



11 February 2016

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

Sir/Madam,

Sub: Un-audited financial results for the Quarter/Nine Months ended 31 December 2015

Ref: Clause 33 of the SEBI (LODR) Regulations, 2015, Scrip code 519295

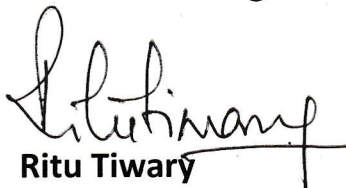
The Board of Directors in its meeting held on 11 February 2016 have inter alia considered and approved the Un-Audited financial results for the quarter/nine months ended 31 December 2015.

Further pursuant to regulation 109(2), chapter XI of SEBI (LODR) Regulations, 2015, Board has approved and authorized Mr. M Kishan Rao, Chairman and Managing Director of the Company to execute a fresh listing agreement.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter/nine months ended 31 December 2015.

This is for your information and record.

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary



WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

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.bambinofood.com
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015

PART - I		Rs. In lakhs					
		3 months ended 31-12-2015 (Unaudited)	3 months ended 30-09-2015 (Unaudited)	3 months ended 31-12-2014 (Unaudited)	Year to date figures for 31-12-2015 (Unaudited) 9Months	Year to date figures for 31-12-2014 (Unaudited) 9 Months	Previous year ended 31-03-2015 (Audited)6Months
SL. NO.	PARTICULARS						
1.	a) Net Sales/Income from Operations (Net of Excise duty)	6284.64	7965.39	6144.91	20913.59	20409.21	12592.03
	b) Other Operating Income						
	Total Income from Operations (net)	6284.64	7965.39	6144.91	20913.59	20409.21	12592.03
2.	Expenses						
	a) Cost of Materials consumed	2346.76	3165.06	2433.48	8245.32	8437.97	4971.27
	b) Purchase of Stock-in-Trade	1212.99	1587.88	1454.59	3912.08	4765.37	2505.22
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	-32.89	-52.16	-222.73	-39.82	-690.12	-663.28
	d) Employees benefits expenses	681.01	772.35	697.88	2123.88	1886.83	1485.71
	e) Depreciation and Amortisation expenses	69.05	68.05	88.99	201.90	220.95	126.32
	f) Other expenses	1476.8	1806.10	1233.49	4734.84	4217.52	3074.36
	Total Expenses	5753.72	7347.28	5685.70	19178.20	18838.52	11499.60
3.	Profit from Operations before other Income, finance cost & exceptional items (1-2)	530.92	618.11	459.21	1735.39	1570.69	1092.43
4.	Other Income		0.00	0.00	0.00	0.00	0.00
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	530.92	618.11	459.21	1735.39	1570.69	1092.43
6.	Finance Costs	271.61	302.84	271.81	874.88	838.76	659.10
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	259.31	315.27	187.40	860.51	731.93	433.33
8.	Exceptional Items						
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	259.31	315.27	187.40	860.51	731.93	433.33
10.	Tax Expense						
	- Current Tax	83.72	100.13	27.14	258.87	53.97	222.26
	- Deferred Tax	12.02	11.43	0.00	32.27	7.98	44.45
11.	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	163.57	203.71	160.26	569.37	669.98	166.62
12.	Extra-ordinary items (net of tax expenses)						
13.	Net Profit (+) / Loss (-) for the period (11-12)	163.57	203.71	160.26	569.37	669.98	166.62
14.	Paid up Equity Share Capital (face value Rs 10/-)	800.88	800.88	800.88	800.88	800.88	800.88
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	2.04	2.54	2.00	7.11	8.37	2.08
	b) Basic and Diluted EPS after Extra-ordinary items	2.04	2.54	2.00	7.11	8.37	2.08

PART - II		Select Information for the Quarter ended 31st DECEMBER 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%
	Promoters and promoter group Shareholding						
2	a) Pledged/Encumbered - No. of Shares	1012500	1012500	662500	1012500	662500	662500
	Percentage of shares (as a % of the total shareholding of promoter and promoters group)	16.86	16.86		16.86		
	Percentage of shares (as a % of the total share capital of the company)	12.64	12.64	11.03	12.64	11.03	11.03
	b) Non-encumbered - No. of Shares	4991134	4991134	5341134	4991134	5341134	5341134
	Percentage of shares (as a % of the total shareholding of promoter and promoters group)	83.14%	83.14%	88.97%	83.14%	88.97%	88.97%
	Percentage of shares (as a % of the total share capital of the company)	62.32	62.32	66.70	62.32	66.70	66.69
	Particulars						
B	INVESTOR COMPLIANTS						
	Pending at the beginning of quarter						
	Received during the quarter			20			
	Disposed of during the quarter			20			
	Remaining unresolved at the end of the quarter						

Notes:

- The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 11.02.2016 and Limited Review of the same has been carried out by the statutory auditors.
- 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: 11.02.2016

BAMBINO AGRO INDUSTRIES LIMITED



M. KISHAN RAO
CHAIRMAN & MANAGING DIRECTOR
DIN NO: 02425967

**PRV ASSOCIATES
CHARTERED ACCOUNTANTS**

**3-6-203, Ground Floor
Himayatnagar
Hyderabad – 500 029
Tel: 23227651/3289**

Limited Review Report on the Unaudited Financial Results

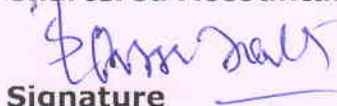
To The Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Bambino Agro Industries Limited for the period ended 31st December 2015. 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 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 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**



Signature

(Name of the member signing the audit report)

Partner

(Membership Number)



Place : Hyderabad

Date : 11.02.2016