

*Mr. Rajesh Gaudin*  
*Hopala Wastana Jyoti*  
**BOMBAY STOCK EXCHANGE**

<b>BAMBINO AGRO INDUSTRIES LIMITED</b> 4 E, SURYA TOWERS, S.P. ROAD SECUNDERABAD - 500 003 <b>UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING 31st DECEMBER 2011</b> (Rupees in Lakhs)						
PARTICULARS	3 MONTHS ENDED 31.12.2011	3 MONTHS ENDED 30.09.2011	3 MONTHS ENDED 31.12.2010	Year to Date figures for current period ended 31.12.2011	Year to Date figures for the previous period ended 31.12.2010	Previous accounting year ended 30.09.2011
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.(a) Net Sales/Income from Operations	5371.29	6278.96	4673.09	5371.29	4673.09	20209.48
(b) Other operating Income	40.70	27.39	68.03	40.70	68.03	203.99
<b>TOTAL</b>	<b>5411.99</b>	<b>6306.35</b>	<b>4741.12</b>	<b>5411.99</b>	<b>4741.12</b>	<b>20413.47</b>
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	(294.82)	625.35	(236.70)	(294.82)	(236.70)	253.43
b. Consumption of raw materials	2374.58	2144.45	2524.25	2374.58	2524.25	9044.59
c. Purchase of traded goods	1155.99	1462.42	762.27	1155.99	762.27	3888.51
d. Employees cost	449.30	405.28	312.84	449.30	312.84	1414.23
e. Depreciation	91.01	94.78	78.50	91.01	78.50	332.51
f. Other expenditure	1247.59	1218.21	1017.51	1247.59	1017.51	4230.35
g. Total	5023.65	5950.49	4458.67	5023.65	4458.67	19163.62
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	388.34	355.86	282.45	388.34	282.45	1249.85
4. Other Income	0.00		0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	388.34	355.86	282.45	388.34	282.45	1249.85
6. Interest	246.76	264.50	227.53	246.76	227.53	973.55
7. Profit after Interest but before Exceptional Items (5-6)	141.58	91.36	54.92	141.58	54.92	276.30
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	141.58	91.36	54.92	141.58	54.92	276.30
10. Tax expense	(31.51)	(90.10)	0.00	(31.51)	0.00	(90.10)
11. Net Profit (+) Loss (-) from Ordinary Activities after tax (9-10)	110.07	1.26	54.92	110.07	54.92	186.20
12. Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+)/Loss (-) for the period (11-12)	110.07	1.26	54.92	110.07	54.92	186.20
14. Paid-up equity share capital (Face value of the Share shall be indicated)	800.88	800.88	800.88	800.88	800.88	800.88
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2142.95	2142.95	1956.75	2142.95	1956.75	2142.95
16. Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	1.37	0.02	0.69	1.37	0.69	2.3
b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	1.37	0.02	0.69	1.37	0.69	2.3
17. Public Shareholding - No. of shares	2067056	2067056	2067056	2067056	2067056	2067056
Percentage of shareholding	25.81%	25.81%	25.81%	25.81%	25.81%	25.81%
18. Promoters and promoter group Shareholding						
a) Pledged/Encumbered - No. of Shares	0	0	0	0	0	
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b. Non-encumbered - No. of Shares	5941790	5941790	5941790	5941790	5941790	5941790
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	74.19%	74.19%	74.19%	74.19%	74.19%	74.19%

**Notes:**

- The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 13th February, 2012.
- 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
- During the quarter ended Sep 2011, tax expense for the whole 12 months accounting period ended Sep 2011 was paid on account of which EPS is low.
- Information on Investor Complaints for the quarter (Nos) Opening balance -0, Received -0, Pending -0.

Place: Secunderabad  
Date: 13.02.2012

BAMBINO AGRO INDUSTRIES LIMITED

*M. Kishan Rao*  
M KISHAN RAO  
CHAIRMAN & MANAGING DIRECTOR

(a)

**PRV ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

3-6-203, Ground Floor  
Himayatnagar  
Hyderabad – 500 029  
Tel: 23227651, 23223289

**Annexure V to Clause 41**

Review Report to Bombay Stock Exchange


We have reviewed the accompanying statement of unaudited financial results of Bambino Agro Industries Limited for the period ended 31<sup>st</sup> December 2011 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

**We conducted** a review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

**Based on our review** conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the matter in which is to be disclosed or that it contains any material misstatement.

Place : Hyderabad  
Date: 13.02.2012

For PRV ASSOCIATES  
Chartered Accountants

  
(S. RAMNATH)  
Partner, M.No. 019201  
Firm Reg. No. 006447S