

BAMBINO AGRO INDUSTRIES LIMITED



30TH December 2022

To,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref.: Bambino Agro Industries Ltd; Scrip code: 519295

Sub:- Scrutinizer Report of the 39th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LORD) Regulations, 2015

This is to inform that the 39th Annual General Meeting of the Company was held on Thursday 29th December 2022 at the Registered office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as contained in the Notice of AGM.

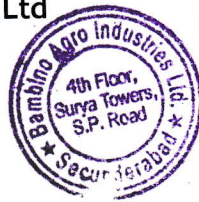
Please find enclosed in this regard:

1. The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 39th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated December 30, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This is for your information and necessary dissemination.

Thanking you,
For Bambino Agro Industries Ltd

Dinesh Vemula
Company Secretary & Legal
Membership No. F11248



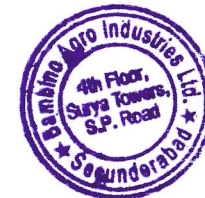
WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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

→ M
S A R

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

SLNO	DESCRIPTION	Particulars
	DATE OF AGM	29-12-2022
	DATE OF DECLARATION OF RESULT OF AGM	30-12-2022
	Cut-off date	22-12-2022
	Total number of shareholders on record date	8653
	No of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	3
	Public	44



1. To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended 31st March 2022, along with the Directors Report and Auditor s Report thereon.

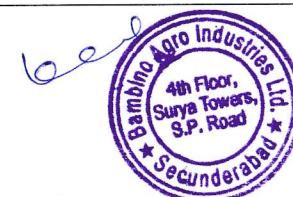
Resolution required: (Ordinary/ Special) : Ordinary

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	4336602	72.23	2,886,429	1450173	66.56	33.44
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		4336602	72.23	2,886,429	1405173	66.56	33.44
Public- Institutions	E-Voting	100	0	0.0	0	0	0.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		0	0	0	0	0.0	0.0
Public- Non Institutions	E-Voting	2,005,171	666,476	33.2379	513,477	152,999	77.04	22.95
	Poll		314	0.0157	314	0	100.00	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.0
	Total		666,790	33.2536	513,791	152,999	77.05	22.94
Total		8,008,846	5003392	62.47	3,400,220	1603172	67.95	32.04

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



2. To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2022.

Resolution required: (Ordinary/ Special) : Ordinary

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	4336602	72.23	4336602	0	100.00	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		4336602	72.23	4336602	0	100.00	0.0
Public- Institutions	E-Voting	100	0	0.0	0	0	0.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		0	0	0	0	0.0	0.0
Public- Non Institutions	E-Voting	2,005,171	666,476	33.2379	666,476	0	100.00	0.0
	Poll		314	0.01	314	0	100.00	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.0
	Total		666,790	33.25	666,790	0	100.00	0.0
Total		8,008,846	5003392	62.47	5003392	0	100.00	0.0
Whether resolution is passed or not:				Yes, resolution is passed with requisite majority				



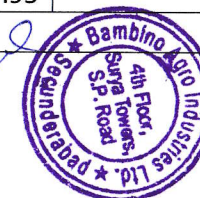
3. To appoint a Director in place of Mr. Prabhnoor Singh Grewal (DIN 09217422) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment

Resolution required: (Ordinary/ Special) : Ordinary

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	4336602	72.23	2,886,429	1450173	66.56	33.44
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		4336602	72.23	2,886,429	1405173	66.56	33.44
Public- Institutions	E-Voting	100	0	0.0	0	0	0.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		0	0	0	0	0.0	0.0
Public- Non Institutions	E-Voting	2,005,171	666,476	33.23	513,477	152,999	77.04	22.95
	Poll		314	0.01	314	0	100.00	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.0
	Total		666,790	33.25	513,791	152,999	77.05	22.94
Total		8,008,846	5003392	62.47	3,400,220	1603172	67.95	32.04
Whether resolution is passed or not:			Yes, resolution is passed with requisite majority					



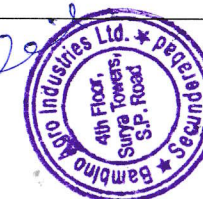
4. To appoint of Statutory Auditors & to fix their remuneration

