

PRV ASSOCIATES

CHARTERED ACCOUNTANTS

3-6-203, Ground Floor
Himayatnagar
Hyderabad – 500 029
Tel: 23227651, 23223289

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of Bambino Agro Industries Limited for the period ended 30th June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad

Date : 12.08.2015



For PRV ASSOCIATES
Chartered Accountants

(S. RAMNATH)
Partner, M.No. 019201
Firm Reg. No. 006447S

BAMBINO AGRO INDUSTRIES LIMITED							
CIN NO L15440TG19B3PL0004363							
No. 4E, Surya Towers, S.P. Road, Secunderabad-500 003, Telephone no 040-44362332, Fax no -91-40-27810815							
Email id cs@bambinoagro.com, Website www.bambinofood.com							
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015							
(Rs. in lakhs)							
SL.N O	PARTICULARS	Quarter Ended			Year to date figures for the period ended		Previous year ended
		30-06-2015 (Unaudited)	31-03-2015 (Unaudited)	30-06-2014 (Unaudited)	30-06-2015 (Unaudited) 3M	30-06-2014 (Unaudited) 9M	
1	a) Net Sales/Income from Operations (Net of Excise duty)	6663.56	6447.12	6231.42	6663.56	18036.75	12992.03
	b) Other Operating Income						
	Total Income from Operations (net)	6663.56	6447.12	6231.42	6663.56	18036.75	12992.03
2	Expenses						
	a) Cost of Materials consumed	2733.50	2537.79	2398.26	2733.50	6245.44	4971.27
	b) Purchase of Stock-in-Trade	1111.21	1050.63	1730.61	1111.21	5871.68	2905.22
	c) Changes in Inventories of Finished Goods Work in Progress and Stock-in-Trade	45.23	-440.55	-284.65	45.23	-1237.72	-663.28
	d) Employees benefits expenses	670.52	787.83	563.63	670.52	1794.32	1485.71
	e) Depreciation and Amortisation expenses	64.80	37.33	109.10	64.80	328.87	126.32
	f) Other expenses	1451.94	1840.87	1159.44	1451.94	3695.29	3074.36
	Total Expenses	6077.20	5813.90	5718.79	6077.20	16699.88	11499.60
3	Profit from Operations before other Income, finance cost & exceptional items (1-2)	586.36	633.22	514.63	586.36	1336.87	1092.43
4	Other Income						
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	586.36	633.22	514.63	586.36	1336.87	1092.43
6	Finance Costs	300.43	387.29	264.50	300.43	845.54	650.10
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	285.93	245.93	250.05	285.93	491.33	433.33
8	Exceptional Items						
9	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	285.93	245.93	250.05	285.93	491.33	433.33
10	Tax Expense						
	- Current Tax	75.02	195.12	81.83	75.02	128.16	222.26
	- Deferred Tax	8.82	44.45	17.16	8.82	12.24	44.45
11	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	202.09	6.36	151.06	202.09	350.91	166.62
12	Extra-ordinary items (net of tax expenses)						
13	Net Profit (+) / Loss (-) for the period (11-12)	202.09	6.36	151.06	202.09	350.91	166.62
14	Paid up Equity Share Capital (face value Rs 10/-)	800.86	800.86	800.86	800.86	800.86	800.86
15	Reserves excluding Revaluation Reserves						3211.37
16	Earnings Per Share (EPS) of Rs 10/- each (not annualised)						
	a) Basic and Diluted EPS before Extra-ordinary items	2.52	0.08	1.89	2.52	4.36	2.08
	b) Basic and Diluted EPS after Extra-ordinary items	2.52	0.08	1.89	2.52	4.36	2.08

PART - II Select Information for the Quarter ended 30th JUNE 2015							
A PARTICULARS OF SHARE HOLDING							
1	Public Shareholding - No. of shares	2005212	2005212	2005212	2005212	2005212	2005212
	Percentage of shareholding	25.04%	25.04%	25.04%	25.04%	25.04%	25.04%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered - No. of Shares	682500	682500	330000	682500	330000	682500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	11.03%	11.03%	5.50%	11.03%	5.50%	11.03%
	Percentage of shares (as a % of the total share capital of the company)	8.27%	8.27%	4.12%	8.27%	4.12%	6.27%
	b) Non-encumbered - No. of Shares	5341134	5341134	5673634	5341134	5673634	5341134
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	88.97%	88.97%	94.50%	88.97%	94.50%	88.97%
	Percentage of shares (as a % of the total share capital of the company)	66.69%	66.69%	70.84%	66.69%	70.84%	66.69%
B	Particulars			Quarter Ended 30-06-2015			
	INVESTOR COMPLIANTS						
	Pending at the beginning of quarter			-			
	Received during the quarter			2			
	Disposed of during the quarter			2			
	Remaining unresolved at the end of the quarter			0			

Notes:

- The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 12.08.2015 and has been subjected to Limited Review by statutory auditors from the quarter under review
- Segment Reporting as defined in Accounting Standard - 17 is not applicable, since the entire operation of the Company relates to one Segment, i.e., Manufacturing of Pasta Products
- Prior Period figures have been re-classified/re-grouped/re-stated wherever necessary to make them comparable with current period

Place: Secunderabad
Date: 12.08.2015

For BAMBINO AGRO INDUSTRIES LIMITED



M. KISHAN RAO
Chairman & Managing Director