

BAMBINO AGRO INDUSTRIES LTD.



29 March 2018

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

Dear Sir,

Sub: 34th Annual General Meeting

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

The 34th Annual General Meeting of the Company was held today 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 November 28, 2017 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 2016-17 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 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Thursday, 29 March 2018 at 9.30 AM (IST) 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. 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 Dr. S Venkataraman. 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 28th November 2017, 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, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Mr. Sanjay Baral(Din No.07643433) as a Director liable to retire by rotation
4. Appointment of Kumar & Giri, Chartered Accountants(FRN.001584S) as Statutory Auditors of the Company for 5 yrs from conclusion of this 34th AGM to the conclusion of 39th AGM
5. Appointment of Mr M Kishan Rao(Din NO.02425967) as Director of the Company
6. Appointment of Mr M Kishan Rao(Din No.02425967) as Chairman and Managing Director of the Company
- 7.Appointment of Mr Sanjay Baral(Din NO.07643433) as Director-Sales & Marketing on a remuneration of Rs500,000 per month
- 8.Appointment of Ms Myadam Shirisha (Din No.07906214)as a Non Executive Director

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.


Company Secretary

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