.90	448.08	1,321.99	2,138.22	1,268.09	2,112.75	
	(b) Segment - B (Textile Division)	(23.16)	-	-	(23.16)	-	(23.16)	-	
	(c) Segment - C (Real Estate Division)	(23.84)	(18.80)	(4.80)	(62.35)	(27.87)	(84.55)	(50.03)	
	(d) Unallocated	-	-	-	-	-	-	-	
	Total	422.65	(10.90)	443.28	1,236.48	2,110.35	1,160.38	2,062.72	
	Less : (i) Interest	345.90	238.05	369.03	1,010.32	1,073.46	1,010.32	1,073.46	
	Total Profit Before Tax	76.75	(248.95)	74.25	226.16	1,036.89	150.06	989.26	
3	Capital Employed								
	(Segment assets - Segment Liabilities)								
	(a) Segment - A (Packaging Division)	5,535.39	5,621.11	5,452.39	5,535.39	5,452.39	5,535.33	5,452.32	
	(b) Segment - B (Textile Division)	1,517.50	1,739.13	1,739.13	1,517.50	1,739.13	1,517.50	1,739.13	
	(c) Segment - C (Real Estate Division)	4,493.89	4,350.67	4,396.71	4,493.89	4,396.71	3,008.77	2,963.34	
	(d) Unallocated	-	-	-	-	-	-	-	
	Total	11,546.78	11,710.91	11,588.23	11,546.78	11,588.23	10,061.60	10,154.79	

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2013.
- 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 has been calculated as per Accounting Standard "AS-22" and the provision thereof has been made in the Annual Accounts for the Financial Year ended 31st March 2013.
- 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.
- The project at Haridwar, Uttarakhand is continued to be kept on hold because of adverse market circumstances.
- The Board of Directors have recommended a final dividend of Re. 0.90/- per equity share of face value of Rs.10/- each for the financial year ended 31st March, 2013 to be paid to those shareholders whose name shall appear on the Register of Members as on the record date to be notified for this purpose.
- Figures of last quarter are the balancing figures between audited figures for full financial year and published year to date figures upto the date of third quarter of the current financial year.
- The Company has planned for 6th PET Preform Line at Company's works at Neemrana, Rajasthan and the same has already been arrived in the Factory. It is expected to be installed by the end of June, 2013.

For AMD Industries Limited

CA Laxmi Kant
DGM - Finance & Accounts

Ashok Gupta
Managing Director

Place: New Delhi
Date: 28.05.2013