

BAMBINO AGRO INDUSTRIES LTD.



13th February 2020

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: .Regulation 33 & 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 13th February 2020 which commenced at 12.15noon and concluded at 2.30pm, have inter alia considered and approved:-

-Unaudited Financial Results for the quarter and nine months ended on 31st December 2019, as reviewed by Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors of the Company.

-Shri Vyasabhattu Ramchander (Din No.03400005) , Regd No:IDDB-DI-202002-00444 issued by Indian Institute of Corporate Affairs appointed as Additional Non Executive Independent Director on Board of the Company with immediate effect.

Brief Profile of Shri Vyasabhattu Ramchander

Shri Ramchander aged 66 years , is a Post Graduate in Management from Institute of Public Enterprise, Osmania University Hyd., Graduate in Mechanical Engineering, Osmania University Hyd and Specialization in Foundry Engineering from National Institute of Foundry and Forge Technology, Ranchi, Jharkhand.

Shri Ramchander has over four decades of rich and varied experience in Project Finance, implementing and monitoring support, promotion and development of small and medium scale industries and service sector units by extending need based credit, nurturing entrepreneurship, and generating employment. He also has significant experience in Technical & heading the General Administration. His last employment was at APITCO Ltd as a Managing Director of APITCO Ltd in 2018.

- Reconstitution of Audit, Stakeholder, Nomination and Remuneration, CSR committee of the Board by inducting Shri Ramchander as its Committee member

This is for your information and record.

Thanking you

Yours sincerely,

For **BAMBINO AGRO INDUSTRIES LIMITED**

For Bambino Agro Industries Ltd.

Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363

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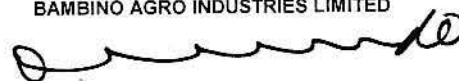
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019
Rs. In lacs

PARTICULARS		Quarter ended			Nine months ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	1	6027.41	7137.52	6004.65	18663.05	18550.15	24939.28
Other Income *	2	441.72	8.59	12.29	454.71	31.94	38.56
Total Income (1+2)	3	6469.13	7146.11	6016.94	19117.76	18582.09	24977.84
Expenses							
a) Cost of Materials consumed		2525.82	3735.45	2589.13	8916.10	8853.13	11805.96
b) Purchase of Stock-in-Trade		1483.07	1412.52	1649.67	3775.32	3875.02	4844.82
c) Changes in Inventories of Finished Goods,Work in Progress		404.95	(262.40)	(3.79)	154.65	91.15	693.08
d) Employee benefits expense		712.18	755.90	555.80	2079.91	1646.20	2333.25
e) Finance costs		145.89	124.70	130.04	399.59	388.79	531.87
g) Depreciation and Amortisation expenses		73.79	72.23	73.54	215.40	215.95	278.10
h) Other expenditure		627.76	1012.55	789.36	2555.83	2734.63	3699.98
Total Expenses	4	5973.46	6850.95	5783.75	18096.80	17804.87	24187.06
PROFIT BEFORE TAX(3-4)	5	495.67	295.16	233.19	1020.96	777.22	790.78
Tax Expense	6						
a) Current Tax		57.29	34.59	56.87	138.13	223.80	263.19
b) Deferred Tax		2.58	16.09	29.72	26.99	44.40	32.10
		59.87	50.68	86.59	165.12	268.20	295.29
PROFIT FOR THE PERIOD (5-6)	7	435.80	244.48	146.60	855.84	509.02	495.49
Other Comprehensive Income	8	-	-	-	-	-	-
Total Comprehensive Income (7+8)	9	435.80	244.48	146.60	855.84	509.02	495.49
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	-	-	4596.92
Earnings Per share (of Rs.10/-each)(not annualised)							
(a) Basic Rs.	11	5.44	3.05	1.83	10.69	6.36	6.19
(b) Diluted Rs.		5.44	3.05	1.83	10.69	6.36	6.19

Notes:

- Above unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 13,2020 and are subjected to limited review by Statutory Auditors.
- Segment reporting as defined in Ind AS-108 is not applicable, since the entire operation of the company related to one segment. I.e.,manufacturing of Pasta products
- * During the period we received compensation for land from Government of Haryana towards Road widening , acquisition of Land of Rs.436.88 lacs received and shown under Other income .
- Prior Period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

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



M.KISHAN RAO

CHAIRMAN AND MANAGING DIRECTOR

Din No.02425967

Place: Secunderabad

Date:13.02.2020



Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2019 of Bambino Agro Industries Ltd pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Bambino Agro Industries Ltd.,

We have reviewed the accompanying statement of Unaudited financial results of Bambino Agro Industries Limited for the period ended 31st December 2019 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 Kumar & Giri
Chartered Accountants
FRN 0015845

J. Bhadra Kumar
Partner

Member ship No :025480
UDIN NO: 20025480AAAAH3500

Place : Secunderabad
Date : 13.02.2020