

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 9<sup>th</sup> February, 2023

To,  
The General Manager,  
Listing Department,  
The Bombay Stock Exchange Limited  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai-400001.

Dear Sir/Madam,

**Scrip Code: 519295**

**Sub: Outcome of the Board Meeting**

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

This has reference to our letter dated February 03, 2023 the Board of Directors at the meeting held today, i.e February 09, 2022, inter alia, transacted the following business:

Approved the Un-Audited Financial Results of the Company for the quarter and Nine Months ended 31.12.2022 with Limited Review Report submitted by the Statutory Auditors of the Company.

A copy of the said results together with Limited Review Report for the quarter and nine months ended December 31.12.2022 are enclosed herewith.

The Board meeting commenced at 11.09 A.M. (IST) and concluded at 12:40 P.M. (IST).

This is for your information and necessary dissemination.

Thanking you,

For **BAMBINO AGRO INDUSTRIES LIMITED**

**CS Dinesh Vemula**  
Company Secretary & Legal  
M No: F11248

**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

**Regd. Office:** 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

**BAMBINO AGRO INDUSTRIES LIMITED**

CIN NO.L15440TG1983PLC004363  
No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-4436332  
Email id cs@bambinoagro.com;Website:www.bambinoagro.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2022**

Rs in lacs

PARTICULARS		Quarter ended			Nine months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>							
Revenue from Operations	1	7390.83	9481.19	6034.17	23207.82	19721.64	25732.27
Other Income	2	12.83	2.02	7.24	22.33	20.14	31.88
<b>Total Income (1+2)</b>	<b>3</b>	<b>7403.66</b>	<b>9483.21</b>	<b>6041.41</b>	<b>23230.15</b>	<b>19741.78</b>	<b>25764.15</b>
<b>Expenses</b>							
a) Cost of Materials consumed		3559.16	5194.83	2233.89	11900.86	8256.62	10787.32
b) Purchase of Stock-in-Trade		1620.77	1496.54	1833.44	4152.03	4559.44	5886.75
c) Changes in Inventories of Finished Goods, Work in Progress		(288.60)	170.70	(225.66)	(126.94)	120.27	158.37
d) Employee benefits expense		782.96	724.53	713.51	2187.14	2211.12	2981.86
e) Finance costs		201.75	158.50	227.83	529.89	620.54	828.66
g) Depreciation and Amortisation expenses		88.04	84.33	74.49	255.62	221.55	297.44
h) Other expenditure		1212.10	1076.94	901.75	3143.47	2628.03	3520.90
<b>Total Expenses</b>	<b>4</b>	<b>7176.18</b>	<b>8906.37</b>	<b>5759.25</b>	<b>22042.07</b>	<b>18617.57</b>	<b>24461.30</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>227.48</b>	<b>576.84</b>	<b>282.16</b>	<b>1188.08</b>	<b>1124.21</b>	<b>1302.85</b>
Tax Expense	6						
a) Current Tax		(9.83)	183.10	93.43	250.04	302.37	366.43
b) Deferred Tax		60.37	(10.13)	25.12	80.23	24.44	51.19
		<b>50.54</b>	<b>172.97</b>	<b>118.55</b>	<b>330.27</b>	<b>326.81</b>	<b>417.62</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>176.94</b>	<b>403.87</b>	<b>163.61</b>	<b>857.81</b>	<b>797.40</b>	<b>885.23</b>
Other Comprehensive Income	8	-	-	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>176.94</b>	<b>403.87</b>	<b>163.61</b>	<b>857.81</b>	<b>797.40</b>	<b>885.23</b>
<b>PAID UP EQUITY SHARE CAPITAL</b>	10	800.88	800.88	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	-	-	6765.50
Earnings Per share (of Rs.10/-each)(not annualised)							
(a) Basic Rs.	11	2.21	5.04	2.04	10.71	9.96	11.05
(b) Diluted Rs.		2.21	5.04	2.04	10.71	9.96	11.05

Notes:

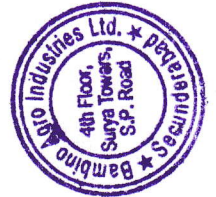
- The Un audited standalone financial results for the Quarter and Nine months ended 31st December 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 09.02.2023
- The standalone financial results have been prepared in accordance with 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 operates in a single segment and results pertain to single segment
- Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.
- The commercial production at our new factory (leasehold) situated at Gohana, Sonipet, has successfully commenced.

Place : Secunderabad  
Date :09.02.2023

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



**SHRISHA MYADAM**  
CHAIRMAN AND MANAGING DIRECTOR  
Din No.07906214





**Limited Review Report on Unaudited Financial Results for the Quarter/Nine months ended 31st December 2022 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/Nine months ended 31st December 2022 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 PRV ASSOCIATES**  
**Chartered Accountants**  
**Firm Reg. No. 006447S**


**P. MANOHAR**  
**(Partner)**  
**Membership No. 231829**  
**UDIN: 23231829BGSTIY5970**

**Date: 09-02-2023**  
**Place: Hyderabad**