

# BAMBINO AGRO INDUSTRIES LIMITED



**30<sup>th</sup> May 2024**

To,  
**BSE LIMITED,**  
1st Floor, New Trading Wing, Rotunda Building,  
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

**Sub: newspaper publication of Audited Financial Results for the Quarter/Financial Year ended 31<sup>st</sup> March 2024.**

**Ref: Regulation 47 of SEBI (LODR) Regulations, 2015.**

Please find enclosed copy newspaper circulation for Audited financial results for the Quarter/Financial Year ended 31<sup>st</sup> March 2024, published in Business Standard (English) and Nava Telangana (Telugu) on Thursday, 30<sup>th</sup> May 2024.

For **BAMBINO AGRO INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS: 9210**

Encl: as above

**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

**Regd. Office:** 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024 (Rs. in lakhs)**

Sl. No	Particulars	Quarter Ended	Quarter Ended	Year Ended
		31-03-2024	31-03-2023	31-03-2024
		Audited	Audited	Audited
1	Total Revenue	7581.49	7280.08	33261.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary Items)	180.78	111.99	1459.10
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary Items)	180.78	111.99	1459.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	173.80	63.57	1092.92
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	173.80	63.57	1092.92
6	Equity Share Capital	800.88	800.88	800.88
7	Earnings Per Share (of Rs.10/- each) (not annualised):			
	1. Basic	2.17	0.79	13.65
	2. Diluted	2.17	0.79	13.65

**Notes:**  
 1. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.  
 2. The full format of the Audited financial Results is available on the websites i.e. www.bseindia.com & www.bambinoagro.com.

**For and on behalf of the Board of Directors of BAMBINO AGRO INDUSTRIES LIMITED**  
 Sd/-  
**SHRISHA RAGHUVAR MYDAM**  
 CHAIRPERSON AND MANAGING DIRECTOR  
 DIN: 07906214

**Place: Secunderabad**  
**Date : 29-05-2024**

**ELITECON INTERNATIONAL LIMITED**  
 Regd. Office: 152, Shivani Apartments, Plot No.83, 1st Extension, Rajapet, East Delhi, 110092  
 CIN: L14600DL1987PLC396234, Phone: 9871761020  
 Email: admin@eliteconinternational.com, Website: www.eliteconinternational.com

**Audited Financial Results of Elitecon International Limited for the quarter and year ended March 31, 2024 prepared in compliance with the Indian Accounting Standards (IND-AS)**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024 (Amount in Rs. Lakhs)**

Particulars	Quarter Ended	Quarter Ended	Year ended
	31-03-2024	31-03-2023	31-03-2023
(Audited)			
Total income from operations (net)	4,432.04	718.15	5,833.21
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	623.62	(5,675.25)	(7,821.22)
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	623.62	(5,675.25)	(7,821.22)
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	630.21	(5,660.47)	(7,818.11)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) )	632.86	(5,660.47)	(7,818.11)
Equity Share Capital	121.00	121.00	121.00
Reserves (excluding Revaluation Reserve)	(7,541.23)	276.88	276.88
Earnings Per equity Share (of Rs.10/each) (for continuing and discontinuing operations)			
(a)Basic:	52.08	(467.81)	(646.12)
(b)Diluted:	52.08	(467.81)	(646.12)

**Notes:**  
 1. Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Tuesday, May 28, 2024. The Statutory Auditors of the Company have carried out a review of the results for the quarter and year ended March 31, 2024.  
 2. The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly ended Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website www.eliteconinternational.com.  
 3. The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.  
 4. The Company has moved an application for the Voluntary delisting of its Securities from CSE on January 16, 2024.

**For and on behalf of ELITECON INTERNATIONAL LIMITED**  
 Sd/-  
**Vipin Sharma**  
 Managing Director  
 DIN : 01739519

**Date : May 29, 2024**  
**Place : New Delhi**

**RBL BANK**  
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**RBL BANK LIMITED**  
 CIN: L65191PN1943PLC007308  
**Registered Office:** 1st Lane, Shahupuri, Kolhapur - 416 001, Tel: +91 231 6650214  
**Fax:** +91 231 2657396 | **Website:** www.rblbank.com | **E-mail:** investorrelations@rblbank.com

