

30th May, 2019

To,
The Bombay Stock Exchange Ltd.
P.J Towers,
Dalal Street,
Mumbai- 400 001.

Ref: Script Code: - 519471, Script ID: - AMBARPIL

Dear Sir

SUB: SUBMISSION OF AUDITED FINANCIAL RESULT FOR QUARTER AND YEAR ENDED ON 31ST MARCH 2019

We wish to inform you that at its meeting held on today 30th May, 2019 at 1:30 PM and concluded at 03:49 PM the Board of Directors of the Company has consider and approved:

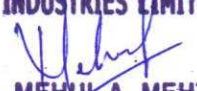
1. The Audited Financial Result for the Quarter and Year ended on 31st March 2019.
2. Recommendation for Re-appointment of Shri Pradeep C Khetani as a Managing Director of the Company for further Five (5) Years to the Shareholder of the Company for their approval at the ensuring Annual General Meeting.
3. Recommendation for Re-appointment of Shri Jayprakash J Vachhani as a Whole Time Director of the Company for further Five (5) Years to the Shareholder of the Company for their approval at the ensuring Annual General Meeting.
4. Recommendation for appointment of Smt. Monali D Shah, Practising Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company for Five (5) Years in place of retiring Statutory Auditor Shri Dhaval K Shah to the Shareholder of the Company for their approval at the ensuring Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We enclosed the following:

1. Statement of Audited Financial Result along with Statement of Assets and Liabilities for the Quarter and year ended on 31st March 2019.
2. Auditors` Report on Audited Financial Result.
3. Declaration w.r.t Audited Report with unmodified opinion on Audited Financial Result for the quarter and year ended on 31st March 2019.

You are requested to kindly take the same on record

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2019

(Amount in Lacs)

Particulars	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2018	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
(a) Revenue from operations	6,316.23	6,427.71	5,843.14	20,602.75	23,045.28
(b) Other Income	5.20	1.52	22.61	87.30	40.57
1A Total Income	6,321.43	6,429.23	5,865.75	20,690.05	23,085.85
2 Expenses :					
(a) Cost of Material consumed	6,605.46	5,579.00	5,252.05	18,564.58	21,273.13
(b) Purchases stock -in- trade	(0.00)	323.97	62.86	313.40	569.45
(c) Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	(912.58)	134.67	(72.16)	(123.01)	(631.11)
(d) Employee Benefits expenses	30.31	25.18	31.59	100.35	100.40
(e) Finance Cost	56.39	38.32	14.03	72.60	118.99
(f) Depreciation, amortization, impairment and obsolescence	7.30	7.92	9.27	24.64	25.78
(g) Other expenses	380.06	337.27	416.08	1,444.01	1,345.81
2A Total expenses	6,166.94	6,446.32	5,713.72	20,396.57	22,802.45
3 Profit / (loss) before exceptional items and tax (1A - 2A)	154.49	(17.09)	152.03	293.48	283.41
4 Exceptional item	-	-	-	-	-
5 Profit / (loss) before tax (3-4)	154.49	(17.09)	152.03	293.48	283.41
6 Tax Expense					
a) Current Tax	38.42	3.61	37.38	76.29	68.86
b) Deffered Tax	10.32	0.36	(5.97)	1.72	11.18
Total Tax Expense	48.74	3.98	31.41	78.01	80.04
7 Net Profit / (loss) for the period (PAT) (5-6)	105.75	(21.07)	120.62	215.47	203.37
8 Other Comprehensive income (OCI)	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	105.75	(21.07)	120.62	215.47	203.37
10 Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00	575.00
11 Earnings per share (EPS) of Rs 10 each (Not annualised) :					
(a) Basic EPS (Rs.)	1.84	(0.37)	2.10	3.75	3.54
(b) Diluted EPS (Rs.)	1.84	(0.37)	2.10	3.75	3.54

NOTES:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 30th May, 2019 approved the above results.
- These result have been audited by the Statutory Auditor of the company who have been issued and unmodified audit report on the standalon annual financial statement for the year ended 31st March,2019.
- The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
- Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.

