



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date 12th August, 2016

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

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref: - Script Code: AMBICAAGAR

In just concluded Board meeting the Board the approved and considered the following

1. Un-audited Financial results for the first quarter ended 30th June, 2016 Annexure-1
2. Limited Review Report for the Quarter ended 30th June, 2016- Annexure-2
3. Approved the Directors Reports
4. 21st Annual General Meeting of the Company is schedule to be held on Friday, 23rd September, 2016

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**


AMBICA KRISHNA

Chairman and Managing Director



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
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Unaudited Financial Results for the Quarter Ended 30th June, 2016

(Rs. in lakhs)

S.No.	Particulars	STANDALONE UNAUDITED FINANCIAL RESULTS			
		3 months ended 30.06.2016	Preceding 3 Months ended 31.03.2016	Corresponding 3 months ended in previous year 30.06.2015	Previous year ended 31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Net sales/Income from operations	2495.72	2867.66	2634.18	11567.40
2	Other operating income	52.84	111.91	3.94	144.04
	Profit on sale of Asset	0.00	-131.64		0.00
3	Total Income (1)+(2)	2548.56	2847.93	2638.12	11711.44
4	Expenditure				
	a) Cost of Material Consumed	338.87	760.18	337.76	2132.01
	b) Purchase of Stock-in-trade	1014.36	905.70	857.99	4070.15
	c) Changes in inventories of finished goods, work in progress and stock in trade	94.93	-9.97	-	(9.97)
	d) Employee benefits expense	107.24	116.51	109.26	445.26
	e) Depreciation and amortisation expense	53.89	2.55	105.71	324.43
	f) Other Expenditure	729.16	814.34	971.62	3651.10
	g) Total	2338.45	2589.32	2382.34	10612.99
5	Profit (+)/Loss (-) from operations before other income, Interest and Exceptional items (3)-(4)	210.12	258.61	255.78	1098.45
6	Other Income	0.00	0.00	-	0.00
7	Profit (+)/Loss (-) before Interest and Exceptional items (5)+(6)	210.12	258.61	255.78	1098.45
8	Interest	165.10	216.93	216.44	896.64
9	Profit (+)/Loss (-) after Interest but before Exceptional items (7)-(8)	45.02	41.69	39.34	201.81
10	Exceptional Items				
11	Net Profit (+)/Loss (-) from Ordinary Activities before tax (9)-(10)	45.02	41.69	39.34	201.81
12	Tax Expense	0.00	66.60	-	66.60
13	Net Profit (+)/Loss (-) from Ordinary Activities after tax (11)-(12)	45.02	(24.91)	39.34	135.21
14	Extraordinary Items (net of tax expense)	-	-	-	-
15	Minority Interest				
16	Net Profit (+)/Loss (-) for the period (13)-(14)	45.02	(24.91)	39.34	135.21
17	Paid up equity share capital (Face value Rs.10/- per Share)	1712.95	1712.95	1712.95	1712.95
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				
19	Earnings Per Share (EPS)				
19.i	a) Basic EPS (Before Extraordinary items)	0.26	-0.15	0.24	0.79
	b) Diluted EPS (Before Extraordinary items)	0.26	-0.15	0.24	0.79
19.ii	a) Basic EPS (After Extraordinary items)	0.26	-0.15	0.24	0.79
	b) Diluted EPS (After Extraordinary items)	0.26	-0.15	0.24	0.79

NOTES:

- The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held 12.08-2016
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current
- There were no unresolved investor complaints at the beginning of the quarter. The company did not receive any investor complaint during the quarter ended 30th June, 2016
- Segment Report prepared as per AS 17 is enclosed
- The Auditor's Qualification with regard to the unclaimed dividend to investors to Investor education fund is delayed due to the reconciliation of unclaimed dividend account, which has no impact in the profitability of the Company

Place: ELURU
Date: 12.08.2016

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

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

Reporting of Segment wise Revenue, Results and Capital Employed

Sl. No	Particulars	(Rs in Lakhs)			
		Standalone Unaudited Financial Results			
		3 months ended 30.06.2016	Preceding 3 Months ended 31.03.2016	Corresponding 3 months ended in previous year 30.06.2015	Previous year ended 31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue (net sale/ income from each segment)				
	A) Agarbathies Division	2,169.94	1,739.79	2,101.23	9,052.86
	B) Hotel Division	371.34	512.14	532.96	2,036.43
	C) Windmill Division	7.28	0.48	3.94	26.63
	D)Construction Division	-	595.52	-	595.52
	Increase / (Decrease) in Stock	94.93	(9.97)	-	(9.97)
	Total :	2,643.49	2,837.96	2,638.12	11,701.47
	LESS : Inter Segment Revenue	-	-	-	-
	Net Sales / Income from Operations	2,643.49	2,837.96	2,638.12	11,701.47
2	Segment Results (Profit)(+) / (Loss)(-) before Tax and interest from each segment				
	A) Agarbathies Division	143.78	(20.84)	250.67	756.97
	B) Hotel Division	59.05	147.35	1.16	183.22
	C) Windmill Division	7.28	0.48	3.95	26.63
	D)Construction Division	-	131.64	-	131.64
	Total :	210.12	258.62	255.78	1,098.45
	LESS : Interest	165.10	216.93	216.44	896.64
	Total Profit before Tax	45.02	41.69	39.34	201.81
3	Capital Employed				
	A) Agarbathies Division	5,883.06	5,892.06	6,824.00	5,892.06
	B) Hotel Division	(436.65)	(490.65)	677.00	(490.65)
	C) Windmill Division	238.00	238.00	238.00	238.00
	D) Construction Division	423.61	423.61	291.00	423.61
	Total :	6,108.02	6,063.02	8,030.00	6,063.02

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Place :ELURU
DATE: 12.08.2016

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR

Report on Review of Interim Financial Information

**M/S AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
(Standalone)**

We have reviewed the accompanying Balance sheet of M/S AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED (Standalone) as on 30th June 2016 and the related statement of profit & loss for the three-month period then ended. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with applicable accounting Standards and Regulatory requirements. Our responsibility is to express a conclusion on this interim financial information based on our review.

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". 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 Standards on Auditing and consequently does not enable us to obtain assurance that we 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, nothing has come to our attention that causes us to believe that the accompanying interim Financial information does not give a true and fair view of the state of affairs of the entity as at June 30, 2016 and of its results of operation for the three month period then ended 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 12.8.2016


(T.S. AJAI)
Chartered Accountant
Membership No. 025524

Our principle : Efficiency and Integrity

Office : "Vedharanya" 304, Minar Apartments, Deccan Towers, Basheerbagh, Hyderabad 500001.
Tel. : 23212376, 23231150, E-mail : tsajai@tsajai.com