

Date: 13.08.2022

BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 13th August 2022

In continuation of our communication dated 05th August 2022 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 13th August 2022, and the same meeting commenced at 1.30 p.m and concluded at 4.19 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 29th Annual General Meeting of the Members of the Company to be held on Friday 30th September, 2022 at 12.30 P.M. at Registered Office of the Company situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2022.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2022.
4. Consider and approve to increase borrowing limits upto 100 cr under section 180 (1) (a) and 180 (1) (c).
5. Consider and approve Remuneration upto 75000/- Per month paid to Shri Bharat D Patel.
6. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
7. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Thursday 22/09/2022 to Friday 30/09/2022 (Both days inclusive).
8. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Wednesday, the 21st September 2022
2	Date and time of commencement of remote e-voting	9:00 A.M on Tuesday, the 27 th September, 2022
3	Date and time of commencement of remote e-voting	5:00 P.M on Thursday, the 29 th September, 2022

Kindly take the same on record and oblige
Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 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 ENDED June 30, 2022

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from operations	8,438.21	9,053.20	8,190.50	33,974.81
(b)	Other Income	10.62	13.25	17.13	60.46
1A	Total Income	8,448.83	9,066.45	8,207.63	34,035.27
2	Expenses :				
(a)	Cost of Material consumed	7,887.40	9,350.00	7,277.32	32,509.55
(b)	Purchases stock -in- trade	-	-	-	-
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	125.97	(1,141.02)	609.97	(356.28)
(d)	Employee Benefits expenses	33.22	32.97	30.38	136.13
(e)	Finance Cost	61.83	74.58	63.93	269.05
(f)	Depreciation, amortization, impairment and obsolescence	32.01	37.97	30.26	128.05
(g)	Other expenses	144.97	236.66	106.78	758.07
2A	Total expenses	8,285.41	8,591.17	8,118.65	33,444.57
3	Profit / (loss) before exceptional items and tax (1A - 2A)	163.42	475.28	88.99	590.70
4	Exceptional item	-	-	-	-
5	Profit / (loss) before tax (3-4)	163.42	475.28	88.99	590.70
6	Tax Expense				
a)	Current Tax	27.47	119.56	14.71	137.98
b)	Earlier year tax Adjustments	-	0.06	-	0.06
c)	Deferred Tax	1.73	(0.47)	(3.00)	7.63
	Total Tax Expense	29.20	119.15	11.70	145.67
7	Net Profit / (loss) for the period (PAT) (5-6)	134.22	356.13	77.28	445.03
8	Other Comprehensive Income (OCI)	(0.07)	0.75	-	(0.29)
	Tax on above	(0.01)	(0.35)	-	(0.07)
9	Total Comprehensive Income for the period (7+8)	134.16	357.24	77.28	444.81
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) :				
(a)	Basic EPS (Rs.)	2.33	6.21	1.34	7.74
(b)	Diluted EPS (Rs.)	2.33	6.21	1.34	7.74

- 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 13th August, 2022 approved the above results.
- The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2022.
- 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,



Pradeep C Khetani
Pradeep C Khetani
Managing Director

Place: Ahmedabad
Date: 13.08.2022



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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
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MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED**

I have reviewed the unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** (the 'Company') for the quarter ended June, 2022 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), as amended.


This statement which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared 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. My responsibility is to express a conclusion on the Statement based on my review.

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 Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing, and consequently, does not enable me to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly I do not express an audit opinion.

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 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 13/08/2022
UDIN : 22190489AOYLDB3627




CA Monali D. Shah
(Chartered Accountant)
(M.No . : 190489)