



27th September 2018

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

Dear Sir,

Sub: 35th Annual General Meeting
Ref:-Clause 30 of the SEBI (LODR) Regulations 2015

The 35th 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 30th July 2018 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 2017-18 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

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 -2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG198PLC004363 WWW.bambinofood.com

Annexure – I

Summary of proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Thursday, 27th September 2018 at 10.00 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. 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 30th July 2018, were transacted at the meeting.

Ordinary Business:

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Ms Myadam Shirisha (Din No: 07906214) as a Director liable to retire by rotation

Special Business:

4. Appointment of Mr S S N Murthy(Din NO.08189713) as Director of the Company
5. Appointment of Mr S S N Murthy(Din NO.08189713) as Director-Finance of the Company on a remuneration of Rs700,000 per month
6. Adoption of Memorandum of Association
7. Addition to the main objects of Memorandum of Association
8. Adoption of Articles of Association

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,


Ritu Tiwary
Company Secretary & Legal