

# BAMBINO AGRO INDUSTRIES LIMITED



11<sup>th</sup> August 2022

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

Ref: Scrip code: 519295

Dear Sir/Madam,

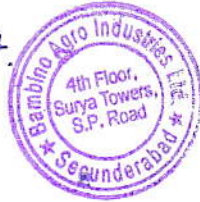
Ref: 1) Regulation 30 of the SEBI (LODR) Regulations, 2015  
2) Our earlier communication date 05<sup>th</sup> August 2022

Kindly note in reference of the above, an application to the Registrar of Companies, Telangana was filed by the Company requesting extension of time to conduct its ensuring annual general meeting falling due on 30<sup>th</sup> September 2022. It may be noted that Register of Companies, Telangana vide its order dated 10<sup>th</sup> August 2022 has approved granting extension of 3 months to conduct its 39<sup>th</sup> Annual General Meeting.

The proposed date of the meeting would be informed in due course of time.

Thanking you

Yours Sincerely,  
For Bambino Agro Industries Limited



Shirisha Myadam  
Chairman & Managing Director  
DIN: 07906214  
Encl.: a/a

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 10-08-2022

IN THE MATTER OF M/S BAMBINO AGRO INDUSTRIES LIMITED CIN L15440TG1983PLC004363

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F19336015 on 06-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the arbitration between the promoters, which may have an impact on approval of the business to be transacted at the ensuing AGM, as intimated by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BAMBINO AGRO INDUSTRIES LIMITED  
E BLOCK, 104, 4TH FLOOR,, SURYA TOWERS, SP ROAD,,  
SECUNDERABAD, Telangana, India, 500003



**Note:** This letter is to be generated only when the application is approved by RoC office