BAMBINO AGRO INDUSTRIES LTD.



30th September 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of 36th AGM results

4th Floor, Surya Towers, S.P. Road

Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015-Scrip Code 519295

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 30th September 2019 at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

SLNO	DESCRIPTION						SIII	
Α	DATE OF AGM			30-09-2019				
В	BOOK CLOSURE DATE		23-09-2019 TO 30-09-2019 (BOTH DAYS INCLUS					
С	TOTAL NUMBER OF SHAP	REHOLDERS ON RE	10599					
D	NO OF SHAREHOLDERS P EITHER IN PERSON OR TH		51					
1	SHAREHOLDERS	PRESENT IN PERSON	PRES THRO	DUGH	TOTAL	SHARES	% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP ()	6	0		6	5928634	74.02607	
	PUBLIC	45	0		45	30257	0.37779	
ΨT	TOTAL	51	0	=	51	5958891	74.40386	
E	No. of shareholders atter conferencing facility was		through	Video cor	ferencing	, No video	1	

HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone: 4436 3322 & 2781 6611

Resolution required:	ORDINARY -	- To receive, o	consider and	adopt the Audit	ted Financial	Statemen	ts of the Comp	any for the
(Ordinary/ Special)	financial year	ar ended 31s	t March 2019	and reports of	Directors an	d Auditors	thereon.	arry for the
Whether promoter/ promoter group are interested in the								
agenda/resolution?	No	101	Disc.	04 514				
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 polle (7)=[(5)/(2 *100
Promoter and	E-Voting	6,003,634	2,886,429	48.0780	2,886,429	0	100.0000	0.000
Promoter Group	Poll		3,042,205	50.6727	3,042,205	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	Engineering to	5,928,634	98.7507	5,928,634	0	100.0000	0.000
9	E-Voting		0	0.0000	0	0	0.0000	0.000
Ø	Poll		0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	5,304	0	0.0000	0	0	0.0000	0.000
	Total		0	0	0	0	0.0000	0.000
:31 <u>!</u>	E-Voting		39,479	1.9740	38,765	714	98.1914	1.808
Public- Non	Poll Postal Ballot (if	1,999,908	4,021	0.2011	4,021	0	100.0000	0.000
Institutions	applicable)		42.500	0.0000	0	0	0.0000	0.000
No. of the last of	Total	8 000 04C	43,500 5,972,134	2.1751	42,786	714	98.3586	1.641
Commission of the Commission o	Total	8,008,846	3,972,134	74.5692	5,971,420	714	99,9880	0.012
Resolution No.	2		llu-	7.55		== ٧	700	
Resolution required: (Ordinary/ Special)		To declare d	ividend on th	ne equity shares	for the finan	cial year 2	2018-19.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

Resolution No.

1



्र अ		No. of	No. of	% of Votes Polled on outstanding shares	No. of	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polle
	Mode of	shares	votes	(3)=[(2)/(1)]*	Votes – in	against	(6)=[(4)/(2)]	(7)=[(5)/(2)
Category	Voting	held (1)	polled (2)	100	favour (4)	(5)	*100	*100
	E-Voting		2,886,429	48.0780	2,886,429	0	100.0000	0.000
	Poll		3,042,205	50.6727	3,042,205	0	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.000
#1	Total	- 2 2 <u>2</u> 222	5,928,634	98.7507	5,928,634	0	100.0000	0.000
П	E-Voting	i i	0	0.0000	.0	0	0.0000	0.000
	Poli		0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	5,304	0	0.0000	0	0	0.0000	0.000
	Total		0	0	0	0	0.0000	0.000
	E-Voting		39,479	1.9740	38,783	696	98.2370	1.762
1	Poll		4,021	0.2011	4,021	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.000
	Total		43,500	2.1751	42,804	696	98.4000	1.600
	Total	8,008,846	5,972,134	74,5692	5,971,438	696	99.9883	0.011

Resolution No.	3							
Resolution required: (Ordinary/ Special)				place of Ms. Mya self for re-appoi		a DIN No.	07906214 who	retires by
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
Secretaria de la composición del composición de la composición de la composición de la composición del composición de la composición del composición de la composición del com	E-Voting		2,886,429	48.0780	2,886,429	0	100.0000	0.0000
	Poll	en constituententent	3,042,205	50.6727	3,042,205	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
	E-Voting	5,304	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poli	3,304	0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)	_	0	0.0000	0	0	0.0000	0.000
<u></u>	Total		0	0	0	0	0.0000	0.000
	E-Voting		39,479	1.9740	38,765	714	98.1914	1.808
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.0000
(F)	Total	1157125	43,500	2.1751	42,786	714	98.3586	1.641
	Total	8,008,846	5,972,134	74.5692	5,971,420	714	99.9880	0.012

