

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali (W), Mumbai – 400092, **Corporate Office:** 405, 4th Floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad-380060,
CIN: L25200MH1992PLC068544, **Phone No.** +91-22-28067285, +91-79-40062332,
E-Mail: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.in

Date: May 28, 2018

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code-526439

Dear Sir,

SUB.: OUTCOME OF 1ST (2018-19) BOARD MEETING.

REF: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2018 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, May 28, 2018** and the said meeting commenced at 2.00 p.m. and concluded at 3.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the audited financial results for the quarter and year ended on 31st March, 2018;
2. Decided to Appoint **M/s. Vishwas Sharma & Associates** as a Secretarial Auditor of the Company for the F.Y. 2017-18 and 2018-19;
3. Decided to appoint **Ms. Ami Rohitbhai Suthar** who is a member of the Institute of Company Secretaries of India (ICSI) as Whole-Time Company Secretary and Compliance Officer of the Company.
4. Decided to shift registered office of the Company from State of Maharashtra (Mumbai) to State of Gujarat (Ahmedabad) subject to necessary approvals.


Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

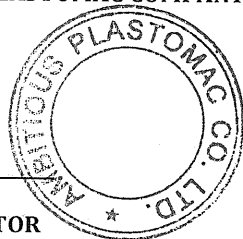
1. Approved the Audited Financial Results along with Statement of Assets and Liabilities of the Company for the Quarter and Year Ended on March 31, 2018.
2. Auditors' Report on Audited Financial Results for the aforesaid period received from Statutory Auditors M/s. K. P. Sompura & Co.
3. Declaration regarding Audit Report with Un-Modified / Un-Qualified Opinion.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR AMBITIOUS PLASTOMAC COMPANY LIMITED


PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030



Encl: As above



2, "SHIVAM" Shayonaprasad Bunglow, Shayona City, R. C. Technical Road, Ghatlodia, Ahmedabad - 380 061.

Ph. : (O) 079-27663411 (M) 9825304497 E-mail : sompurakp@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors of
Ambitious Plastomac Company Limited.

We have audited the quarterly financial results of **Ambitious Plastomac Company Limited** for the Quarter Ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

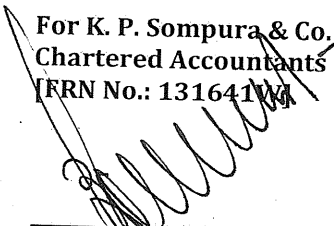
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- I. Are presented in accordance with the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- II. Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Place: Ahmedabad
Date: 28/05/2018

For K. P. Sompura & Co.
Chartered Accountants
[FRN No.: 131641M]


K. P. Sompura
Proprietor
[M. No.: 45155]

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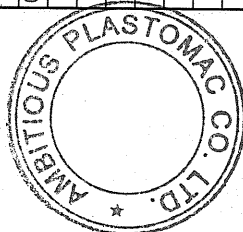
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Statement Audited Financial Results for the Quarter and Year Ended on 31-March-2018.


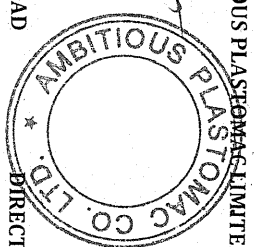
PART-I (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31/03/2018 (Audited)	31/12/2017 (Un-Audited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
1	Revenue from Operation	0.00	130.22	121.18	227.22	121.18
2	Other Income	0.01	0.61	0.00	0.82	46.27
3	Total Income (1 + 2)	0.01	130.83	121.18	228.04	167.45
4	EXPENSES					
(a)	Cost of Materials Consumed	-316.67	0.00	0.00	0.00	0.00
(b)	Purchase of Stock-In-Trade	415.39	96.67	0.07	316.67	113.08
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	-98.72	0.00	113.01	-98.72	0.00
(d)	Excise Expense	0.00	0.00	0.00	0.00	0.00
(e)	Employee Benefits Expense	1.20	1.60	7.60	4.80	13.00
(f)	Finance Cost	0.01	0.00	0.12	0.01	0.12
(g)	Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00
(h)	Other Expenses	8.35	1.76	-0.17	14.14	35.99
	Total Expenses	9.55	100.03	120.63	236.90	162.19
5	Profit/(Loss) from Operations Before Exceptional Items & Tax (3 - 4)	-9.54	30.80	0.55	-8.86	5.26
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from Ordinary Activities Before Tax (5 - 6)	-9.54	30.80	0.55	-8.86	5.26
8	Tax Expense	0.00	0.00	-0.39	0.00	1.11
9	Net Profit/(Loss) for the period (7 - 8)	-9.54	30.80	0.94	-8.86	4.15
10	Share of Profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (9+10-11)	-9.54	30.80	0.94	-8.86	4.15
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (12 + 13)	-9.54	30.80	0.94	-8.86	4.15
14	Paid-Up Equity Share Capital of Face Value Rs.10/- Each	581.00	581.00	581.00	581.00	581.00
15	Reserve Excluding Revaluation Reserves				-523.57	-513.20
16	Earnings Per Equity Share (Not Annualised)					
	(a) Basic	-0.16	0.53	0.02	-0.15	0.07
	(b) Diluted	-0.16	0.53	0.02	-0.15	0.07



