



23 May 2017

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

Sir/Madam,

Sub: Audited financial results for the financial the year ended 31 March 2017

Ref: 1.Regulation 33 of the SEBI(LODR) Regulations 2015, Scrip code 519295

2. Regulation 43 of SEBI(LODR) Regulations 2015

The Board of Directors in its meeting held on 23 May 2017 have inter alia considered

1. Audited financial results for the year ended 31 March 2017 and auditor's report therein
2. Recommended payment of dividend of Rs. 1.60/- (One Rupee sixty paise only) per equity share of face value of Rs. 10/- each for the financial year 2016-17 subject to approval of members in the ensuing Annual General Meeting.
3. Appointment of M/s. Kumar & Giri, Chartered Accountants as Statutory auditors of the Company, subject to members approval ensuing AGM.
4. Approval of postal ballot notice for sale of fixed assets to any person/body corporate/related party

Pursuant to the regulation 33 of SEBI (LODR) Regulations 2015, we enclose the following:-

- Statement showing Audited financial results for the year ended 31 March 2017
- Auditors Report on the Audited Financial Results.

Kindly note that the dividend, if declared, shall be paid/dispatched to members whose name appears in the Register of Members on the date of 33rd AGM, within 30 days from the date of AGM subject to approval of the shareholders.

We request you to kindly bring the above information to the notice of your members.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal
Encl: as above

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



23 May 2017

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

Sir/Madam,

Sub: Declaration with respect to Audit Report with unmodified opinion for the financial year ended 31st March 2017

Pursuant to clause 4.1 of SEBI circular no CIR/CFD/CMD/56/2016 dt 23th May 2017, we hereby declare that the Statutory Auditors of the Company PRV Associates ., Chartered Accountants, has issued the Audit Report with an unmodified opinion on the financial results for the year ended 31st March 2017.

This is for your information and record.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

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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

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st March 2017

PART - I

(Rs. In lakhs)

SL. NO	PARTICULARS	Quarter Ended			Year to date figures for	Previous year ended
		31-03-2017 (Audited)	31-12-2016 (Unaudited)	31-03-2016 (Audited)	31-03-2017 (Audited)	31-03-2016 (Audited)
1.	Net Sales/Income from Operations(Net of Excise duty)	3422.97	3570.27	6067.23	20792.07	26980.82
	Total Income from Operations (net)	3422.97	3570.27	6067.23	20792.07	25980.82
2.	Expenses					
	a) Cost of Materials consumed	1865.29	1523.44	2287.26	8001.81	10532.58
	b) Purchase of Stock-in-Trade	191.62	252.54	1346.34	4352.14	5258.42
	c) Changes in Inventories of Finished Goods,Work in Progress and Stock-in-Trade	87.76	399.66	-28.30	625.36	-68.12
	d) Employees benefits expenses	535.02	518.60	595.09	2074.92	2718.97
	e) Depreciation and Amortisation expenses	68.96	67.80	57.27	274.56	259.17
	f) Other expenses	731.28	465.55	1432.31	4084.63	6167.15
	Total Expenses	3479.93	3227.59	5689.97	19413.42	24868.17
3.	Profit from Operations before other Income,finance cost & exceptional items (1-2)	-56.96	342.68	377.26	1378.65	2112.65
4.	Other Income	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	-56.96	342.68	377.26	1378.65	2112.65
6.	Finance Costs	174.99	229.38	301.74	873.05	1176.62
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	-231.95	113.30	75.52	505.60	936.03
8.	Exceptional Items	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before	-231.95	113.30	75.52	505.60	936.03
10.	Tax Expense					
	- Current Tax	-104.39	28.85	-23.38	115.36	235.49
	- Deferred Tax	27.35	8.62	26.50	51.46	58.77
11.	Net Profit (+)/Loss(-)from ordinary activities after	-154.91	75.83	72.40	338.78	641.77
12.	Extra-ordinary items (net of tax expenses)					
13.	Net Profit (+)/Loss(-)for the period (11-12)	-154.91	75.83	72.40	338.78	641.77
14.	Paid up Equity Share Capital (face value Rs.10/-)	800.88	800.88	800.88	800.88	800.88
15.	Reserves excluding Revaluation Reserves				3883.41	3698.89
16.	Earnings Per Share (EPS)(of Rs.10/- each)(not annualised)					
	a) Basic and Diluted EPS before Extra-ordinary	-1.93	0.95	0.90	4.23	8.01
	b) Basic and Diluted EPS after Extra-ordinary	-1.93	0.95	0.90	4.23	8.01
PART - II						
Select Information for the Quarter ended 31 March 2017						
A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding - No.of shares	2005212	2005212	2005212	2005212	2005212
	Percentage of shareholding	25.04%	25.04%	25.04%	25.04%	25.04%
2	Promoters and promoter group					
	a) Pledged/Encumbered - No. of Shares	75000	225000	687500	75000	687500
	Percentage of shares (as a % of the total shareholding of promoter and promoter	1.25%	3.75%	11.45%	1.25%	11.45%
	Percentage of shares (as a% of the total share capital of the company)	94.00%	2.81%	8.58%	94.00%	8.58%
	b) Non-encumbered - No. of Shares	5928634	5778634	5316134	5928634	5316134
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.75%	96.25%	88.55%	98.75%	88.55%
	Percentage of shares (as a % of the total share capital of the company)	74.03%	72.15%	66.38%	74.03%	66.38%
B	Particulars					
	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					

