

BAMBINO AGRO INDUSTRIES LIMITED



26th December, 2024

To,
BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai - 400001.
BSE Scrip Code: 519295

Dear Sir/Madam,

Sub: Proceedings of Forty First Annual General Meeting (AGM) held on December 26, 2024, Voting Results and Report of Scrutinizer.

This is with reference to our earlier letter dated 2nd December, 2024 regarding the 41st Annual General Meeting (AGM) of the Company held today i.e. December 26, 2024, Voting Results and Report of Scrutinizer and the businesses mentioned in the Notice dated November 25, 2024 was transacted:

In this regard, please find enclosed the following:

1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure- II
3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as Annexure- III We request you to take the documents on your record.

Thanking you,

Yours faithfully,

For Bambino Agro Industries Limited,

**Sweety
Rai**

(Sweety Rai)

Company Secretary & Compliance Officer

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

BAMBINO AGRO INDUSTRIES LIMITED



Annexure – I

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF BAMBINO AGRO INDUSTRIES LIMITED

Meeting Day, Date, Time and Venue: Thursday, 26th December, 2024 at 10:00 a.m. IST

The 41st Annual General Meeting of the Company was held on Thursday, 26th December, 2024 at 10:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST) and concluded with e-Voting in AGM at 11:59 a.m.

DIRECTORS PRESENT IN PERSON AT THE VENUE FOR THE AGM:

Ms. Myadam Shirisha Raghuv eer	Chairperson & Managing Director
Mr. Kothapalli Srinivasa Rao	Executive Director - Sales Administration
Mr. Ramchander Vyasabhattu	Independent Director
Mr. Prabhn oor Singh Grewal	Whole Time Director- Sales

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Dr. Anu Appaiah K A	Independent Director
Dr. Venkata Hymavathi Thota	Independent Director

MEMBERS ATTENDANCE:

Promoter and Promoter Group Member who are Members of the Company present at the Meeting physically — 1(One)

Promoter Group Members who are Members of the Company present at the Meeting through video conferencing 2 (Two)

Members belonging to the public category present at the Meeting through video conferencing — 43 (Forty Three)

AUDITORS PRESENT THROUGH VIDEO CONFERENCING:

Mr. P Manohar	Statutory Auditor	PRV Associates Chartered Accountants
Mr. Chandrakanth Gorak	Secretarial Auditor and Scrutinizer for voting	C Gorak & Co.
Mrs. C Shobha Anand	Registrar and Transfer Integrated Registry Agent	KFin Technologies Limited

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IN ATTENDANCE:

Mrs. Namratha Vippala	Chief Operating Officer
Mr. R Jithender Reddy	Chief Financial Officer
Mrs. Sweety Rai	Company Secretary and Compliance officer

REGISTERS AND DOCUMENTS:

The following documents were made available electronically for inspection at the time of Annual General Meeting:

1. The Register of Directors and Key Managerial Personnel and their Shareholdings & Declarations;
2. The Register of Contracts or Arrangements in which Directors are interested

CHAIRPERSON:

Ms. Myadam Shirisha Raghuvver, Chairperson, took the Chair and conducted the proceedings. The Meeting commenced at 10:00 A.M.

QUORUM:

Upon being advised by the Company Secretary, Sweety Rai that the necessary quorum was present, the Chairperson called the Meeting to Order.

The Chairperson then welcomed the Members present through video conferencing and briefed the Members that the AGM is conducted through Video Conferencing availing the services of KFintech in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as per the provisions of Circulars issued by MCA and SEBI.

The Chairperson delivered his speech and briefed the Members on the general Industrial Scenario, Operational and Financial performance of the Company for the financial year ended 31st March, 2024.

NOTICE OF THE MEETING AND ANNUAL REPORT 2024:

The Chairperson informed the Members that the Notice convening the 41st Annual General Meeting along with the Annual Report for the year ended 31st March, 2024 were sent to all the Members. Hence, with the consent of the Members present, the Notice convening the Meeting and the Annual Report of the Company for the financial year ended 31st March, 2024 is taken as read.