NOTES:			
1	The Financial Results of the Company for the Quarter Ended March 31, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on May 28, 2018. The Results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
2	From the applicability of Goods and Service Tax (GST) with effect from 1 July, 2017, Revenue From Operations are disclosed Net of GST. Accordingly the Revenue From Operations and Excise Duty Expense for the Quarter and Year Ended March 31, 2018 are not comparable with the previous periods presented in the results.		
3	The Statement of Financial Results have been prepared in accordance with the Indian Accounting Standard (IND-AS) as prescribed under the relevant provisions of the Companies Act, 2013 read with the relevant rules framed thereunder and the recognised accounting practices and policies to the extent applicable. Beginning from the April 01, 2017 the Company has for the first time adopted the IND AS.		
4	The Format Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated July 5, 2016, IND-AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to Company with IND-AS.		
5	Segment Reporting as defined in IND-AS 108 is not applicable, since the Company has only One Reportable Segment.		
6	Statutory Auditors has expressed an Un-Modified Audit Opinion.		
7	The Figures of the Quarter Ended on 31/03/2018 are the Balancing Figures between Audited Figures for the full Financial Year Ended 31/03/2018 and Published Year to date Figures upto the Thrid Quarter Ended 31/12/2017.		
8	Consequent to transition from the previous IGAAP to IND-AS, the Reconciliation of Profit / (Loss) for the Quarter Ended March 31, 2017; Year Ended March 31, 2017 is provided below in accordance with the requirements of Paragraph 32 of IND-AS 101, "First Time Adoption of IND-AS."		
Sr. No.	Particulars	Quarter Ended on March 31, 2017	Year Ended on March 31, 2017
1	Net Profit as per IGAAP	0.94	4.15
2	Add / (Less): Adjustments for GAAP Differences	0.00	0.00
3	Effect of measuring Investments at fair value through Profit and Loss	0.00	0.00
4	Effect of measuring Loan to Employee at Fair Value through Profit and Loss	0.00	0.00
5	Borrowings measured at Amortised Cost & Effect on Finance Cost	0.00	0.00
6	Effect of measuring Lease Liability on Leasehold Land	0.00	0.00
7	Deferred and Current Tax adjustments	0.00	0.00
8	Others-Effect of remeasurement of other Expense	0.00	0.00
9	Net Profit after OCI as per IND-AS	0.94	4.15

FOR AMBITIOUS PLASTOMAC LIMITED



 PLACE: AHMEDABAD
 DATE: MAY 28, 2018

STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	As at 31/03/2018 (Audited)	As at 31/03/2017 (Audited)
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.00	0.00
	(b) Intangible Assets	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(c) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer plants	0.00	0.00
	(e) Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Other Financial Assets	43.82	180.07
	(iii) Financial Assets Measured at Fair Value	0.00	0.00
	(f) Deferred tax assets (net)	0.00	0.00
	(g) Non Current Tax Assets (Net)	0.00	0.00
	(h) Other non-current assets	0.00	0.00
	Sub Total-Non Current Assets	43.82	180.07
2	Current assets		
	(a) Inventories	102.74	4.03
	(b) Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Trade receivables	0.00	0.00
	(iii) Cash and cash equivalents	0.00	0.00
	(iv) Other Bank balances	3.14	1.81
	(v) Other Financial assets	0.00	0.00
	(c) Current Tax Assets (Net)	0.00	0.00
	(d) Other current assets	0.00	0.00
	Sub Total-Current Assets	105.88	5.84
	TOTAL-ASSETS	149.70	185.91
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Share capital	581.00	581.00
	(b) Other Equity	-523.57	-513.20
	Non-controlling interests	0.00	0.00
	Sub Total Equity	57.43	67.80
2	Non-Current Liabilities		
	(a) Financial Liabilities	0.00	0.00
	(i) Borrowings	0.00	0.00
	(b) Deferred tax liabilities (Net)	0.00	0.00
	(c) Other non-current liabilities	0.00	0.00
	Sub Total Non-Current Liabilities	0.00	0.00
3	Current liabilities		
	(a) Financial Liabilities	0.00	0.00
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
	(iv) Other financial liabilities measured at fair value	0.00	0.00
	(b) Other current liabilities	91.56	117.00
	(c) Provisions	0.71	1.11
	(d) Current Tax Liabilities (Net)	0.00	0.00
	Sub Total Current Liabilities	92.27	118.11
	TOTAL-EQUITY AND LIABILITIES	149.70	185.91

FOR AMBITIOUS PLASTOMAC LIMITED

PLACE: AHMEDABAD
DATE: MAY 28, 2018



DIRECTOR

AMBITIOUS PLASTOMAC COMPANY LIMITED

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Date: May 28, 2018

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code-526439

Dear Sir,

Sub.: Declaration under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amendment from time to time we hereby declare that the Statutory Auditors of the Company M/s. K. P. Sompura & Co. Chartered Accounts, [FRN: 131641W] have issued the Audit Report with an Un-Modified opinion on Audited Financial Results of the Company for the Quarter and Year Ended on March 31, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AMBITIOUS PLASTOMAC COMPANY LIMITED



PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030

