

Date: 08.02.2025

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 519471

SUB: OUTCOME OF BOARD MEETING

We wish to inform you that at its meeting held on today 08th February 2024 at 3:30 PM and concluded at 04:30 PM the Board of Directors of the Company approved:

1. The Un-Audited Financial Result for the Quarter/Nine months ended on 31st December 2024.
2. Limited Review Auditors' Report on Un-Audited Financial Result.
3. Successful Installation of New Machineries and start trail on Monday 10th February, 2025 for Launch New Products namely:
 - a. Cold Pressed Groundnut Oil,
 - b. Cold Pressed Extra Vergin Coconut Oil,
 - c. Cold Pressed Sesame oil,
 - d. Cold Pressed Mustard Oil.

You are requested to kindly take the same on record.

AMBAR PROTEIN INDUSTRIES LIMITED


AUTHORIZED SIGNATORY



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



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

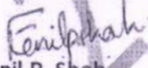
We have reviewed the accompanying statement of Unaudited Financial Results of AMBAR PROTEIN INDUSTRIES LIMITED ("the Company") for the quarter ended December 31, 2024 and year to date for the period from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith, being submitted by the Company 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. Our responsibility is to issue a report based on our review.

We conducted our 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 we 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 us to obtain assurance that would become aware of all significant matters that might be identified in an audit. 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 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.

For, Fenil P. Shah & Associates
Firm Reg. No. 143571W
Chartered Accountants


Fenil P. Shah
Proprietor
Mem. No. 141088
Place: Ahmedabad
Date : 08/02/2025
UDIN: 25141088BMJREJ4429



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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024

(Amount in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from operations	11,181.71	8,895.33	8,572.38	29,381.43	24,755.29	33,705.81
(b) Other Income	19.42	22.47	12.47	63.68	36.01	66.75
1A Total Income	11,201.14	8,917.80	8,584.85	29,445.11	24,791.30	33,772.57
2 Expenses :						
(a) Cost of Material consumed	10,043.13	8,544.71	8,185.18	26,871.21	23,251.02	31,757.90
(b) Purchases stock -in- trade	-	-	-	-	-	-
(c) Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	434.18	(276.62)	(220.68)	592.69	30.95	57.59
(d) Employee Benefits expenses	47.55	43.13	33.08	126.50	99.73	143.32
(e) Finance Cost	56.94	55.54	68.73	168.79	195.98	245.54
(f) Depreciation, amortization, impairment and obsolescence	46.08	31.87	39.15	110.00	97.68	131.37
(g) Other expenses	175.21	162.15	193.88	592.50	575.83	1,024.91
2A Total expenses	10,803.08	8,560.78	8,299.34	28,461.69	24,251.18	33,360.62
3 Profit /(loss) before exceptional items and tax (1A - 2A)	398.05	357.02	285.51	983.42	540.11	411.95
4 Exceptional item	-	-	-	-	-	-
5 Profit / (loss) before tax (3-4)	398.05	357.02	285.51	983.42	540.11	411.95
6 Tax Expense						
a) Current Tax	100.06	88.24	111.39	244.36	175.82	102.48
b) Earlier year tax Adjustments	-	-	-	6.73	-	31.51
c) Deffered Tax	15.57	0.21	18.44	15.77	4.33	(36.61)
Total Tax Expense	115.63	88.45	129.82	266.86	180.14	97.38
7 Net Profit /(loss) for the period (PAT) (5-6)	282.42	268.57	155.69	716.55	359.97	314.57
8 Other Comprehensive income (OCI)	(0.10)	(0.10)	0.52	(0.31)	1.55	(0.41)
Tax on above	(0.03)	(0.03)	(0.14)	(0.08)	(0.43)	(0.10)
9 Total Comprehensive Income for the period (7+8)	282.34	268.49	156.35	716.33	361.95	314.26
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.)	4.91	4.67	2.72	12.46	6.29	5.47
(b) Diluted EPS (Rs.)	4.91	4.67	2.72	12.46	6.29	5.47

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 08th February, 2025 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, 2024.
- 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: 08.02.2025



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