

Ambar

PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

MAY 30, 2016.

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

Dear Sir,

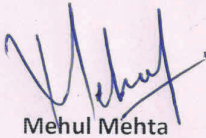
SUB: Audited Financial Results for the Quarter/Year ended 31st March, 2016.

Please find enclosed

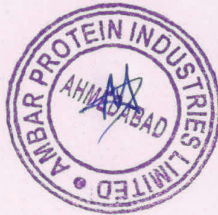
1. The audited financial results of the Company in the prescribed format for the quarter/year ended 31st March, 2016.
2. The Statutory Auditor Audit Report.
3. Declaration regarding Audit Report with unmodified opinion

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.

• 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

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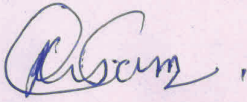
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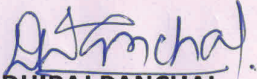
FORM A (FOR AUDIT REPORT WITH UNMODIFIED OPINION)

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

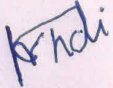
1.	Name of the Company	AMBAR PROTEIN INDUSTRIES LIMITED
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	There has been no observation



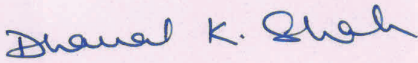
PRADEEP KHETANI
(MANAGING DIRECTOR)



DHIRAJ PANCHAL
(CFO)



PRADEEP SHAH
(AUDIT COMMITTEE CHAIRMAN)



DHAVAL SHAH
(AUDITOR)

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Ta. Sanand, Dist. Ahmedabad. Phone: (02717) 250220/250221 • Fax: (02717) 250410.

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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 REPORT
TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LTD.

1. I have audited the accompanying statement of Standalone Financial Results of **AMBAR PROTEIN INDUSTRIES LTD.**("the company')for the year ended 31/03/2016("the statement "), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under section 133 of the companies act, 2013 as applicable and other accounting principles generally accepted in India. My responsibility is to express an opinion on the statement.
2. I conducted my audit in accordance with the Standards on Auditing issued by the institute of Chartered Accountants of India. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.



Date :

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditors judgment including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statement.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

3. In my opinion and to the best of my information and according to the explanations given to me the statement;
- i) is presented in accordance with the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and
 - ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31/03/2016.



DHAVAL K. SHAH
CHARTERED ACCOUNTANTS

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Nr. Sardar Patel Nagar,
Ellisbridge, AHMEDABAD-380 006.
E-mail : carnshah@gmail.com

Date :

4. Statement includes the results for the Quarter ended 31/03/2016 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to the third quarter of the current financial year.



Dhaval K. Shah

Dhaval K. Shah
Chartered Accountant
Membership No. 154176

Ahmedabad, 30th May 2016

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PROTEIN INDUSTRIES LTD. FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

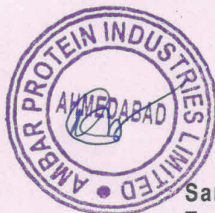
CIN: L15400GJ1992PLC018758

(All figures in Lacs except Earning Per Share data)

