



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 13th August, 2018

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

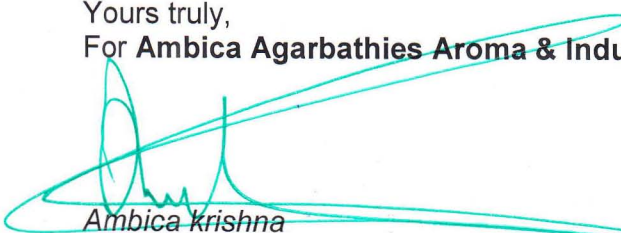
Sub:-Outcome of the Board Meeting
Ref: Script Code 532335

In just concluded Board meeting the Board the considered and approved the following

1. Un-audited Financial results for the First quarter ended 30th June, 2018. **Annexure-1**
2. Limited Review Report for the First Quarter ended 30th June, 2018. - **Annexure-2**
3. Approved the Notice of 23rd Annual General Meeting and Directors' Report along with annexures.
4. 23rd Annual General Meeting of the Company is schedule to be held on Wednesday, 26th September, 2018
5. The Register of members and the Share Transfer books of the Company shall remain closed from 20th day of September, 2018 to 26th day of September, 2018 (both days inclusive). For the purpose of 23rd Annual general meeting of the company.

This is for your information and necessary records.

Thanking you,
Yours truly,
For **Ambica Agarbathies Aroma & Industries Limited**


Ambica Krishna
CEO & President


Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289





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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Unaudited Financial results for the quarter 30th June 2018

S.No.	Particulars	Rs. in Lakhs			
		Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operation	2638.38	4155.02	2489.71	12535.75
2	Other Income	71.33	24.78	34.58	159.01
3	Total Income(1)+(2)	2709.71	4179.80	2524.29	12694.76
4	Expenses				
	a) Cost of Material Consumed	219.71	2370.54	348.75	3752.28
	b) Purchase of Stock-in-trade	1712.42	2707.16	1217.54	7331.22
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	7.25	0.00	7.25
	d) Employee benefits expense	123.38	239.87	55.56	438.76
	e) Finance cost	161.27	192.05	218.00	847.76
	f) Depreciation and Amortisation expense	97.88	219.00	126.24	502.90
	g) Admin and Other Manufacturing Expenses	350.23	328.95	500.80	1550.23
	Total Expenses	2664.89	6064.82	2466.89	14430.40
5	Profit before tax (3-4)	44.82	-1885.02	57.40	-1735.64
6	Tax Expense				
	Current Tax Net	0.00	-49.29	18.94	0.00
	Deferred Tax	0.00	46.55	0.00	46.55
7	Profit/(Loss) for the period (5-6)	44.82	(1882.28)	38.46	(1782.19)
8	Other Comprehensive Income	0.00	6299.67	0.00	6299.67
9	Total Comprehensive Income (7+8)	44.82	4417.39	38.46	4517.48
10	Paid up equity share capital (Face value Rs.10/- per Share)	1717.74	1717.74	1712.95	1717.74
11	Earnings Per Share (EPS)				
	a) Basic EPS	0.26	-10.96	0.22	-10.38
	b) Diluted EPS	0.26	-10.96	0.22	-10.38

Notes:

1. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
2. Segment report prepared as per Ind AS 108.
3. The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. The above Financial results are recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 13th August 2018.

For Ambica Agarbathies Aroma & Industries Limited

Place : ELURU
Date : 13-08-2018

AMBICA KRISHNA
(CEO AND PRESIDENT)

SATYAVATHI P
EXECUTIVE DIRECTOR

e mail : ambica.a@rediffmail.com

www.ambicaincense.com





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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities

Particulars	Qtr. Ended	Qtr. Ended	Qtr. Ended	Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
1 Segment Revenue				
A) Agarbathies Division	2,236.47	3,570.01	2,182.50	10,910.50
B) Hotel Division	458.76	444.73	335.05	1,591.29
C) Windmill Division	14.49	6.06	6.74	33.97
D) Construction Division	-	-	-	-
Total :	2,709.71	4,020.79	2,524.29	12,535.75
LESS : Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	2,709.71	4,020.79	2,524.29	12,535.75
2 Segment Results (Profit)(+) / (Loss)(-) before Tax from each segment				
A) Agarbathies Division	43.88	-1,883.18	-7.59	-1,850.80
B) Hotel Division	-13.06	1.79	39.32	41.59
C) Windmill Division	14.00	-0.89	6.74	27.02
D) Construction Division	-	-	-	-
Total :	44.82	-1,882.28	38.46	-1,782.19
Profit after Tax	44.82	-1,882.28	38.46	-1,782.19
3 Segment Assets				
A) Agarbathies Division	7,603.41	7,656.35	7,679.33	7,656.35
B) Hotel Division	12,315.74	12,382.02	3,548.22	12,382.02
C) Windmill Division	-	-	-	-
D) Construction Division	131.00	131.00	153.69	131.00
Total :	20,050.15	20,169.37	11,381.24	20,169.37
4 Segment Liabilities				
A) Agarbathies Division	11,219.21	11,219.21	1,960.67	11,219.21
B) Hotel Division	407.79	406.85	3,811.28	406.85
C) Windmill Division	-	-	-	-
D) Construction Division	22.05	22.05	22.05	22.05
Total :	11,649.06	11,648.12	5,794.00	11,648.12

For Ambica Agarbathies Aroma & Industries Limited

Place : ELURU
DATE : 13.08.2018

AMBICA KRISHNA
(CEO AND PRESIDENT)

SATYAGATHI P
(EXECUTIVE DIRECTOR)



RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT
For the Quarter ended 30th June, 2018

To
The Board of Directors,
AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** ('the company') for the quarter ended 30th June, 2018 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 we 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ramasamy Koteswara Rao and Co LLP**
Chartered Accountants

Firm Registration Number: 010396S/S200084




(C V Koteswara Rao)

Partner

Membership No.028353

Place: Hyderabad
Date: 13-08-2018