

# BAMBINO AGRO INDUSTRIES LIMITED



**29<sup>th</sup> May 2024**

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 29<sup>th</sup> May 2024.**

**Ref: Regulation 33 & 30 of the SEBI (LODR) Regulations 2015.**

This has reference to our letter dated 16<sup>th</sup> May 2024, the Board of Directors at the meeting held today, i.e. 29<sup>th</sup> May, 2024, inter alia, transacted the following business:

**1. Approval of Audited Financial Results:**

The Board has approved the Audited Financial Results/Statements of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2024.

A copy of the Audited Financial Results and Auditor's Report is enclosed herewith as an Annexure 1.

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended by Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016; we do hereby confirm that 'the Statutory Auditors of the Company issued an Audit Report with **unmodified opinion** on the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

**2. Final Dividend for FY 2023-24:**

The Board has recommended a Final Dividend of Rs. 1.60/- per equity share of the Company for the Financial Year 2023-24 subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

**3. Appointment of Secretarial Auditors:**

The Board has M/s. C. Gorak & Co. a firm of practicing company Secretaries as Secretarial Auditors for the Financial Year 2024-2025. The Brief profile of the Secretarial Auditor enclosed herewith Annexure 2.

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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com



**4. Resignation of Chief Financial Officer (Key Managerial Personnel – KMP)**

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 (as amended from time to time), Mr. V. Nagarajan, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 1<sup>st</sup> May 2024 has tendered his resignation from the position of CFO & KMP of the Company and accepted w.e.f. Wednesday, 29<sup>th</sup> May, 2024 (after the closing of business hours).

Further, Mr. V. Nagarajan has also confirmed that, there is no other material reason other than mentioned in his resignation letter (attached herewith copy of resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure 3.

The Board meeting commenced at 12.30 P.M. (IST) and concluded at 01.45 P.M. (IST).

This is for your information and necessary dissemination.

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**For BAMBINO AGRO INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS: 9210**

**Encl:**

1. Audited Financial Results for Quarter/FY ended 31<sup>st</sup> March 2024 and Auditor's Report.
2. Brief profile of Secretarial Auditor.
3. Details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (LODR) Regulations, 2015 details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (LODR) Regulations, 2015

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Anneexure 1.

# 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

PARTICULARS		Rs in lacs				
		Quarter ended			Year ended	
		31.03.2024	31.03.2023	31.12.2023	31.03.2024	31.03.2023
		Audited	Audited	Unaudited	Audited	Audited
Revenue from Operations	1	7582.72	7111.91	7548.79	33245.16	30319.73
Other Income	2	(1.23)	168.17	(4.31)	16.04	190.50
<b>Total Income (1+2)</b>	<b>3</b>	<b>7581.49</b>	<b>7280.08</b>	<b>7544.48</b>	<b>33261.20</b>	<b>30510.23</b>
<b>Expenses</b>						
a) Cost of Materials consumed		3320.06	3180.92	3338.47	15004.99	15081.78
b) Purchase of Stock-in-Trade		1425.29	1430.24	1482.83	5948.99	5582.27
c) Changes in Inventories of Finished Goods, Work in Progress		(128.95)	51.95	(279.11)	(146.29)	(74.99)
d) Employee benefits expense		1009.10	941.27	848.36	3602.32	3128.41
e) Finance costs		168.97	100.34	234.73	800.45	630.23
g) Depreciation and Amortisation expenses		126.38	112.33	130.55	492.76	367.95
h) Other expenditure		1479.86	1351.04	1616.75	6098.88	4494.51
<b>Total Expenses</b>	<b>4</b>	<b>7400.71</b>	<b>7168.09</b>	<b>7372.58</b>	<b>31802.10</b>	<b>29210.16</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>180.78</b>	<b>111.99</b>	<b>171.90</b>	<b>1459.10</b>	<b>1300.07</b>
Tax Expense	6					
a) Current Tax		37.95	(5.04)	(4.46)	270.00	245.00
b) Deferred Tax		(30.97)	53.46	55.85	96.18	133.69
		<b>6.98</b>	<b>48.42</b>	<b>51.39</b>	<b>366.18</b>	<b>378.69</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>173.80</b>	<b>63.57</b>	<b>120.51</b>	<b>1092.92</b>	<b>921.38</b>
Other Comprehensive Income	8	-	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>173.80</b>	<b>63.57</b>	<b>120.51</b>	<b>1092.92</b>	<b>921.38</b>
<b>PAID UP EQUITY SHARE CAPITAL</b>	10	800.88	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs. 10/- each)		-	-	-	8523.52	7558.74
Earnings Per share (of Rs. 10/-each)(not annualised)						
(a) Basic Rs.	11	2.17	0.79	1.50	13.65	11.50
(b) Diluted Rs.		2.17	0.79	1.50	13.65	11.50



