

14th February 2018

To,
The Corporate Service Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy

SEBI, Mumbai

SEBI/CFD/DO/2017/122

FOR THE RECORD OF SEBI'S REGISTRY

For the record of SEBI, we state as the following that on 14th February 2018 at 12:00 PM, we have issued the following circular to the members of the company's registry:

1. The 11th Annual General Meeting of the company was held on 14th December 2017.

2. The 11th Annual General Meeting of the company was held on 14th December 2017 at 12:00 PM, and the following resolutions were passed:

1. To approve the 11th Annual General Meeting of the company held on 14th December 2017.

2. To approve the 11th Annual General Meeting of the company held on 14th December 2017.

You are requested to kindly take the above on record.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Vijay A. Mehta
Vijay A. Mehta
(Company Secretary)



STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2017

(Rs. In Lacs, except per share data)

Particulars	Quarter Ended On			Nine Month Ended On	
	December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016
1 Income					
Revenue from operations	5177.6	4357.83	4715.13	14759.61	13741.57
Other income	20.69	22.62	20.43	64.69	61.75
Total income	5198.29	4380.45	4735.56	14824.30	13803.32
2 Expenses					
(a) Cost of material consumed	4751.70	3979.59	4299.33	13312.53	11843.62
(b) purchases of stock-in-trade	192.4		19.29	250.54	516.64
(c) Changes in inventories of finished goods, work-in-progress	-154.3	-65.05	-57.73	-50.85	143.23
(d) Employee benefit expense	26.49	21.83	26.7	68.76	63.11
(e) Finance costs	13.30	23.19	18.47	58.57	48.94
(f) Depreciation, depletion and amortisation expense	5.12	5.12	5.61	15.37	16.83
(f) Other Expense	329.50	354.40	350.81	1027.93	989.52
Total Expenses	5164.21	4319.08	4662.48	14682.85	13621.89
3 Total profit before exceptional items and tax	34.08	61.37	73.08	141.45	181.43
4 Exceptional items					
5 Total profit before tax	34.08	61.37	73.08	141.45	181.43
6 Tax expenses					
Current tax	0.39	23.70	0.00	38.91	0.00
Deferred tax	8.69	0.72	22.50	7.69	57.94
7 Total profit (loss) for period	25.00	36.95	50.58	94.85	123.49
8 Other comprehensive income net of taxes					
9 Total comprehensive for the period attributable to	25.00	36.95	50.58	94.85	123.49
10 Details of Equity share capital					
Paid-up equity share capital(Face value of Rs. 10/- per share)	575	575	575	575	575
11 Earning per share					
Earning per equity share for continuing operations					
Basic earnings (loss) per share from continuing operatins	0.43	0.64	0.88	1.65	2.13
Diluted earnings (loss) per share from continuing operations	0.43	0.64	0.88	1.65	2.13

NOTES

1 The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14.02.2018

2 The statutory auditors of the company have carried out a "Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
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GSTIN No.

PAN No.

CIN No.

- 4 The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017. Accordingly, the Standalone Financials result have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 5 As per exemption given in para 2.6.2 (i) of the SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Ind AS complaint financial results for the previous year ended 31st March, 2017 have not been provided
- 6 The financial results for the corresponding quarter and nine months ended on 31st December, 2016 have been presented based on the information compiled by the management after necessary adjustments in accordance with IndAS and have not been subject to any audit or review.
- 7 Statement of reconciliation of net profit reported under IND AS and net profit reported under previous Indian GAAP for the quarter and nine month ended December 31, 2016 are as under:

Sr No.	Particulars	Quarter Ended On	Nine Month Ended On
		December 31, 2016	December 31, 2016
		Unaudited	Unaudited
	Net profit for the period under erstwhile Indian GAAP	50.48	122.55
	Add: Stamp Duty Expenses deferred	0.15	1.41
	Less: Deferred tax on above	0.05	0.47
	Net profit for the period under Ind AS (A)	50.58	123.49
	Other Comprehensive income/ (loss) (B)	0	0
	Total Comprehensive income (A+B)	50.58	123.49

- 8 The operations of the Company are limited to one segment, namely Manufacturing of edible/ non-edible oils, oil cakes and "D" Oil Cakes.
- 9 Figures of the previous period have been re-grouped/re-arranged wherever necessary.

By Order the Board of Directors
For, Ambar Protein Industries Limited



J
Jayprakash J Vachhani
Chairman
(Din: 00385897)

Place: Ahmedabad
Date: 14/02/18



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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Date :

To
The Board of Directors
AMBAR PROTEIN INDUSTRIES LIMITED

Sub: Limited Review Report for Quarter Ended on 31st December, 2017

I have reviewed the accompanying statement of unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** ("The Company") having its registered office at Sarkhej-Bavla Highway, Opp: Bhagyoday Hotel, At: Changodar, Dist: Ahmedabad for the period ended **31st December, 2017** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the corresponding quarter ended December 31, 2016 and nine month ended December 31, 2016 including the reconciliation of net profit under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on February 14, 2018. 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, "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 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 has not been prepared in all material aspects in accordance with the applicable Indian accounting standards (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and 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: 14.02.2018



Dhaval K. Shah

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