

14th February 2020

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 2020 at 2:30 PM and concluded at 04:00 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 2019.


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 2019.
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


MEHUL A. MEHTA
COMPANY SECRETARY



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, 2019

		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from operations	7,849.64	5,830.47	6,427.71	19,738.08	16,729.05	23,045.28
(b)	Other Income	18.79	1.11	1.52	31.39	35.36	40.57
1A	Total Income	7,868.43	5,831.58	6,429.23	19,769.47	16,764.42	23,085.85
2	Expenses :						
(a)	Cost of Material consumed	6,862.97	5,076.04	5,579.00	17,307.38	14,667.67	21,273.13
(b)	Purchases stock -in- trade	-	39.16	323.97	39.16	569.45	569.45
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	327.44	224.64	134.67	776.12	281.48	(631.11)
(d)	Employee Benefits expenses	24.42	24.54	25.18	71.11	70.08	100.40
(e)	Finance Cost	58.86	67.70	38.32	189.15	62.61	118.99
(f)	Depreciation, amortization, impairment and obsolescence	31.79	30.44	7.92	88.56	18.48	25.78
(g)	Other expenses	426.99	258.71	337.27	1,048.43	965.75	1,345.81
2A	Total expenses	7,732.46	5,721.25	6,446.32	19,519.92	16,635.51	22,802.45
3	Profit / (loss) before exceptional items and tax (1A - 2A)	135.98	110.33	(17.09)	249.56	128.91	283.41
4	Exceptional item	-	-	-	-	-	-
5	Profit / (loss) before tax (3-4)	135.98	110.33	(17.09)	249.56	128.91	283.41
6	Tax Expense						
a)	Current Tax	-	-	3.61	-	30.44	68.86
b)	Deffered Tax	26.09	26.90	0.36	69.48	0.86	11.18
	Total Tax Expense	26.09	26.90	3.98	69.48	31.29	80.04
7	Net Profit / (loss) for the period (PAT) (5-6)	109.89	83.43	(21.07)	180.08	97.62	203.37
8	Other Comprehensive Income (OCI)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	109.89	83.43	(21.07)	180.08	97.62	203.37
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.)	1.91	1.45	(0.37)	3.13	1.70	3.54
(b)	Diluted EPS (Rs.)	1.91	1.45	(0.37)	3.13	1.70	3.54

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, 2020 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, 2019.
- 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.

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

Place: Ahmedabad
Date: 14.02.2020



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MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380004.
TEL (O) :27485843/
EMAIL:-camonalidhshah@gmail.com

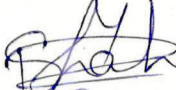
Limited Review Report on unaudited quarterly financial results and year to date results of Ambar Protein Industries Ltd pursuant to the Regulation 33 of the SEBI (listing Obligation and Disclosure Requirement) Regulations, 2015.

To,
Board of Directors of
Ambar Protein Industries Ltd
Ahmedabad.

1. I have reviewed the accompanying statement of unaudited financial results of **Ambar Protein Industries Ltd** ("the Company") for the quarter ended December 31, 2019 and year to date results for the period from 1 April 2019 to 31 December 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (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 financial 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 stated in above Paragraph, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with applicable 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) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 14th, February, 2020.




Monali D. Shah
(Chartered Accountant)
(M. No.:190489)
UDIN:- 20190489AAAAAB4948