

# BAMBINO AGRO INDUSTRIES LTD.



16 July 2016

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

Dear Sir,

**Sub: 33<sup>rd</sup> Annual General Meeting**

**Ref:-Clause 30 of the SEBI (LODR) Regulations 2015**

The 33<sup>rd</sup> Annual General Meeting of the Company was 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 and the business mentioned in the Notice dated June 06 2016 were transacted. In this regard, please find enclosed the following:-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I

(2) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 will be communicated shortly.

This is for your information and records.

Thanking You

**For Bambino Agro Industries Ltd**

**Ritu Tiwary  
Company Secretary & Legal**

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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## Annexure – I

### Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Saturday, July 16, 2016 at 10.45 AM (IST) at 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. Mr M Kishan Rao, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mr S Nageswara Rao. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Ms Ritu Tiwary, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 4<sup>th</sup> June 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Sri P Easwara Das as a director liable to retire by rotation
4. Appointment of Auditors
5. Remuneration to Mr M Raghuvver, Managing Director and
6. Approval of Related Party Transactions

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr Chandrakanth Gorak as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report is to be received .

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Bambino Agro Industries Ltd**

**Ritu Tiwary**  
**Company Secretary & Legal**

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