



10th September 2014

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

Dear Sir,

Ref: Scrip Code 519295

Clause 35A of the listing agreement

Sub: Intimation of postal ballot results

We furnish below the details regarding the voting results in respect of resolutions as set out in the postal ballot notice dated 6th August 2014, in the format prescribed under clause 35A of the listing agreement.

Date of passing resolution through postal ballot: 10th September 2014

Total number of shareholders as on record date 11632

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Not applicable

Public: Not applicable

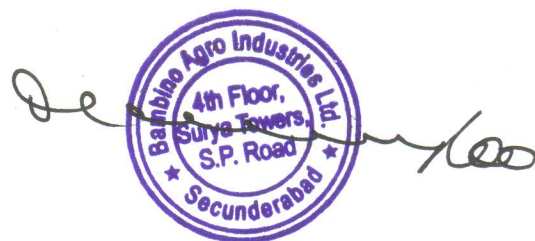
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not applicable

Public: Not applicable

(Agenda-wise)

Details of the Agenda:





: 2 :

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Special Resolution	Resolution under section 180 (1)(a) of the Companies Act 2013 to mortgage or charge the properties of the Company to secure borrowings existing or future to the tune of Rs300cr	E voting and physical
2	Special Resolution	Resolution under section 180(1)(c) of the Companies Act 2013 to enhance the existing borrowing limits from Rs200cr to Rs300 cr	E voting and physical
3	Special Resolution	Resolution under section 186 of the Companies Act 2013 to provide loans and guarantees to any bodies corporate and persons and investment in any body corporate for an amount not exceeding Rs300cr	E voting and physical
4	Special Resolution	Continuation of appointment of Mr M Kishan Rao as Chairman and Managing Director of the Company who is aged 78 yrs w.e.f 1st April 2014 upto 25th November 2015 without remuneration	E voting and physical

**Details of Postal Ballot Voting
Special Resolution-1**

Promoter/Public	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) of	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100% of Votes	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6003634	4477010	74.57	4477010	0	100.00	0.00
Public Institutions	5304	0	0.00	0	0	0.00	0.00
Public-Others	1999908	71771	3.59	70057	1714	97.61	2.39
Total	8008846	4548781	56.80	4547067	1714	99.96	0.04

The resolution has been passed with requisite majority.





: 3 :

Special Resolution-2



Promoter/Public	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4) of	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100% of Votes	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6003634	4477010	74.57	4477010	0	100.00	0.00
Public Institutions	5304	0	0.00	0	0	0.00	0.00
Public-Others	1999908	68234	3.41	66345	1889	97.23	2.77
Total	8008846	4545244	56.75	4543355	1889	99.96	0.04

The resolution has been passed with requisite majority.

Special Resolution-3

Promoter/Public	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4) of	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100% of Votes	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6003634	4477010	74.57	4477010	0	100.00	0.00
Public Institutions	5304	0	0.00	0	0	0.00	0.00
Public-Others	1999908	68234	3.41	66186	2048	97.00	3.00
Total	8008846	4545244	56.75	4543196	2048	99.95	0.05

The resolution has been passed with requisite majority.



: 4 :

Special Resolution-4

Promoter/Public	No. of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) of	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100% of Votes	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6003634	2110694	35.16	2110694	0	100.00	0.00
Public Institutions	5304	0	0.00	0	0	0.00	0.00
Public-Others	1999908	68327	3.42	67692	635	99.07	0.93
Total	8008846	2179021	27.21	2178386	635	99.97	0.03

The resolution has been passed with requisite majority.

We wish to inform you that all the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours truly

For Bambino Agro Industries Limited

M Kishan Rao
Chairman and Managing Director
DIN NO:02425967

