

**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876Date: 4th October, 2012

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: - Out Come of Board Meeting
Ref: - Script Code: AMBICAAGAR

In just concluded Board Meeting, The Board of directors has approved the Unaudited Financial Results for the first Quarter ended 30th June, 2012, results enclosed with this letter

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876
(Rs in Lakhs)

Un-Audited Financial Results for the Quarter ended June, 2012

S.No.	Particulars	3 Months ended 30.06.2012 Unaudited	Corresponding 3 months ended 30.06.2011 Unaudited	Year Ended 31.03.2012 Audited
1	Income from Operation			
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	2,167.08	1,787.83	8,376.30
	b) Other Operating Income	30.35	38.71	224.01
	Total Income from operations (net)	2,197.44	1,826.53	8,600.31
2	Expenses			
	a. Cost of Material Consumed	316.29	260.93	1,590.75
	b. Purchase of Traded Goods	846.92	683.34	3,178.22
	c. Changes in inventories of finished goods, work-in-progress and stock in-trade	14.19	11.56	(26.95)
	d. Employee benefits expense	27.80	24.03	107.46
	e. Depreciation and Amortisation expense	74.76	64.04	267.41
	f. Other Expenses	685.40	585.11	2,645.39
	Total Expenses	1,965.37	1,629.02	7,762.29
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	232.07	197.52	838.02
4	Other Income	13.45	-	57.06
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	245.52	197.52	895.08
6	Finance Costs	184.91	150.46	643.39
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	60.61	47.05	251.69
8	Exceptional Items - Expenditure / (Income)	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	60.61	47.05	251.69
10	Tax Expense	16.97	12.42	63.38
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	43.64	34.64	188.31
12	Extraordinary items (Net of Tax expense Rs. Nil)	43.64	34.64	188.31
13	Net Profit / (Loss) for the period (11 ± 12)	43.64	34.64	188.31
14	Share of profit / (loss) of associates*	-	-	-
15	Minority interest	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	43.64	34.64	188.31
17	Paid-up equity share capital	1,712.95	1,712.95	1,712.95
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	1,502.12
19 (i)	Earnings per share (before extraordinary items) (of 10/- each) (not annualised):			
	(a) Basic	0.25	0.21	1.10
	(b) Diluted	0.25	0.21	1.10
19 (ii)	Earnings per share (after extraordinary items) (of 10/- each) (not annualised):			
	(a) Basic	0.25	0.21	1.10
	(b) Diluted	0.25	0.21	1.10

TIN NO. 28520211540 CST. RC NO. ELR/01/1719 DT. 22-4-95

Chairman & Managing Director



Ambica Agarbathies Aroma & Industries Ltd.
(Formerly known as Ambica Agarbathies Industries Ltd.)
Regd. Office: Shankar Towers, Eluru - 534 002

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POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
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Reporting of Segment wise Revenue, Results and Capital Employed

Sl. No.	Particulars	3 Months ended	Corresponding 3 months ended in previous year	Year Ended
		30.06.2012	30.06.2011	31.03.12
		Unaudited	Unaudited	Audited
1	Segment Revenue (net sale/ income from each segment)			
	A) Agarbathies Division	1,790.39	1,504.87	7,144.57
	B) Hotel Division	386.03	312.30	1,455.77
	C) Windmill Division	21.02	9.36	57.03
	Increase / (Decrease) in Stock	14.21	(11.56)	26.95
	Total :	2,211.65	1,814.97	8,684.32
	LESS : Inter Segment Revenue			
	Net Sales / Income from Operations	2,211.65	1,814.97	8,684.32
2	Segment Results (Profit)(+) / (Loss)(-) before Tax and interest from each segment			
	A) Agarbathies Division	175.52	148.31	577.18
	B) Hotel Division	56.51	46.12	294.96
	C) Windmill Division	13.49	3.09	22.94
	Total :	245.52	197.52	895.08
	LESS : Interest	184.91	150.46	643.39
	Total Profit before Tax	60.61	47.05	251.69
3	Capital Employed			
	A) Agarbathies Division	5,822.38	5,070.18	5,696.00
	B) Hotel Division	2,207.68	1,632.12	2,167.00
	C) Windmill Division	244.51	255.98	234.80
	D) Construction Division	1,089.42	981.41	1,089.42
	Total :	9,364.00	7,939.68	9,187.22

For Ambica Agarbathies Aroma & Industries Ltd.

PLACE: Eluru

DATE: 04.10.2012 e mail : ambica.a@rediffmail.com

www.ambicaaroma.com

Chairman & Managing Director

TIN NO. 28520211540 CST. RC NO. ELR/01/1/1719 DT. 22-4-95

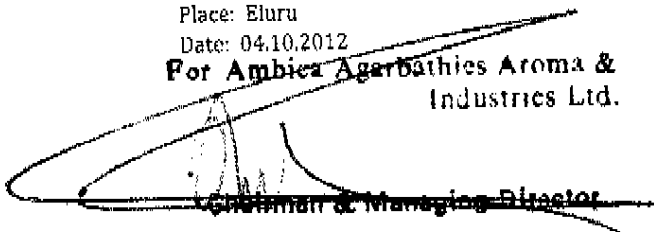
	PARTICULARS	3 MONTHS ENDED 30.06.2012
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE YEAR	5
3	DISPOSED OF DURING THE QUARTER	5
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil

NOTE

- 1 The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 04.10.2012
- 2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- 3 The Auditors Qualification with regard to the transfer of unclaimed dividend to investor education fund is delayed due to the reconciliation of unclaimed dividend account, which has no impact in the profitability of the Company
- 4 Segement Report prepared as per AS-17 is enclosed

Place: Eluru

Date: 04.10.2012

**For Ambica Agarbathies Aroma &
Industries Ltd.**
Chairman & Managing Director



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Share Holding of for the Quarter Ended 30TH JUNE, 2012

	Particulars	3 Months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended
		30.06.2012	30.06.2011	31.03.2012
A	PARTICULARS OF SHAREHOLDING			
1	Public Share Holding			
	- Number of Shares	89,29,621	89,29,621	89,29,621
	- Percentage of Shareholding	51.98	51.98	51.98
2	Promoter and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL
	b) Non - Pledged / Encumbered			
	- Number of Shares	82,47,779	82,47,779	82,47,779
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the Company)	48.02	48.02	48.02

For Ambica Agarbathies Aroma &
Industries Ltd.

Chairman & Managing Director

T.S. AJAI

Chartered Accountant

LIMITED REVIEW REPORT**Review Report to
M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED for the period ended 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 04.10.2012



Our principle: Efficiency and Integrity

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