AUDITORS' REPORT:

The Chairperson informed the members that the Report of the Auditors are clean reports i.e., without any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, which is not required to be read at the Meeting. Hence, with the consent of the Members present, the Auditors' Reports were taken as read.

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The Chairperson stated that the Company had provided e-voting facility as per the Provisions of the Companies Act, 2013 and the Rules made thereunder, through KFin Technologies Limited. The Chairperson further briefed that the said evoting was available from 9.00 A.M. on Sunday, the 22nd December, 2024 and ended at 5.00 P.M. on Wednesday, the 25th December, 2024.

Mr. Chandrakanth Gorak was appointed as Scrutinizer for remote e-voting facility and voting at the AGM. The Chairperson thanked the Shareholders who participated in the e-voting process.

The following Resolutions as mentioned in the Notice of Annual General Meeting were placed before the Members who did not participate in the e-voting process and are attending the Meeting through Video Conferencing to enable them to vote at the time of AGM.

At this juncture, the Chairperson invited queries from the speaker shareholders who have registered themselves as such on the Annual Report and Accounts of the Company. The Chairperson replied to the queries raised by the speaker shareholders to their satisfaction. Chairperson announced that those members who had not exercised their votes through remote e-voting could do so through e-voting system provided by KFintech upto 15 minutes after the conclusion of the meeting. The Chairperson added that the shareholders who have already cast their votes through e-voting cannot vote again at the AGM.

Then the Chairperson informed the Members that the results of voting would be posted on the Company's website and the websites of KFintech and the Stock Exchanges viz., BSE Limited where the Company's shares are listed, after receiving the Report from the Scrutinizer within two working days from the conclusion of the Meeting. In this regard, the Company Secretary of the Company, Ms. Sweety Rai was authorized to receive the Report of the Scrutinizer, showing the number of votes cast for and against, countersign the same and declare the results of voting.

Having concluded the business of the Meeting, the Chairperson thanked the Members for their participation. The Annual General Meeting came to a close at 11:59 A.M.

Thanking you,

Yours faithfully,

For Bambino Agro Industries Limited,

Sweety
Rai

The official website of Bambino Agro Industries Limited is www.bambinoagro.com.
The company is a public limited company registered with the Registrar of Companies, Hyderabad, India.
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(Sweety Rai)

Company Secretary & Compliance Officer

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ANNEXURE-2

	BAMBINO AGRO INDUSTRIES LIMITED
Date of the AGM/EGM	26-12-2024
Total number of shareholders on record date	8082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the Director s Report and Auditor s Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31st March, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	59,22,429	0	100.0000	0.0000	0	0	
	Poll		6,146	0.1024	6,146	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		59,28,575	98.7508	59,28,575	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0	
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0	
Total		80,08,846	64,86,219	80.9882	64,86,219	0	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Kothapalli Srinivasa Rao (DIN: 10198629) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013. Being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Prabhnoor Singh Grewal (DIN: 09217422) as whole time Director (Sales) of the company for a period of two (2) years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Anu Appaiah K A (DIN: 09064176) as a Non - Executive Independent Director for the first term of five (5) consecutive years-									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Venkata Hymavathi Thota (DIN: 10783209) as a Non-Executive Independent Director for the first term of five (5) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Ramchander Vyasabhattu (DIN: 03400005) as a Non-Executive Independent Director for the second term of five (5) consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	8									
Resolution required: (Ordinary/Special)	ORDINARY - Increase in remuneration of Mr. Srinivasa Rao Kothapalli, Director (Sales Administration) of the company w.e.f. 1st July, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,631	27.8096	5,57,631	0	100.0000	0.0000	0	1
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,643	27.8102	5,57,643	0	100.0000	0.0000	0	1
Total		80,08,846	64,86,218	80.9882	34,44,072	30,42,146	53.0983	46.9017	0	1

Annexure III

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairperson,
Bambino Agro Industries Limited
S P Road, Secunderabad – 500 003
Telangana.

