# **BAMBINO AGRO INDUSTRIES LIMITED**



12th February 2022

BOMBAY STOCK EXCHANGE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip code 519295

Sir/Madam

Sub: Outcome of Board Meeting

Ref: Regulation 33 of the SEBI(LODR) Regulations 2015

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 12<sup>th</sup> February 2022 which commenced at 11.00 am and concluded at 2.50 pm, have inter alia considered and approved:-

-the Un audited results for the quarter & nine months ended 31<sup>st</sup> December 2021. A copy of limited review report is also enclosed.

It was further noted that due to the third wave of Covid and new travel restrictions, the commencement of plant at Sonipet, Haryana has been further delayed.

Surva Towers

S.P. Road,

Request you to please take it on records.

Thanking you

For Bambing Agro Industries Limited

Ritu Tiwary

Company Secretary

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

### **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 AND NINE MONTHS ENDED 31st DECEMBER 2021

		R					
PARTICULARS		Quarter ended		d	Nine months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations Other Income	1 2	6034.17 7.24	8082.93 4.85	6703.67 295.90	19721.64 20.14	22314.74 309.22	27859.50 334.83
Total Income (1+2)	3	6041.41	8087.78	6999.57	19741.78	22623.96	28194.33
Expenses a) Cost of Materials consumed b) Purchase of Stock-in-Trade c) Changes in Inventories of Finished		2233.89 1833.44	1828.92	2770.30 1879.15	4559.44	10117.90 4967.47	12409.21 6324.90
Goods,Work in Progress d) Employee benefits expense e) Finance costs		(225.66) 713.51 227.83	138.71 808.72 201.90	(123.60) 727.60 244.24	2211.12	699.25 2136.50 623.33	733.29 2934.39 847.96
g) Depreciation and Amortisation expenses h) Other expenditure	Ļ	74.49 901.75	74.01 1046.28	73.25 1032.23	221.55 2628.03	219.40 2655.61	293.66 3427.74
Total Expenses	4	5759.25	7583.87	6603.17	18617.57	21419.46	26971.15
Tax Expense a) Current Tax b) Deferred Tax	6	282.16 93.43 25.12 118.55		\$75471A18118	302.37 24.44	1204.50 311.15 11.16 322.31	370.17
PROFIT FOR THE PERIOD (5-6) Other Comprehensive Income	7 8	163.61 -	389.28 -	298.90 -	797.40	882.19 -	862.04
Total Comprehensive Income (7+8)	9	163.61	389.28	298.90	797.40	882.19	862.04
PAID UP EQUITY SHARE CAPITAL Reserves excluding revalulation reserves (Ordinary shares of Rs.10/- each)	10	800.88 -	800.88 -	800.88 -	800.88	800.88 -	800.88 6008.43
Earnings Per share (of Rs.10/-each)(not annualis (a) Basic Rs. (b) Diluted Rs.	11	2.04 2.04	4.86 4.86	3.73 3.73	9.96 9.96	11.02 11.02	10.76 10.76

## Notes:

- 1 The Un audited standalone financial results for the quarter and Nine months ended 31st December 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th February 2022.
- 2 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.
- 3 Due to the third wave of Covid and new travel restrictions, the commencement of plant at Sonipet, Haryana has been further delayed.
- 4 Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

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

SHIRISHA MYADAM
CHAIRMAN AND MANAGING DIRECTOR
Din No.07906214

Place: Secunderabad Date:12.02.2022



# KUMAR & GIRI CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results for the Quarter/Nine monthsended 31<sup>st</sup> December2021 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 Unaudited financial results of Bambino Agro Industries Limited for the **Quarter/Nine months ended 31**<sup>st</sup> **December 2021**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 ReviewEngagements (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 001584S

> J.Bhadra Kumar Partner

Place:Secunderabad Date:12.02.2022