



14th February, 2014

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

Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th February, 2014

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

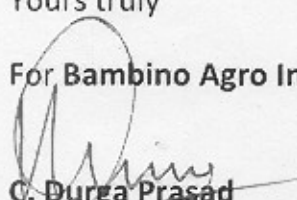
The Board of Directors in its meeting held on 14th February 2014 have inter alia considered and approved the Un-Audited financial results for the quarter ended 31st December 2013.

This is for your information and record.

Thanking you

Yours truly

For Bambino Agro Industries Limited


C. Durga Prasad

Vice President (Legal) & Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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BAMBINO AGRO INDUSTRIES LTD
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

(Rupees in Lakhs)

SL.N O.	PARTICULARS	Quarter ended			Year to date figures for the period ended		Previous year ended
		31-12-2013 (Unaudited)	30-09-2013 (Audited)	31-12-2012 (Unaudited)	31-12-2013 (Unaudited)	31-12-2012 (Unaudited)	30-09-2013 (Audited)
1.	a) Net Sales / Income from Operations (Net of excise duty)	6316.89	7262.00	5597.18	6316.89	5597.18	23560.80
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	6316.89	7262.00	5597.18	6316.89	5597.18	23560.80
2.	Expenses						
	a) Cost of Materials consumed	1882.83	2085.71	1776.02	1882.83	1776.02	6867.62
	b) Purchase of Stock-in-Trade	2394.81	2191.25	1967.53	2394.81	1967.53	7900.74
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	-221.63	314.04	-256.04	-221.63	-256.04	-554.41
	d) Employees benefits expenses	579.33	675.20	453.83	579.33	453.83	2136.25
	e) Depreciation and Amortisation expenses	101.81	116.45	94.25	101.81	94.25	408.93
	f) Other expenses	1136.86	1424.81	1181.10	1136.86	1181.10	5088.05
	Total Expenses	5874.01	6807.46	5216.69	5874.01	5216.69	21847.18
3.	Profit from Operations before other Income, finance cost & exceptional items (1-2)	442.88	454.54	380.49	442.88	380.49	1713.62
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	442.88	454.54	380.49	442.88	380.49	1713.62
6.	Finance Costs	231.65	264.46	220.44	231.65	220.44	1113.96
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	211.23	190.08	160.05	211.23	160.05	599.66
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	211.23	190.08	160.05	211.23	160.05	599.66
10.	Tax Expense						
	- Current Tax	-29.57	-134.18	-38.26	-29.57	-38.26	-230.70
	- Deferred Tax	0.00	-37.41	0.00	0.00	0.00	10.07
11.	Net Profit (+)/Loss (-) from ordinary activities after tax(9-10)	181.66	18.49	121.79	181.66	121.79	379.03
12.	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	181.66	18.49	121.79	181.66	121.79	379.03
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	-	-	-	-	-	2549.53
16.	Earnings Per Share (EPS)(of Rs.10/- each)(not annualised)						
	a) Basic and Diluted EPS before Extra-ordinary items	2.27	0.23	1.52	2.27	1.52	4.73
	b) Basic and Diluted EPS after Extra-ordinary items	2.27	0.23	1.52	2.27	1.52	4.73

PART - II Select Information for the Quarter ended 31ST DECEMBER, 2013

A	PARTICULARS OF SHARE HOLDING						
1	Public Shareholding - No. of shares	2051924	2051924	2052158	2051924	2052158	2051924
	Percentage of shareholding	25.62%	25.62%	25.62%	25.62%	25.62%	25.62%
	Promoters and promoter group Shareholding						
2	a) Pledged/Encumbered - No. of Shares	330000	230000	0	330000	0	230000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	5.54	3.86	0	5.54	0	3.86
	Percentage of shares (as a % of the total share capital of the company)	4.12	2.87		4.12		2.87
	b) Non-encumbered - No. of Shares	5629622	5726688	5956688	5629622	5956688	5726688
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	94.46%	96.14%	100%	94.46%	100%	96.14%
	Percentage of shares (as a % of the total share capital of the company)	70.29%	71.51%	74.38%	70.29%	74.38%	71.51%

	Particulars	3months ended 31-12-2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of quarter	0
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	0

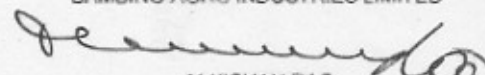
Notes:

- The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their meeting held on 14.02.2014
- 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.

Place : Secunderabad

Date : 14.02.2014

BAMBINO AGRO INDUSTRIES LIMITED


 M KISHAN RAO
 CHAIRMAN & MANAGING DIRECTOR