

BAMBINO AGRO INDUSTRIES LTD.



19nd March, 2019

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

Dear Sir,

Sub:- Newspaper publication of postal ballot results

Further to our communication regarding declaration of results of Postal ballot on 18th March 2019., please find enclosed the newspaper advertisements published, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Business Standard (English) and Nava Telangana(Telugu) on 19th March, 2019

Kindly take a note of the above.

Thanking you,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

THE ODISHA AGRO INDUSTRIES CORPORATION LTD.
(A Government of Odisha Undertaking)
95, Satyanagar, Bhubaneswar-7

TENDER NOTICE FOR TRANSPORTATION OF KAMCO MAKE POWER TILLERS AND REAPERS FROM KERALA TO THE ODISHA AGRO INDUSTRIES CORPORATION LTD. AT DIFFERENT DESTINATION OF ODISHA

The Odisha Agro Industries Corporation Ltd. (OAI) invites sealed offers / tenders in prescribed format from bonafide, experienced and reputed Agencies / Truck owners for transportation of approximately 400 nos of Power Tillers / Reapers from Athani (Ernakulam Dist. of Kerala State) to The Odisha Agro Industries Corporation Ltd at different destinations of Odisha for a period of one year, i.e 2019-2020.

Cost of Tender Schedule Excl. of GST	Cost of EMD	Sale of Tender Schedule from-to	Last date for submission of Tender	Date of opening of offers
Rs.4000/-	75,000/-	18.03.2019, 10.30 A.M. to 27.03.2019, 3.00 P.M.	27.03.2019 up to 3.00 P.M.	27.03.2019 at 4.00 P.M

Tender schedule may be obtained in person from the registered office of OAI between 10.30 am to 3 pm on all working days on payment of cost of Tender document in the shape of cash/Demand Draft drawn in favour of "Odisha Agro Industries Corporation Ltd" payable at Bhubaneswar. The Tender document can also be downloaded from our website www.orissaagro.com and submitted duly enclosing the demand drafts towards the cost of tender document and EMD separately. The downloaded Tender document received without demand draft towards cost of Tender document will be rejected. The OAI reserves the right to accept and/or reject any/all of the offers without assigning any reason thereof.

Sd/-
Managing Director
Odisha Agro Industries Corporation Ltd.

BAMBINO AGRO INDUSTRIES LIMITED
4E, SURYA TOWERS, SP ROAD, SECUNDERABAD - 500003, TELANGANA
CIN NO:L15440TG1983PLC004363, Ph. No.040-44363332, Fax No + 91-40-27816615
Email Id cs@bambinoagro.com, www.bambinoagro.com

NOTICE - RESULTS OF POSTAL BALLOT

The Company had sought the consent of the shareholders of the Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, by way of Postal Ballot in respect of the following items:

Item No 1: As Special Resolution for continuation of Dr.S.Venkataraman (Din:03623630) as an Independent Director

Item No.2: As Special Resolution for payment of remuneration of Rs10,00,000/-p.m. to Shri M Kishan Rao, Chairman & Managing Director w.e.f 1st January 2019.

The Postal Ballot Notice dated 10th February 2019 containing the above special resolutions and explanatory statement stating all material facts and the reasons for the proposal were sent to all the shareholders. Mr. Chandrakant Gorak, Practising Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out his report after completion of the Scrutiny and Results of the voting by Postal Ballot. Accordingly the Director received the scrutinizer report and declared the results on 18th March 2019 as duly passed

Item No	No of postal ballot/e voting	No of shares
Item No 1		
Number of valid postal ballot forms received	61	36583
Votes in favour	46	35679
Votes against	10	623
Number of Invalid Postal forms received	5	281
Item No 2		
Number of valid postal ballot forms received	61	36583
Votes in favour	37	34709
Votes against	18	1560
Number of invalid Postal Forms received	5	281

For Bambino Agro Industries Ltd
Sd/-
M Kishan Rao
Chairman & Managing Director
DIN: 02425967

Dated : 18th March 2019
Place: Secunderabad

TENDER CARE **Commercial Feature**

SBI introduces cardless ATM withdrawals with YONO Cash

YONO SBI - India's first integrated Omni-channel banking & lifestyle platform - launched 'YONO Cash' for card less withdrawal of cash at over 16,500 SBI ATMs across the country. The launch of YONO Cash makes SBI the first bank to offer this service in the industry. The ATMs enabled for this service will also be termed as YONO Cash Point. The bank expects YONO Cash to up the ante on customer delight by virtue of its security feature and the convenience of card less cash withdrawals. Vinay M Tonse, Chief General Manager, Chennai Circle launched the YONO CASH at Chennai in the presence of Shirley Thomas, GM (NW-1) along with top executives, staff and customers.