*[Handwritten signature]*

<b>BAMBINO AGRO INDUSTRIES LIMITED</b>			
STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2024			
Rs. In lacs			
	PARTICULARS	As at 31-03-2024 Audited	As at 31-03-2023 Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	8388.26	8,133.63
	(b) Capital Work-in-Progress	1378.88	1,214.41
	(e) Financial assets		
	(i) Investments		
	(a) Other Investments	195.49	195.49
	<b>Total Non-Current Assets</b>	<b>9,962.63</b>	<b>9,543.53</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	8095.37	7,642.01
	(b) Financial assets		
	(i) Trade receivables	1298.41	1,341.03
	(ii) Cash and cash equivalents	62.09	320.19
	(iii) Other Bank Balances	56.05	56.46
	(c) Other current assets	1155.76	1,250.07
	<b>Total Current Assets</b>	<b>10,667.68</b>	<b>10,609.76</b>
	<b>Total Assets</b>	<b>20,630.31</b>	<b>20,153.29</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share Capital	800.88	800.88
	(b) Other Equity	8523.52	7,558.74
	<b>Total Equity</b>	<b>9,324.40</b>	<b>8,359.62</b>
	<b>LIABILITIES</b>		
<b>1</b>	<b>NON-CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	(i) Borrowings	2988.08	4,309.15
	(ii) Other financial liabilities	54.65	73.82
	(b) Provisions	21.80	49.03
	(c) Deferred tax liabilities (net)	746.59	650.41
	<b>Total Non-Current Liabilities</b>	<b>3,811.12</b>	<b>5,082.41</b>
<b>2</b>	<b>CURRENT LIABILITIES</b>		
	(a) Financial Liabilities		
	(i) Borrowings	3986.68	3,712.15
	(ii) Trade Payables	992.24	309.73
	(iii) Other financial liabilities	1509.56	1,719.23
	(b) Other current liabilities	287.25	286.17
	(c) Provisions	441.05	439.46
	(d) Current Tax Liabilities	278.01	244.52
	<b>Total Current Liabilities</b>	<b>7,494.79</b>	<b>6,711.26</b>
	<b>Total Equity And Liabilities</b>	<b>20,630.31</b>	<b>20,153.29</b>

**Notes**

- The audited standalone financial results for the Quarter and Year ended 31st March 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29.05.2024
- 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 figures for the Quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2024 and the unaudited year to date figures up to the nine months ended 31st December 2023, which were subjected to limited review by the statutory auditors.
- The Board of Directors of the Company has recommended dividend for the Financial Year 2023-24 @16% of the face value of Rs.10/- each.
- Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place: Secunderabad  
Date: 29.05.2024

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



SHIRISHA RAGHUVVER MYADAM  
CHAIRPERSON AND MANAGING DIRECTOR  
DIN: 07906214

**AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2024**

PARTICULARS	Year Ended 31.03.2024 Audited	Year Ended 31.03.2023 Audited
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit before Tax	1459.10	1300.07
<b>ADJUSTMENTS FOR :</b>		
Add: Depreciation	492.76	367.95
Financial Costs	800.45	630.24
Less: Net gain on Foreign currency transactions	(11.93)	8.50
LIC Maturities	0.00	163.75
Less: Interest income	0.75	14.29
<b>Operating Profit before Working Capital Changes</b>	<b>2763.49</b>	<b>2111.72</b>
Inventories	(453.36)	(437.90)
Trade Receivables	42.62	(248.06)
Trade Payables	682.51	(1020.22)
Current Liabilities/Provisions	(173.52)	(205.82)
Non Current Liabilities	(46.40)	37.18
Short Term Loans & Advances	101.05	(116.61)
Other Current Assets	(6.74)	(23.54)
<b>Cash generated from Operations</b>	<b>2909.65</b>	<b>96.75</b>
Direct Taxes Paid	(270.00)	(245.00)
<b>NET CASH FLOW FROM OPERATING ACTIVITIES (A)</b>	<b>2639.65</b>	<b>(148.25)</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Property, Plant & equipment including capital work-in-progress	(911.86)	(597.52)
Proceeds on sale of Property, Plant & equipment		
Net gain on Foreign currency transactions	(11.93)	8.50
Interest received	0.75	14.29
LIC Maturities		163.75
<b>NET CASH USED IN INVESTING ACTIVITIES (B)</b>	<b>(923.04)</b>	<b>(410.98)</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceeds transferred to General Reserve	54.65	46.07
Proceeds from Long Term & Short Term Borrowings	(1046.54)	1221.09
Financial Costs	(800.45)	(630.24)
Dividend paid	(128.14)	(128.14)
Dividend equitisation reserve	(54.65)	(46.07)
<b>NET CASH USED IN FINANCING ACTIVITIES (C)</b>	<b>(1975.13)</b>	<b>462.71</b>
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(258.51)	(96.52)
Cash and Cash Equivalents at the beginning of the year	376.65	473.17
Cash and Cash Equivalents at the end of the year	118.14	376.65

