BAMBINO AGRO INDUSTRIES LTD.



31th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimtion of 37th AGM results

Ref: Regulation 44(3) of SEBI(LODR) Regulations 2015

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 30th December 2020 held at the Registered office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the format prescribed under reference:-

Date of the AGM/EGM	30-12-2020
Total number of shareholders on record date	8114
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:	37

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Company Secretary

Resolution No.	1	Abr. Sel		CENSULA .				N			
Resolution required: (Ordinary/ Special)	ORDINA financial	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and reports of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No S										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
in the second	E- Voting		2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applica ble)	6,003,575	0	0.0000	0	0	0.0000	0.0000			
	Total	State In	2,968,447	49.4447	2,961,429	7,018	+ 99.7636	0.2364			
Marian Marian	E- Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public-	Postal Ballot (if applica	120									
Institutions	ble) Total		0	0.0000	0	0	0.0000	0.0000			
	E-	Historia esta		0	tole D	0	0.0000	0.0000			
	Voting		222,869	11.1148	222,778	91	99.9591	0.0408			
	Poll Postal Ballot (if	2,005,151	1,401	0.0699	1,401	· O	100.0000	0.0000			
Public- Non Institutions	àpplica ble)		0	0.0000	0	0	0.0000	0.0000			
	Total		224,270	11.1847	224,179	91	99.9594	0.0406			



Of Voting Shares held Voting Color Votes Votes Favour on votes polled (3) Favour on votes polled (6) Favour on vot	Resolution No.		2											
Category Mode of yoting No. of of yoting Poli Postal Ballot (if applica Institutions Poli Ballot (if applica bile) Total 2.968.447 49.4447 2.961.429 7.018 99.7636 0.22 0.00000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	required: / (Ordinary/ Special)	5 8												
Of Voting Shares held Voting Votes Polled on outstanding shares (3)=[(2)/(1)] 100 (3)=[(3)/(2)] (1)=[(5)/(2)	promoter/ promoter group are interested in the agenda/resoluti	No												
Voting	Category	of	shares held	votes	Votes Polled on outstandin g shares (3)=[(2)/(1	Votes - in	Votes - again	favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100					
Poli				2 968 447	49 4447	2 961 429	7.018	99 7635	0.236					
Promoter and Ballot (if applica ble)	The same and					The state of the s	V A-12		0.0000					
Total 2,968,447 49,4447 2,961,429 7,018 99,7636 0,23		Postal Ballot (if applica	6,003,575		A V				22.0					
Polican Publican Polican Pol		######	100 AUG	lat reclamation commence machine perla	65-74 Chillian Street Charles	SENSITE CHARACTER SHIP		Charles to A sufficient	0.2364					
Poll	974-37.3.			0	0.0000	0	0	0,000	0.0000					
Postal Ballot (if applica ble)				0			-		0.0000					
Total 0 0 0 0 0 0 0 0 0		Ballot (if applica	120		*		# 1000 E							
E-	msututions	1000000000000000000000000000000000000		es en se se construera		NAME OF TAXABLE PARTY.	CAMBRAGE VI	STEEL STATE OF THE	0.0000					
Public- Non applica Institutions ble)	AND STATE OF	E-		**************************************					0.0000					
Ballot (if Public- Non applica Institutions ble)			2 20	1,401	0.0699	1,401	0	100.0000	0.0000					
(1) 10 10 10 10 10 10 10 10 10 10 10 10 10		Ballot (if applica	2,005,151	0	0.0000		0		0.0000					
		Total		224,270	11.1847	224,179	91	99.9594	0.0406					

2F, Surya Towers, S.P. Road, Sec'bad-3

Resolution No.	3											
Resolution required: (Ordinary/ Special)	07906214)	ORDINARY - To appoint a Director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offers herself for reappointment.										
Whether promoter/ promoter group are interested in 🤼	No				orași en 1675 e Leudote 1888 e							
he agenda/resolution?							The property of the control of the c					
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 - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains t on votes polled (7)=[(5))/(2)]*				
	E-Voting	A self-ung für	2,968,447	49.4447	2,961,429	7,018	99.7635	0.236				
	Poll		0	0.0000	. 0	0	0.0000	0.000				
		6,003,575						86.2				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000				
	Total		2,968,447	49 4447	2,961,429	7,018	99.7636	0.236				
8 5	E-Voting		0	0.0000	0	0	0.0000	0.000				
	Poll	7027	0	0.0000	0	0	0.0000	0.000				
	Postal	120	V w	- 10								
Public- Institutions	Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000				
*	Total		ō	3.2.20	0	0.0	0.0000	0:000 (
	E-Voting		222,869	11.1148	222,778	91	99.9591	0.040				
<u>a</u>	•	E. mushi	100			/8-59-551MS-WW	7	0.000				
	Poll	2,005,151	1,401	0.0699	1,401	0	100.0000	C				
Public- Non	Postal Ballot (if		^	0.0000		a /b	0.0000	0.000				
nstitutions	applicable)	(4)(V)	0	0.0000	0	0	0.0000	0.040				
	Total		224,270	11.1847	224,179	91	99.9594	6				



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Vyasabhattu Ramchander (DIN No. 03400005) as Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No.							1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
	E-Voting	110724	2,968,4 47	49.4447	2,961,4 29	7,018	99.7635	0.2364			
	Poll	6,003,5 75	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.000			
	6.644.67	7.2%	2.968.4	Marty Area	2,961,4		34 1 24 2 W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Sheet .			
	Total E-Voting		47	49.4447 0.0000	29	7,018	99.7636 0.0000	0.236			
	Poll		0	0.0000	0	0	0.0000	0.000			
Public-	Postal Ballot (if applicabl	120				2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
Institutions	e) .		0	0.0000	0	0	0.0000	0.0000			
	Total		222.960	44 4440	222.770	0	0.0000	0.000			
	E-Voting	= 33	222,869	11.1148	222,778	91	99.9591	0.0408			
Public- Non	Poll Postal Ballot (if applicabl		1,401	0.0699	1,401	0	. 100.0000	8.0000			
Institutions	e) Total		0 224.270	0.0000 11.1847	0 224,179	0 91	0.0000 99.9594	0.0000			
	er (Cital)	¥16/80662	e de Royal	11647	#/449156#		99,9584	0.040			
		100					66,7779	0.222			