T.C.Suseel Kumar Appointed as Managing Director, LIC

T.C.Suseel Kumar, Zonal Manager, South Central Zone, is appointed as Managing Director of Life Insurance Corporation of India, as per the notification issued by Government of India. He has been in-charge of South Central Zone, heading operations in Andhra Pradesh, Telangana and Karnataka states, since April 2016. During his tenure, 3 popular schemes i.e., "Rythu Bima", "Chandranna Bima" and group insurance cover to SKDRDP members in Karnataka got finalized. The Zone has witnessed tremendous growth in all fronts.

ORIENTAL BANK OF COMMERCE
Recovery, Resolution & Law, Cluster Office, Telangana State Housing Corporation Building, Himayatnagar (Urdh Gali), Hyderabad-500029, e-mail: rrl_7635@obc.co.in

[Rule 8(1)] POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the authorised officer of the Oriental Bank of Commerce under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01-01-2019 calling upon the borrower M/s Chemsol Labs Private Limited to repay the amount mentioned in the notice being Rs.7,75,70,187.34 (Rupees Seven Crores Seventy five lakhs seventy thousand one hundred eighty seven and thirty four paise) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of the Act read with rule 6 of the Security Interest (Enforcement) Rules, 2002 on this 16th day of March of the year 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Oriental Bank of Commerce for an amount Rs.7,75,70,187.34 and interest and other charges from 01-01-2019 thereon. The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES:

- All that piece and parcel of the Flat No.410 on the third floor of "AASHREYA" Apartments comprising of 855.36 Square feet including common areas together with undivided proportionate share of land of the extent of 37.61 square yards out of the total extent of 2276.62 Square meters., in premises bearing municipal no.7-1-34, Shaam karan road, Ameerpet, Hyderabad, Telangana. Flat Boundaries: North: Staircase, Flat No.408, South: Neighbours Building A.Sridevi & others, East: Open to Sky & 40'wide Road, West: Neighbours Flat No.409.
- All that car parking space admeasuring 100 Sq.Ft under Flat No.410 in the cellar of the said building premises H.No.7-1-34 Aashreya, Sham karan road, Ameerpet, Hyderabad and bounded by: Car Parking Boundaries: North: Open space/ Drive way, South: Car parking space of the vendor, East: Car parking space of Vendor, West: open space/ Drive way.
- All that the Flat No.102, Ground Floor having a carpet 412 Sq.Feet along with balcony 53 Sq.Ft.along with 79 Sq.Ft of common area with car parking of 80 Sq.Ft totaling 624 Sq.Ft. Undivided share of land 26.13 Sq.yards of 440 Sq.yds situated at H.No.7-1-32/A/7 Garonda Lakshmi Apartments Leelanagar, Ameerpet, Hyderabad-500016 and bounded by: North: Flat No.101, South: Flat No.103, East: Open to Sky, West: Lobby and Staircase.
- All that the Unit/Office no.304(304A & 304B as per actual) bearing municipal No.7-1-95/4, 5, 6,96 to 98/304 on third floor of "GYAN ARCADE", admeasuring 1400 Square feet including common area together with undivided share in the land measuring 12 Square yards, in premises bearing municipal no.7-1-95/4,5,6, and 7-1-96, 7-1-97 and 7-1-98, in survey no.228, situated at Ameerpet, Hyderabad, Telangana and bounded by: North: Open to sky & Neighbours of Mrs. Dharam Singh, South: Passage & Corridor, East: Seeshmahal Theater, West: Road.
- All that part & parcel of office space in third floor of "GYAN ARCADE" bearing flat No.303 in the premises MCH No. 7-1-95/4,5 & 6 and 7-1-96, 7-1-97, 7-1-98 admeasuring 225 Sq.fts., together with undivided share of land 2 Sq.yds situated at Ameerpet, Hyderabad and bounded by: North: Neighbours office, South: Neighbours office, East: Corridor & Staircase, West: Open to sky.

Date: 16-03-2019
Place: Hyderabad
Sd/- Authorised Officer
Oriental Bank of Commerce

