



13<sup>th</sup> February 2021

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 13<sup>th</sup> February 2021 which commenced at 12.00 noon and concluded at 2:30 pm, have inter alia considered and approved:-

1. Un audited results for the quarter & nine months ended 31<sup>st</sup> December 2020. A copy of limited review report is also enclosed
2. Recommended remuneration of Rs.700,000 p.m w.e.f 17<sup>th</sup> January 2021 to Ms. Myadam Shirisha (Din :07906214), Managing Director subject to approval of members
3. Appointment of Myadam Sugandha Bai (Din:05190761) as an Additional Director on Board w.e.f 13<sup>th</sup> February 2021.
4. Commenced erection of plant & equipment at Gohana, Sonipet, Haryana.

Request you to please take it on records.

Thanking you  
For Bambino Agro Industries Limited

Ritu Tiwary  
Company Secretary

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

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1980PLC004363 WWW.bambinofood.com

## 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2020  
Rs in lacs

PARTICULARS		Quarter ended			Nine months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	1	6703.67	8651.27	6040.91	22314.74	18663.05	24791.15
Other Income	2	295.90	2.27	428.22	309.22	454.71	448.31
<b>Total Income (1+2)</b>	<b>3</b>	<b>6999.57</b>	<b>8653.54</b>	<b>6469.13</b>	<b>22623.96</b>	<b>19117.76</b>	<b>25239.46</b>
<b>Expenses</b>							
a) Cost of Materials consumed		2770.30	4142.23	2525.82	10117.90	8916.10	12154.32
b) Purchase of Stock-in-Trade		1879.15	1569.68	1483.07	4967.47	3775.32	4691.04
c) Changes in Inventories of Finished Goods, Work in Progress		(123.60)	812.75	404.95	699.25	154.65	(126.23)
d) Employee benefits expense		727.60	712.49	712.18	2136.50	2079.91	2821.52
e) Finance costs		244.24	194.37	145.89	623.33	399.59	659.11
g) Depreciation and Amortisation expenses		73.25	74.18	73.79	219.40	215.40	285.66
h) Other expenditure		1032.23	767.13	627.76	2655.61	2555.83	3615.81
<b>Total Expenses</b>	<b>4</b>	<b>6603.17</b>	<b>8272.83</b>	<b>5973.46</b>	<b>21419.46</b>	<b>18096.80</b>	<b>24101.24</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>396.40</b>	<b>380.71</b>	<b>495.67</b>	<b>1204.50</b>	<b>1020.96</b>	<b>1138.22</b>
<b>Tax Expense</b>	<b>6</b>						
a) Current Tax		92.44	99.81	57.29	311.15	138.13	258.56
b) Deferred Tax		5.06	-5.95	2.58	11.16	26.99	47.82
		97.50	93.86	59.87	322.31	165.12	306.38
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>298.90</b>	<b>286.85</b>	<b>435.80</b>	<b>882.19</b>	<b>855.84</b>	<b>831.84</b>
Other Comprehensive Income	8	-	-	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>298.90</b>	<b>286.85</b>	<b>435.80</b>	<b>882.19</b>	<b>855.84</b>	<b>831.84</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>	<b>800.88</b>	<b>800.88</b>
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	-	-	5274.53
Earnings Per share (of Rs.10/-each)(not annualised)							
(a) Basic Rs.	11	3.73	3.58	5.44	11.02	10.69	10.39
(b) Diluted Rs.		3.73	3.58	5.44	11.02	10.69	10.39

## Notes:

- The above unaudited results were reviewed by the Audit committee and approved by the Board of Directors of the Company at its meeting held on February 13,2021 and are subjected to limited review by Statutory Auditors.
- The Company is engaged in the business of 'Manufacturing of pasta products', which is considered as a single business segment.
- During the period we received for Land compensation from Government of Haryana Rs.2.82 Crores and has 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 Board of Directors of  
BAMBINO AGRO INDUSTRIES LIMITED

MYADAM SHIRISHA  
MANAGING DIRECTOR  
Din No.07906214Place: Secunderabad  
Date: 13.02.2021



**Limited Review Report on Unaudited Financial Results for the Quarter& nine months ended 31<sup>st</sup> December 2020 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 quarter& nine months ended 31<sup>st</sup> December 2020 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 001584S



  
J. Bhadra Kumar  
Partner

Place : Secunderabad

Date : 13.02.2021

UOIN: 21025480AAAA BH6782