

BAMBINO AGRO INDUSTRIES LIMITED



11th August, 2023

To,

BSE LIMITED,

1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street Fort, Mumbai - 400001.
BSE Scrip Code: 519295

Sub: Outcome of the Board Meeting held on Friday, 11th August 2023.

Ref: financial Results under Regulation 33 of the SEBI (LODR) Regulations 2015.

This has reference to our earlier notice dated 3rd August 2023, the Board of Directors at the meeting held today, i.e. 11th August 2023, *inter alia*, transacted the following business:

1. Un-audited financial results: Q1 of FY 2023-24

The Board has approved the Un-audited financial results of the Company for the Quarter ended 30th June 2023. A copy of the Un-audited financial results along with Limited Review Report by the Statutory Auditor of the Company is enclosed herewith, as an **Annexure 1**.

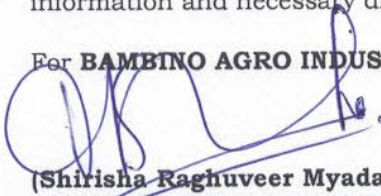
2. Change in Company Secretary & Compliance Officer:

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we already informed the exchange vide our lettered dated 3rd August 2023 that, Mr. Dinesh Vemula (Membership No. F11248) resigned from the post of Company Secretary & Compliance Officer and Nodal Officer of the Company. The Board took note/accepted his resignation and relieved from responsibilities w.e.f. 3rd August 2023.

In compliance with Regulation 6 & 30 of the SEBI (LODR) Regulations, 2015 and on recommendation of Nomination & Remuneration Committee of the Company, the Board appointed Ms. Ruchita Vij (FCS 9210), as a Company Secretary & Compliance Officer and Nodal Officer (for Investor Education and Protection Fund), of the Company w.e.f. 11th August 2023. The brief profile of the Company Secretary and Compliance Officer is enclosed herewith, as an **Annexure 2**.

The Board meeting commenced at 12.45 P.M. (IST) and concluded at 1.15 P.M. (IST). This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**


(Shirisha Raghuvveer Myadam)
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214



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BAMBINO AGRO INDUSTRIES LIMITED

CIN : L15440TG1983PLC004363

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023Annexure -1
Results

PARTICULARS		Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un -Audited	Audited	Un-Audited	Audited
Revenue from Operations	1	7,675.83	7,111.91	6,335.80	30,319.73
Other Income	2	4.48	168.17	7.48	190.50
Total Income (1+2)	3	7,680.31	7,280.08	6,343.28	30,510.23
Expenses					
a) Cost of Materials consumed		3,328.15	3,180.92	3,146.87	15,081.78
b) Purchase of Stock-in-Trade		1,281.74	1,430.24	1,034.72	5,582.27
c) Changes in Inventories of Finished Goods, Work in Progress		23.15	51.95	(9.04)	(74.99)
d) Employee benefits expense		821.62	941.27	679.65	3,128.41
e) Finance costs		199.83	100.34	169.64	630.23
g) Depreciation and Amortisation expenses		116.24	112.33	83.25	367.95
h) Other expenditure		1,469.29	1,351.04	854.43	4,494.51
Total Expenses	4	7,240.02	7,168.09	5,959.52	29,210.16
PROFIT BEFORE TAX (3-4)	5	440.29	111.99	383.76	1,300.07
Tax Expense	6				
a) Current Tax		87.42	(5.04)	76.77	245.00
b) Deferred Tax		35.07	53.46	29.99	133.69
		122.49	48.42	106.76	378.69
PROFIT FOR THE PERIOD (5-6)	7	317.80	63.57	277.00	921.38
Other Comprehensive Income	8	-	-	-	-
Total Comprehensive Income (7+8)	9	317.80	63.57	277.00	921.38
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves		-	-	-	7,558.74
(Ordinary shares of Rs.10/- each)					
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	3.97	0.79	3.46	11.50
(b) Diluted Rs.		3.97	0.79	3.46	11.50

Notes:

- The Un-audited standalone financial results for the Quarter ended 30th June 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th August 2023.
- 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: 11th August 2023For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED


SHIRISHA RAGHUVVER MYADAM
CHAIRMAN AND MANAGING DIRECTOR
DIN : 07906214

PRV Associates

Chartered Accountants



Limited Review Report on Un-audited Financial Results for the Quarter ended 30th June 2023 of Bambino Agro Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

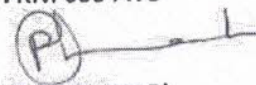
To the Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of Un-audited financial results of Bambino Agro Industries Limited for the Quarter ended 30th June 2023 attached herewith, being submitted by the company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 PRV Associates
Chartered Accountants
FRN: 006447S


(P MANOHAR)

Partner

Membership No: 231829

UDIN: 23231829BGSTMT1880



Place: Secunderabad

Date: 11-08-2023

#609, 6th FLOOR, LINGAPUR BUILDING, HIMAYATHNAGAR, HYDERABAD, TELANGANA – 500 029.

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



**DETAILS UNDER REGULATION 30 OF
THE SEBI (LODR) REGULATIONS, 2015 READ ALONG WITH
THE SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015**

Sr. No	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ruchita Vij, as a Company Secretary & Compliance Officer and Nodal Officer for Investor Education and Protection Fund (IEPF).
2	Date of appointment/cessation	11 th August 2023
3	Brief profile	<p><u>Professional/other qualifications:</u></p> <ul style="list-style-type: none"> ➤ Commerce Graduate (B.Com) & Bachelor of Laws (LL.b) from Pune University. ➤ Fellow Company Secretary of the Institute of Company Secretaries of India (ICSI) with membership 9210. <p><u>Areas of work expertise:</u></p> <p>Accredited with vast professional work experience of more than 15 years in overall gamut of Company Law, Securities & Commercial Laws, Joint Ventures, Foreign Exchange Regulations, Buy-back, mergers, acquisitions, Reserve Bank of India with NBFC registration and compliance matters, SEBI/other law's due diligence & compliance management etc.</p> <p>She also have rich domain in legal, secretarial, income tax & commercial matters and independent work handling in well know groups of listed companies in India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable


 11/8/23



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