

Date: 12.08.2023

BSE Limited

PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 12th August 2023

In continuation of our communication dated 03rd August 2023 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 12th August 2023, and the same meeting commenced at 12.30 p.m and concluded at ~~2.30~~ 2.30 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 30th Annual General Meeting of the Members of the Company to be held on Saturday 30th September, 2023 at 2:30 P.M. at Registered Office of the Company situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2023.
3. Considered and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2023.
4. Considered and approved Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
5. Considered and approved to purchase new 200 TPD capacity Sun Flower Oil Refinery.
6. Considered and approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Friday 22/09/2023 to Saturday 30/09/2023 (Both days inclusive).
7. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Thursday, the 21st September 2023
2	Date and time of commencement of remote e-voting	9:00 A.M on Wednesday, the 27 th September, 2023
3	Date and time of commencement of remote e-voting	5:00 P.M on Friday, the 29 th September, 2023

Kindly take the same on record and oblige

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. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
EMAIL:-camonalidshah@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED**


I have reviewed the unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** (the 'Company') for the quarter ended June, 2023 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), as amended.

This statement which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, 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 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.

I conducted my 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 I plan and perform the review to obtain moderate assurance as to whether the 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 an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India 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 : 12/08/2023
UDIN : 23190489BGYWAU5626


CA Monali D. Shah
(Chartered Accountant)
(M.No. : 190489)



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2023

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from operations	9,321.63	9,000.26	8,438.21	34,507.72
(b)	Other Income	11.65	13.95	10.62	50.10
1A	Total Income	9,333.28	9,014.20	8,448.83	34,557.83
2	Expenses :				
(a)	Cost of Material consumed	8,877.88	9,002.97	7,887.40	32,363.10
(b)	Purchases stock -in- trade	-	-	-	-
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	(61.18)	(402.33)	125.97	485.09
(d)	Employee Benefits expenses	34.10	39.99	33.22	141.18
(e)	Finance Cost	63.87	60.29	61.83	253.03
(f)	Depreciation, amortization, impairment and obsolescence	32.96	31.48	32.01	127.52
(g)	Other expenses	210.99	276.15	144.97	792.01
2A	Total expenses	9,158.62	9,008.55	8,285.41	34,161.94
3	Profit /(loss) before exceptional items and tax (1A - 2A)	174.66	5.65	163.42	395.89
4	Exceptional Item	-	-	-	-
5	Profit / (loss) before tax (3-4)	174.66	5.65	163.42	395.89
6	Tax Expense				
a)	Current Tax	46.40	9.35	27.47	86.10
b)	Earlier year tax Adjustments	-	-	-	-
c)	Deffered Tax	1.84	(1.97)	1.73	28.46
	Total Tax Expense	48.24	7.38	29.20	114.56
7	Net Profit /(loss) for the period (PAT) (5-6)	126.42	(1.73)	134.22	281.33
8	Other Comprehensive income (OCI)	0.52	2.29	(0.07)	2.07
	Tax on above	(0.14)	0.49	(0.01)	0.45
9	Total Comprehensive Income for the period (7+8)	126.80	0.06	134.16	282.95
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00
11	Earnings per share (EPS) of Rs 10 each (Not annualised) :				
(a)	Basic EPS (Rs.)	2.21	0.00	2.33	4.92
(b)	Diluted EPS (Rs.)	2.21	0.00	2.33	4.92

- 1 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.
- 2 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 12th August, 2023 approved the above results.
- 3 The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2023.
- 4 The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
- 5 Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.

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



Pradeep C Khetani
Managing Director

Place: Ahmedabad
Date: 12.08.2023



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