

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: Intimation 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

For Bambino Agro Industries Ltd.

Company Secretary



WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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CIN : L15440TG1983PLC004363 WWW.bambinofood.com

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 2020 and reports of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
Public-Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0406



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Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY –Declaration of dividend on the equity shares for the financial year 2019-2020							
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
Promoter and Promoter Group	E-Voting	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7636	0.2364
Public-Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0406



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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offers herself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7636	0.2364
Public- Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0408
							99.7738	



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Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Vyasabhattu Ramchander (DIN No. 03400005) as an Independent Director.							
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
Promoter and Promoter Group	E-Voting	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7636	0.2364
Public-Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0408