Resolution required: (Ordinary/ Special) : Ordinary

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	4336602	72.23	2,886,429	1450173	66.56	33.44
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		4336602	72.23	2,886,429	1405173	66.56	33.44
Public- Institutions	E-Voting	100	0	0.0	0	0	0.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		0	0	0	0	0.0	0.0
Public- Non Institutions	E-Voting	2,005,171	666,476	33.23	513,477	152,999	77.04	22.95
	Poll		314	0.01	314	0	100.00	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.0
	Total		666,790	33.25	513,791	152,999	77.05	22.94
Total		8,008,846	5003392	62.47	3,400,220	1603172	67.95	32.04
Whether resolution is passed or not:				Yes, resolution is passed with requisite majority				



5. To Appoint Mr. Suryanarayana Murthy Sammeta (DIN No:08189713) as whole time director of the company.

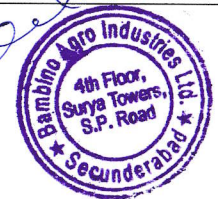
Resolution required: (Ordinary/ Special) : Special

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	4336602	72.23	2,886,429	1450173	66.56	33.44
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		4336602	72.23	2,886,429	1405173	66.56	33.44
Public- Institutions	E-Voting	100	0	0.0	0	0	0.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total		0	0	0	0	0.0	0.0
Public- Non Institutions	E-Voting	2,005,171	666,476	33.23	513,477	152,999	77.04	22.95
	Poll		314	0.01	314	0	100.00	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.0
	Total		666,790	33.25	513,791	152,999	77.05	22.94
Total		8,008,846	5003392	62.47	3,400,220	1603172	67.95	32.04

Whether resolution is passed or not: No



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 Chairman,
Bambino Agro Industries Limited
S P Road, Secunderabad – 500 003
Telangana

30th December, 2022

Reg: 39th Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Thursday 29th day of December, 2022 at 11:00 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. 507A, 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 19th November, 2022 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 39th Annual General Meeting of the Company held on Thursday 29th day of December, 2022.

SCRUTINIZERS' REPORT –Remote eVoting & eVoting



Page 1 of 8

The notice dated 19th November, 2022 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 19th November, 2022. 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 26thDecember, 2022 up to 05.00 p.m. (IST) on 28th December, 2022.
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 22nd December, 2022.
4. The company has also provided e-voting facility 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 39thAGM.
6. The votes were unblocked on Thursday, the 29th December, 2022 at 12:20 PM after completion of the AGM at 12:05 PM in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Ms. Pujitha, 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 2022 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	263	3399906	
e-Voting at AGM	7	314	
Total Number	270	3400220	67.96

(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	5	1603172	
e-Voting at AGM	0	0	
Total Number	5	1603172	32.04

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	15,91,973 *



(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 2021-22.

(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	268	5003078	
e-Voting at AGM	7	314	
Total Number	275	5003392	100

(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	0	0	
e-Voting at AGM	0	0	
Total Number	0	0	0.00

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	15,91,973 *



(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. Prabhnoor Singh Grewal (DIN No. 09217422) who retires by rotation and being eligible, offer 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	263	3399906	
e-Voting at AGM	7	314	
Total Number	270	3400220	67.96

(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	5	1603172	
e-Voting at AGM	0	0	
Total Number	5	1603172	32.04

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	15,91,973 *

(iv) Abstain Votes:

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



Item No. 4: - Ordinary Resolution to Appointment of M/s. P R V Associates, Chartered Accountants as Statutory Auditors of the Company.

(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	263	3399906	
e-Voting at AGM	7	314	
Total Number	270	3400220	67.96

(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	5	1603172	
e-Voting at AGM	0	0	
Total Number	5	1603172	32.04

(iii) Not Valid/Disallowed Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	15,91,973 *

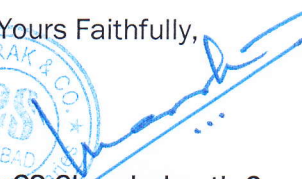

(iv) Abstain Votes:

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 39th AGM shall remain in my safe custody until the Chairman 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,

Yours Faithfully,



CS Chandrakanth Gorak
C Gorak & Co.

Company Secretaries

FCS: 9628; CP: 11346

PR 1758/2022

UDIN: F009628D002833284

Place: Secunderabad, Telangana

Date: 30.12.2022