

BAMBINO AGRO INDUSTRIES LTD.



30th September 2019

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

Dear Sir,

Sub: Proceedings of the 36th Annual General Meeting
Ref:-Regulation 30 read with Part A of Schedule III of SEBI (LODR)
Regulations 2015

The 36th Annual General Meeting of the Company was held today at K.L.N. Prasad Auditorium at The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004 and the business mentioned in the Notice dated 10th August 2019 were transacted. In this regard, please find enclosed the following:-

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations annexed hereto.

The Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 are also attached.

This is for your information and records.

Thanking You

For Bambino Agro Industries Ltd


Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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Annexure - I

Summary of proceedings of the 36th Annual General Meeting Of Bambino Agro Industries Limited

The 36th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Monday, 30th September 2019 at 9.30 AM (IST) at K.L.N. Prasad Auditorium at The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004.

Members present in person :51
Members present in proxy :0

Shri M Kishan Rao chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and addressed the members. The shareholders were informed that the copies of Annual Report for the financial year 2018-19 had been couriered / emailed as the case may be, to all the members and that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. There was no voting by show of hands at the meeting. Necessary clarifications were provided to queries raised by members.

The Chairman informed that the Statutory Registers are available for inspection by any Member. The Chairman requested the shareholders to raise any questions on the Reports and Accounts. The Shareholders asked certain questions regarding operations of the Company, future plans, etc.

The Chairman commenced the business items of the Agenda one after the other. The Chairman informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting.

The Chairman further informed the members that pursuant to provisions of Section 109 of the Companies Act, 2013, the Company has also provided facility for voting through Poll at the Annual General Meeting.



The following items of business, as per the Notice of AGM dated 10th August 2019, were transacted at the meeting.

Ordinary Business:

- 1). Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
- 2). Declaration of Dividend.
- 3). Appointment of Ms Myadam Shirisha (Din No: 07906214) as a Director liable to retire by rotation

Special Business:

- 4).Appointment of Dr. Lalitha Ramakrishna Gowda (DIN:06974406) as a Independent Women Director
- 5).Appointment of Mr. S Nageswara Rao (DIN:03278701) as Independent Director
- 6).Adoption of Dr. S. Venkataraman DIN:03623630) as Independent Director
- 7).Approval of Related Party Transactions

Mr Chandrakanth Gorak, Company Secretary in Practice was appointed as the Scrutinizer for conducting the e-voting and remote e voting in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM.

The Annual General Meeting started at 9.30am and concluded at 10.06a.m. on 30th September, 2019. The Chairman authorized the Company secretary to declare the results of voting.

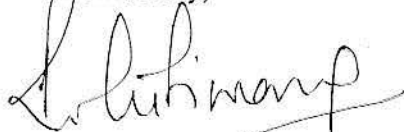
All the resolutions have been passed with requisite majority.

The scrutinizers report is attached .

This is for your information and records.

Thanking you,

Yours Sincerely,



Ritu Tiwary
Company Secretary & Legal

