

# BAMBINO AGRO INDUSTRIES LTD.



13 February 2017

To  
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<sup>st</sup> December 2016**

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

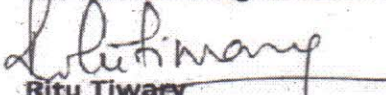
The Board of Directors in its meeting held on 13 February 2017 have inter alia considered and approved

- a) The Un-Audited results for the quarter/nine months ended 31<sup>st</sup> December 2017.
- b) Appointment of Mr. Chandrakanth Gorak , Practicing Company Secretary as Secretarial Auditor for conducting the Audit for the year 2016-17.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter/nine months ended 31<sup>st</sup> December 2016.

This is for your information and record.

**For Bambino Agro Industries Limited**

  
**Ritu Tiwary**  
**Company Secretary**

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

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CIN : L15440TG1983PLC004363 [WWW.bambinofood.com](http://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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2016**

**PART - I**

(Rs. In lakhs)

SL. NO	PARTICULARS	Quarter Ended			Nine Months ended		Previous year ended
		31-12-2016 (Unaudited)	30-09-2016 (Unaudited)	31-12-2015 (Unaudited)	31-12-2016 (Unaudited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)
1.	Net Sales/Income from Operations(Net of Excise duty)	3570.27	7591.06	6284.64	17369.10	20913.59	26980.82
	Total Income from Operations (net)	3570.27	7591.06	6284.64	17369.10	20913.59	26980.82
2.	Expenses						
	a) Cost of Materials consumed	1523.44	2644.74	2346.76	6136.52	8245.32	10532.58
	b) Purchase of Stock-in-Trade	252.54	2105.82	1212.99	4160.52	3912.08	5258.42
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	399.66	-99.64	-32.89	537.60	-39.82	-68.12
	d) Employees benefits expenses	518.60	539.94	681.01	1539.90	2123.88	2718.97
	e) Depreciation and Amortisation expenses	67.80	66.98	69.05	205.60	201.90	259.17
	f) Other expenses	465.55	1699.50	1476.80	3353.35	4734.84	6167.15
	Total Expenses	3227.59	6957.34	5753.72	15933.49	19178.20	24868.17
3.	Profit from Operations before other Income, finance cost & exceptional items (1-2)	342.68	633.72	530.92	1435.61	1735.39	2112.65
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	342.68	633.72	530.92	1435.61	1735.39	2112.65
6.	Finance Costs	229.38	235.25	271.61	698.06	874.88	1176.62
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	113.30	398.47	259.31	737.55	860.51	936.03
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	113.30	398.47	259.31	737.55	860.51	936.03
10.	Tax Expense						
	- Current Tax	28.85	116.25	83.72	219.75	258.87	235.49
	- Deferred Tax	8.62	8.41	12.02	24.11	32.27	58.77
11.	Net Profit (+)/Loss(-)from ordinary activities after tax(9-10)	75.83	273.81	163.57	493.69	569.37	641.77
12.	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13.	Net Profit (+)/Loss(-)for the period (11-12)	75.83	273.81	163.57	493.69	569.37	641.77
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	-	-	-	-	-	3698.89
16.	Earnings Per Share (EPS)(of Rs. 10/- each)(not annualised)						
	a) Basic and Diluted EPS before Extra-ordinary items	0.95	3.42	2.04	6.16	7.11	8.01
	b) Basic and Diluted EPS after Extra-ordinary items	0.95	3.42	2.04	6.16	7.11	8.01

**PART - II**

Select Information for the Quarter ended 31st December 2016

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	225000	225000	1012500	225000	1012500	687500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	3.75%	3.75%	16.86%	3.75%	16.86%	11.45%
	Percentage of shares (as a % of the total share capital of the company)	2.81%	2.81%	12.64%	2.81%	12.64%	8.58%
	b) Non-encumbered - No. of Shares	5778634	5778634	4991134	5778634	4991134	5316134
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	96.25%	96.25%	83.14%	96.25%	83.14%	88.55%
	Percentage of shares (as a % of the total share capital of the company)	72.15%	72.15%	62.32%	72.15%	62.32%	66.38%
B	Particulars						
	INVESTOR COMPLIANTS						
	Pending at the begining of quarter			-			
	Received during the quarter			13			
	Disposed of during the quarter			13			
	Remaining unresolved at the end of the quarter			-			

**Notes:**

1. The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.02.2017 and has been subjected to Limited Review by statutory auditors for the quarter under review.
2. 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.
3. Prior Period figures have been re-classified/re-grouped /re-stated wherever necessary to make them comparable with current period.
4. Reduction in Net Sales/Income from Operations as compared to the corresponding period in the previous year i.e April to December 15 is due to stopping of own production at its Indore unit, M.P.
5. Reduction in Net Sales/Income from Operations as compared to the quarter ended 30/09/2016 is on account of Demonitisation and fall in commission income on account of cancellation of Selling Agency Agreement with Bambino Pasta Food Industries Pvt Ltd and Seshsayi Foods Pvt Ltd.,
6. Commission income from Bambino Pasta Food Industries Pvt Ltd., and Seshsayi Foods Pvt Ltd., represents sale of stocks lying in the depots as on the date of cancellation of Selling Agency Agreement.

Place: Secunderabad

Date: 13.02.2017

For BAMBINO AGRO INDUSTRIES LIMITED

  
M. RAGHUVVEER

Chairman & Managing Director

DIN NO:01455951



**Limited Review Report on the Unaudited Financial Results**

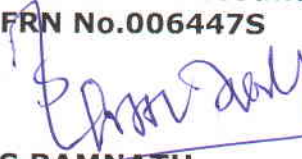
To The Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Bambino Agro Industries Limited for the quarter/nine months ended 31 December 2016. 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 provide 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**  
**FRN No.006447S**

  
**S RAMNATH**  
**Partner**  
**M.NO.019201**



**Place: Hyderabad**  
**Date : 13.02.2017**