

14th February 2019

To,
The Corporate Service Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SUB: OUTCOME OF BOARD MEETING

We wish to inform you that at its meeting held on today 14th February 2019 at 2:30 PM and concluded at 03:15 PM the Board of Directors of the Company approved:

1. The Un-Audited Financial Result for the Quarter and Nine month ended on 31st December 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 and Nine month ended on 31st December 2018.
2. Limited Review Auditors` Report on Un-Audited Financial Result.

You are requested to kindly take the same on record.

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
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 AND NINE MONTHS ENDED ON DECEMBER 31, 2018

(Amount in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from operations	6,427.71	5,009.18	5,177.60	16,729.05	14,759.61	20,602.75
(b) Other Income	1.52	13.04	20.69	35.36	64.69	87.30
1A Total Income	6,429.23	5,022.21	5,198.29	16,764.42	14,824.30	20,690.05
2 Expenses :						
(a) Cost of Material consumed	5,579.00	4,518.18	4,751.70	14,667.67	13,312.53	18,564.58
(b) Purchases stock -in- trade	323.97	170.60	192.40	569.45	250.54	313.40
(c) Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	134.67	(94.68)	(154.30)	281.48	(50.85)	(123.01)
(d) Employee Benefits expenses	25.18	23.06	26.49	70.08	68.76	100.35
(e) Finance Cost	38.32	(4.12)	13.30	62.61	58.57	72.60
(f) Depreciation, amortization, impairment and obsolescence	7.92	5.28	5.12	18.48	15.37	24.64
(g) Other expenses	337.27	283.53	329.50	965.75	1,027.93	1,444.01
2A Total expenses	6,446.32	4,901.85	5,164.21	16,635.51	14,682.85	20,396.57
3 Profit /(loss) before exceptional items and tax (1A - 2A)	(17.09)	120.37	34.08	128.91	141.45	293.48
4 Exceptional item	-	-	-	-	-	-
5 Profit / (loss) before tax (3-4)	(17.09)	120.37	34.08	128.91	141.45	293.48
6 Tax Expense						
a) Current Tax	3.61	21.16	0.39	30.44	38.91	76.29
b) Deferred Tax	0.36	(0.07)	8.69	0.86	7.69	1.72
Total Tax Expense	3.98	21.09	9.08	31.29	46.60	78.01
7 Net Profit /(loss) for the period (PAT) (5-6)	(21.07)	99.28	25.00	97.62	94.85	215.47
8 Other Comprehensive income (OCI)	-	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	(21.07)	99.28	25.00	97.62	94.85	215.47
10 Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00	575.00	575.00
11 Earnings per share (EPS) of Rs 10 each (Not annualised) :						
(a) Basic EPS (Rs.)	(0.37)	1.73	0.43	1.70	1.65	3.75
(b) Diluted EPS (Rs.)	(0.37)	1.73	0.43	1.70	1.65	3.75

NOTES:

- 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 14th February, 2019 approved the above results.
- The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter and nine months ended December 31, 2018.
- 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.

Place: Ahmedabad
Date: 14.02.2019

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



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Date :

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

THE BOARD OF DIRECTORS
AMBAR PROTEIN INDUSTRIES LIMITED

1. I have reviewed the accompanying Statement of unaudited financial results of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** (the "Company") for the quarter and nine months ended December 31, 2018 and statement of assets and liabilities as at 31 December, 2018, together with notes thereon (the "Statement"), prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), 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 Engagement (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 provide 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 :14.02.2019



Dhaval K. Shah

Dhaval K. Shah
Chartered Accountant
Membership No.154176