



30 September 2015

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

Dear Sir,

Sub: Outcome of the 32nd AGM
Ref:-Clause 31(d) of the listing agreement

The shareholders in its 32nd Annual General Meeting of the Company held at K.L.N. Prasad Auditorium at **The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004 have considered:-

- Adoption of the financial statements for the year ended 31st March 2015 together with the reports of Directors and Auditors thereon.
- Dividend @ 7.5% (Rs0.75 per share) on 8008846 equity shares of face value of Rs10/- each for the financial year ended 31st March 2015
- Reappointment of Mr.P Easwara Das(Din No: 02340662) who retires by rotation
- Ratification of Appointment of M/s PRV Associates(FRN No:006447S) to hold the office as Statutory Auditors of the Company for the financial year 2015-16.
- Reappointment of Mr M Kishan Rao (DIN No:02425967) as Chairman and Managing Director of the Company for a period of 5 years w.e.f 26 November 2015 without remuneration
- Reappointment of Mr M Raghuvver (DIN No:01455951) as Whole Time Director of the Company for a period of 5 years w.e.f 26 November 2015 without remuneration
- Related party transactions

The scrutinizer's report on e voting and ballot on the above resolutions will be communicated shortly.

Thanking you

For Bambino Agro Industries Ltd

Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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