

BAMBINO AGRO INDUSTRIES LIMITED



30th December 2021

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 38th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LORD) Regulations, 2015

This is to inform that the 38th Annual General Meeting of the Company was held on Wednesday 29th December 2021 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 the Scrutinizer Report dated 30th December 2021.

This is for your information and record.

Thanking you,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

Encl: As Above

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

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

Reg: 38th Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Wednesday 29th day of December, 2021 at 09:45 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 13th November, 2021 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 38th Annual General Meeting of the Company held on Wednesday, the 29th December, 2021.

SCRUTINIZERS' REPORT – Remote eVoting & eVoting



Page 1 of 10

The notice dated 13th November, 2021 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 13th November, 2021. 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 Private 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 polling papers, as under: -

1. The Company has engaged the service of KFin Technologies Private 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 26th December, 2021 up to 05.00 p.m. (IST) on 28th December, 2021.
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, 2021.
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 Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 38th AGM.
6. The votes were unblocked on Wednesday, the 29th December, 2021 at 11:08 AM after completion of the AGM at 10:38 AM in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Mr. Chandrasekhar Allanki, 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 review, 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 2021 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 | 109 | 3268582 | |
| e-Voting at AGM | 4 | 183 | |
| Total Number | 113 | 3268765 | 52.00 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 48.00 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 75004 |



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2020-21.

(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 | 114 | 6310742 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 119 | 6348425 | 99.99 |

(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 | 2 | 570 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 2 | 570 | 0.01 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 37500 |



Item No. 3: - Ordinary Resolution to appoint a director in place of Mr. S. S. N. Murthy (DIN No. 08189713) 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 | 109 | 3268582 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 114 | 3306265 | 52.07 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 47.93 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 37504 |



SPECIAL BUSINESS

Item No. 4: -Appointment of Ms. Shirisha Myadam (DIN No: 07906214) as Chairman and Managing Director.

(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 | 109 | 3268582 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 114 | 3306265 | 52.08 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 47.92 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 37504 |



Item No. 5: -Re-Appointment of Mr. S. S. N. Murthy (DIN No:08189713) as Director-Finance.

(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 | 109 | 3268582 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 114 | 3306265 | 52.08 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 47.92 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 37504 |



Item No. 6: -Appointment of Mr. Prabhnoor Singh Grewal (DIN No:09217422) as a Director.

(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 | 109 | 3268582 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 114 | 3306265 | 52.08 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 47.92 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 37504 |



Item No. 7: -Appointment of Mr. Prabhnoor Singh Grewal (DIN No:09217422) as Director-Sales & Marketing.

(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 | 109 | 3268582 | |
| e-Voting at AGM | 5 | 37683 | |
| Total Number | 114 | 3306265 | 52.08 |

(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 | 6 | 3042726 | |
| e-Voting at AGM | 0 | 0 | |
| Total Number | 6 | 3042726 | 47.92 |

(iii) Invalid Votes:

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

(iv) Abstain Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 37504 |



10. The register, all other papers and relevant records relating to remote e-voting and e-voting of the 38th 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.

Place: Secunderabad, Telangana

Date: 30.12.2021

Company Secretaries

FCS: 9628; CP: 11346

ICSI UDIN:F009628C001998648