**Postal Ballot Notice**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended]

Members are hereby informed that, pursuant to Section 108 and Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") pertaining to holding of general meetings / conducting postal ballot process through voting by electronic means ("Remote e-voting") [hereinafter collectively referred to as "MCA Circulars"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) therefor for the time being in force, Secretarial Standards ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, approval of Members is being sought by way of Postal Ballot, only through voting by electronic means (Remote e-voting) for the below items of special business:

Sr. No.	Description of the Resolutions	Type of Resolutions
i.	To approve the appointment of Mr. Murali Ramakrishnan (DIN:01028298) as Non-Executive Independent Director of the Bank, with effect from April 11, 2024.	Special
ii.	To approve the revised ceiling of fixed remuneration payable to Non-Executive Directors (other than Part Time Non-Executive Chairman).	Ordinary

The Bank has completed the dispatch of the Postal Ballot Notice (Notice) dated May 25, 2024, along with Explanatory Statement through electronic mode on May 29, 2024 to all those Members, whose email addresses are registered with the Bank or with the depository(ies) / depository participants and whose names appear in the Register of Members/list of beneficial owners as on Friday, May 24, 2024. A person who is registered as a Member of the Bank on May 24, 2024, should treat the Notice for information purpose only. In terms of MCA Circulars as the voting is to be executed only by electronic means, the Physical copy of the Notice along with postal ballot forms and pre-paid business envelope has not been sent to the Members. Accordingly, the communication of the assent or dissent of the Members would take place through Remote e-voting only.

Members holding shares in physical or dematerialized form, as on the Cut-off date, being Friday, May 24, 2024 shall only be entitled to exercise their right to vote by electronic means on the items of business specified in the Notice. The Bank has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide Remote e-voting facility to the Members. The voting rights of the Members shall be in proportion to the percentage of shares held by Members in the paid-up equity share capital of the Bank as on the Cut-off date. The Remote e-voting commences on Thursday, May 30, 2024 from 10:00 a.m. (IST) and ends on Friday, June 8, 2024 at 5:00 p.m. (IST). During this period, Members of the Bank holding shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote. The e-voting shall not be allowed beyond aforesaid date and time and shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to the Registrar and Transfer Agents of the Bank (RTA) viz. M/s. Link Intime India Private Limited. Form ISR-1 is available on the website of the Bank at <https://rblbank.com/investors-awareness.aspx> and on the website of RTA at <https://linkintime.co.in/>. For necessary guidance on the process for updation, the Members can also reach the RTA at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or Email at [rt-helpdesk@linkintime.co.in](mailto:rt-helpdesk@linkintime.co.in), for any clarification.

The Notice is available on the Bank's website <https://rblbank.com/general-meetings.aspx> as well as on the websites of the Bank (RTA) viz. M/s. Link Intime India Private Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email can be sent to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call at toll free no. 1800 225533.

The Board of Directors of the Bank has appointed Mr. S. N. Viswanathan, Practicing Company Secretary (ACS: 61955), failing him, Ms. Aparna Gadgil, Practicing Company Secretary (ACS: 14713) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries to scrutinize the Remote e-voting process in a fair and transparent manner.

The results of Postal Ballot will be announced within 2 working days of conclusion of Remote e-voting period at the Registered Office and Corporate Office of the Bank. The results along with the Scrutinizer's Report(s) shall be intimated to the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited and the