26th December, 2024

Reg: 41st Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Thursday 26th day of December, 2024 at 10:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Respected Madam,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 406, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of Bambino Agro Industries Limited ("the Company"), having its registered office at 4E, Surya Towers, S P Road, Secunderabad – 500 003 Telangana in its meeting held on 25th November, 2024 pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC/OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 41st Annual General Meeting of the Company held on Thursday, 26th day of December, 2024.

SCRUTINIZERS' REPORT –Remote eVoting & eVoting



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The notice dated 25th November, 2024 convening AGM of the Company were sent to the Shareholders.

The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013, MCA circulars and the Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice of the AGM dated 25th November, 2024. My responsibility as a scrutinizer for remote e- voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e- voting system of M/s KFin Technologies Limited, ("KFin"), the agency engaged by the company to provide the facility for both remote e-voting and e-voting at the AGM. Accordingly, I submit the report, on completion of e-voting process and voting through Instapoll as under: -

1. The Company has engaged the service of KFin Technologies Limited as the Authorized Agency to provide secured system for remote e-voting process/ e-Voting at the AGM.
2. The remote e-voting period remained open from 09.00 A.M. (IST) on 22nd December, 2024 up to 05.00 P.M. (IST) on 25th December, 2024.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting, on the proposed resolution was 19th December, 2024.
4. The company has also provided e-voting facility (Insta Poll) at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them in remote e-voting.
5. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were locked from the e-voting website of KFin Technologies Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 41st AGM.
6. The votes were unblocked on Thursday, the 26th December, 2024 at 11:59 A.M (IST) after completion of the AGM at 11:43 A.M. (IST) in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Ms. Kalyani, R/o. Hyderabad, who are not in employment of the company.
7. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted. and the results were prepared.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e- voting website of KFin.
9. The combined results of the remote e-voting and e-voting at the AGM are as under:



ORDINARY BUSINESS

Item No. 1: - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and reports of Directors' and Auditors' thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2023-24.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	112	6480061	
e-Voting at AGM	4	6158	
Total Number	116	6486219	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	-	-	
e-Voting at AGM	-	-	
Total Number	-	-	-

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3: - Ordinary Resolution to appoint a Director in place of Mr. Kothapalli Srinivasa Rao (DIN: 10198629) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS

Item No. 4: - Ordinary Resolution for Re-Appointment Mr. Prabhnoor Singh Grewal (DIN: 09217422) as whole time Director (Sales) of the company for a period of two (2) years with effect from 29th June 2024.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5: Special Resolution for Appointment of Dr. Anu Appaiah K A (DIN: 09064176) as a Non - Executive Independent Director for the first term of five (5) consecutive years.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 6: Special Resolution for Appointment of Dr. Venkata Hymavathi Thota (DIN: 10783209) as a Non - Executive Independent Director for the first term of five (5) consecutive years.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 7: Special Resolution for Re-appointment of Mr. Ramchander Vyasabhattu (DIN: 03400005) as a Non-Executive Independent Director for the second term of five (5) consecutive years.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 8: Ordinary Resolution for Increase in remuneration of Mr. Srinivasa Rao Kothapalli, Director (Sales Administration) of the company w.e.f. 1st July, 2024

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	110	3444060	
e-Voting at AGM	3	12	
Total Number	113	3444072	53.10

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



10. The register, all other papers and relevant records relating to remote e-voting and e-voting of the 41st AGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Date: 26th December, 2024
Place: Secunderabad, Telangana

C GORAK & CO.
Company Secretaries
ICSI Unique Code: I2012AP966400
Peer Review Cert. No.: 1758/2022



[Handwritten Signature]
CS CHANDRAKANTH GORAK
Proprietor
FCS: 9628; CP: 11346
UDIN: F009628F003494362



For BAMBINO AGRO INDUSTRIES LTD.
[Handwritten Signature]
Authorised Signatory