

BAMBINO AGRO INDUSTRIES LTD.



14 August 2021

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: Un-audited financial results for the quarter ended 30th June 2021
Ref: Regulation 33 of the SEBI(LODR) Regulations 2015, Scrip code 519295

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 14th August 2021 which commenced at 11.30 am and concluded at 2.30 pm have inter alia considered and approved:-

1. Un-audited results for the quarter ended 30th June 2021. A copy of limited review report is also enclosed.
2. Seeking extension of 3 months i.e. upto 31st December 2021 for convening the ensuing 38th Annual General meeting in view of the second wave of Covid pandemic, subject to approval of ROC, Telangana.
3. Re-designate Ms. Shirisha Myadam, Managing Director as Chairman & Managing Director of the Company subject to members approval in the ensuing annual general meeting.
4. Continuation of office Mr. Prabhnoor Singh- Director- Sales & Marketing, up to the extended period of conducting the annual general meeting.
5. Continuation of office of Mr. SSN Murthy- Director-Finance, up to the ensuing the annual general meeting.

Request you to please take it on records.

Thanking you
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
Encl.:a/a

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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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 ENDED 30th JUNE 2021					
Rs in lacs					
PARTICULARS		Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	5604.54	5544.76	6959.80	27859.50
Other Income	2	8.05	25.61	11.05	334.83
Total Income (1+2)	3	5612.59	5570.37	6970.85	28194.33
Expenses					
a) Cost of Materials consumed		2537.40	2291.31	3205.37	12409.21
b) Purchase of Stock-in-Trade		897.08	1357.43	1518.64	6324.90
c) Changes in Inventories of Finished Goods,Work in Progress		207.22	34.04	10.10	733.29
d) Employee benefits expense		688.89	797.89	696.41	2934.39
e) Finance costs		190.81	224.63	184.72	847.96
g) Depreciation and Amortisation expenses		73.05	74.26	71.97	293.66
h) Other expenditure		680.00	772.14	856.24	3427.74
Total Expenses	4	5274.45	5551.70	6543.45	26971.15
PROFIT BEFORE TAX(3-4)	5	338.14	18.67	427.40	1223.18
Tax Expense	6				
a) Current Tax		76.33	59.02	118.90	370.17
b) Deferred Tax		17.30	(20.19)	12.05	(9.03)
		93.63	38.83	130.95	361.14
PROFIT FOR THE PERIOD (5-6)	7	244.51	(20.16)	296.45	862.04
Other Comprehensive Income	8	-	-	-	-
Total Comprehensive Income (7+8)	9	244.51	(20.16)	296.45	862.04
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	6008.43
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	3.05	(0.25)	3.70	10.76
(b) Diluted Rs.		3.05	(0.25)	3.70	10.76

Notes:

1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 14,2021 and are subjected to limited review by Statutory Auditors.
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. Commencement of commercial production of Plant at Gohana, sonapat ,Haryana has been delayed due to the Covid pandemic
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
MANAGING DIRECTOR
Dir No.07906214

Place: Secunderabad
Date: 14.08.2021



Limited Review Report on Unaudited Financial Results for the Quarter ended 30th June 2021 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 ended 30th June 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 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 0015845



J. Bhadra Kumar
J. Bhadra Kumar
Partner

Place: Secunderabad

Date: 14.08.2021