



Date : 5<sup>th</sup> February, 2020

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 5<sup>th</sup> February, 2020

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5<sup>th</sup> February, 2020 approved the following matter:

Unaudited Financial Results along with the Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2019 prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015.

We are enclosing herewith copy of 1. Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2019 along with the Limited Review Report.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

**AMBA ENTERPRISES LTD**

*Sarika*

Sarika Bhise

**DIRECTOR**

Director

(DIN: 06987209)

**AMBA ENTERPRISES LIMITED**

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivall (East), Mumbai – 400 066.

CIN : L99999MH1992PLC067004, Phone No. : 022-28701692 Email Id : ambaltd@gmail.com

Website : www.ambaltd.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2019**

SR. NO.	PARTICULARS	Amount in Rs.					
		3 Months Ended 31/12/2019	3 Months Ended 30/09/2019	3 Months Ended 31/12/2018	9 Months Ended 31/12/2019	9 Months Ended 31/12/2018	Previous Year Ended 31/03/2019
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from operations	246,090,498	333,378,107	227,349,785	888,183,388	663,755,789	888,460,002
II	Other Income	640,580	510,501	671,867	1,534,224	1,601,184	3,411,095
III	Total Revenue (I+II)	246,731,078	333,888,608	228,021,652	889,717,612	665,356,973	891,871,097
IV	Expenses:						
	Cost of Material Consumed	8,503,941	8,018,772	2,412,411	23,306,664	18,467,267	46,605,254
	Purchase of stock-in-Trade	230,764,222	320,524,311	212,270,728	827,697,015	620,388,155	805,739,141
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6,696,996)	(5,869,242)	5,736,304	(259,166)	(4,621,414)	(4,135,463)
	Employee benefits expense	3,461,643	1,491,614	2,042,857	6,177,361	4,765,040	5,566,511
	Finance Costs	324,643	1,407,225	548,984	2,422,809	4,443,783	5,433,173
	Depreciation and amortisation expenses	701,813	688,414	680,503	2,072,970	1,731,131	2,398,274
	Other expenses	3,307,444	3,188,883	3,452,747	13,496,719	11,128,907	14,900,434
	Total Expenses	240,366,710	329,449,977	227,144,434	874,914,372	656,302,869	876,507,324
V	Profit before exceptional and extraordinary items and tax (III - IV)	6,364,368	4,438,631	877,218	14,803,240	9,054,104	15,363,773
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	6,364,368	4,438,631	877,218	14,803,240	9,054,104	15,363,773
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII- VIII)	6,364,368	4,438,631	877,218	14,803,240	9,054,104	15,363,773
X	Tax expense						
	(1) Current tax	1,770,567	1,234,827	41,666	4,118,261	2,291,784	3,987,416
	(2) Deferred tax	67,716	(20,011)	65,693	69,864	227,068	233,851
XI	Profit (Loss) for the period from continuing operations (IX-X)	4,526,085	3,223,815	769,859	10,615,115	6,535,252	11,142,506
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	4,526,085	3,223,815	769,859	10,615,115	6,535,252	11,142,506
XVI	Other Comprehensive Income						
	A. (1) Items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	(2) Items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) comprising Profit (loss) and other Comorehensive Income for the Period	4,526,085	3,223,815	769,859	10,615,115	6,535,252	11,142,506
XVIII	Earnings Per Share (for continuing operation before Comprehensive Income) :						
	(a) - Basic	0.36	0.25	0.06	0.84	0.52	0.88
	(b) Diluted	0.36	0.25	0.06	0.84	0.52	0.88
XVIII	Earnings Per Share (for discontinuing operations) :						
	(a) - Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings Per Share (for disc continuing operation and continuing operations before Comprehensive Income) :						
	(a) - Basic	0.36	0.25	0.06	0.84	0.52	0.88
	(b) Diluted	0.36	0.25	0.06	0.84	0.52	0.88

**NOTES:**

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05.02.2020
- The Company has adopted Indian Accounting standard (Ind AS) from April 01, 2017 as prescribed under Schaeudule III of section 133 of the companies Act, 2013 read together with the companies (Indian Accounting standards) Rules, 2015. Accordingly the financial results for the quarter ended on 31st Dec ,2019 have been prepared following the Ind AS recognised and mesurement principles.
- a) Provision for Current Taxation for the quarter ended 31st Dec ,2019 is calculated and provided at applicable rates. b) Deferred Tax Liability /Asset for the quarter ended 31.12.2019 has not been provided and will be accounted on annual audited accounts , in accordance with AS 22 on "Accounting for taxes on Income)
- The company is engaged in the Manufacturing business of "coil" and therefore, has only one reportable segment in accordance with IND AS 108- " Operating segments".
- The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.
- Investor Complaints: pending for the quarter 0 , received during the quarter 0, disposed off 0, remaining unresolved at the end of quarter 31.12.19

FOR AMBA ENTERPRISES LIMITED

**AMBA ENTERPRISES LTD**

Sarika Bhise  
Director

**DIRECTOR**

Place: Mumbai  
Date: 05.02.2020