By Order of Board of Directors
For, AMBAR PROTEIN INDUSTRIES LIMITED,

Place: Ahmedabad
Date: 30.05.2019

Pradeep C Khetani
Managing Director



FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Pradeep C. Khetani
PRADEEP C. KHETANI
MANAGING DIRECTOR



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BALANCE SHEET AS ON 31.03.2019

(Amount in lakhs)

Particular	As at 31.03.2019	As at 31.03.2018
	Audited	Audited
1 ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	660.68	604.90
(b) Capital work- in- progress	1,562.08	590.61
(c) Investment property	-	-
(d) Goodwill	-	-
(e) Other intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than barer plant	-	-
(h) Financial Assets	-	-
(i) Investments	2.00	2.00
(ii) Trade receivables	-	-
(iii) Loans	20.24	12.27
(iv) Deposits with Statutory Authorities	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
Total Non-Current Assets	2,245.01	1,209.78
2 Current assets		
(a) Inventories	2,158.21	834.41
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	146.38	142.44
(iii) Cash and cash equivalents	114.69	332.10
(iv) Bank balances other than (iii) above	637.55	554.52
(v) Loans	-	-
(vi) Other	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	3.23	4.10
Total Current Assets	3,060.06	1,867.57
Total Asset	5,305.07	3,077.35
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	575.00	575.00
(b) Other Equity	420.24	216.87
Total Equity	995.24	791.87
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	486.17	420.65
(ii) Trade payables	-	-
(iii) Other Financial liabilities	165.89	-
(b) Provisions	-	-
(c) Deferred tax liabilities	118.04	106.87
(d) Other non-current liabilities	-	-
Total Non-Current Liabilities	770.10	527.52
2 Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,952.78	1,367.78
(ii) trade payables	592.54	282.95
(iii) other financial liabilities	-	-
(b) other current liabilities	904.36	11.49
(c) Provisions	90.05	95.74
(d) Current Tax Liabilities (Net)	-	-
Total Current Liabilities	3,539.73	1,757.96
Total Equity and liabilities	5,305.07	3,077.35

Place : Ahmedabad
Date : 30/05/2019



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Date :

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Ambar Protein Industries Ltd.

1. I have audited the accompanying Statement of Standalone Financial Results of **Ambar Protein Industries Ltd** ("the Company") for the quarter and the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

2. This Statement, which is the responsibility of Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under ("Ind AS") and the other accounting principles generally accepted in India. My responsibility is to express an opinion on the Statement based on my audit of such standalone financial statements.

3. I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

4. In my opinion and to the best of my information and according to the explanations given to me these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation read with the circular, in this regard; and
- (ii) give a true and fair view of the net profit/ (loss), other comprehensive income and other financial information for the quarter and year ended March 31, 2019.

5. Further, read with paragraph 1 above, I report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year—to date figures up to December 31, 2018, being date of the end of the third quarter of the current financial year, which were subject to limited review by me, as required under Regulation and the circular.

Place: Ahmedabad
Date : 30.05.2019



Dhaval K. Shah

Dhaval K. Shah
Chartered Accountants
Membership No.154176

30th May, 2019

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The Bombay Stock Exchange Ltd.
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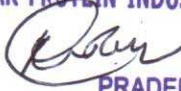
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DECLARATION

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2016.

I, Pradeep C Khetani (DIN: 01786030) Managing Director of the Company, hereby declare that, the Statutory Auditor of the Company Mr. Dhaval K Shah, Chartered Accountant (Membership No: 154176) have issued an Audited Report with unmodified opinion on Audited Financial Result for quarter and year ended on 31st March 2019.

This declaration is furnished in compliance with Regulation 33(3)(D) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

PRADEEP C. KHETANI
MANAGING DIRECTOR



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