

February 13, 2021

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: (I) Unaudited Financial Results for the quarter and nine months ended December 31, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(II) AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code: 519471; Scrip ID: AMBARPIL)

Dear Sir,

SUB: OUTCOME OF BOARD MEETING


In continuation of our letter dated February 02, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform that at the meeting of Board of Directors held today i.e. February 13, 2021, the Directors has inter-alia, approved the following:

- Unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a copy of the unaudited financial results along with the Limited Review Report attached.

The meeting of the Board of Directors commenced at 12:30 P.m. and concluded at 2:00 p.m.

Kindly acknowledge the receipt.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
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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, 2020

(Amount in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from operations	8,958.55	6,324.14	7,849.64	21,811.23	19,738.08	28,435.90
(b) Other Income	10.94	10.29	18.79	32.42	31.39	49.20
1A Total Income	8,969.49	6,334.43	7,868.43	21,843.64	19,769.47	28,485.10
2 Expenses :						
(a) Cost of Material consumed	9,027.90	6,071.00	6,862.97	20,493.85	17,307.38	26,617.28
(b) Purchases stock -in- trade	1.15	26.39	-	435.17	39.16	231.57
(c) Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	(294.23)	(200.15)	327.44	(45.69)	776.12	381.78
(d) Employee Benefits expenses	24.80	25.16	24.42	76.36	71.11	133.99
(e) Finance Cost	67.92	69.67	58.86	205.11	189.15	262.75
(f) Depreciation, amortization, impairment and obsolescence	27.25	29.57	31.79	85.23	88.56	113.64
(g) Other expenses	111.81	104.99	426.98	307.29	1,048.43	468.55
2A Total expenses	8,966.61	6,126.63	7,732.46	21,557.32	19,519.91	28,209.56
3 Profit / (loss) before exceptional items and tax (1A - 2A)	2.88	207.80	135.97	286.32	249.56	275.54
4 Exceptional item	-	-	-	-	-	-
5 Profit / (loss) before tax (3-4)	2.88	207.80	135.97	286.32	249.56	275.54
6 Tax Expense						
a) Current Tax	(5.62)	23.60	-	32.92	-	49.42
b) Deferred Tax	11.09	25.86	26.09	31.71	69.48	101.45
Total Tax Expense	5.47	49.46	26.09	64.63	69.48	150.87
7 Net Profit / (loss) for the period (PAT) (5-6)	(2.59)	158.34	109.88	221.69	180.08	124.68
8 Other Comprehensive income (OCI)	-	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	(2.59)	158.34	109.88	221.69	180.08	124.68
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.)	(0.05)	2.75	1.91	3.86	3.13	2.17
(b) Diluted EPS (Rs.)	(0.05)	2.75	1.91	3.86	3.13	2.17

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 13th February, 2021 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, 2020.
- 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: 13.02.2021



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MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS 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 December 31, 2020 and year to date for the period from April 01, 2020 to December 31, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").


This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to issue a report based on my review.

I conducted my review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing, and consequently, does not enable me to obtain assurance that would become aware of all significant matters that might be identified in and audit. Accordingly, I do not express an audit opinion.

Based on my review conducted as stated above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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: 13/02/2021
UDIN: 21190489AAAAAA8725




(CA Monali D. Shah)
M.No.190489