

BAMBINO AGRO INDUSTRIES LTD.



12 August 2015

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

Sir/Madam,

Sub: Un-audited financial results for the Quarter ended 30 June 2015

Ref: Clause 41 of the listing agreement, Scrip code 519295

The Board of Directors in its meeting held on 12 August 2015 have inter alia considered and approved :-

1. Un-Audited results for the quarter ended 30 June 2015
2. Notice of Annual General Meeting, to be held on 30 September 2015 at 9.45 A.M, at . K.L.N.Prasad Auditorium at Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004
3. The Register of Members will be closed from 24 September 2015 to 30 September 2015 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting
4. Re appointment of Mr M Kishan Rao, as Chairman and Managing Director for a period of 5 years w.e.f 25 Nov 2015, subject to approval of members
5. Re appointment of Mr.M Raghuvver, as Whole Time Director for a period of 5 years w.e.f 25 Nov 2015, subject to approval of members
6. Mr. P. Easwara Das, Executive Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
7. Recommend Related Party Transactions for approval of members
8. Authorised Mr M Kishan Rao., Chairman and Managing Director to disclose information as required under clause 36 of the listing agreement. This authority is being vested on him pursuant to the guidance note issued on clause 36 of the listing agreement.

This is for your information and record.



For BAMBINO AGRO INDUSTRIES LTD.

L. Subramanyam
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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BAMBINO AGRO INDUSTRIES LIMITED							
CIN NO.L15440TG1663PLC004363							
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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015							
(Rs. In lakhs)							
SL N O	PARTICULARS	Quarter Ended			Year to date figures for the period ended		Previous year ended
		30-06-2015 (Unaudited)	31-03-2015 (Unaudited)	30-06-2014 (Unaudited)	30-06-2015 (Unaudited) 3M	30-06-2014 (Unaudited) 3M	
1.	a)Net Sales/Income from Operations(Net of Excise duty)	6663.56	6447.12	6231.42	6663.56	18036.75	12592.03
	b) Other Operating Income						
	Total Income from Operations (net)	6663.56	6447.12	6231.42	6663.56	18036.75	12592.03
2.	Expenses						
	a) Cost of Materials consumed	2733.50	2537.79	2398.26	2733.50	6249.44	4971.27
	b) Purchase of Stock-in-Trade	1111.21	1050.63	1750.61	1111.21	5871.68	2505.22
	c) Changes in Inventories of Finished Goods,Work in Progress and Stock-in-Trade	45.23	-440.55	-264.05	45.23	-1237.72	-663.26
	d) Employees benefits expenses	670.52	767.63	563.63	670.52	1794.32	1485.71
	e) Depreciation and Amortisation expenses	64.80	57.33	109.10	64.80	326.67	126.32
	f) Other expenses	1451.94	1640.87	1159.44	1451.94	3695.29	3074.36
	Total Expenses	6077.20	5813.90	5716.79	6077.20	16659.88	11489.60
3.	Profit from Operations before other income,finance cost & exceptional items (1-2)	586.36	633.22	514.63	586.36	1336.87	1092.43
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	586.36	633.22	514.63	586.36	1336.87	1092.43
6.	Finance Costs	300.43	387.29	264.58	300.43	845.54	659.10
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	285.93	245.93	250.05	285.93	491.33	433.33
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	285.93	245.93	250.05	285.93	491.33	433.33
10.	Tax Expense						
	- Current Tax	75.02	186.12	81.83	75.02	126.16	222.26
	- Deferred Tax	6.82	44.45	17.16	6.82	12.24	44.45
11.	Net Profit (+)/Loss(-)from ordinary activities after tax(9-10)	202.09	6.36	151.06	202.09	350.91	166.62
12.	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	202.09	6.36	151.06	202.09	350.91	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	2.52	0.06	1.89	2.52	4.38	2.09
	b) Basic and Diluted EPS after Extra-ordinary items	2.52	0.06	1.89	2.52	4.38	2.08
PART - II Select information for the Quarter ended 30th JUNE 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%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered - No. of Shares	662500	662500	330000	662500	330000	662500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	11.03%	11.03%	5.50%	11.03%	5.50%	11.03%
	Percentage of shares (as a % of the total share capital of the company)	8.27%	8.27%	4.12%	8.27%	4.12%	8.27%
	b) Non-encumbered - No. of Shares	5341134	5341134	5673634	5341134	5673634	5341134
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	88.97%	88.97%	94.50%	88.97%	94.50%	88.97%
	Percentage of shares (as a % of the total share capital of the company)	66.69%	66.69%	70.64%	66.69%	70.64%	66.69%
B	Particulars				Quarter Ended 30-06-2015		
	INVESTOR COMPLIANTS						
	Pending at the beginning of quarter				-		
	Received during the quarter				2		
	Disposed of during the quarter				2		
	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 12.08.2015 and has been subjected to Limited Review by statutory auditors from the quarter under review
- 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: 12.08.2015

For BAMBINO AGRO INDUSTRIES LIMITED



M. KISHAN RAO
Chairman & Managing Director