

BAMBINO AGRO INDUSTRIES LIMITED



30th September 2023

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

BSE Scrip Code: 519295

Sub: Consolidated Voting Results and Scrutinizer Report for 40th Annual General Meeting (AGM) of the Company held on 29th September 2023.

Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015

This is to inform that, the 40th AGM of the Company was held on Friday, 29th September 2023 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 in this regards:

1. The Consolidated Voting Results (remote e-voting and insta-poll voting conducted during the AGM) in relation to the business transacted at the 40th AGM, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. The Scrutinizer's Report dated 30th September 2023, pursuant to section 108 of the companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**

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



Encl: as above

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

1. Item wise voting results

BAMBINO AGRO INDUSTRIES LIMITED
40TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2023

SN	DESCRIPTION	DETAILS				
A	DATE OF AGM	29-09-2023				
B	BOOK CLOSURE DATE	23-09-2023 TO 29-09-2023 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE 22.09.2023	8202				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	50				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	EQUITY SHARES HELD	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	0	2	2892575	36.11725
	PUBLIC	48	0	48	181023	2.26029
	TOTAL	50	0	50	3073598	38.37754
E	No. of shareholders attended the meeting through Video conferencing : 50					



Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended 31st March 2023, along with the Directors' Report and Auditor's Report thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll		6003575	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6003575	0.0000	0	0	0	0
	Total		5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		100	0.0000	0	0	0	0
	Postal Ballot (if applicable)		100	0.0000	0	0	0	0
	Total		100	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591239	253	99.9572	0.0428
	Poll		2005171	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		2005171	0.0000	0	0	0	0
	Total		594493	29.6480	594239	254	99.9573	0.0427
	Total		8008846	81.4483	3480668	3042400	53.3594	46.6406
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add. Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare dividend on the equity shares for the financial year ended 31st March, 2023.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	5928575	0	100.0000	0.0000
	Poll	6003575	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6003575	5928575	98.7507	5928575	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591261	231	99.9609	0.0391
	Poll	2005171	3001	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2005171	594493	29.6480	594261	232	99.9610	0.0390
	Total	8008846	6523068	81.4483	6522836	232	99.9964	0.0036
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

To appoint a Director in place of Mr. Pradnoot Singh Grewal (DIN U9721/442) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll	6003575	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591239	253	99.9572	0.0428
	Poll	2005171	3001	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2005171	594493	29.6480	594239	254	99.9573	0.0427
	Total	8008846	6523058	81.4483	3480658	3042400	53.3594	46.6406
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)

Ordinary

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

Appointment of Mr. KORNAPALLI SRINIVASA RAO (UIN: JUS98629) as "Executive Director" designated as "Director- Sales Administration" of the Company for a period of three years, with effect from 12th June 2023

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll	6003575	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591239	253	99.9572	0.0428
	Poll	2005171	3001	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2005171	594493	29.6480	594239	254	99.9573	0.0427
	Total	8008846	6523068	81.483	3480668	3042400	53.3594	46.6406
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Validate

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval on Related Party Transactions:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll	6003575	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591239	253	99.9572	0.0428
	Poll	2005171	3001	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2005171	594493	29.6480	594239	254	99.9573	0.0427
	Total	8008846	6523068	81.4483	3480668	3042400	53.3594	46.6406
Whether resolution is Pass or Not								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (6)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Approval or remuneration of Ms. Shrinna Kagnuveer Kiyadam (UIN U/906214), Chairperson and Managing Director of the Company, for remaining two years from her present tenure of five years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5928575	98.7507	2886429	3042146	48.6867	51.3133
	Poll	6003575	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6003575	5928575	98.7507	2886429	3042146	48.6867	51.3133
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		591492	29.4983	591239	253	99.9572	0.0428
	Poll	2005171	3001	0.1497	3000	1	99.9667	0.0333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2005171	594493	29.6480	594239	254	99.9573	0.0427
	Total	8008846	6523068	81.4433	3480658	3042400	53.3594	46.6406
Whether resolution is Pass or Not								
Disclosure of notes on resolution								
Add Notes								
Yes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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]

30th September, 2023

To
The Chairperson,
Bambino Agro Industries Limited
S P Road, Secunderabad - 500 003
Telangana.