- All that the unit/office space No.102 bearing Municipal Nos:7-1-95/4,5,6, 96 to 98/102, on first floor, of "Gyan Arcade" admeasuring 1000 sq.fts including common area, together with undivided share of land admeasuring 8 square yards out of 614 Square yards, in the premises bearing municipal Nos.7-1-95/4, 5, 6, and 7-1-96, 7-1-97, & 7-1-98 in survey no.228 situated at Ameerpet Hyderabad and bounded by: North: Passage (Corridor), South: Open to Sky - Main Road, East: Office no.101 belonging to S.Jai Shree, West: Open to Sky - Road.
- All that part & parcel of Flat No.206 bearing part of M.C.H. No.7-1-40/1, situated on 2nd floor of the building complex "Jamuna Tirth", Near Nature Cure Hospital, Ameerpet, Hyderabad, admeasuring about 910.00 Sq.ft of Super plinth area (including 100.00 Sq.Ft. car parking area) and undivided interest and share in land about 16.85 Square yards out of 1846.32 Sq.mts as per the plan and bounded by: North: Passage and Flat No.209, South: Open to Sky, East: Flat No.207, West: Flat No.205
- All that parcel of Flat no.202, situated on second floor of the building complex "Jamuna Tirth Apartments", Ameerpet, Hyderabad (bearing Municipal No.7-1-40/1) with a plinth area of 735 Square feet inclusive of common area balconies and 150 Sq.Feet car parking area on the ground floor totaling to 885.5 ft together with the undivided share of land about 13 Sq.Yards out of 1846.32 Sq.mts and bounded by: North: Flat No.201, South: Flat No.203, East: Passage, West: Open to Sky.
- All that the residential Flat No.101 bearing municipal No.7-2-1771/101, on Ground Floor of "Navjeevan Apartments", admeasuring 1450 Sq.Ft including common areas and one car parking measuring 150 Sq.ft together with undivided share of land 55.315 Square yards out of 2323.23 Square yards in premises bearing municipal No.7-2-1771, situated at Czech Colony, Sanath nagar, Hyderabad, Telangana and bounded as follows: North: Open to Sky, South: Passage, East: Open to sky, West: Corridor. Land Boundaries: North: 46' Wide Road, South: Plot no.c-36, H.no 7-2-1772, East: 46' Wide Road, West: Plot No.c-27, H.No.7-2-1778, Parking Boundaries: North: Passage, South: Parking lot No.111, East: passage, West: passage
- All that part & parcel of land marked as plot bearing no.459 in Sy Nos.288 admeasuring an area of 267 Sq.yds or 223Sq.mts Situated at Village Chitukula, Patancheru mandal, medak dist. Registrar Sanga Reddy, Andhra Pradesh. 1st Layout sanctioned by the Executive Officer Chitukula Grampanchayat Vide No.15 Dt. 03-06-1997 and bounded by the following boundaries: North: Plot No.458, South: Plot No.460, East: Plot No.466, West: 40 Ft. Wide Road.
- All that part and parcel of land marked as plot bearing no.463 in Sy no.288 admeasuring an area of 267 Sq.yards or 223 Sq.mts situated at village chitukula, Patancheru mandal, medak dist. Registrar Sanga Reddy, Hyderabad. 1st layout sanctioned by the executive officer chitukula Grampanchayat, Vide No.15 Dt: 03-06-1997 and bounded within the following boundaries: North: Plot No.462, South: Open Place, East: Open Place, West: 40 Ft. Wide Road.
- All that the residential flat No.302 bearing municipal no.7-1-33/1/PH-II, on third floor of "Suguna Apartments", admeasuring 1026 Square feet including common areas, together with undivided share of land 50 Square yards out of 840 square yards, in premises bearing Municipal No.7-1-33/1, situated at Leela Nagar, Ameerpet, Hyderabad, Telangana and bounded as follows: Flat Boundaries: North: Open to Sky, South: Flat No.303, East: Staircase & Corridor, West: Open to Sky, Land Boundaries: North: House of Shree Abdul Vafa Quasim, South: Land of shree B.Bhooma Ranjan, East: Road, West: House of Shree B. Ranga Reddy

Parshuram Panda now Chief Vigilance Officer of CBI

Govt of India has now appointed Parshuram Panda as Chief Vigilance Officer, Central Bank of India. Panda started his Banking career in Bank of India as Probationary Officer in 1988. Having worked in various divisions of banking such as Rural, Retail, Corporate and Overseas, he rose to the position of General Manager in 2017 and posted in Central office in Mumbai. Panda has worked in extensive geographical areas in India such as M.P, Chhattisgarh, Odisha, Maharashtra, Punjab, West Bengal, Gujarat and also one tenure in Overseas Centre in Belgium. Govt of India appointed him Chief Vigilance Officer, Dena Bank in July 2018. Upon amalgamation of Dena Bank with Bank of Baroda, Panda has been appointed as Chief Vigilance Officer in Central Bank of India.

ONGC Director (HR) gave away awards to outstanding Woman Managers during MMA Convention

Alka Mittal, Director (HR), ONGC gave away awards to outstanding Woman Managers during Women Managers Convention 2019, hosted by Madras Management Association (MMA) in Chennai. Alka Mittal was the chief guest for the valedictory function. She was felicitated by MMA. Welcome address was given by Suresh Raman, Secretary, MMA and Nalini Padmanabhan, Convention Chairperson proposed the vote of thanks.

NLCIL - National Finance Seminar

NLC India Ltd organised its third consecutive Financial Management National Seminar on the theme "Challenges in resource mobilization for Corporate World" at Neyveli. On releasing the e-souvenir during the inaugural session of the National Finance Seminar, N.N.M.Rao, V.Thangapandian, Sujatha Jayaraj, Amit Anand Apte, Rakesh Kumar, S.K.Gorai,S.Gunasekaran, R.Vikraman are seen.

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