

BAMBINO AGRO INDUSTRIES LTD.



04.08.2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 33 & 30(4) of the SEBI (LODR) Regulations, 2015, Scrip code 519295

The Board of Directors in its meeting held on 4 August 2016 have inter alia considered and approved the:-

1. Un-Audited results for the quarter ended 30 June 2016.
2. Stopping of production at Indore Unit located at Madhya Pradesh: The Board after deliberate discussions on the regular repairs and maintenance issue of its Plant located at Indore, Madhya Pradesh, has decided to stop the production for time being with immediate effect. The Plant is more than 30 years old and has not been performing efficiently, thereby affecting the total output of the company, indirectly affecting the profits.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter ended 30 June 2016.

This is for your information and record.

For Bambino Agro Industries Limited

Authorised Signatory



WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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CIN : L15440TG1983PLC004363 [WWW bambinofood.com](http://WWW.bambinofood.com)

BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363

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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

PART - I

(Rs. In lakhs)

SL. NO	PARTICULARS	Quarter Ended			Year to date figures for the period ended		Previous year ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	30-06-2016 (Unaudited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
1.	a)Net Sales/Income from Operations(Net of Excise duty)	6207.77	6067.23	6663.56	6207.77	6663.56	26980.82
	b) Other Operating Income						
	Total Income from Operations (net)	6207.77	6067.23	6663.56	6207.77	6663.56	26980.82
2.	Expenses						
	a) Cost of Materials consumed	1968.34	2287.26	2733.50	1968.34	2733.50	10532.58
	b) Purchase of Stock-in-Trade	1802.16	1346.34	1111.21	1802.16	1111.21	5258.42
	c) Changes in Inventories of Finished Goods,Work in Progress and Stock-in-Trade	237.58	-28.30	45.23	237.58	45.23	-68.12
	d) Employees benefits expenses	481.36	595.09	670.52	481.36	670.52	2718.97
	e) Depreciation and Amortisation expenses	70.82	57.27	64.80	70.82	64.80	259.17
	f) Other expenses	1188.30	1432.31	1451.94	1188.30	1451.94	6167.15
	Total Expenses	5748.56	5689.97	6077.20	5748.56	6077.20	24868.17
3.	Profit from Operations before other Income,finance cost & exceptional items (1-2)	459.21	377.26	586.36	459.21	586.36	2112.65
4.	Other Income	-	-	-	-	-	-
5.	Profit from ordinary activities before finance cost and exceptional items (3+4)	459.21	377.26	586.36	459.21	586.36	2112.65
6.	Finance Costs	233.43	301.74	300.43	233.43	300.43	1176.62
7.	Profit from ordinary activities after finance cost but before exceptional items (5-6)	225.78	75.52	285.93	225.78	285.93	936.03
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit (+) / Loss (-) from ordinary activities before tax (7-8)	225.78	75.52	285.93	225.78	285.93	936.03
10.	Tax Expense						
	- Current Tax	74.65	-23.38	75.02	74.65	75.02	235.49
	- Deferred Tax	7.08	26.50	8.82	7.08	8.82	58.77
11.	Net Profit (+)/Loss(-)from ordinary activities after tax(9-10)	144.05	72.40	202.09	144.05	202.09	641.77
12.	Extra-ordinary items (net of tax expenses)	-	-	-	-	-	-
13.	Net Profit (+)/Loss(-)for the period (11-12)	144.05	72.40	202.09	144.05	202.09	641.77
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						3698.89
16.	Earnings Per Share (EPS)(of Rs.10/- each)(not annualised)						
	a) Basic and Diluted EPS before Extra-ordinary items	1.80	0.90	2.52	1.80	2.52	8.01
	b) Basic and Diluted EPS after Extra-ordinary items	1.80	0.90	2.52	1.80	2.52	8.01

PART - II

Select Information for the Quarter ended 30th JUNE 2016

A PARTICULARS OF SHARE HOLDING						
1	Public Shareholding - No.of shares	2005212	2005212	2005212	2005212	2005212
	Percentage of shareholding	25.04%	25.04%	25.04%	25.04%	25.04%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered - No. of Shares	737500	687500	662500	737500	687500
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.28%	11.45%	11.03%	12.28%	11.45%
	Percentage of shares (as a % of the total share capital of the company)	9.21%	8.58%	8.27%	9.21%	8.58%
	b) Non-encumbered - No. of Shares	5266134	5316134	5341134	5266134	5316134
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	87.72%	88.55%	88.97%	87.72%	88.55%
	Percentage of shares (as a % of the total share capital of the company)	65.75%	66.38%	66.69%	65.75%	66.38%

B	Particulars	Quarter Ended 30-06-2016
	INVESTOR COMPLIANTS	
	Pending at the beginning of quarter	-
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	-

Notes:

1. The above Financial Results were reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 04.08.2016 and has been subjected to Limited Review by statutory auditors for the quarter under review.

2. 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.

3. Prior Period figures have been re classified/re grouped /re stated wherever necessary to make them comparable with current period.

Place: Secunderabad

Date: 04.08.2016

BAMBINO AGRO INDUSTRIES LIMITED

M.KISHAN RAO
CHAIRMAN
DIN NO.02425967

**PRV ASSOCIATES
CHARTERED ACCOUNTANTS**

**3-6-203, Ground Floor
Himayatnagar
Hyderabad - 500 029
Tel: 23227651/3289**

Limited Review Report on the Unaudited Financial Results

To The Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Bambino Agro Industries Limited for the period ended 30 June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PRV ASSOCIATES.
Chartered Accountants
FRN No.006447S**

**S RAMNATH
Partner
M.NO.019201**

**Place : Hyderabad
Date : 04.08.2016**