Reg: 40th Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Friday 29th day of September, 2023 at 09:30 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 28th August, 2023 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 40th Annual General Meeting of the Company held on Friday, 29th day of September, 2023.



The notice dated 28th August, 2023 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 28th August, 2023. 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 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 Instapoll as under: -

1. The Company has engaged the service of KFin Technologies 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 September, 2023 up to 05.00 P.M. (IST) on 28th September, 2023.
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 September, 2023.
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 Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 40thAGM.
6. The votes were unblocked on Friday, the 29th September, 2023 at 10:36 A.M. (IST) after completion of the AGM at 10:20 A.M. (IST) in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Ms. Pujitha, 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 reviewed, 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 2023 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	225	3477668	
e-Voting at AGM	6	3000	
Total Number	231	3480668	53.36

(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	3042399	
e-Voting at AGM	1	1	
Total Number	7	3042400	46.64

(iii) Not Valid/Disallowed 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
0	0



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2022-23.

(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	228	6519836	
e-Voting at AGM	6	3000	
Total Number	234	6522836	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	3	231	
e-Voting at AGM	1	1	
Total Number	4	232	0.01

(iii) Not Valid/Disallowed 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
0	0



Item No. 3: - Ordinary Resolution to appoint a Director in place of Mr. Prabhnoor Singh Grewal (DIN 09217422) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers 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	225	3477668	
e-Voting at AGM	6	3000	
Total Number	231	3480668	53.36

(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	3042399	
e-Voting at AGM	1	1	
Total Number	7	3042400	46.64

(iii) Not Valid/Disallowed 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
0	0



SPECIAL BUSINESS

Item No. 4: - Ordinary Resolution for Appointment of Mr. Kothapalli Srinivasa Rao (DIN 10198629) as "Executive Director" designated as "Director- Sales Administration" of the Company for a period of three years, with effect from 12th June 2023.

(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	225	3477668	
e-Voting at AGM	6	3000	
Total Number	231	3480668	53.36

(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	3042399	
e-Voting at AGM	1	1	
Total Number	7	3042400	46.64

(iii) Not Valid/Disallowed 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
0	0



Item No. 5: Ordinary Resolution for Approval of Related Party Transactions.

(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	225	3477668	
e-Voting at AGM	6	3000	
Total Number	231	3480668	53.36

(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	3042399	
e-Voting at AGM	1	1	
Total Number	7	3042400	46.64

(iii) Not Valid/Disallowed 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
0	0



Item No. 6: Ordinary Resolution for Approval of remuneration of Ms. Shirisha Raghuvver Myadam (DIN 07906214), Chairperson and Managing Director of the Company, for remaining two years from her present tenure of five years.

(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	225	3477668	
e-Voting at AGM	6	3000	
Total Number	231	3480668	53.36

(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	3042399	
e-Voting at AGM	1	1	
Total Number	7	3042400	46.64

(iii) Not Valid/Disallowed 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
0	0



10. The register, all other papers and relevant records relating to remote e-voting and e-voting of the 40th AGM shall remain in my safe custody until the Chairperson 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,

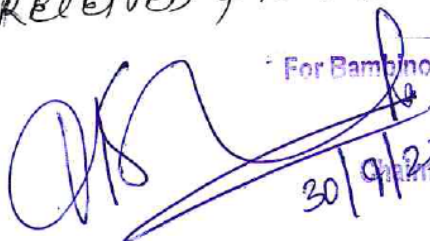


CS Chandrakanth Gorak
C Gorak & Co.

Place: Secunderabad, Telangana
Date: 30th September, 2023

Company Secretaries
FCS: 9628; CP: 11346
PR 1758/2022
UDIN: F009628E001141352

RECEIVED & NOTED ON 30.09.23.



For Bambino Agro Industries Limited
30/9/23
Chairman & Managing Director

Chairperson & Managing Director
DIN - 07906214.

