

BAMBINO AGRO INDUSTRIES LIMITED



29th December 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Ma'am,

Sub: Proceedings of the 39th Annual General Meeting
Ref:-Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 39th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Thursday, 29th December 2022 at 11.00 a.m. and concluded at 12.05 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company. The Insta Poll commenced after the conclusion of AGM for 15 minutes.

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

This is for your information and records.

Thanking You

for Bambino Agro Industries Limited

Dinesh Vemula
Company Secretary & Legal
M.No. F11248



WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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Annexure

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING
OF
BAMBINO AGRO INDUSTRIES LIMITED

The 39th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ("the Company") was held on Thursday, 29th December 2022 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Registered Office of the Company in compliance with the Ministry of Corporate Affairs (MCA) vide General Circular No.2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 05, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as 'Circulars').

Total Number of Shareholders as on Record date : 8653
Members present through Video Conference : 47

Ms. Shirisha Myadam, Chairman and Managing Director of the Company chaired the meeting and with the permission of the Chair, Mr. Dinesh Vemula, Company Secretary commenced the meeting. He introduced members on the Board, Key Managerial Personal's, Auditors of the Company. He also confirmed that the respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Statutory Auditor(s), Secretarial Auditor/Scrutinizer, Chief Financial Officer were present at the AGM. With requisite quorum being present, Chairman called the meeting to order.

1. With the permission of the Members and the Chairman, Mr. Dinesh Vemula took the Notice of the 39th Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2022 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
2. Mr. Dinesh Vemula invited the Chairman to deliver her speech. Thereafter, the Chairman addressed the Members on the performance of the Company and key contributions.
3. Mr. Dinesh Vemula thanked the Chairman and he apprised that the members who have not voted during the remote e-Voting may cast their respective votes through instapoll within 15 Minutes from the conclusion of Annual General Meeting.



4. It was further informed that the combined results of e-voting and voting through insta poll along with the Scrutinizer's Report shall be declared to the Stock Exchanges and the same shall be placed on the website of the Company. The resolutions, if passed, shall be considered as passed effective from 29th December, 2022.
5. Thereafter, on the direction of the Chairman, Moderator began the question & answer (Q & A) session; The Chairman has addressed all the queries/questions posted by Members of the Company.
6. After the Q & A session Ms. Shirisha Myadam, Chairman and Managing Director concluded the 39th Annual general meeting by conveying a vote of thanks on behalf of Board of Directors to all the shareholders of the Company, Central and State governments, investors, analysts, financial institutions, banks, business associates, suppliers, dealers and customers for their continued support and also placed on record an appreciation for the committed services rendered by all the employees of the Company.

The voting results will be submitted along with scrutinizers report to the stock exchanges within 2 working days of the conclusion of the AGM and the same will also be available on the website of the Company. The meeting was concluded at 12:05 p.m. (IST) with a vote of thanks.