**Extract of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2024**  
 ₹ in Lakhs except otherwise stated

Sr. No.	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended 31.03.2024 Un-Audited	Quarter Ended 31.12.2023 Un-Audited	Quarter Ended 31.03.2023 Un-Audited	Year Ended 31.03.2024 Audited	Quarter Ended 31.03.2024 Un-Audited	Quarter Ended 31.12.2023 Un-Audited	Quarter Ended 31.03.2023 Un-Audited	Year Ended 31.03.2024 Audited	Year Ended 31.03.2023 Audited	
1	Total Income from Operations	45,293	39,805	43,715	164,282	182,509	59,255	51,267	48,049	218,163	198,453
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Continuing Operations	6,189	5,182	6,013	23,330	24,776	8,936	8,128	6,781	38,090	36,178
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Continuing Operations	3,933	3,800	4,598	16,920	18,644	5,737	6,158	5,002	27,975	27,454
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	-	(69)	-	(69)	500	(69)	-	(69)	-	500
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	-	(51)	-	(51)	374	(51)	-	(51)	-	374
6	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the Period (after tax) and other comprehensive income(after tax) )	3,871	3,753	4,787	16,822	19,038	5,782	5,615	4,839	27,388	27,259
7	Equity Share Capital (Face Value of ₹ 10/- per Share) as shown in the Audited Balance sheet	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296
8	Other Equity (excluding Revaluation Reserve)	-	-	-	132,414	115,592	-	-	-	165,205	139,286
9	Earning Per Share ( of ₹ 10/-each) For Continuing Operations-Basic and Diluted (in ₹)	17.12	16.55	19.10	73.68	77.47	23.89	25.61	20.45	115.28	109.43
10	Farming Per Share ( of ₹ 10/-each) For Discontinued Operations-Basic and Diluted (in ₹)	-	(0.22)	-	(0.22)	1.55	(0.22)	-	(0.22)	-	1.55
11	Earning Per Share ( of ₹ 10/-each) For Continuing & Discontinued Operations-Basic and Diluted (in ₹)	17.12	16.33	19.10	73.46	79.02	23.89	25.39	20.45	115.06	110.98

**Notes:**  
 1. The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.technocraftgroup.com](http://www.technocraftgroup.com).  
 2. The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2024.

**For Technocraft Industries (India) Limited**  
 Sd/-  
**Dr. Sharad Kumar Saraf**  
 (Chairman & Managing Director)  
 (DIN NO. 00035843)

**Place : Mumbai**  
**Dated : 29th May 2024**

**ADITYA BIRLA**  
 FASHION & RETAIL

**ADITYA BIRLA FASHION AND RETAIL LIMITED**  
 CIN: L18101MH2007PLC239011  
**Regd. Office:** Piramal Agastya Corporate Park, Building A, 4th & 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070  
 Tel: +91 86529 05000; Fax: +91 86529 05400 | E-mail: [secretarial@adbrfi.adityabirla.com](mailto:secretarial@adbrfi.adityabirla.com) Website: [www.adbrfi.com](http://www.adbrfi.com)

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1.	Total Income from Operations	3,406.65	4,166.71	2,879.73	13,995.86	12,417.90
2.	Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	(314.14)	(84.91)	(259.15)	(828.90)	(82.44)
3.	Net Profit/ (Loss) for the period before tax (after Exceptional Items)	(314.14)	(84.91)	(259.15)	(828.90)	(82.44)
4.	Net Profit/ (Loss) for the period after tax and Exceptional Items	(268.35)	(107.60)	(194.54)	(735.91)	(59.47)
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(269.90)	(107.40)	(194.87)	(738.01)	(57.03)
6.	Paid - up Equity Share Capital	1,015.01	949.18	948.79	1,015.01	948.79
7.	Other Equity (excluding share suspense)	-	-	-	3,018.75	2,394.48
8.	Net worth (excluding Non-controlling interest)	-	-	-	4,033.78	3,343.29
9.	Paid-up Debt Capital/ Outstanding Debt	-	-	-	4,205.18	2,305.52
10.	Outstanding Redeemable Preference Shares	-	-	-	1.11	0.51
11.	Debt Equity Ratio*	0.44	0.84	0.28	0.44	0.28
12.	Earnings Per Share (of ₹10/- each) (Not annualised) for continuing and discontinued operations					
	1. Basic (in ₹):	(2.36)	(0.81)	(1.95)	(6.52)	(0.38)
	2. Diluted (in ₹):	(2.36)	(0.81)	(1.95)	(6.51)	(0.38)
13.	Debt Service Coverage Ratio*	(0.29)	1.56	(4.13)	0.16	0.52
14.	Interest Service Coverage Ratio*	(0.31)	1.62	(4.52)	0.31	2.25

