



12<sup>th</sup> September 2020

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

Sir/Madam,

**Sub: Outcome of the Board Meeting**

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 12<sup>th</sup> September 2020 which commenced at 12.30 pm and concluded at 03.20 pm have inter alia considered and approved:-

- Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020 along with Limited Review Report of the Statutory Auditors of the Company.
- Continuation of Mr.Vyasabhattu Ramchander (DIN No: 03400005), Additional Independent Director upto the ensuing annual general meeting.

Request you to please take it on records.

Thanking you

Yours Sincerely

**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,Fax no +91-40-27816615  
Email id cs@bambinoagro.com;Website:www.bambinoagro.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020**

(Rs in lakhs)

PARTICULARS		3 Months ended	3 Months ended	3 Months ended	Year to date
		30.06.2020	31.03.2020	30.06.2019	figures for
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	6959.80	6114.60	5498.12	24791.15
Other Income	2	11.05	7.10	4.40	448.31
<b>Total Income (1+2)</b>	<b>3</b>	<b>6970.85</b>	<b>6121.70</b>	<b>5502.52</b>	<b>25239.46</b>
<b>Expenses</b>					
a) Cost of Materials consumed		3205.37	3238.22	2654.83	12154.32
b) Purchase of Stock-in-Trade		1518.64	915.72	879.73	4691.04
c) Changes in Inventories of Finished Goods, Work in Progress		10.10	(280.88)	12.10	(126.23)
d) Employee benefits expense		696.41	741.61	611.83	2821.52
e) Finance costs		184.72	259.52	129.00	659.11
g) Depreciation and Amortisation expenses		71.97	70.26	69.38	285.66
h) Other expenditure		856.24	1059.98	915.52	3615.81
<b>Total Expenses</b>	<b>4</b>	<b>6543.45</b>	<b>6004.43</b>	<b>5272.39</b>	<b>24101.24</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>427.40</b>	<b>117.27</b>	<b>230.13</b>	<b>1138.22</b>
Tax Expense	6				
a) Current Tax		118.90	120.43	46.25	258.56
b) Deferred Tax		12.05	20.83	8.32	47.82
		<b>130.95</b>	<b>141.26</b>	<b>54.57</b>	<b>306.38</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>296.45</b>	<b>(23.99)</b>	<b>175.56</b>	<b>831.84</b>
Other Comprehensive Income	8				
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>296.45</b>	<b>(23.99)</b>	<b>175.56</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>
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	3.70	(0.30)	2.19	10.39
(b) Diluted Rs.		3.70	(0.30)	2.19	10.39

**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 September 12,2020 and are subjected to limited review by Statutory Auditors.
- 2.The Company is engaged in the business of 'Manufacturing of pasta products', which is considered as a single business segment
3. Prior Period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place: Secunderabad  
Date: 12.09.2020

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



M.KISHAN RAO  
CHAIRMAN & MANAGING DIRECTOR  
Din No.02425967



**Limited Review Report on Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 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 ended **30<sup>th</sup> June 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 : 12.09.2020

UDIN : 20025480 AAAAU7714

