

BAMBINO AGRO INDUSTRIES LTD.



26th June 2017

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

Dear Sir,

Sub: Voting result of postal ballot including e voting

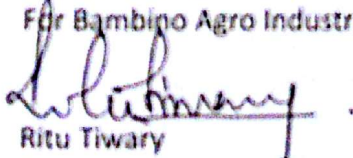
Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015

Pursuant to provisions of section 110 of Companies Act 2013 read with Companies management and administration rules 2014, the Company had conducted the postal ballot for seeking consent of shareholders to transact the businesses as specified in the postal ballot dated 23rd May 2017.

Further pursuant to regulation 44(3) of SEBI(LODR) Regulations 2015, we are submitting herewith the result of the voting by postal ballot including e voting. We are also enclosing the scrutinizer report dated 26th June 2017 submitted by Shri Chandrakanth Gorak, Practicing Company Secretary, Hyderabad.

Kindly take a note of the above.

Thanking you,
For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary

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SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Board of Directors
Bambino Agro Industries Limited,
CIN:L15440TG1983PLC004363
Secunderabad, Telangana.

Dear Sir,

1. I, Chandrakanth Gorak, Practicing Company Secretary, having office at Flat No. 507/A, Karan Center, S D Road, Secunderabad – 500 003 have been appointed as a Scrutinizer by the Board of Directors of Bambino Agro Industries Limited ("the Company") for the purpose of Scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal ballot dated May 23rd, 2017 proposed to be passed by the Equity Shareholders of the Company, submit my report as under.
2. In accordance with the Notice of the Postal Ballot dated May 23rd, 2017, dispatched to the shareholders' by the prescribed mode during May 23rd, 2017 to May 26th, 2017 and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on May 26th, 2017, the voting commenced on May 26th, 2017 (at 09:00 hours) and ended on June 24th, 2017 (at 17:00 hours) for physical and as well as for e-voting. The e-voting facility was provided by M/s. Karvy Computershare Private Limited, (Agency), also its Registrar and Share Transfer Agent for providing and supervising electronic platform. The votes were unblocked at around 17.05 hours on June 24, 2017 and the e-voting statement were downloaded from e-voting website of M/s. Karvy Computershare Private Limited (<https://evoting.karvy.com>).
3. The Equity shareholders holding share as on 19 May 2017 "cut-off date" were entitled to vote on the resolution stated in the Notice of the postal Ballot.



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4. The Register of Ballot entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of M/s. Karvy Computershare Private Limited (<https://evoting.karvy.com>) are being handed over to the Director.
5. The ballot papers were received by M/s. Karvy Computershare Private Limited and some at registered office of the Company. The ballot papers received were reconciled with the records maintained by the Company / R&TA and the authorizations/power of attorney etc., lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting.
6. As required under SEBI (LODR) Regulations, 2015 read with relevant provisions of Companies Act, 2013, all the persons belonging to promoters, being related parties have abstained from voting on the resolutions as contained in Postal ballot.
7. The results of the voting is as under:

SPECIAL RESOLUTION NO.1: SALE/DISPOSAL OFF THE FIXED ASSETS OF THE COMPANY.:

(a) Voted in favour of the resolution:-

Numbers of members		Number of votes cast in favor of the resolution	% of total number of valid votes cast
a) Voted by physical ballot	126	213577	
b) Voted by E-voting	9	2698	
Total	135	216275	76.32

(b) Voted against the resolution:-

Numbers of members		Number of votes cast in against of the resolution	% of total number of valid votes cast
c) Voted by physical ballot	11	4955	
d) Voted by E-voting	41	62129	
Total	51	67084	23.68

(c) Invalid votes:-

Total number of members whose votes declared invalid	Total number of votes cast by them
1	33





ORDINARY RESOLUTION NO.2 : To Sell and effectuate the transfer of the fixed assets:

(a) Voted **in favour** of the resolution :-

Numbers of members		Number of votes cast in favor of the resolution	% of total number of valid votes cast
e) Voted by physical ballot	124	209948	
f) Voted by E-Voting	6	1365	
Total	130	211313	74.58

(b) Voted **against** the resolution:-

Numbers of members		Number of votes cast in against of the resolution	% of total number of valid votes cast
g) Voted by physical ballot	13	8584	
h) Voted by E-Voting	44	63462	
Total	57	72046	25.42

(c) **Invalid** votes:-

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

8. Register of Postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Secunderabad, Telangana
Date: June 26, 2017



Yours faithfully,

Chandrankanth Gorak
ACS: 26783 CP. 11346
Scrutinizer