

# BAMBINO AGRO INDUSTRIES LIMITED



14<sup>th</sup> August, 2024

To,

**BSE LIMITED,**

1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai - 400001.

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Outcome of the Board meeting held on 14<sup>th</sup> August, 2024**

Further to our letter dated August 3, 2024 and pursuant Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform that the Board of Directors of the Company at its meeting held today approved the following -

- a. The Un-Audited Financial Results for the first Quarter ended 30<sup>th</sup> June, 2024. Please find enclosed herewith Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report thereon, issued by the Statutory Auditors of the Company.
- b. Appointment of Ms. Sweety Rai (Membership No. ACS 31513) as a Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f.14<sup>th</sup> August, 2024.
- c. Appointment of Mr. Jithender Reddy Revoori as a Chief Finance officer (Key Managerial Personnel) w.e.f.14<sup>th</sup> August, 2024.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:40 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **BAMBINO AGRO INDUSTRIES LIMITED**

**MYADAM SHIRISHA RAGHUVeer**  
**CHAIRPERSON & MANAGING DIRECTOR**  
**DIN: 07906214**

**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

**Regd. Office:** 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	CFO	CS
Reason for change : Appointment	Appointment	Appointment
Date and term of appointment	Appointment of Mr. R. Jithender Reddy as the Chief Financial officer of the Company w.e.f. 14 <sup>th</sup> August,2024.	Appointment of Ms. Sweety Rai as the Company Secretary and Compliance Officer of the Company w.e.f. 14 <sup>th</sup> August, 2024
Brief profile	Mr. R. Jithender Reddy holds an MBA in Finance from Chaitanya Deemed University. This prestigious institution is accredited with an 'A' grade by the National Assessment and Accreditation Council (NAAC) and recognized by the University Grants Commission (UGC), he having more than 10 years' experience as Specialist Credit Manager in reputed banks like Yes Bank, Lakshmi Vilas Bank and Indian Overseas Bank. With the comprehensive experience of 16 years, Mr. Reddy comes with an expertise across banking operations, credit management and corporate finance and handling of complex financial transactions and developing strategic financial solutions. His strategic vision and leadership have played a vital role in enhancing Bambino Agro performance and governance.	Ms. Sweety Rai has completed her post-graduation in Commerce and graduation Law and is an Associate member of The Institute of Company Secretaries of India (Membership No – A31513) She has professional experience of 14 years in Power, Non-Power (Educational/Oil/construction/NBFC Industries, etc.).
Disclosure of relationships between directors	MR. R. Jithender Reddy is not related to any other director of the Company.	Ms. Sweety Rai is not related to any other director of the Company.



**BAMBINO AGRO INDUSTRIES LIMITED**

CIN NO.L15440TG1983PLC004363

No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-44363332

Email id cs@bambinoagro.com;Website:www.bambinoagro.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**

PARTICULARS		Quarter ended			Rs in lacs
		30.06.2024	31.03.2024	30.06.2023	Year ended 31.03.2024
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	8130.45	7582.72	7675.83	33245.16
Other Income	2	15.85	(1.23)	4.48	16.04
<b>Total Income (1+2)</b>	<b>3</b>	<b>8146.30</b>	<b>7581.49</b>	<b>7680.31</b>	<b>33261.20</b>
<b>Expenses</b>					
a) Cost of Materials consumed		3660.54	3320.06	3328.15	15004.99
b) Purchase of Stock-in-Trade		1250.94	1425.29	1281.74	5948.99
c) Changes in Inventories of Finished Goods,Work in Progress		61.83	(128.95)	23.15	(146.29)
d) Employee benefits expense		910.88	1009.10	821.62	3602.32
e) Finance costs		198.36	168.97	199.83	800.45
g) Depreciation and Amortisation expenses		127.38	126.38	116.24	492.76
h) Other expenditure		1463.68	1479.86	1469.29	6098.88
<b>Total Expenses</b>	<b>4</b>	<b>7673.61</b>	<b>7400.71</b>	<b>7240.02</b>	<b>31802.10</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>472.69</b>	<b>180.78</b>	<b>440.29</b>	<b>1459.10</b>
Tax Expense	6				
a) Current Tax		120.90	37.95	87.42	270.00
b) Deferred Tax		10.59	(30.97)	35.07	96.18
		<b>131.49</b>	<b>6.98</b>	<b>122.49</b>	<b>366.18</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>341.20</b>	<b>173.80</b>	<b>317.80</b>	<b>1092.92</b>
Other Comprehensive Income	8	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>341.20</b>	<b>173.80</b>	<b>317.80</b>	<b>1092.92</b>
<b>PAID UP EQUITY SHARE CAPITAL</b>	<b>10</b>	<b>800.88</b>	<b>800.88</b>	<b>800.88</b>	<b>800.88</b>
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	8523.52
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	4.25	2.17	3.97	13.65
(b) Diluted Rs.		4.25	2.17	3.97	13.65

**Notes:**

- The Un audited standalone financial results for the Quarter ended 30th June 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14.08.2024
- The standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015(as amended)and SEBI circular dated 5th July 2016.
- The Company operated in a single segment and results pertains to single segment.
- Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place: Secunderabad

Date: 14.08.2024

For and on behalf of the Board of Directors of  
BAMBINO AGRO INDUSTRIES LIMITED




SHIRISHA RAGHUV EER MYADAM  
CHAIRMAN AND MANAGING DIRECTOR  
DIN .07906214

**Limited Review Report on Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2024  
of Bambino Agro Industries Limited pursuant to Regulation 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of Un-audited financial results of Bambino Agro Industries Limited for the **Quarter ended 30<sup>th</sup> June 2024** attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 provides 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 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.

**For P.RV Associates**  
**Chartered Accountants**  
**FRN: 006447S**

  


**P. MANOHAR**  
**Partner**  
**Membership No.231829**

**UDIN: 24231829BKAJSM8977**

Place: Secunderabad  
Date: 14-08-2024

#609, 6<sup>th</sup> FLOOR, LINGAPUR BUILDING, HIMAYATHNAGAR, HYDERABAD, TELANGANA – 500 029.

☎ : 9849021435, 9705809955 ✉ : prvassociates1993@gmail.com