



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 11th February, 2019

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: Script Code 532335

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

1. Un-audited Financial results for the Third quarter ended 31st December, 2018as**Annexure-1**
2. Limited Review Report for the Quarter ended 31st December, 2018- **Annexure-2**
3. Mr. AmbicaRamachandra Rao has been appointed as Director cum whole time Director of the Company.

This is for your information and necessary records.

Thanking you,

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


Ambicakrishna
CEO & President




Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289



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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Unaudited Financial results for the quarter 31st December, 2018

S.No.	Particulars	Rs. in Lakhs					
		Quarter Ended			Period Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operation	3155.29	2798.56	3074.63	8592.23	8380.73	12535.75
2	Other Income	37.30	22.82	38.97	131.45	134.23	159.01
3	Total Income(1)+(2)	3192.59	2821.38	3113.60	8723.68	8514.96	12694.76
	Expenses						
	a) Cost of Material Consumed	535.74	465.59	385.12	1221.04	1381.74	3752.28
	b) Purchase of Stock-in-trade	1483.65	1454.39	1831.51	4650.46	4624.06	7331.22
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	7.25
	d) Employee benefits expense	133.15	132.03	75.76	388.56	198.89	438.76
	e) Finance cost	185.79	176.61	211.17	523.67	655.71	847.76
	f) Depreciation and Amortisation expense	97.88	97.88	94.63	293.64	283.90	502.90
	g) Admin and Other Manufacturing Expenses	556.14	438.15	465.61	1344.52	1221.28	1550.23
	Total Expenses	2992.35	2764.66	3063.80	8421.90	8365.58	14430.40
5	Profit before tax (3-4)	200.24	56.72	49.80	301.78	149.37	-1735.64
6	Tax Expense						
	Current Tax Net	0.00	0.00	16.43	0.00	49.29	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	46.55
7	Profit/(Loss) for the period (5-6)	200.24	56.72	33.37	301.78	100.08	(1782.19)
8	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	6299.67
9	Total Comprehensive Income (7+8)	200.24	56.72	33.37	301.78	100.08	4517.48
10	Paid up equity share capital (Face value Rs.10/- per Share)	1717.74	1717.74	1712.95	1717.74	1712.95	1717.74
11	Earnings Per Share (EPS)						
	a) Basic EPS	1.17	0.33	0.19	1.76	0.58	-10.38
	b) Diluted EPS	1.17	0.33	0.19	1.76	0.58	-10.38

Notes:

- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- Segment report prepared as per Ind AS 108.
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The above Financial results are recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 11th February, 2019

For Ambica Agarbathies Aroma & Industries Limited

Place : ELURU
Date : 11.02-2019

AMBICA KRISHNA
(CEO AND PRESIDENT)

P. Satyavathi
SATYAVATHI P
EXECUTIVE DIRECTOR

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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Standalone Audited Segment wise Revenue, Results, Assets and Liabilities

Particulars		Qtr. Ended 31.12.2018	Qtr. Ended 30.09.2018	Qtr. Ended 31.12.2017	Period Ended 31.12.2018	Period Ended 31.12.2017	Year ended 31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Sl. No.							
1	Segment Revenue						
	A) Agarbathies Division	2,684.60	2,287.29	2,699.63	7,208.36	7,340.49	10,910.50
	B) Hotel Division	507.99	515.43	411.95	1,482.18	1,146.56	1,591.29
	C) Windmill Division	-	18.65	2.02	33.14	27.91	33.97
	D) Construction Division	-	-	-	-	-	-
	Total :	3,192.59	2,821.37	3,113.60	8,723.68	8,514.96	12,535.75
	LESS : Inter Segment Revenue	-	-	-	-	-	-
	Net Sales / Income from Operations	3,192.59	2,821.37	3,113.60	8,723.68	8,514.96	12,535.75
2	Segment Results (Profit)(+) / (Loss)(-) before Tax from each segment						
	A) Agarbathies Division	192.59	43.78	84.57	280.25	81.66	-1,850.80
	B) Hotel Division	7.65	-6.20	-36.80	-11.61	39.80	41.59
	C) Windmill Division	-	19.14	2.02	33.14	27.91	27.02
	D) Construction Division	-	-	-	-	-	-
	Total :	200.24	56.72	49.80	301.78	149.37	-1,782.19
	Profit after Tax	200.24	56.72	49.80	301.78	149.37	-1,782.19
3	Segment Assets						
	A) Agarbathies Division	7,181.43	6,998.35	11,280.98	7,181.43	11,280.98	7,656.35
	B) Hotel Division	12,225.53	12,285.23	97.10	12,225.53	97.10	12,382.02
	C) Windmill Division	-	-	-	-	-	-
	D) Construction Division	131.00	131.00	153.69	131.00	153.69	131.00
	Total :	19,537.96	19,414.57	11,531.78	19,537.96	11,531.78	20,169.37
4	Segment Liabilities						
	A) Agarbathies Division	7,624.35	7,717.40	5,288.23	7,624.35	5,288.23	11,219.21
	B) Hotel Division	3,085.11	3,068.91	335.23	3,085.11	335.23	406.85
	C) Windmill Division	-	-	-	-	-	-
	D) Construction Division	22.05	22.05	22.05	22.05	22.05	22.05
	Total :	10,731.51	10,808.36	5,645.51	10,731.51	5,645.51	11,648.12

For Ambica Agarbathies Aroma & Industries Limited

Place : ELURU
DATE: 11.02.2019

AMBICA KRISHNA
(CEO AND PRESIDENT)

SATYAVATHI P
EXECUTIVE DIRECTOR



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CIN L24248AP1995PLC020077



RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT
For the Quarter ended 31st December, 2018

To
The Board of Directors,
AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** ('the company') for the quarter ended 31st December, 2018 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016. This statement Which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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.

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 aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the unaudited financial results and other information presented in accordance with IND AS for the quarter and nine months ended 31st December, 2018 and have been presented solely on the basis of information compiled by the management.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Registration Number: 010396S/S200084



Murali Krishna Reddy Telluri

Partner

Membership No.223022

Place: Hyderabad

Date: 11-02-2019