

# BAMBINO AGRO INDUSTRIES LIMITED



**Wednesday, 14<sup>th</sup> February 2024**

To,  
**BSE LIMITED,**  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

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**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February 2024**

**Ref: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

This is to inform you that, the Board in its meeting held on 14<sup>th</sup> February 2024, has approved the Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31<sup>st</sup> December 2023.

A copy of the Un-Audited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December 2023 along with Limited Review Report by the Statutory Auditors of the Company is enclosed herewith, as an **Annexure 1.**

The Board Meeting of the Directors Commenced at 11.45 A.M (IST) and concluded at 12.15 P.M. (IST) on 14<sup>th</sup> February 2024.

Kindly take note of the same on your record.

**For BAMBINO AGRO INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**Company Secretary & Legal**  
**M. No: FCS 9210**

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

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**BAMBINO AGRO INDUSTRIES LIMITED**

CIN : L15440TG1983PLC004363

Regd Office: 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 AND NINE MONTHS ENDED 31ST DECEMBER 2023**

(Rs. in lacs)

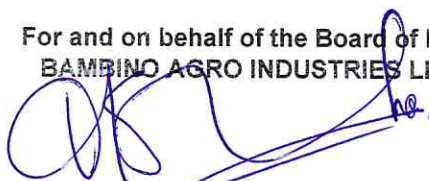
PARTICULARS		Quarter ended			Nine months ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	1	7548.79	10437.82	7390.83	25662.44	23207.82	30319.73
Other Income	2	(4.31)	17.10	12.83	17.27	22.33	190.50
<b>Total Income (1+2)</b>	<b>3</b>	<b>7544.48</b>	<b>10454.92</b>	<b>7403.66</b>	<b>25679.71</b>	<b>23230.15</b>	<b>30510.23</b>
<b>Expenses</b>							
a) Cost of Materials consumed		3338.47	5018.31	3559.16	11684.93	11900.86	15081.78
b) Purchase of Stock-in-Trade		1482.83	1759.13	1620.77	4523.70	4152.03	5582.27
c) Changes in Inventories of Finished Goods, Work in Progress		(279.11)	238.62	(288.60)	(17.34)	(126.94)	(74.99)
d) Employee benefits expense		848.36	923.24	782.96	2593.22	2187.14	3128.41
e) Finance costs		234.73	196.92	201.75	631.48	529.89	630.23
g) Depreciation and Amortisation expenses		130.55	119.59	88.04	366.38	255.62	367.95
h) Other expenditure		1616.75	1532.98	1212.10	4619.02	3143.47	4494.51
<b>Total Expenses</b>	<b>4</b>	<b>7372.58</b>	<b>9788.79</b>	<b>7176.18</b>	<b>24401.39</b>	<b>22042.07</b>	<b>29210.16</b>
<b>PROFIT BEFORE TAX(3-4)</b>	<b>5</b>	<b>171.90</b>	<b>666.13</b>	<b>227.48</b>	<b>1278.32</b>	<b>1188.08</b>	<b>1300.07</b>
Tax Expense	6						
a) Current Tax		(4.46)	149.09	(9.83)	232.05	250.04	245.00
b) Deferred Tax		55.85	36.23	60.37	127.15	80.23	133.69
		<b>51.39</b>	<b>185.32</b>	<b>50.54</b>	<b>359.20</b>	<b>330.27</b>	<b>378.69</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	<b>7</b>	<b>120.51</b>	<b>480.81</b>	<b>176.94</b>	<b>919.12</b>	<b>857.81</b>	<b>921.38</b>
Other Comprehensive Income	8		-	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	<b>9</b>	<b>120.51</b>	<b>480.81</b>	<b>176.94</b>	<b>919.12</b>	<b>857.81</b>	<b>921.38</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>	<b>800.88</b>	<b>800.88</b>
Reserves excluding revaluation reserves (Ordinary shares of Rs. 10/- each)							7558.74
Earnings Per share (of Rs. 10/-each)(not annualised)							
(a) Basic Rs.	11	1.50	6.00	2.21	11.48	10.71	11.50
(b) Diluted Rs.		1.50	6.00	2.21	11.48	10.71	11.50

**NOTES:**

- The Unaudited standalone financial results for the Quarter and Nine months ended 31st December '23 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14.02.2024.
- 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 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: 14.02.2024

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


**SHIRISHA RAGHUVVEER MYADAM**  
(CHAIRPERSON AND MANAGING DIRECTOR)  
DIN 07906214



Limited Review Report on Un-audited Financial Results for the Quarterended 31<sup>st</sup>December2023 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/nine monthsended 31<sup>st</sup> December 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 ReviewEngagements (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: 24231829BKAJPQ4078

Place:Secunderabad

Date:14-02-2024