Place: Secunderabad  
Date: 29.05.2024



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

SHIRISHA RAGHUVVEER MYADAM  
CHAIRPERSON AND MANAGING DIRECTOR  
DIN: 07906214

# PRV Associates

Chartered Accountants



**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 as amended**

To,  
Board of Directors of **BAMBINO AGRO INDUSTRIES LIMITED**

## Opinion

1. We have audited the quarterly financial results of Bambino Agro Industries Limited for the quarter ended 31st March, 2024 and the year to date results for the period 1st April, 2023 to 31st March, 2024 and the Statement of Assets and Liabilities and the statement of Cash Flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016
2. 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 in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive gain and other financial information of the Company for the year ended March 31, 2024 and the Statement of assets and liabilities and the Statement of cash flows as at and for the year ended on that date.

## Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Responsibility of Management for the Financial Statements

4. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, of the Company in accordance with the accounting principles generally accepted in India, including the



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# PRV Associates

Chartered Accountants



statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Financial results by the Directors of the Company, as aforesaid.

5. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the company's financial reporting process.

## Auditor's Responsibility for the Audit of the Financial Statements

7. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
8. As part of an audit in accordance with SAs we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



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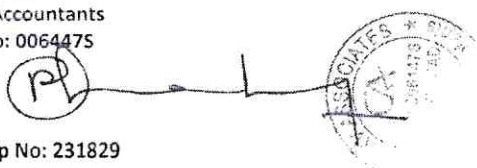
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
9. Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

12. The figures for the quarter ended March 31, 2024 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.
13. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2024 on which we issued an unmodified audit opinion vide our report dated May 29, 2024

For PRV Associates  
Chartered Accountants  
Firm Reg No: 0064475

P Manohar  
Partner  
Membership No: 231829  
UDIN: 24231829BKAJQY1095



Place: Hyderabad  
Date: 29-05-2024





**BRIEF PROFILE OF**

**SECRETARIAL AUDITOR FOR FY 2024-25**

Mr. Chandrakanth Gorak (ICSI fellow membership no. 9628, CoP No. 11346) is proprietor of M/s. C Gorak & Co., Company Secretaries (ICSI Unique Code: I2012AP966400), Secunderabad, Telangana and it's a Peer reviewed firm in the year 2022, with certificate no. 1758/2022. Mr. Chandrakanth Gorak holds a Bachelor in Commerce (e-Commerce), Post Graduate Diploma in Business Administration (Financial Management), Bachelor of Law and a Fellow Member of the Institute of Company Secretaries of India (ICSI). Has varied and extensive exposure in the areas of corporate laws and Management.

He is well versed with Compliance under various corporate legislatures such as Companies Act, Securities Laws, Securities and Exchange Board of India Act, Take Over Regulations, Insider Regulations, FEMA etc. He was also involved in capital market issues such as Management of IPOs, Rights issue, Preferential allotments, Sweat equity shares, ESOPS, ESOS, Warrants, GDRs and FCCB and listing of securities (equity) at stock exchange(s), Secretarial Audit, Due Diligence, Corporate Restructuring Advisory for Merger, Amalgamation, Take over, Scrutinizer for E-Voting/Postal ballot and has also has wide exposure in liasioning with Regulatory authorities.



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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

01st May 2024

RESIGNATION LETTER  
(ACCEPTANCE)

The Managing Director,  
Bambino Agro Industries Ltd.  
4th Floor, Surya Towers  
S.P. Road,  
Hyderabad.

Sub: Resignation from the post of CFO

Dear Madam,  
Please refer my telephone discussions and subsequent mail regarding the above subject, due to my unavoidable domestic family commitments, I could not able to continue as chief financial officer of your esteemed organisation. I am tendering my resignation from the above post and request you to accept and release me on or before 31st May 2024.

I am very much thankful to you, Board of Directors, Seniors and to my all teammates at Huzuran & Enkhana, Hyderabad for their advice and support during my long tenure at Bambino.

Thanky' you.

V. Narayan

(V. NARAYAN)



FOR Bambino Agro Industries Ltd.

Accepted.  
[Signature]  
29/5/24.



**DETAILS OF MR. V. NAGARAJAN, CFO & KMP**

**PURSUANT TO SCHEDULE III - PARA A (7C) OF PART A OF  
REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015  
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123  
DATED 13TH JULY 2023**

<b>Sr. No.</b>	<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal-death otherwise;	Mr. V. Nagarajan resigned as Chief Financial Officer and Key Managerial Person of the Company on account of his personal reasons as mentioned in his resignation letter.
2	Date of appointment/cessation	The resignation has been accepted and with effect from Wednesday, 29 <sup>th</sup> May 2024 (after the closing of business hours).
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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