

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

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					
A	DATE OF AGM	30-09-2019				
B	BOOK CLOSURE DATE	23-09-2019 TO 30-09-2019 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	10599				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	51				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	6	0	6	5928634	74.02607
	PUBLIC	45	0	45	30257	0.37779
	TOTAL	51	0	51	5958891	74.40386
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



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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 2019 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	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8088
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the equity shares for the financial year 2018-19.							
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	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,783	696	98.2370	1.7629
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,500	2.1751	42,804	696	98.4000	1.6000
Total	8,008,846	5,972,134	74.5692	5,971,438	696	99.9883	0.0117	

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	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8085
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Lalitha Ramakrishna Gowda DIN No. 06974406 as an Independent Director_x00D_ for second 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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8085
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr S. Nageswara Rao DIN No. 03278701 as an Independent Director for second 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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8085
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. S. Venkataraman DIN No. 03623630 as an Independent Director for second 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	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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
Promoter and Promoter Group	E-Voting	6,003,634	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,634	98.7507	5,928,634	0	100.0000	0.0000
Public- Institutions	E-Voting	5,304	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	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8085
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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							
Resolution required: (Ordinary/ Special)	SPECIAL - Related Party Transactions							
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	6,003,634	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	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,304	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	0.0000	0	0	0.0000	0.0000



[Handwritten Signature]

	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,999,908	39,479	1.9740	38,765	714	98.1914	1.8085
	Poll		4,021	0.2011	4,021	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	1.6414


