

Date: 13th August, 2021

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 13th August , 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5th August, 2021 transacted the following business:

1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2021
 2. Approved the appointment of M/S Sark & Associates as Secretarial Auditor for FY 2021-22
 3. Approved the Director Report for FY 2020-21
 4. Authority to Mr Ketan Mehta the Managing Director on behalf of Company for dealing with Yes Bank
 5. To Review the Business Operation of the Company
- The Board Meeting Commenced on 3.00 p.m. and Concluded on 4.00 pm

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhise

Director

06987209



AMBA ENTERPRISES LIMITED

Regd.Off: S. No. 132, H No. 1/4/1, Premraj Industrial Estate, Shed No. B-2,3,4, Dalvi Wadi, Nanded Phata, Pune - 411041.
99999PN1992PLC198612, Phone No. : 022-28701692 Email Id : ambaltd@gmail.com
Website : www.ambaltd.com

CIN :

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2021

Amount in Lakh Rupees

SR. NO.	PARTICULARS	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations	4,085.45	4,009.45	691.18	11,091.15
II	Other Income	0.12	6.70	23.90	66.47
III	Total Revenue (I+II)	4,085.58	4,016.15	715.08	11,157.62
IV	Expenses:				
	Cost of Material Consumed	268.48	184.25	70.74	519.39
	Purchase of stock-in-Trade	3,977.53	3,430.69	621.63	9,953.58
	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(440.18)	82.61	(44.53)	(91.18)
	Employee benefits expense	51.64	64.84	15.43	199.04
	Finance Costs	15.63	15.06	3.27	53.10
	Depreciation and amortisation expenses	6.92	8.92	8.90	35.40
	Other expenses	46.87	114.53	14.46	186.64
	Total Expenses	3,926.88	3,900.89	689.89	10,855.98
V	Profit before exceptional and extraordinary items and tax (III - IV)	158.70	115.26	25.19	301.64
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	158.70	115.26	25.19	301.64
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	158.70	115.26	25.19	301.64
X	Tax expense				
	(1) Current tax	54.00	39.08	(6.34)	85.99
	(2) Deferred tax	(0.19)	(10.46)	3.70	(0.75)
XI	Profit (Loss) for the period from continuing operations (IX-X)	104.89	86.64	22.55	216.40
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)	104.89	86.64	22.55	216.40
XVI	Other Comprehensive Income				
	A.(1) Items that will not be reclassified to Profit or loss	(0.53)	-	-	(2.10)
	(2) Items that will be reclassified to profit or loss	0.18	-	-	0.53
XVII	Total Comprehensive Income for the period(XV + XVI) comprising Profit (loss) and other Comprehensive Income for the Period	104.54	86.64	22.55	214.83
XVIII	Earnings Per Share (for continuing operation before Comprehensive Income) :				
	(a) - Basic	0.83	0.67	0.18	1.71
	(b) Diluted	0.83	0.67	0.18	1.71
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	0.83	0.67	0.18	1.71
	(b) Diluted	0.83	0.67	0.18	1.71

NOTES:

The Financial Results have been reviewed by the Audit Committee and approved by the Board of at its meeting held on 13th Aug, 2021. The Statutory Auditor have submitted Auditor's Report on the above Unaudited Financial Results for Quarter ended 30th June'2021.


COVID-19 has caused significant disruptions to businesses across India. The management has considered the possible effects, if any, that may impact the carrying amounts of inventories and receivables. In making the assumptions and estimates relating to the uncertainties as at the balance sheet date in relation to the recoverable amounts, the management has considered subsequent events, internal and external information and evaluated economic conditions prevailing as at the date of approval of these financials results. The management expects no impairment to the carrying amounts of these assets. The management will continue to closely monitor any changes to future economic conditions and assess its impact on the operations.

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.

Figures of the previous year have been regrouped, wherever necessary.

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".

Investor Complaints: pending for the quarter 0, received during the quarter 0, disposed off 0, remaining unresolved at the end of quarter 30.06.21



 FOR AMBA ENTERPRISES LIMITED
Sarika
 13/8/21
 Sarika Bhise
 Director

KAKARIA AND ASSOCIATES LLP

CHARTERED ACCOUNTANTS

UJWAL K. KAKARIA B. Com., B.L., F.C.A.

SUBHASH S. KOTADIA B. Com.(HONS.) F.C.A.

JAIPRAKASH H. SHETHIYA B. Com., F.C.A.

DATE :

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 Enterprise Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Amba Enterprises Limited** ("the Company") for the Quarter ended 30th June, 2021 and the year-to-date results for the period 1st April 2021 to 30th June 2021, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including relevant circulars issued by SEBI from time to time.

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 Statements which has been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

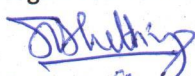
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 standalone 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 thereunder 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kakaria And Associates LLP

Chartered Accountants

Firm Registration Number: 104558W/W100601


Jaiprakash Shethiya

Partner

Membership Number: 108812

Place: Mumbai

Date: 13th August, 2021.

UDIN: 21108812AAABED4761

"KAKARIA'S *Excellenza*"

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