



26th December 2014

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

Dear Sir,

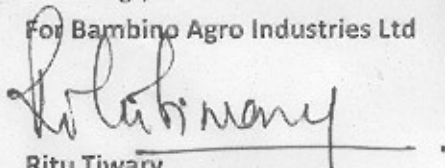
Sub: Outcome of the 31st AGM
Ref: Clause 31(d) of the listing agreement

The shareholders in its 31st Annual General Meeting of the Company held at K.L.N. Prasad Auditorium at **The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004 have considered: *to approved:-*

Item No	Item
1	Adoption of Financial statements for the year ended 30 th September 2014 and the Directors report and Auditors report thereon
2	Declared dividend @ 15% (Rs1.50 per share) on 8008846 equity shares of face value of Rs10/- each for the financial year ended 30 th September 2014
3	Appointment of Mr P Easwara Das(DIN No.02340662) as Director of the Company
4	Appointment of M/s PRV Associates., Chartered Accountants, as Statutory Auditors Accountants (FRN:0064475) to hold the office as Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 34 th Annual General Meeting.
5	Continuation of Mr. P Easwara Das(DIN No.02340662) as Non Executive Director of the Company
6	Reappointment of Mr M Subramanyam (DIN NO:00095888) as Whole Time Director
7	Appointment of Mrs Lalitha Ramakrishna Gowda (DIN NO: 06974406) as Non Executive Independent Director
8	Appointment of Mr S Nageswara Rao (DIN No: 03278701) as Non Executive Independent Director
9	Appointment of Dr S Venkataraman (DIN No: 03623630) as Non Executive Independent Director
10	Alteration of article 89 of the Articles of Association of the Company

The scrutinizer's report on e-voting and Ballot on the above resolutions will be communicated to you shortly.

Thanking you
For Bambino Agro Industries Ltd


Ritu Tiwary
Company Secretary & Legal

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