

BAMBINO AGRO INDUSTRIES LTD.



10 August 2019

BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: .Regulation 33 & 42 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 10 August 2019 which commenced at 12.00noon and concluded at 2.00 pm, have inter alia considered and approved:-

1. Un audited results for the quarter ended 30th June 2019. A copy of limited review report is also enclosed
2. Appointment of Dr. Lalitha Ramakrishna Gowda (DIN:06974406) as an Independent Women Director for second consecutive term
3. Appointment of Mr. S Nageswara Rao (DIN:03278701) as Independent Director for second consecutive term
4. Appointment of Dr. S. Venkataraman (DIN:03623630) as Independent Director for second consecutive term
5. Approval of Related Party Transactions
6. Myadam Shirisha, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers herself for reappointment.
7. Notice of 36th Annual General Meeting, to be held on Monday, the 30th day of September 2019 at 9.30 A.M. at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004
8. The Register of Members will be closed from 23rd September 2019 to 30 September 2019 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting

We request you to kindly take the above on records.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2019

Rs in lakhs

PARTICULARS		3 Months ended	3 Months ended	3 Months ended	Year to date
		30.06.19	31.03.19	30.06.18	figures for
		Unaudited	Audited	Unaudited	Audited
		30.06.19	31.03.19	30.06.18	31.03.19
Revenue from Operations	1	5498.12	6389.14	4562.21	24939.28
Other Income	2	4.40	6.61	9.38	38.56
Total Income (1+2)	3	5502.52	6395.75	4571.59	24977.84
Expenses					
a) Cost of Materials consumed		2654.83	2952.83	2215.97	11805.96
b) Purchase of Stock-in-Trade		879.73	969.80	899.60	4844.82
c) Changes in Inventories of Finished Goods,Work in Progress		12.10	601.92	(192.47)	693.08
d) Employee benefits expense		611.83	687.05	517.52	2333.25
e) Finance costs		129.00	143.07	128.67	531.87
g) Depreciation and Amortisation expenses		69.38	62.15	72.38	278.10
h) Other expenditure		915.52	965.35	720.76	3699.98
Total Expenses	4	5272.39	6382.17	4362.43	24187.06
PROFIT BEFORE TAX(3-4)	5	230.13	13.58	209.16	790.78
Tax Expense	6				
a) Current Tax		46.25	39.39	61.82	263.19
b) Deferred Tax		8.32	(12.30)	5.75	32.10
		54.57	27.09	67.57	295.29
PROFIT FOR THE PERIOD (5-6)	7	175.56	(13.51)	141.59	495.49
Other Comprehensive Income	8	-	-	-	-
Total Comprehensive Income (7+8)	9	175.56	(13.51)	141.59	495.49
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)					4596.92
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	2.19	(0.17)	1.77	6.19
(b) Diluted Rs.		2.19	(0.17)	1.77	6.19

Notes:

- Above unaudited Financial Results were reviewed by the Audit Committee and are approved by the Board of Directors of the Company at its meeting held on August 10,2019 and are subjected to limited review by Statutory Auditors.
- Segment reporting as defined in Ind AS-108 is not applicable, since the entire operation of the company related to one segment. i.e., manufacturing of Pasta products.
- Prior Period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place: Secunderabad
Date: 10.08.2019

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 30th JUNE 2019 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 period ended 30th June 2019 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 : 10.08.2019