

14th August, 2018

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 Un-Audited Financial Result for Quarter ended on 30th June, 2018

We wish to inform you that at its meeting held on today 14th August 2018 at 2:30 PM and concluded at 04:12 PM the Board of Directors of the Company approved the Un-Audited Financial Result for the Quarter ended on 30th June 2018.

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

- 1. Statement of Un-Audited Financial Result for the Quarter ended on 30th June 2018.
- 2. Limited Review Auditors' Report on Un-Audited Financial Result.

You are requested to kindly take the same on record

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Mehūl A Mehta (Company Secretary)



DHAVAL K. SHAH CHARTERED ACCOUNTANTS

CA DHAVAL K, SHAH B.Com., A.C.A. Phone: Off.: 26562994 / 26568113

A/202, "SAMUDRA", Nr. Klassic Gold Hotel, Nr. Sardar Patel Nagar,

Ellisbridge, AHMEDABAD-380 006. E-mail: carnshah@gmail.com

Date:

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF AMBAR PROTEIN INDUSTRIES LIMITED

- 1. I have reviewed the unaudited financial results of AMBAR PROTEIN INDUSTRIES LIMITED (the 'Company') for the quarter ended June, 2018 (the 'Statement') attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 (the 'Circular').
- 2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. My responsibility is to express a conclusion on the Statement based on my review.
- 3. I conducted my review 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. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is 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. I have not performed an audit and accordingly, I do not express an audit opinion.
- 4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (' Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised 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) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 14th, August, 2018.

Mondersup PH No 154178 W

Dhaval K Shah

(Chartered Accountant)

(M.No.: 154176)



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2018

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited
		Unaudited			
1	Income				
(a)	Revenue from operations	5,292.17	5,843.14	5,224.18	20,602.75
(b)	Other Income	20.81	22.61	21.38	87.30
1A	Total Income	5,312.98	5,865.75	5,245.56	20,690.05
2	Expenses:				
(a)	Cost of Material consumed	4,570.49	5,252.05	4,581.27	18,564.58
(b)	Purchases stock -in- trade	74.87	62.86	58.14	313.40
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	241.49	(72.16)	168.50	(123.01
(d)	Employee Benefits expenses	21.84	31.59	20.44	100.35
(e)	Finance Cost	28.41	14.03	22.07	72.60
(f)	Depreciation, amortization, impairment and obsolescence	5.28	9.27	5.13	24.64
(g)	Other expenses	344.96	416.08	344.02	1,444.01
2A	Total expenses	5,287.34	5,713.72	5,199.57	20,396.57
3	Profit /(loss) before exceptional items and tax (1A - 2A)	25.64	152.03	45.99	293.48
4	Exceptional item		-	-	
5	Profit / (loss) before tax (3-4)	25.64	152.03	45.99	293.48
6	Tax Expense				
	a) Current Tax	5.67	37.38	6.51	76.29
	b) Deffered Tax	0.56	(5.97)	6.59	1.72
	Total Tax Expense	6.23	31.41	13.10	78.01
7	Net Profit /(loss) for the period (PAT) (5-6)	19.41	120.62	32.89	215.47
8	Other Comprehensive income (OCI)	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	19.41	120.62	32.89	215.47
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00
11	Earnings per share (EPS) of Rs 10 each (Not annualised):			0400-2-03-27	
	(a) Basic EPS (Rs.)	0.34	2.10	0.57	3.75
	(b) Diluted EPS (Rs.)	0.34	2.10	0.57	3.75

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under secction 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 14th August, 2018 approved the above results.
- The Statutory Auditors have carried out a "Limited Review" of the unaudited financial results for the quarter ended June 30, 2018.

4 The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.

5 Figures for the previous year have been regrouped, recast and rearranged, whereever necessary.

The figures for the quarter ended 31st March, 2018 are balancing figures between audited figures in respect of the full financial year and the published year to date fugures up-to third quarter of the previous financial year.

By Order of Book of Director For, AMBAR PROTEIN INDUSTRIES LIMITED

> Practice C Knetani Managing Director

Place: Ahmedabad Date: 14.08.2018



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