



30 May 2019

**BOMBAY STOCK EXCHANGE LIMITED**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Sir/Madam,

**Sub: Audited financial results for the financial the year ended 31 March 2019**  
**Ref: 1.Regulation 33 of the SEBI(LODR) Regulations 2015, Scrip code 519295**  
**2. Regulation 43 of 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 30 May 2019 which commenced at 12.45pm and concluded at 2.30pm have inter alia considered and approved:-

- the Audited Financial Results of the Company for the quarter and year for 31<sup>st</sup> March, 2019.
- Recommended payment of dividend of Rs. 1.60/- (One Rupee sixty paise only) per equity share of face value of Rs. 10/- each for the financial year 2018-19 subject to approval of members in the ensuing Annual General Meeting.

Further, we herewith enclose (i) the Auditor's Report on Annual Financial Results of the Company for 31<sup>st</sup> March, 2019 and (ii) Declaration under regulation 33 (3)(d) of SEBI(LODR) Regulations 2015.

Kindly note that the dividend, if declared, shall be paid/dispatched to members whose name appears in the Register of Members on the date of 36<sup>th</sup> AGM, within 30 days from the date of AGM subject to approval of the shareholders.

Request you to please take it on records.

Thanking you  
For Bambino Agro Industries Limited

**Ritu Tiwary**  
**Company Secretary & Legal**

**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 : L15440TG198PLC004363 WWW.bambinofood.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

**THE BOARD OF DIRECTORS OF  
BAMBINO AGRO INDUSTRIES LIMITED  
Secunderabad-Telangana**

We have audited the quarterly financial results of Bambino Agro Industries Limited for the quarter ended 31<sup>st</sup> March 2019 (date of the quarter end) and the year to date results for the period 01-04-2018 to 31-03-2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, 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 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/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

**For KUMAR & GIRI  
Chartered Accountants  
F.R.NO.001584S**

  
**J.BHADRA KUMAR  
Partner**

**Membership Number.025480**

**Place:Secunderabad**

**Date:30<sup>th</sup> May 2019**

**BAMBINO AGRO INDUSTRIES LIMITED**

CIN NO.L15440TG1983PLC004363

No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-44363322,Fax no +91-40-27816615  
Email id cs@bambinoagro.com;Website:www.bambinoagro.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2019**

**PART - I**

(Rs. In Lacs except earning per share)

PARTICULARS		Quarter Ended			Year ended	
		31.03.19	31.12.18	31.03.18	31.03.19	31.03.18
		Audited	Unaudited	Audited	Audited	Audited
Revenue from Operations	1	6389.14	6004.65	4108.40	24939.28	16847.95
Other Income	2	6.61	12.29	7.05	38.56	24.76
<b>Total Income (1+2)</b>	<b>3</b>	<b>6395.75</b>	<b>6016.94</b>	<b>4115.45</b>	<b>24977.84</b>	<b>16872.71</b>
<b>Expenses</b>						
a) Cost of Materials consumed		3116.09	2997.97	1553.99	12958.96	7175.56
b) Purchase of Stock-in-Trade		806.54	1240.83	980.90	3691.82	3470.15
c) Changes in Inventories of Finished Goods, Work in Progress		601.92	(3.79)	245.62	693.08	(62.92)
d) Employee benefits expense		687.05	555.80	476.32	2333.25	1804.43
e) Finance costs		143.07	130.04	61.75	531.87	608.06
g) Depreciation and Amortisation expense		62.15	73.54	71.08	278.10	284.04
h) Other expenditure		965.35	789.36	706.93	3699.98	3001.68
<b>Total Expenses</b>	<b>4</b>	<b>6382.17</b>	<b>5783.75</b>	<b>4096.59</b>	<b>24187.06</b>	<b>16281.00</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>13.58</b>	<b>233.19</b>	<b>18.86</b>	<b>790.78</b>	<b>591.71</b>
Tax Expense	6					
a) Current Tax		39.39	56.87	47.13	263.19	173.84
b) Deferred Tax		-12.30	29.72	3.92	32.10	34.39
		<b>27.09</b>	<b>86.59</b>	<b>51.05</b>	<b>295.29</b>	<b>208.23</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>(13.51)</b>	<b>146.60</b>	<b>(32.19)</b>	<b>495.49</b>	<b>383.48</b>
Other Comprehensive Income	8	-	-	-	-	(9.55)
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>(13.51)</b>	<b>146.60</b>	<b>(32.19)</b>	<b>495.49</b>	<b>373.93</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>
Reserves excluding revaluation reserves	11	-	-	-	4596.92	4257.34
Earnings Per share (of Rs.10/-each)(not annualised)	12					
(Ordinary shares of Rs.10/- each)						
(b) Diluted Rs.		(0.17)	1.83	(0.40)	6.19	4.67
(a) Basic Rs.		(0.17)	1.83	(0.40)	6.19	4.67

