

| M/S. AMBA ENTERPRISES LTD. | | | | | |
|---|--|-----------------------------|---------------------------------------|--|----------------------------------|
| Statement of Standalone financial Unaudited Results for the Quarter Ended on 30th June 2012 | | | | | |
| Sl No | Particulars | 3 months ended (30/06/2012) | Preceding 3 months ended (31/03/2012) | Corresponding 3 months ended (30/06/2011) in the previous year | Previous year ended (31/03/2012) |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | |
| | Net sales/ income from operations (Net of excise duty) | 2,08,42,652 | 2,30,89,336 | 2,55,59,593 | 9,13,43,430 |
| | Other operating income | - | - | - | - |
| | Total income from operations (net) | 2,08,42,652 | 2,30,89,336 | 2,55,59,593 | 9,13,43,430 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 1,21,28,741 | 1,28,65,820 | 1,76,93,810 | 6,17,47,471 |
| | (b) Purchases of stock-in-trade | 13,75,550 | 12,57,050 | 9,57,700 | 22,14,750 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 3,95,926 | 18,24,239 | 15,98,264 | 35,37,418 |
| | (d) Employee benefits expense | 5,86,968 | 5,88,327 | 5,80,398 | 23,61,616 |
| | (e) Depreciation and amortisation expense | 1,03,705 | 3,58,562 | 3,53,353 | 14,24,441 |
| | (f) Other expenses | 57,89,998 | 57,18,019 | 31,09,483 | 1,74,33,719 |
| | Total expenses | 2,03,80,888 | 2,26,12,017 | 2,42,93,008 | 8,87,19,415 |
| 3 | Profit from operations before other income, finance costs and exceptional items (1-2) | 4,61,764 | 4,77,319 | 12,66,585 | 26,24,015 |
| 4 | Other income | 10,96,342 | 11,52,819 | 5,11,826 | 32,19,453 |
| 5 | Profit from ordinary activities before finance costs and exceptional items (3 + 4) | 15,58,106 | 16,30,138 | 17,78,411 | 58,43,468 |
| 6 | Finance costs | 6,716 | 1,978 | 3,372 | 16,001 |
| 7 | Profit / (Loss) from ordinary activities after finance costs (5 - 6) | 15,51,390 | 16,28,160 | 17,75,039 | 58,27,467 |
| 8 | (i) Tax expense | 6,90,382 | 5,41,187 | 5,33,000 | 18,00,687 |
| 9 | Net Profit for the period (7-8) | 8,61,008 | 10,86,973 | 12,42,039 | 40,26,780 |
| 10 | Paid-up equity share capital 52,75,200 (P. Y. 51,00,000) Equity Shares of ₹ 10/- each. | 5,27,52,000 | 5,27,52,000 | 5,10,00,000 | 5,10,00,000 |
| 11 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 6,03,83,184 |
| 12 | Earning per share ((Face valu of ₹ 10) | | | | |
| | (a) Basic | 0.16 | 0.21 | 0.24 | 0.79 |
| | (b) Diluted | 0.16 | 0.21 | 0.24 | 0.79 |

The figure have been regrouped, wherever necessary.

The above results have been reviewed by the Auditors as per clause 41 of the listing agreement

PART II

| | Particulars | 3 months ended (30/06/2012) | Preceding 3 months ended (31/03/2012) | Corresponding 3 months ended (30/06/2011) in the previous year | Previous year ended (31/03/2012) |
|----------|--|-----------------------------|---------------------------------------|--|----------------------------------|
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public shareholding | | | | |
| | - Number of shares | 40,11,200 | 40,11,200 | 40,11,200 | 40,11,200 |
| | - Percentage of shareholding | 76.04 | 76.04 | 78.67% | 78.67% |
| 2 | Promoters and Promoter Group Shareholding ** | | | | |
| | a) Pledged / Encumbered | | | | |
| | - Number of shares | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | |
| | - Percentage of shares (as a % of the total share capital of the company) | | | | |
| | b) Non - encumbered | | | | |
| | - Number of shares | 12,64,000 | 12,64,000 | 10,88,800 | 10,88,800 |
| | - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of the total share capital of the company) | 23.96% | 23.96% | 21.33% | 21.33% |

| | Particulars | 3 months ended 30/06/2013 |
|----------|--|---------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | - |
| | Received during the quarter | - |
| | Disposed of during the quarter | - |
| | Remaining unresolved at the end of the quarter | - |

Place : Mumbai
Dated: 15th July, 2012

For Amba enterprises Ltd

Sd/-

Mr Ketan Mehta
Director