



30 May 2018

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 2018

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 30 May 2018 have inter alia considered:-

- the Audited Financial Results of the Company for 31st March, 2018.
- 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 2017-18 subject to approval of members in the ensuing Annual General Meeting.
- Appointment of Mr. Sanjeev Kumar Wadhwa as President – Sales & Marketing.

Further, we herewith enclose (i) the Auditor's Report on Annual Financial Results of the Company for 31st March, 2018 and (ii) Declaration under regulation 33 (3)(d) of SEBI(LODR) Regulations 2015.

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 35th 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

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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.bambinoagro.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March 2018

PART - I

(Rs. In Lacs except earning per share)

PARTICULARS		3 Months ended	3 Months ended	3 Months ended	Year to date	Year to date
		31.03.18	31.12.2017	31.03.2017	figures for	figures for
		Audited	Unaudited	Audited	31.03.18 (Audited)	31.03.17 (Audited)
Revenue from Operations	1	4094.41	4309.52	3341.09	16745.34	20199.87
Other Income	2	21.04	43.29	81.88	127.37	592.20
Total Income (1+2)	3	4115.45	4352.81	3422.97	16872.71	20792.07
Expenses						
a) Cost of Materials consumed		1553.99	1812.64	1865.29	7175.56	8001.81
b) Purchase of Stock-in-Trade		980.90	1281.50	191.62	3470.15	4352.14
c) Changes in Inventories of Finished Goods, Work in Progress		245.62	(189.53)	87.76	(62.92)	625.36
d) Employee benefits expense		476.32	425.83	528.61	1804.43	2041.11
e) Finance costs		61.75	152.17	174.99	608.06	873.05
g) Depreciation and Amortisation expenses		71.08	72.75	68.96	284.04	274.56
h) Other expenditure		706.93	670.98	731.28	3001.68	4084.63
Total Expenses	4	4096.59	4226.34	3648.51	16281.00	20252.66
PROFIT BEFORE TAX(3-4)	5	18.86	126.47	(225.54)	591.71	539.41
Tax Expense	6					
a) Current Tax		47.13	24.85	(104.39)	173.84	115.36
b) Deferred Tax		3.92	7.75	27.35	34.39	51.46
		51.05	32.60	(77.04)	208.23	166.82
PROFIT FOR THE PERIOD (5-6)	7	(32.19)	93.87	(148.50)	383.48	372.59
Other Comprehensive Income	8			(6.41)	(9.55)	(33.81)
Total Comprehensive Income (7+8)	9	(32.19)	93.87	(154.91)	373.93	338.78
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88	800.88
(Ordinary shares of Rs.10/- each)						
Reserves excluding revaluation reserves	11					
Earnings Per share (of Rs.10/-each)(not annualised)	12	(0.40)	1.17	(1.93)	4.67	4.23
(a) Basic Rs.		(0.40)	1.17	(1.93)	4.67	4.23
(b) Diluted Rs.						

BAMBINO AGRO INDUSTRIES LIMITED		
STATEMENT OF ASSETS AND LIABILITIES		
(Rs. In Lakhs)		
PARTICULARS	31.03.2018	31.03.2017
	(Audited)	(Audited)
A ASSETS		
1 Non-Current Assets		
(a) Property, Plant and Equipment	4630.77	4730.46
(b) Capital work-in-Progress	15.03	0.00
(c) Intangible assets		
(d) Intangible assets under development		
(e) Financial assets		
(i) Investments	195.49	195.49
(ii) Loans		
(iii) Others		
(f) Other non-current assets		
Total Non-Current Assets	4841.29	4925.95
2 Current Assets		
(a) Inventories	9128.34	8705.62
(b) Financial assets		
(i) Investments		
(ii) Trade receivables	378.91	362.57
(iii) Cash and cash equivalents	11.86	8.95
(iv) Other Bank Balances	140.19	244.54
(v) Loans	981.05	786.19
(vi) Others	-	-
(c) Other current assets	42.86	67.60
Total Current Assets	10683.21	10175.47
TOTAL ASSETS	15524.50	15101.42
B EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	800.88	800.88
(b) Other Equity	4257.33	3883.41
Total Equity	5058.21	4684.29
1 NON-CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	5142.93	3456.99
(ii) Other financial liabilities		
(b) Provisions	68.28	79.26
(c) Deferred tax liabilities (Net)	394.64	360.24
(d) Other non-current liabilities	191.67	207.19
Total Non-Current Liabilities	5797.52	4103.68
2 CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	2500.00	2121.55
(ii) Trade Payables	1224.89	2279.85
(iii) Other financial liabilities		
(b) Other current liabilities	546.90	1383.17
(c) Provisions	396.98	528.88
(d) Current Tax Liabilities		
Total Current Liabilities	4668.77	6313.45
TOTAL EQUITY AND LIABILITIES	15524.50	15101.42

Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 30,2018.
- 2) The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015(Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognized accounting practices and policies to the extent applicable. Beginning April 1,2017, the Company has for the first time adopted Ind As with transition date of April 1,2016.
- 3) For the current financial year 2017-18, the Board of Directors have recommended Dividend of Rs.1.60 per share of face value Rs.10/- each
- 4) The figures of the last quarters of current and previous year are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures for the nine months of the respective years.
- 5) Reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below

Particulars	Quarter ended 31/03/17	Year ended 31.03.17
	Rs. In lakhs	Rs. In lakhs
Net profit as per Previous GAAP (Indian GAAP)	(148.50)	372.59
Add/(Less): Adjustment on account of:		
Actuarial gains/(losses) on defined benefit obligations recognised in other comprehensive income.	(6.41)	(33.81)
Net Profit/(Loss) as per Ind AS	(154.91)	338.78
Other comprehensive income (net of tax)	0.00	0.00
Total comprehensive income for the quarter	(154.91)	338.78

The Ind-AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review or audit. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.

- 6) The previous period figures have been rearranged/regrouped,wherever necessary to confirm to current period's classification.

For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED



M.KISHAN RAO
CHAIRMAN & MANAGING DIRECTOR
Din No.02425967

Place: Secunderabad
Date: 30.05.2018



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 2018 and year to date results for the period from 1 April 2017 to 31 March 2018 (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 2018 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 2015 and 5 July 2016 in this regard and
- (ii) Give a true and fair view of the financial performance including other financial information for the quarter ended 31 March 2018 and year to date results for the period 1 April 2017 to 31 March 2018.



The review of unaudited standalone financial results for the nine months period ended 31st December 2017 were carried out and reported by PVR Associates., Chartered Accountants, whose reports have been furnished to us by the management and which have been relied by us for the purpose of audit of these financial results .

For Kumar & Giri
Chartered Accountants
FRN 001584S

J. Bhadra Kumar
Partner

Place : Secunderabad
Date : 30.05.2018



30 May 2018

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

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that M/s. Kumar & Giri, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2018.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above intimation on your records.

Thanking you,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

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