

Date: 09.08.2021
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 09th August 2021

In continuation of our communication dated 03rd August 2021 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 09th August 2021, and the same meeting commenced at 1.30 p.m and concluded at 2.45 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 28th Annual General Meeting of the Members of the Company to be held on Thursday 30th September, 2021 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, 2021.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2021.
4. Consider and approve request received for Reclassification by Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
6. 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 Wednesday 22/09/2021 to Thursday 30/09/2021 (Both days inclusive).
7. 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	Tuesday, the 21st September 2021
2	Date and time of commencement of remote e-voting	9:00 A.M on Monday, the 27 th September, 2021
3	Date and time of commencement of remote e-voting	5:00 P.M on Wednesday, the 29 th September, 2021

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

PRADEEP C. KHETANI
MANAGING DIRECTOR



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, 2021

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from operations	8,190.50	9,518.86	6,528.54	31,330.09
(b)	Other Income	17.13	14.25	11.18	46.66
1A	Total Income	8,207.63	9,533.11	6,539.72	31,376.75
2	Expenses :				
(a)	Cost of Material consumed	7,277.32	9,517.27	5,394.95	30,011.12
(b)	Purchases stock -in- trade		-	407.63	435.17
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	609.97	(459.53)	448.69	(505.22)
(d)	Employee Benefits expenses	30.38	36.99	26.40	113.35
(e)	Finance Cost	63.93	59.23	67.51	264.34
(f)	Depreciation, amortization, impairment and obsolescence	30.26	34.87	28.41	120.10
(g)	Other expenses	106.78	233.35	90.50	539.89
2A	Total expenses	8,118.65	9,422.18	6,464.09	30,978.75
3	Profit /(loss) before exceptional items and tax (1A - 2A)	88.99	110.93	75.63	398.00
4	Exceptional item	-	-	-	-
5	Profit / (loss) before tax (3-4)	88.99	110.93	75.63	398.00
6	Tax Expense				
a)	Current Tax	14.71	34.11	14.94	67.77
b)	Deferred Tax	(3.00)	(46.34)	(5.24)	(14.69)
	Total Tax Expense	11.70	(12.23)	9.70	53.08
7	Net Profit /(loss) for the period (PAT) (5-6)	77.28	123.16	65.93	344.92
8	Other Comprehensive income (OCI)	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	77.28	123.16	65.93	344.92
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.)	1.34	2.14	1.15	6.00
(b)	Diluted EPS (Rs.)	1.34	2.14	1.15	6.00

- 1 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.
- 2 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 09th August, 2021 approved the above results.
- 3 The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2021.
- 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, wherever necessary.

Place: Ahmedabad
Date: 09.08.2021

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



Pradeep C Khetani
Pradeep C Khetani
Managing Director



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