

February 14, 2022

To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Ref: (I) Unaudited Financial Results for the quarter and nine months ended December 31, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(II) AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code: 519471; Scrip ID: AMBARPIL)

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING**

In continuation of our letter dated February 08, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform that at the meeting of Board of Directors held today i.e. February 14, 2022, the Directors has inter-alia, approved the following:

- Unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a copy of the unaudited financial results along with the Limited Review Report attached.

The meeting of the Board of Directors commenced at 01:30 P.m. and concluded at 02:58 p.m.

Kindly acknowledge the receipt.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED  
  
MEHUL A. MEHTA  
COMPANY SECRETARY



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

**MONALI D. SHAH**  
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,  
B/H CHINMAY TOWERS,  
SUBHASH CHOWK,  
AHMEDABAD-380052.  
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF  
AMBAR PROTEIN INDUSTRIES LIMITED

I have reviewed the accompanying statement of Unaudited Financial Results of AMBAR PROTEIN INDUSTRIES LIMITED ("the Company") for the quarter ended December 31, 2021 and year to date for the period from April 01, 2021 to December 31, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

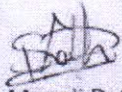
This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to issue a report based on my review.

I conducted my review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 financial 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 and audit. Accordingly, I do not express an audit opinion.

Based on my review conducted as stated 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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 : 14/02/2022  
UDIN: 22190489ABZOHG4217



  
(CA Monali D. Shah)  
M.No.190489

