

February 05, 2016.

**DGM-Corporate Relations** Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai- 400 001.

Dear Sir,

Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Please find enclosed the unaudited financial results of the Company in the prescribed format for the quarter and nine months ended 31st December, 2015.

The Auditor's Review Report for the said financial statement is also being send herewith.

Kindly take the same on the record and conform.

Yours faithfully,

For Ambar Protein Industries Limited.

Mehul Mehta

Company Secretary

Sarkhej-Bavla Highway, Opp. Bhagyoday Hotel, Changodar-382210. Ta. Sanand, Dist. Ahmedabad. Phone: (02717) 250220/250221 • Fax: (02717) 250410.

CIN No.: L15400GJ1992PLC018758

# DHAVAL K. SHAH CHARTERED ACCOUNTANTS

CA DHAVAL K, SHAH B.Com., A.C.A. Phone: Off.: 26562994 / 26568113

A/202, "SAMUDRA", Nr. Klassic Gold Hotel, Nr. Sardar Patel Nagar,

Ellisbridge, AHMEDABAD-380 006. E-mail: carnshah@gmail.com

Date:

## INDEPENDENT AUDITOR'S REVIEW REPORT

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

I have reviewed the accompanying statement of Standalone Unaudited Financial Results of Ambar Protein Industries Limited("the Company") for the quarter and nine months period ended on 31st December, 2015("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement laid down in Accounting Standard for interim financial reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to issue a report on the statement 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 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 reasonable assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, 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 applicable accounting standards and other 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 5<sup>th</sup> February,2016

Phanal K. Shah

Dhaval K. Shah

(Chartered Accountant)

(M.No.:154176)



## PROTEIN INDUSTRIES LTD.

FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

#### AMBAR PROTEIN INDUSTRIES LIMITED

CIN: L15400GJ1992PLC018758

REGD. OFFICE: Panchratna Estate, Opp. Bhagyodaya Hotel, Ta. Sanand, Changodar, Ahmedabad, Gujarat, 382210

Statement of Unaudited result for the quarter and nine month ended 31st December, 2015							
	Particulars	to	to 30-09-2015	01-10-2014 to 31-12-2014	to	01-04-2014 to 31-12-2014	to
1	Davis Franco Organisma	Onaudited	Ullaudited	Ollaudited	Ollaudited	Ollaudited	Auditeu
_	Revenue From Operations	4610.51	3911.09	4930.57	12325.62	11179.57	15673.1
(a)	Net sales or Revenue from Operations			5.63	12.25	9.69	
(b)	Other operating revenues	5.14 <b>4615.66</b>		4936.21	12.25		
_	Total Revenue from operations (net)	4615.66	3910.77	4930.21	12337.07	11109.25	13004.1
2	Expenses	4022.66	2500 47	4041.01	10020 54	0562.40	12000 7
(a)	Cost of materials consumed	4032.66		4041.81	10920.54		
(b)	Purchases of stock-in-trade	106.45	0.00	185.92	144.45	323.74	202.8
(c)	Changes in inventories of finished goods, work-in-progress						
	and stock-in-trade	-38.67	10.88	196.07	58.46		
(d)	Employee benefit expense	23.13	11.58	13.54	47.57	35.55	
(e)	Depreciation and amortisation expense	7.03	5.54	6.28	18.10		24.1
(f)	Other Expenses	71.11	56.14	82.26	165.91	150.78	
(i)	Power and fuel	62.60	47.92	55.49	152.95	135.62	216.2
(ii)	Miscellaneous expenses	267.74		299.32	669.19		997.2
	<u>Total other expenses</u>	401.45	308.14	437.06	988.06	1018.80	1444.9
	Total expenses	4532.05	3896.60	4880.69	12177.17	11076.47	15537.1
Town.	Profit (loss) from operations before other income, finance						, i
3	costs and exceptional items (1-2)	83.61	20.17	55.52	160.69	112.78	146.9
4	Other income	4.73	4.18	8.83	17.60	31.11	43.1
_	Profit (loss) from ordinary activates before finance costs						
5	and exceptional items (3+4)	88.34	24.36	64.34	178.29	143.89	190.0
6	Finance costs	21.21	16.94	12.12	55.27	40.58	65.5
	Profit (loss) from ordinary activities after finance costs but						
7	before exceptional items(5-6)	67.13	7.41	52.23	123.02	103.31	124.5
8	Exceptional items	0.00			0.00	0.00	_
9	Profit (loss) from ordinary activities before tax(7+8)	67.13		52.23	123.02	103.31	155.3
10	Tax Expense	0.00		0.00	0.00	0.00	
10	<u>Tax expense</u>	0.00	0.00	0.00	0.00	0.00	0.0
11	Net profit (loss) from ordinary activities after tax(9+10)	67.13	7.41	52.23	123.02	103.31	155.3
12	Extraordinary items	0.00		0.00	0.00		
13	Net profit (loss) for the period (11+12)	67.13		52.23	123.02	-	
14	Paid-up equity share capital of Rs. 10/- each	575.00	575.00	575.00	575.00		
	Reserves excluding revaluation reserve as per balancesheet	373.00	373.00	373.00	373.00	373.00	373.0
15	of the previous accounting year						-29
16	Earnings per share						7
i	Earnings per share before extraordinary items (Not Annualised)	1					
-	Basic/Diluted EPS before extraordinary items	1.16	0.12	0.43	2.14	1.32	2.7
ii	Earnings per share after extraordinary items (Not Annualised)						
	Basic/Diluted EPS after extraordinary items	1.16	0.12	0.43	2.14	1.32	2.7

- 1) The above results were approved by the audit committee and take on recoard by Board at its meeting held on 05.02.2016
- 2) Previous YearS figures are regrouped/reclassified to confirm to the current years presentation.
- 3) The Company operates only in one segment that is Manifacturing of Edible/ Non edible oils, Oil cakes & 'D' Oil Cake and thus the disclosure requirements of AS-17 is not applicable
- 4) Statutory auditor has carried out limited review for the quaterly result for quarter ended 31.12.2015

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MANAGING DIRECTOR Sarkhej-Bavla Highway, Opp. Bhagyoday Hotel, Changodar-382210. Ta. Sanand, Dist. Ahmedabad. Phone: (02717) 250220/250221 • Fax: (02717) 250410.

G.S. Tin No.: 24074500616 Dt. 15-09-05
PAN No.: AABCM0541N

Subject to Ahmedabad Jurisdiction

CIN No.: L15400GJ1992PLC018758

Pradeep Khatani (DIn: 01786030)

• C.S. Tin No.: 24574500616 Dt. 15-09-05 • Email:ambarprotein@yahoo.in