

BAMBINO AGRO INDUSTRIES LIMITED



29th December 2021

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

Dear Sir,

Sub: Proceedings of the 38th 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 38th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Wednesday, 29th December 2021 at 9.45 a.m. and concluded at 10.38 a.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 30 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 Ltd

Ritu Tiwary
Company Secretary & Legal



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Annexure - I

Summary of proceedings of the 38th Annual General Meeting Of Bambino Agro Industries Limited

The 38th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Wednesday, 29th December 2021 at 9.45 AM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company and concluded at 10.38 a.m..

TOTAL number of shareholders as on Record date :10821
Members present through Video Conference : 45

Ms. Shirisha Myadam, Chairman and Managing Director of the Company chaired the meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary were present at the AGM. With requisite quorum being present, Chairman called the meeting to order.

- The Chairperson informed the Members that the Meeting was held through VC/ OAVM in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05,2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17 /2020 dated April 13, 2020 (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.
- With the permission of the members, the Chairperson took the Notice of the 38th Annual General Meeting as read.
- With the permission of the members, the Chairperson took the Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2021 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.
- The Chairperson thereafter, addressed the Members on Covid, its impact on the performance of the company and future outlook.
- The Chairperson covered all the items on agenda before the Meeting, as listed in the Notice of AGM and gave the opportunity to the Members, who registered themselves as Speaker shareholders to ask questions or seek clarifications on the operations and financial performance of the Company.
- The Speaker-shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairperson responded to the queries raised by the Members. All questions/ clarifications of Members have been addressed.



The members voted through remote e-voting and e-voting during the AGM on the following business which were proposed as ordinary resolutions of 38th AGM vide notice of 1st December 2021.

The Chairman further informed the members that Mr Chandrakanth Gorak, Practicing Company Secretary (FCS 9628;CP No.11346) was appointed as the Scrutinizer by the Board to scrutinize the voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner. It was also informed that the consolidated results of voting (both remote e-voting and evoting at the AGM) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFIN, besides communicating to the BSE Ltd. within the stipulated time.

The Chairman also thanked all the members for their presence and participation in the meeting. Thereafter, the e-voting through insta-poll was conducted smoothly. The following items of business as set out in the Notice convening the 38th AGM have been transacted at the meeting:-

S.No	Resolutions Description
	Ordinary Business
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and reports of Directors and Auditors thereon.
2	To declare dividend on the equity shares for the financial year 2020-2021.
3	To appoint a Director in place of Mr. S S N Murthy (DIN No. 08189713) who retires by rotation and being eligible, offers himself for re-appointment
	Special Business
4	Appointment of Ms. Shirisha Myadam (DIN No: 07906214) as Chairman and Managing Director
5	Re-Appointment of Mr. S S N Murthy (DIN No:08189713) as Director-Finance
6	Appointment of Mr. Prabhnoor Singh Grewal (DIN No:09217422) as a Director
7	Appointment of Mr. Prabhnoor Singh Grewal (DIN No:09217422) as Director-Sales & Marketing

The voting results will be submitted along with scrutinizers report to the stock exchange within 2 working days of the conclusion of the AGM and the same will also be available on the websites of the Company. The meeting concluded at 10:38 a.m. (1ST) with vote of thanks.