BAMBINO AGRO INDUSTRIES LIMITED					
STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH 2017					
(Rs. In Lakhs)					
PARTICULARS		31.03.2017	Audited	31.03.2016	Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share Capital		800.88		800.88
	(b) Reserves and Surplus		3883.41		3698.89
	Sub-total-Shareholders' funds		4684.30		4499.78
2	Non-Current Liabilities				
	(a) Long-term borrowings		3456.99		2130.32
	(b) Deferred tax liabilities (Net)		360.24		308.78
	(c) Other Long term liabilities		207.18		303.65
	(d) Long-term provisions		79.26		45.45
	Sub-total-Non-Current Liabilities		4103.67		2788.20
3	Current Liabilities				
	(a) Short-term borrowings		2121.55		4280.32
	(b) Trade paybles		2279.85		2010.41
	(c) Other Current liabilities		1383.17		1399.37
	(d) Short-term provisions		528.88		709.42
	Sub-total-Current Liabilities		6313.45		8399.52
	TOTAL-EQUITY AND LIABILITIES		15101.42		15687.50
B	ASSETS				
1	Non-Current Assets				
	(a) Fixed assets				
	I) Tangible Assets		4730.46		4699.31
	II) Capital Work-in-Progress				73.40
	(b) Non-current investments		195.49		195.49
	(c) Long term loans and advances				
	(d) Other non-current assets				
	Sub-total-Non-Current Assets		4925.95		4968.20
2	Current Assets				
	(a) Inventories		8705.62		9356.48
	(b) Trade receivables		362.57		294.29
	(c) Cash and cash equivalents		253.48		285.35
	(d) Short-term loans and advances		853.79		783.17
	Sub-total-Current Assets		10175.46		10719.29
	TOTAL ASSETS		15101.42		15687.50

Notes:

- The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 23.05.17.
- 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.
- The Board of Directors has proposed dividend of Rs.1.60 per share of face value Rs.10/- each.
- Reduction in Net Sales/Income from Operations as compared to the corresponding period in the previous year i.e April to March 2016 is due to stopping of own production at its Indore unit,M.P, 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.

Place: Secunderabad
Date: 23.05.2017

For BAMBINO AGRO INDUSTRIES LIMITED


M.RAGHUVVEER
Chairman & Managing Director
DIN NO.01455951



Auditor's Report on Quarterly Financial Results and year to date results 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 audited the accompanying statement financial results of Bambino Agro Industries Limited for the quarter ended 31 March 2017 and year to date results for the period from 1 April 2016 to 31 March 2017 (the statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31 March 2017 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up the end of third quarter had only been reviewed and not subjected to audit.

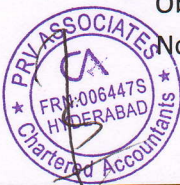
These quarterly financial results as well as the year to date financial results have been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:-

- (i) Are presented in accordance with the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 30th November 2016 and 5 July 2016 in this regard and



PRV ASSOCIATES

CHARTERED ACCOUNTANTS



- (ii) Give a true and fair view of the financial performance including other financial information for the quarter ended 31 March 2017 and year to date results for the period 1 April 2016 to 31 March 2017.

The Statement includes the results for the quarter ended 31-03-2017 being the balancing figure between audited figures in respect of full financial year and the reviewed year to date figures up to the third quarter of the current financial year.

FOR PRV ASSOCIATES
Chartered Accountants
Firm Reg. No. 006447S

S RAMNATH
PARTNER
Membership No. 019201

Place: Hyderabad
Dated: 23-05-2017