Statement of audited result for the quarter/year ended 31st March, 2016					
Particulars	01-01-2016 to 31-03-2016	01-10-2015 to 31-12-2015	01-01-2015 to 31-03-2015	01-04-2015 to 31-03-2016	01-04-2014 to 31-03-2015
	Audited	Unaudited	Audited	Audited	Audited
1 Revenue From Operations					
(a) Net sales or Revenue from Operations	4508.66	4610.51	4494.90	16846.53	15684.15
(b) Other operating revenues	0.00	0.00	0.00	0.00	0.00
Total Revenue from operations (net)	4508.66	4610.51	4494.90	16846.53	15684.15
2 Expenses					
(a) Cost of materials consumed	4014.54	4032.66	4304.25	14935.08	13866.74
(b) Purchases of stock-in-trade	167.22	106.45	-120.94	311.67	202.80
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-131.36	-38.67	-162.81	-72.90	-45.27
(d) Employee benefit expense	15.93	23.13	11.33	66.19	46.88
(e) Depreciation and amortisation expense	4.35	7.03	-21.52	22.44	24.13
(f) Other Expenses	426.01	401.45	423.11	1411.37	1441.91
Total expenses	4496.68	4532.05	4433.41	16673.85	15537.19
3 Profit (loss) from operations before other income, finance costs and exceptional items (1-2)	11.98	78.47	61.49	172.67	146.96
4 Other income	5.64	9.87	42.85	23.24	73.96
5 Profit (loss) from ordinary activities before finance costs and exceptional items (3+4)	17.62	88.34	104.34	195.91	220.92
6 Finance costs	3.38	21.21	24.95	58.64	65.53
7 Profit (loss) from ordinary activities after finance costs but before exceptional items(5-6)	14.25	67.13	79.39	137.27	155.39
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit (loss) from ordinary activities before tax(7+8)	14.25	67.13	79.39	137.27	155.39
10 Tax Expense	50.16	0.00	0.00	50.16	0.00
11 Net profit (loss) from ordinary activities after tax(9-10)	-35.91	67.13	79.39	87.11	155.39
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00
13 Net profit (loss) for the period (11+12)	-35.91	67.13	79.39	87.11	155.39
14 Paid-up equity share capital of Rs. 10/- each	575.00	575.00	575.00	575.00	575.00
15 Reserves excluding revaluation reserve as per balancesheet of the previous accounting year				-68.47	-293.62
16 Earnings per share					
i Earnings per share before extraordinary items					
Basic/Diluted EPS before extraordinary items	-0.62	0.12	0.14	0.15	0.27
ii Earnings per share after extraordinary items					
Basic/Diluted EPS after extraordinary items	-0.62	1.17	1.38	1.51	2.75

- The Statutory Auditor has conducted the audit of financial statement for the quarter and year ended March 31, 2016 and these results were approved by the audit committee and take on record by Board at its meeting held on 30.05.2016
- Previous Year's figures are regrouped/reclassified to confirm to the current years presentation.
- 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-

FOR, AMBAR PROTEIN INDUSTRIES LIMITED



R. Ram
MANAGING DIRECTOR

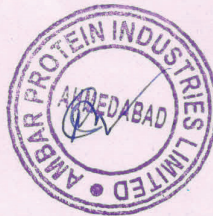
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PROTEIN INDUSTRIES LTD. FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Statement of Asset and Liabilities as at March 31 2016 is given below (RS IN LACS)			
Particulars		01-04-2015	01-04-2014
		31-03-2016	31-03-2015
Equity and liabilities			
1	Shareholders' funds		
	Share capital	690.00	690.00
	Reserves and surplus	-68.47	-293.62
	Total shareholders' funds	621.53	396.38
2	Current liabilities		
	Short-term borrowings	642.05	493.48
	Trade payables	454.81	388.37
	Other current liabilities	10.62	13.61
	Short-term provisions	9.82	7.14
	Total current liabilities	1117.30	902.59
	Total equity and liabilities	1738.83	1298.98
Assets			
1	Non-current assets		
	Fixed assets		
	Tangible assets	563.23	443.69
	Intangible assets	0.00	0.00
	Total fixed assets	563.23	443.69
	Deferred tax assets (net)	87.88	0.00
	Long-term loans and advances	26.20	22.91
	Other non-current assets	33.13	53.23
	Total non-current assets	710.44	519.83
2	Current assets		
	Current investments	0.00	0.00
	Inventories	766.17	444.78
	Trade receivables	123.74	90.60
	Cash and bank balances	107.15	209.30
	Short-term loans and advances	16.92	33.12
	Other current assets	14.42	1.34
	Total current assets	1028.39	779.13
	Total assets	1738.83	1298.98



FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Rajan
MANAGING DIRECTOR

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