

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999MH1992PLC067004



Date: 11th February, 2022

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code-539196

Sub : Outcome of the Board Meeting held on 11th February, 2022

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 11TH February, 2022 transacted the following business:


1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 31st December, 2021.
2. To Review the Business Operation of the Company
The Board Meeting Commenced on 11.00 a.m. and Concluded on 12.45 pm

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhuse

Director

06987209

Corporate Office :430, 4th Floor,

Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali(E), Mumbai - 400 066. Tel.: 022 - 28701692.

Reg. Off/Factory : 132, H. No. 1/4/1, Premraj Industrial Estate,
Shed No. B-2,3,4, Dalviwadi, Nanded Phata, Pune - 411 041.
Unit 2 Add.: S. No. 15/3, Gala No. 10, Pandurang Industrial Estate,
Nanedgaon, Tal - Haveli, Pune - 411 041.

W : www.ambaltd.com E : ambaltd@gmail.com

AMBA ENTERPRISES LIMITED
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Rs. in Lacs							
Part I - Statement of Standalone Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2021							
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months Ended	Nine months	
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	Ended	
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	
						Year ended	
						31-03-2021	
						Audited*	
	Income						
I	Revenue from Operations	6,740.686	5,137.673	3,611.641	15,963.81	7,081.701	11,091.150
II	Other Income	22.716	6.831	24.805	29.67	59.763	66.466
III	Total Income	6,763.40	5,144.504	3,636.45	15,993.48	7,141.46	11,157.616
2	Expenses						
a)	Cost of Materials Consumed	150.855	375.093	172.673	794.42	335.139	519.388
b)	Purchase of Stock in Trade	5,849.752	4,382.968	3,291.958	14,210.25	6,522.886	9,953.579
c)	Change in inventories of finished goods, work in progress & stock in trade.	329.982	40.373	-54.844	-69.83	-173.781	(91.175)
d)	Employee benefit expenses	67.606	53.710	55.503	172.95	134.199	199.036
e)	Finance Cost	13,752.2014	15,202	21,306	44.59	38,045.4604	53.101
f)	Depreciation & amortisation expense	19.871	10.403	8.6837	37.19	26.484	35.403
g)	Other expenditure	53.265	50.757	27.999	150.89	72.110	186.644
IV	Total Expenses	6,485.08	4,928.507	3,523.28	15,340.47	6,955.08	10,855.975
V	Profit/(loss) before Exceptional Items & Tax (III - IV)	278.32	215.997	113.168	653.02	186.38	301.640
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before Tax (V-VI)	278.32	215.997	113.168	653.02	186.38	301.640
VIII	Tax Expense						
a)	Current Tax	68.177	51.824	28.484	174.00	46.912	85.988
b)	Deferred Tax	18.164	-	6.117	17.98	9.713	-0.749
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	191.979	164.173	78.567	461.039	129.757	216.401
X	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	191.979	164.173	78.567	461.039	129.757	216.401
XIV	Other Comprehensive Income						
A (i)	Items that will not be reclassified to profit or loss	-0.52	(0.525)	-	-1.58	-	(1.572)
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	0.22	-	-	0.40	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	191.67	163.649	78.567	459.86	129.76	214.83
XVI	Earnings per equity Share (for continuing operation):						
(1)	Basic	1.516	1.297	0.621	3.642	1.025	0.342
(2)	Diluted	1.516	1.297	0.621	3.642	1.025	0.342
XVII	Earnings per equity Share (for discontinued operation):						
(1)	Basic	-	-	-	-	-	-
(2)	Diluted	-	-	-	-	-	-
XVIII	Earnings per equity Share (for discontinued & continuing operations):						
(1)	Basic	1.516	1.297	0.621	3.642	1.025	0.342
(2)	Diluted	1.516	1.297	0.621	3.642	1.025	0.342

See accompanying notes to the financial statements:

Notes:-

- The Unaudited Standalone financial results of the Company for the quarter & Nine Months ended Dec 31, 2021 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as amended.
- The above Unaudited standalone financial results of the Company for the quarter & Nine months ended December 31, 2021 have been reviewed and thereafter approved by the Board of Directors at their meeting held on 11th February, 2022.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and year-to-date figures upto the third quarter of the financial year.
- The Company has made an assessment of possible impacts that may result from the COVID-19 pandemic on the carrying value of current and non-current assets and forecast transactions relating to hedging, considering the internal and external information available till date and to the extent determined by it. The eventual impact of COVID-19 may differ from that estimated as at the date of approval of these financial results, and the Company will continue to closely monitor any material changes to future economic conditions.
- Complaints lying pending as on 01-12-21 - NIL. 6. Complaints Received during the quarter - NIL.
- Complaints disposed off during the quarter - NIL. 8. Complaints lying unresolved as on 31.12.2021 - NIL.
- The company is engaged in the Manufacturing business of "coil" and therefore, has only one reportable segment in accordance with IND AS 106 - "Operating segments".
- * The Statutory Auditor have submitted Limited Review Report on the above Unaudited Financial Results for Quarter & Nine Months ended 31st December 2021.
- The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

PLACE :- PUNE
DATE :- 11th February 2022

FOR AMBA ENTERPRISES LIMITED

MRS. SUSHIL BHAT
DIRECTOR



Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of **Amba Enterprises Limited**,

1. We have reviewed the accompanying statement of unaudited standalone financial results of Amba Enterprises Limited ("the Company") for the Quarter ended 31st December 2021, ("the Statement"), and year to date from April 1, 2021 to December 31, 2021 (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related standalone IND AS Financial Results which has been prepared in accordance with Indian Accounting Standards 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 these financial results based on our review.
3. We conducted our 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 we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of



unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,

**KAKARIA AND ASSOCIATES LLP,
CHARTERED ACCOUNTANTS
FRN: 104558W/W100601**



**Ujwal Kakaria
(Partner)**

M. No.: 035416

UDIN: 22035416ABIBCU2415

Place: Mumbai

Date: 11.02.2022