

## BAMBINO AGRO INDUSTRIES LIMITED



**29<sup>th</sup> September 2023**

To,  
**BSE LIMITED,**  
1st Floor, New Trading Wing, Rotunda Building,  
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

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**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2023**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we are submitting herewith the proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure 1) held on Friday, 29<sup>th</sup> September 2023 at 09.30 a.m. and concluded at 10.20 a.m. through Video-Conference (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.

The summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (LODR) Regulations, annexed hereto.

Thanking you.

**For BAMBINO AGRO INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS: 9210**

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

**SUMMARY OF PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING**  
**BAMBINO AGRO INDUSTRIES LIMITED**

The 40th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited (“the Company”) was held on Friday, 29<sup>th</sup> September 2023 at 09.30 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 5<sup>th</sup> May 2022 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May 2022, 2/2021 dated 13<sup>th</sup> January 2021, 19/2021 dated 8<sup>th</sup> December 2021 and 21/2021 dated 14<sup>th</sup> December 2021 and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 (hereinafter referred to as ‘Circulars’ and such circulars are inclusive of any amendments/extensions etc by concerned authorities etc from time to time).

Total number of Shareholders as on Record date (cutoff date: 22 <sup>nd</sup> September 2023)	8202
Members present through Video-Conference	50 shareholders (Promoters 2 & Public 48)

Ms. Shirisha Raghuveer Myadam, Chairperson and Managing Director of the Company chaired the meeting and with the permission of the Chair, Ms. Ruchita Vij, Company Secretary & Compliance Officer commenced the meeting.

She introduced members on the Board, Key Managerial Personal’s, Auditors of the Company attended the meeting through video conference. She 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 of the Company, were present at the AGM.

With requisite quorum being present, Chairperson called the meeting to order.

1. With the permission of the Members and the Chairperson, Ms. Ruchita Vij took the Notice of the 40<sup>th</sup> Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended 31<sup>st</sup> March 2023 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.

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2. The Company Secretary invited the Chairperson to deliver her speech. Thereafter, the Chairperson addressed the Members of the Company on the performance of the Company and key contributions etc for Financial Year 2022-23 and enlighten on vision and future prospects of the Company.
3. The Company Secretary thanked the Chairperson and she apprised that the members who have not voted during the remote e-Voting may cast their respective votes through insta-poll within 15 Minutes from the conclusion of Annual General Meeting.
4. It was further informed that, the Consolidated Voting Results (remote 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 within two working days of conclusion of the meeting. The resolutions, if passed, shall be considered as passed effective from 29<sup>th</sup> September, 2023.
5. Thereafter, on the direction of the Chairperson, Moderator began the question & answer (Q & A) session; The Chairperson addressed all the queries/questions posted by Members of the Company.
6. The Company Secretary confirmed the Chairperson that the requisite quorum was present throughout the meeting.
7. After the Q & A session Ms. Shirisha Raghuvver Myadam, Chairperson and Managing Director concluded the 40th 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.

At time of closure of the meeting the Company Secretary further apprised the members that, the Consolidated Voting Results along with the Scrutinizer's Report will be submitted to the stock exchanges within two working days of the conclusion of the AGM and the same will also be available on the website of the Company.

Then, the meeting was concluded at 10.20 a.m. (IST) with a vote of thanks & insta-poll conducted from 10.20 am to 10.36 am.

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