Resolution No.	4					7		
Resolution required: (Ordinary/ Special)	Director_x00			Ramakrishna Go	wda DIN No	. 0697440	6 as an Indeper	ndent
Whether promoter/ promoter group are interested in the agenda/resolution?	No				101280425			
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
	E-Voting		2,886,429	48.0780	2,886,429	0	100.0000	0.000
ļ	Poll		3,042,205	50,6727	3,042,205	0	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.000
4.	Total	75-10 (O) (FEE) (O)	5,928,634	98.7507	5,928,634	0	100.0000	0.000
2	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,304	0	0.0000	0	0	0.0000	0.000
	Total		0	0	0	0	0.0000	0.000
III	E-Voting	100 mm	39,479	1.9740	38,765	714	98.1914	1.808
	Poll		4,021	0.2011	4,021	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.0006
	Total		43,500	2.1751	42,786	714	98.3586	1.641
200 Car 100 Ca	Total	8,008,846	5,972,134	74.5692	5,971,420	714	99.9880	0.012



Resolution No.	5		-					JACE STO 102				
Resolution required: (Ordinary/ Special)		PECIAL - Appointment of Mr S. Nageswara Rao DIN No. 03278701 as an Independent Director for econd consecutive term										
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 polle (7)=[(5)/(2) *100				
THE CONTRACTOR OF THE CONTRACTOR	E-Voting		2,886,429	48.0780	2,886,429	0	100.0000	0.000				
	Poll		3,042,205	50.6727	3,042,205	0	100.0000	0.000				
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.000				
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.000				
	E-Voting		0	0.0000	0	0	0.0000	0.000				
	Poll		0	0.0000	0	0	0.0000	0.000				
Public- Institutions	Postal Ballot (if applicable)	5,304	0	0.0000	0	0	0.0000	0.000				
145	Total	20000000000	0	0	0	0	0.0000	0.000				
	E-Voting		39,479	1.9740	38,765	714	98.1914	1.808				
	Poll		4,021	0.2011	4,021	0	100.0000	0.000				
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.000				
	Total		43,500	2.1751	42,786	714	98.3586	1.641				
	Total	8,008,846	5,972,134	74.5692	5,971,420	714	99.9880	0.012				

Resolution No.	6						M	
Resolution required: (Ordinary/ Special)	SPECIAL - A		of Dr. S. Venk	ataraman DIN I	No. 03623630	as an Ind	ependent Direc	tor for second
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	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]



				(3)=[(2)/(1)]* 100		(5)	*100	*100
122	E-Voting		2,886,429	48.0780	2,886,429	0	100.0000	0.0000
	Poll		3,042,205	50.6727	3,042,205	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.0000
. 1000.252	Total	Service Co.	5,928,634	98.7507	5,928,634	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,304	0	0.0000	0	0	0.0000	0.0000
	Total	200±	0	0	0	0	0.0000	0.0000
- 55	E-Voting		39,479	1.9740	38,765	714	98.1914	1.8085
	Poll	2) 2- 2- 3-	4,021	0.2011	4,021	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.0000
- All Andrews	Total		43,500	2.1751	42,786	714	98.3586	1.6414
	Total	8,008,846	5,972,134	74.5692	5,971,420	714	99.9880	0.0120

Resolution No.	7		emetres (No.		D- Prince State -			
Resolution required: (Ordinary/ Special)	SPECIAL - Re	elated Party T	ransactions				,-	
Whether promoter/ promoter group are interested in the agenda/resolution?	No -				aw Re			
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	6,003,634	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	N 1	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	. 5,304	0	0.0000	0	0	0.0000	0.0000

4th Floor, Surya Towers, S.P. Road *

	Total		0	0	0	0	0.0000	0.0000
	E-Voting		39,479	1.9740	38,765	714	98.1914	1.8085
	Poll	1 [4,021	0.2011	4,021	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1,999,908	0	0.0000	0	0	0.0000	0.0000
5	Total		43,500	2.1751	42,786	714	98:3586	1.6414
	Total	8,008,846	43,500	0.5431	42,786	714	98.3586	1.641

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