\*Based on standalone financial results

**Notes:**

- The Standalone and Consolidated financial results, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024.
- Acquisition of TCNS Clothing Co. Ltd. with the Company: The Board of Directors at its meeting held on May 5, 2023 approved a draft Scheme of Amalgamation by way of merger by absorption ("Scheme") between TCNS Clothing Co. Limited (Transferor Company) and Aditya Birla Fashion and Retail Limited (Transferee Company) and their respective shareholders and creditors, under Sections 230 to 232 of the Companies Act, 2013. The Amalgamation is conditional upon and subject to Transferor Company and Transferee Company complying with the "Conditions Precedent to Effectiveness" as stated in clause 31 of the Scheme and receipt of requisite approvals from Statutory and Regulatory authorities, the respective shareholders and creditors, under applicable laws. On the scheme becoming effective, 11 fully paid-up equity shares of the face value of ₹ 10 of Transferee Company will be issued for every 6 fully paid-up equity shares of the face value of ₹ 2 of the Transferor Company. During the quarter ended September 30, 2023, the Transferee Company had acquired 18,172,577 equity shares by way of open offer and 14,195,748 equity shares by way of purchase of shares from erstwhile promoters of the transferor Company, collectively representing 52.01% of the share capital of the transferor Company. Pursuant to completion of the above, Aditya Birla Fashion and Retail Limited has acquired control with effect from September 26, 2023 and has become the Holding Company of the transferor Company. The Company has received No Objection from BSE and National Stock Exchange vide letters dated March 14, 2024 and March 15, 2024 respectively for the amalgamation of TCNS Clothing Co. Limited ("TCNS") with the Company. The Company and TCNS have filed Joint Company Application on March 15, 2024 with Hon'ble National Company Tribunal ("NCLT") for further directions. Pursuant to the direction of NCLT, meeting of the equity shareholders of the Company and TCNS is scheduled to be held on June 5, 2024.
- The Group has acquired 51% of the equity share capital of Styliverse Lifestyle Private Limited ("Styliverse") on October 30, 2023 and accordingly, Styliverse has become a subsidiary of the Group. Management is in the process of completing the purchase price allocation for the purpose of determining the fair values of assets and liabilities acquired pursuant to the amalgamation. As per Ind AS 103, Business Combinations, management is permitted to complete the purchase price allocation within a period of 12 months from the date of transfer of control and retrospectively adjust the provisional amounts recorded for assets, liabilities and goodwill.
- Conversion of warrants into Equity Shares: Pursuant to the agreement entered between the Company and Caladium Investment Pte Ltd. ("Investor") dated May 24, 2022, the investor exercised its right to convert the outstanding 6,58,00,866 warrants of the Company into equity shares at the conversion ratio of 1 equity shares in lieu of 1 warrant. On March 11, 2024, the Company approved allotment of 6,58,00,866 equity shares of face value of ₹ 10/- each at issue price of ₹ 288.75/- per equity share (including a premium of ₹ 278.75 per equity share) aggregating to ₹-1,425 Crore upon receipt of the balance 75% consideration under the said agreement.
- Demerger of Madura Fashion & Lifestyle Business ("MFL Business"): The Board at its meeting held on April 19, 2024, has subject to necessary approvals, considered and approved demerger of MFL Business under a Scheme of Arrangement among Aditya Birla Fashion and Retail Limited ("Demerged Company") and Aditya Birla Lifestyle Brands Limited ("Resolving Company"), wholly owned subsidiary of the Company and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the "Scheme"). The Scheme, inter alia, provides for demerger, transfer and vesting of the MFL Business from the Demerged Company into the Resolving Company on a going concern basis, and issue of equity shares by the Resolving Company to the equity shareholders of the Demerged Company. In consideration thereof, the demerger will be implemented through an NCLT scheme of arrangement and upon its completion, all shareholders of ABFRL will have identical shareholdings in both the companies. The Scheme has been filed with BSE and National Stock Exchange for their no objection. This has been considered as a non-adjusting event after reporting period as per Ind AS 10 and accordingly, no impact is considered in the financial results.
- Acquisition of additional stake in subsidiary: Indivinity Clothing Retail Private Limited ("ICRPL"), a subsidiary, approved a Rights Issue of 2,26,09,088 Equity Shares aggregating to ₹-100 crore. The Company paid the subscription money to ICRPL. Consequent to the payment on March 30, 2024 and allotment on May 9, 2024, on post money basis, the Company holds 85.54% stake (earlier 80.00%) in ICRPL.
- Acquisition of additional stake in subsidiary: The consolidated financial results for the quarter ended March 31, 2024 are not comparable with previous quarters pursuant to the acquisition of subsidiary TCNS Clothing Co. Ltd. ("TCNS") and Styliverse Lifestyle Private Limited by the Group.
- The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The above is an extract of the detailed Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Audited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available on the Company's website i.e. [www.adbrfi.com](http://www.adbrfi.com).

**For and on behalf of the Board of Directors**

