



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 14th August, 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 the considered and approved the

1. Un-audited Standalone Financial results for the First quarter ended 30th June, 2019. **Annexure-1**
2. Take a note on Limited Review Report for the First Quarter ended 30th June, 2019. - **Annexure-2**
3. Standalone Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the Quarter ended 30th June, 2019.- **Annexure-3**

This is for your information and necessary records.

Thanking you,

Yours truly,
For Ambica Agarbathies Aroma & Industries Limited


Ambica Ramachandra Rao
Whole time Director
Din- 01678538





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Ambica Agarbathies Aroma & Industries Limited (Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,) Unaudited Financial results for the quarter 30th June, 2019					
S.No.	Particulars	Rs. in Lakhs			
		Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operation	3093.91	5228.42	2638.38	13820.65
2	Other Income	165.61	150.71	71.33	282.16
3	Total Income(1)+(2)	3259.52	5379.13	2709.71	14102.81
4	Expenses				
	a) Cost of Material Consumed	242.87	367.30	219.71	1588.34
	b) Purchase of Stock-in-trade	2148.14	4066.43	1712.42	8716.89
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	-22.21	0.00	-22.21
	d) Employee benefits expense	127.71	124.56	123.38	513.12
	e) Finance cost	171.76	175.67	161.27	699.34
	f) Depreciation and Amortisation expense	96.20	91.17	97.88	384.81
	g) Admin and Other Manufacturing Expenses	322.84	521.63	350.23	1866.15
	Total Expenses	3109.52	5324.55	2664.89	13746.45
5	Profit before tax (3-4)	150.00	54.58	44.82	356.36
6	Tax Expense				
	Current Tax Net	30.88	0.00	0.00	0.00
	Mat Credit Entitlement	-30.88	0.00	0.00	0.00
	Deferred Tax	-167.08	-668.34	0.00	-668.34
7	Profit/(Loss) for the period (5-6)	317.09	722.92	44.82	1024.70
8	Other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7+8)	317.09	722.92	44.82	1024.70
10	Paid up equity share capital (Face value Rs.10/- per Share)	1717.74	1717.74	1717.74	1717.74
11	Earnings Per Share (EPS)				
	a) Basic EPS	1.85	4.21	0.26	5.97
	b) Diluted EPS	1.85	4.21	0.26	5.97

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 14th Aug, 2019

For Ambica Agarbathies Aroma & Industries Limited

Place : ELURU
Date : 14.08.2019

AMBICA RAMACHANDRA RAO
WHOLE TIME 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 30.06.2019	Qtr. Ended 31.03.2019	Qtr. Ended 30.06.2018	Year ended 31.03.2019
Sl. No.		Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue				
	A) Agarbathies Division	2,841.53	4,972.42	2,236.47	12,180.78
	B) Hotel Division	404.00	380.48	458.76	1,862.66
	C) Windmill Division	13.98	26.23	14.49	59.37
	Increase/(Decrease) in stock		-		
	Total :	3,259.52	5,379.13	2,709.71	14,102.81
	Net Sales / Income from Operations	3,259.52	5,379.13	2,709.71	14,102.81
2	Segment Results (Profit)(+) / (Loss)(-) before Tax from each segment				
	A) Agarbathies Division	163.58	91.74	43.88	371.99
	B) Hotel Division	-27.56	-37.17	-13.06	-48.78
	C) Windmill Division	13.98	-	14.00	33.14
	Total :	150.00	54.58	44.82	356.36
	Profit after Tax	317.09	722.92	44.82	1,024.70
3	Segment Assets				
	A) Agarbathies Division	7,461.31	7,119.72	7,603.41	7,119.72
	B) Hotel Division	12,120.07	12,166.33	12,315.74	12,166.33
	C) Windmill Division	-	-	-	-
	D) Construction Division	131.00	131.00	131.00	131.00
	Total :	19,712.38	19,417.05	20,050.15	19,417.05
4	Segment Liabilities				
	A) Agarbathies Division	7,757.06	7,684.38	11,219.21	7,684.38
	B) Hotel Division	2,992.43	3,086.87	407.79	3,086.87
	C) Windmill Division	-	-	-	-
	D) Construction Division	22.05	22.05	22.05	22.05
	Total :	10,771.54	10,793.29	11,649.06	10,793.29
<p>For Ambica Agarbathies Aroma & Industries Limited</p> <p>Place :ELURU DATE: 14.08.2019</p> <p>AMBICA RAMACHANDRA RAO WHOLE TIME DIRECTOR</p>					



RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of
Ambica Agarbathies Aroma & Industries Limited Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors,
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** ('the company') for the quarter ended 30th June, 2019 ('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 financial results and other information presented in accordance with IND AS for the quarter ended 30th June, 2019 and have been presented solely on the basis of information compiled by the management.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
FRN.No.010396S/S200084



Mell
(Murali Krishna Reddy Telluri)

Partner

Membership No: 223022

UDIN: 19223022AAAAGG7475

Place: Hyderabad
Date: 14th August, 2019