

# Ambar

**PROTEIN INDUSTRIES LTD.**  
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Date: 13<sup>th</sup> August, 2016

To,  
Department of Corporate Service,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2016 at 3:30 p.m  
Ref: Script Code: 519471

Pursuant to the provision of Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on 13<sup>th</sup> August, 2016 at 3:30 p.m. at Register Office has:

1. Considered, Approved and taken on record, the Un-Audited Financial Results along with Limited Review report for the quarter ended on 30.06.2016.
2. Fixed the Date and venue of 23<sup>rd</sup> Annual General Meeting on 28<sup>th</sup> September, 2016 at 12:00 P.M at Register office of the Company Situated at Sarkhej-Bavla Highway, Opp Bhagyoday hotel, Changodar, Ahmedabad and approved the Notice of the same.

Kindly take the Same on your records,

Thanking You,

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.

• G.S. Tin No.: 24074500616 Dt. 15-09-05 • PAN No.: AABCM0541N  
• C.S. Tin No.: 24574500616 Dt. 15-09-05 • Email:ambarprotein@yahoo.in  
Subject to Ahmedabad Jurisdiction • CIN No. : L15400GJ1992PLC018758

Date :

**INDEPENDENT AUDITOR'S REVIEW REPORT**

**TO THE BOARD OF DIRECTOR'S 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 on 30<sup>th</sup> June, 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by me. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of 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 these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid accounting standards and other recognized 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 13<sup>th</sup> August, 2016.



*Dhaval K. Shah*

Dhaval K. Shah  
(Chartered Accountant)  
(M. No.154176)



# Ambar

## PROTEIN INDUSTRIES LTD. FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

### Statement of Unaudited result for the quarter ended 30th June, 2016

		(Rs.in Lacs)			
Particulars	01-04-2016	01-01-2016	01-04-2015	01-04-2015	
	to	to	to	to	
	30-06-2016	31-03-2016	30-06-2015	31-03-2016	
	Unaudited	Unaudited	Unaudited	Audited	
<b>1 Revenue From Operations</b>					
(a) <u>Net sales or Revenue from Operations</u>	4824.65	4502.77	3797.16	16824.29	
(b) <u>Other operating revenues</u>	5.27	5.89	8.28	22.23	
<b>Total Revenue from operations (net)</b>	<b>4829.92</b>	<b>4508.66</b>	<b>3805.44</b>	<b>16846.53</b>	
<b>2 Expenses</b>					
(a) <u>Cost of materials consumed</u>	4115.31	4014.54	3327.41	14935.08	
(b) <u>Purchases of stock-in-trade</u>	375.08	167.22	38.00	311.67	
(c) <u>Changes in inventories of finished goods, work-in-progress and stock-in-trade</u>	-101.76	-131.36	86.26	-72.90	
(d) <u>Employee benefit expense</u>	17.75	15.93	12.86	66.19	
(e) <u>Depreciation and amortisation expense</u>	5.85	4.35	5.54	22.44	
(f) <u>Other Expenses</u>					
<b>Total other expenses</b>	<b>360.24</b>	<b>426.01</b>	<b>278.46</b>	<b>1411.37</b>	
<b>Total expenses</b>	<b>4772.48</b>	<b>4496.68</b>	<b>3748.52</b>	<b>16673.85</b>	
<b>3 Profit (loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>57.44</b>	<b>11.98</b>	<b>56.91</b>	<b>172.67</b>	
<b>4 Other income</b>	20.92	5.64	8.68	23.24	
<b>5 Profit (loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>78.36</b>	<b>17.62</b>	<b>65.60</b>	<b>195.91</b>	
<b>6 Finance costs</b>	15.22	3.38	17.12	58.64	
<b>7 Profit (loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>63.14</b>	<b>14.25</b>	<b>48.48</b>	<b>137.27</b>	
<b>8 Exceptional items</b>	0.00	0.00	0.00	0.00	
<b>9 Profit (loss) from ordinary activities before tax(7+8)</b>	<b>63.14</b>	<b>14.25</b>	<b>48.48</b>	<b>137.27</b>	
<b>10 Tax Expense</b>	20.64	50.16	0.00	50.16	
<b>11 Net profit (loss) from ordinary activities after tax(9-10)</b>	<b>42.50</b>	<b>-35.91</b>	<b>48.48</b>	<b>87.11</b>	
<b>12 Extraordinary items</b>	0.00	0.00	0.00	0.00	
<b>13 Net profit (loss) for the period (11-12)</b>	<b>42.50</b>	<b>-35.91</b>	<b>48.48</b>	<b>87.11</b>	
<b>14 Paid-up equity share capital of Rs. 10/- each</b>	575.00	575.00	575.00	575.00	
<b>15 Reserves excluding revaluation reserve as per balancesheet of the previous accounting year</b>	-26	-68	-245	68	
<b>16 Earnings per share</b>					
<b>i Earnings per share before extraordinary items</b>					
Basic/Diluted EPS before extraordinary items	0.74	-0.63	0.84	1.52	
<b>ii Earnings per share after extraordinary items</b>					
Basic/Diluted EPS after extraordinary items	0.74	-0.63	0.84	1.52	

1) The above results were approved by the audit committee and take on record by Board at its meeting held on 13.08.2016

2) Previous Year figures are regrouped/reclassified to confirm to the current years presentation.

3) The Company operates only in one segment that is Manufacturing 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 quarterly result for quarter ended 30.06.2016

FOR, AMBAR PROTEIN INDUSTRIES LIMITED



MANAGING DIRECTOR



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