

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali (W), Mumbai - 400092, **Corporate Office:** 405, 4th Floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad-380060,
CIN: L25200MH1992PLC068544, **Phone No.** +91-22-28067285, +91-79-40062332,
E-Mail: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.in

Date: February 14, 2019

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code-526439.

Sub: Outcome of 6th (06/2018-19) Board Meeting.

Ref: Submission of Un-Audited Financial Results for the Quarter Ended on December 31, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Mam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, February 14, 2019** and the said meeting commenced at 4.00 p.m. and concluded at 4.45 p.m. in that meeting the Board has decided the following matters:


1. Considered and Approved the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the Quarter Ended on December 31, 2018.
2. Considered and Appointed M/s. Vishwas Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the company from the F.Y. 2018-19 to F.Y. 2020-21.
3. Considered and Appointed M/s. K P Sompura And Company, Chartered Accountants as an Internal auditor of the Company from the F.Y. 2018-19 to F.Y. 2020-21.
4. Considered and noted the order received from Regional Director (W.R.) dated 01/02/2019 for shifting of registered office of the company from State of Maharashtra to state of Gujarat and decided to shift registered office at **405, 4th Floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat.**

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, AMBITIOUS PLASTOMAC COMPANY LIMITED


PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030



Encl: As above

LIMITED REVIEW REPORT

To,
Board of Directors of
Ambitious Plastomac Company Limited
Ahmedabad

We have reviewed the unaudited standalone financial results of **Ambitious Plastomac Company Limited** ("the Company") having its Registered Office at 608, Gold Crest Business Centre, L.T. Road, Opp. Manubhai Jewellers, Boriwali(W), Mumbai - 400092 for the quarter ended December 31, 2018 and year to date from April 01, 2018 to December 31, 2018 attached herewith (" the Statement "). This statement is the responsibility of the Company's Management and has been approved by the 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 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 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 provide 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 unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies generally 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 Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We would like to draw the attention to the fact that the figures for the corresponding quarter ended September, 2018 and December 31, 2017 respectively and year to date from April 01, 2017 to December 31, 2017 as reported in these financial results have been approved by the Company's Board of Directors and these financial results have been audited by the previous auditors of the Company.

For, J.T. Shah & Co.
Chartered Accountants
(Firm Regd. No: 109616W)



J.T. Shah
(J.T. Shah)
Partner
(M.No. 3983)

Place: Ahmedabad
Date: 14/02/2019

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Statement of Un-Audited Financial Results for the Quarter and Nine-Months Ended on 31-December-2018.

PART-I Sr. No.	Particulars	Quarter Ended			Nine-Months Ended			(Rs. in Lakhs)	
		31-12-18 (Un-Audited)	30-09-18 (Un-Audited)	31-12-17 (Un-Audited)	31-12-18 (Un-Audited)	31-12-17 (Un-Audited)	31-03-18 (Audited)	Year Ended	
1	Income								
	A) Revenue From Operations	0.00	0.00	130.22	0.00	227.22	0.00	0.00	
	B) Other Income	0.49	0.01	0.61	0.51	0.81	228.04	228.04	
	Total Income	0.49	0.01	130.83	0.51	228.03	228.04	228.04	
2	Expenses								
	A) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00	316.67	316.67	316.67	
	C) Changes in Inventories of Finished Goods, Stock-In-Trade and WIP	6.26	0.00	96.67	6.26	(98.72)	(98.72)	(98.72)	
	D) Employee Benefits Expenses	1.71	1.88	1.60	4.79	3.60	4.80	4.80	
	E) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.01	
	F) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	G) Other Expenses	0.43	1.20	1.76	21.86	5.79	14.14	14.14	
	Total Expenses	8.40	3.08	100.03	32.91	227.34	236.90	236.90	
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	(7.91)	(3.07)	30.80	(32.40)	0.69	(8.86)	(8.86)	
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
5	Profit / (Loss) after Exceptional Items but Before Tax (3-4)	(7.91)	(3.07)	30.80	(32.40)	0.69	(8.86)	(8.86)	
	Tax Expense								
6	A) Current Tax (Net)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
7	Profit / Loss For The Period (5-6)	(7.91)	(3.07)	30.80	(32.40)	0.69	(8.86)	(8.86)	
8	Other Comprehensive Income (Net Of Tax)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
9	Total Comprehensive Income	(7.91)	(3.07)	30.80	(32.40)	0.69	(8.86)	(8.86)	
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	581.00	581.00	581.00	581.00	581.00	581.00	581.00	
11	Other Equity								
12	Earnings Per Share (of Rs. 10/- Each)(Not Annualised)								
	(a) Basic	(0.14)	(0.05)	0.53	(0.56)	0.01	(0.15)	(0.15)	
	(b) Diluted	(0.14)	(0.05)	0.53	(0.56)	0.01	(0.15)	(0.15)	

NOTES:

1 The Financial Results of the Company for the Quarter Ended December 31, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2019. The Statutory Auditors of the Company have carried out Limited Review of these Results and the Results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 Segment reporting as defined in IND-AS 108 is not applicable, since the Company has only one reportable segment.

3 The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (IND-AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and become mandatorily applicable to the Company with effect from April 1, 2017.

4 Comparative figures have been rearranged/regrouped wherever necessary.



FOR AMBITIOUS PLASTOMAC COMPANY LIMITED

PINKAL R. PATEL
MANAGING DIRECTOR

PLACE: AHMEDABAD

DATE: FEBRUARY 14, 2019

DIN: 06512030