



14-02-2015

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Sir/Madam,

Sub:- Outcome of the Board Meeting held on 14<sup>th</sup> February 2015  
Ref:- Clause 41 of the listing agreement, Scrip code 519295

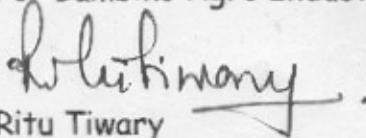
The Board of Directors in its meeting held on 14<sup>th</sup> February 2015 have inter alia

- 1) Considered and approved the Un-Audited financial results for the quarter ended 31<sup>st</sup> December, 2014.
- 2) Considered and approved to close the Financial Year for 6 months period ending 31<sup>st</sup> March, 2015 in compliance with Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bambino Agro Industries Ltd.

  
Ritu Tiwary  
Company Secretary & Legal



**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

**BAMBINO AGRO INDUSTRIES LTD**

CIN: NL15440TG1983PLC004363, 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, 2014**

PART - I

Rs. in lakhs

SL. N O.	PARTICULARS	Quarter ended			Year to date figures for the period ended		Previous year ended 30-09-2014 (Audited)
		31-12-2014 (Unaudited)	30-09-2014 (Audited)	31-12-2013 (Unaudited)	31-12-2014 (Unaudited)	31-12-2013 (Unaudited)	
1.	a) Net Sales / Income from Operations (Net of excise duty)	6144.91	8032.88	6316.89	6144.91	6316.89	26069.63
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	6144.91	8032.88	6316.89	6144.91	6316.89	26069.63
2.	Expenses						
	a) Cost of Materials consumed	2433.48	3606.23	1882.83	2433.48	1882.83	9855.67
	b) Purchase of Stock-in-Trade	1454.59	1659.97	2394.81	1454.59	2394.81	7431.65
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	-222.73	-202.74	-221.63	-222.73	-221.63	-1440.46
	d) Employees benefits expenses	697.88	625.12	579.33	697.88	579.33	2419.44
	e) Depreciation and Amortisation expenses	88.99	22.86	101.81	88.99	101.81	349.73
	f) Other expenses	1233.49	1824.59	1136.86	1233.49	1136.86	5519.88
	Total Expenses	5685.70	7438.03	5874.01	5685.70	5874.01	24135.91
3.	Profit from Operations before other income, finance cost & exceptional items (1-2)	459.21	596.85	442.88	459.21	442.88	1933.72
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	459.21	596.85	442.88	459.21	442.88	1933.72
6.	Finance Costs	271.81	302.37	231.65	271.81	231.65	1147.91
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	187.40	294.48	211.23	187.40	211.23	785.81
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	187.40	294.48	211.23	187.40	211.23	785.81
10.	Tax Expense						
	- Current Tax	27.14	-55.01	29.57	27.14	29.57	73.18
	- Deferred Tax	0.00	-9.18	0.00	0.00	0.00	3.06
11.	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	160.26	358.67	181.66	160.26	181.66	709.57
12.	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	160.26	358.67	181.66	160.26	181.66	709.57
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	-	-	-	-	-	3114.02
16.	Earnings Per Share (EPS) (of Rs.10/- each) (not annualised)						
	a) Basic and Diluted EPS before Extra-ordinary items	2.00	4.48	2.27	2.00	2.27	8.86
	b) Basic and Diluted EPS after Extra-ordinary items	2.00	4.48	2.27	2.00	2.27	8.86

PART - II Select Information for the Quarter ended 31ST DECEMBER, 2014

A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding - No. of shares	2005212	2005212	2051924	2005212	2051924
	Percentage of shareholding	25.04	25.04	25.62	25.04	25.62
	Promoters and promoter group Shareholding					
2	a) Pledged/Encumbered - No. of Shares	662500	909034	330000	662500	330000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	11.03	15.14	5.54	11.03	5.54
	Percentage of shares (as a % of the total share capital of the company)	8.27	11.35	4.12	8.27	4.12
	b) Non-encumbered - No. of Shares	5341134	5094600	5629622	5341134	5629622
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	88.97	84.86	94.46	88.97	94.46
	Percentage of shares (as a % of the total share capital of the company)	66.70	63.61	70.29	66.70	70.29

	Particulars	3months ended 31-12-2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of quarter	0
	Received during the quarter	40
	Disposed of during the quarter	40
	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 14-02-2015 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 the current period.
- Depreciation includes excess depreciation of Rs 26.98 lacs on account of calculating depreciation as per the Companies Act 2013.
- The Board of Directors have pursuant to Section 2(41) of the Companies Act 2013, resolved to close the financial year of the Company for 6 months ending on 31st March 2015.

Place: Secunderabad  
Date: 14-02-2015



For BAMBINO AGRO INDUSTRIES LIMITED

M KISHAN RAO  
CHAIRMAN & MANAGING DIRECTOR  
DIN NO:02425967