*[Handwritten Signature]*

**BAMBINO AGRO INDUSTRIES LIMITED**  
**STATEMENT OF ASSETS & LIABILITIES**

Rs. In lacs

PARTICULARS		As at 31-03-19 (Audited)	As at 31-03-18 (Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	4,614.20	4,630.77
	(b) Capital Work-in-Progress	39.38	15.03
	(e) Financial assets		
	(i) Investments		
	(a) Other Investments	195.49	195.49
	<b>Total Non-Current Assets</b>	<b>4,849.07</b>	<b>4,841.29</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	8,395.02	9,128.34
	(b) Financial assets		
	(i) Trade receivables	1,285.26	378.91
	(ii) Cash and cash equivalents	87.71	98.93
	(iii) Other Bank Balances	65.47	53.12
	(c) Other current assets	775.86	1,023.91
	<b>Total Current Assets</b>	<b>10,609.32</b>	<b>10,683.21</b>
	<b>Total Assets</b>	<b>15,458.39</b>	<b>15,524.50</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share Capital	800.88	800.88
	(b) Other Equity	4,596.92	4,257.34
	<b>Total Equity</b>	<b>5,397.80</b>	<b>5,058.22</b>
	<b>LIABILITIES</b>		
<b>1</b>	<b>NON-CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	(i) Borrowings	4,594.09	5,142.93
	(ii) Other financial liabilities	163.29	191.67
	(b) Provisions	44.61	68.28
	(c) Deferred tax liabilities (net)	426.74	394.64
	<b>Total Non-Current Liabilities</b>	<b>5,228.73</b>	<b>5,797.52</b>
<b>2</b>	<b>CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	(i) Borrowings	2,500.00	2,500.00
	(ii) Trade Payables	1,015.29	1,224.89
	(iii) Other financial liabilities	382.41	314.10
	(b) Other current liabilities	384.41	232.79
	(c) Provisions	286.54	219.73
	(d) Current Tax Liabilities	263.19	177.25
	<b>Total Current Liabilities</b>	<b>4,831.84</b>	<b>4,668.76</b>
	<b>Total Equity And Liabilities</b>	<b>15,458.39</b>	<b>15,524.50</b>

Notes:

- 1) The above Audited results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on May 30, 2019
- 2) The figures for the quarter ended March 31, 2019 and for the corresponding quarter ended March 31, 2018 are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.
- 3) The Board of Directors have recommended a dividend of Rs. 1.60 Per share of face value Rs. 10/- each
- 4) Prior period figures have been regrouped / restated wherever necessary to make them comparable.
- 5) The Company is operating only in one segment.

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



**M. KISHAN RAO**

**CHAIRMAN & MANAGING DIRECTOR**

Din No. 02425967

Place: Secunderabad

Date: 30.05.2019



30 May 2019

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

Dear Sirs,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby declare that M/s. Kumar & Giri, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above intimation on your records.

Thanking you,  
For Bambino Agro Industries Limited

**Ritu Tiwary  
Company Secretary & Legal**

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