

# BAMBINO AGRO INDUSTRIES LTD.



28<sup>th</sup> September 2018

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

Dear Sir,

**Sub: Intimation of 35<sup>th</sup> AGM results**

**Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015- Scrip Code 519295**

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 27<sup>th</sup> September 2018 at K.L.N. Prasad Auditorium at **The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)**, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

SLNO	DESCRIPTION					
A	DATE OF AGM	27-09-2018				
B	BOOK CLOSURE DATE	21-09-2018 TO 27-09-2018 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	10871				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	115				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	4	0	4	3042205	37.98556
	PUBLIC	111	0	111	9859	0.12310
	TOTAL	115	0	115	3052064	38.10866
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



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

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

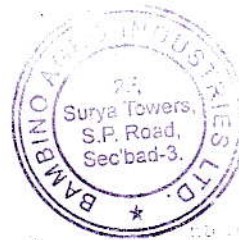
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CIN : L15440TG198PLC004363 WWW.bambinofood.com

(Agenda-wise)

Details of the Agenda:

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Ordinary resolution	Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Director's and Auditor's thereon	E voting & Physical
2	Ordinary resolution	To declare dividend on the equity shares for the financial year 2017-18	E voting & Physical
3	Ordinary resolution	To appoint a Director in place of Ms.Myadam Shirisha(DIN: 0706214) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
4	Ordinary resolution	Appointment of Mr. S S N Murthy (Din No:08189713) as Director of the Company	E voting & Physical
5	Ordinary resolution	Appointment of Mr. S S N Murthy (Din No:08189713) as Director-Finance of the Company on a monthly remuneration of Rs700,000p.m	E voting & Physical
6	Special resolution	Adoption of Memorandum of Association.	E voting & Physical
7	Special resolution	Addition to Main objects of Memorandum of Association	E voting & Physical
8	Special resolution	Adoption of Articles of Association	E voting & Physical



### Details of AGM Voting

#### ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial yearended 31 March 2018 and reports of Directors' and Auditors' thereon.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.00
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2017-18.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
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<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i). Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	19	5965708	100
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>68</b>	<b>5969207</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

**Item No. 3:- Ordinary Resolution to appoint a director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offer himself for re-appointment.**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		



Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0.000
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

### **SPECIAL BUSINESS**

Item No. 4 :-OrdinaryResolution for appointment of Mr. S. S. N. Murthy (DIN No: 08189713), as a Director of the Company

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
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Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.001</b>

Item No. 5:-Ordinary Resolution for appointment of Appointment of Mr. S. S. N. Murthy (DIN No. 08189713) as Director- Finance of the Company for a period of three years, w.e.f. 13th August 2018

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.001



Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.944</b>

**Item No. 6 :- Special Resolution for Adoption of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'FAVOUR' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>99.99</b>

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'AGAINST' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.003</b>

**Item No. 7 :- Special Resolution for addition to the main Objects of Memorandum of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).



	received.	
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>
<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>49</b>	<b>3499</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'FAVOUR' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	100
Voting through physical ballot papers	48	3466	99.05
<b>Total</b>	<b>68</b>	<b>5969158</b>	<b>99.52</b>

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'AGAINST' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	1	33	0.943
<b>Total</b>	<b>3</b>	<b>50</b>	<b>0.946</b>

**Item No. 8 :- Special Resolution for adoption of Articles of Association**

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
<b>A. Remote e-Voting`</b>		
Total Votes received by electronic mode	20	5965709
<b>Less</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>20</b>	<b>5965709</b>





<b>B. Poll</b>		
Total Votes received by Poll	63	4661
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	49	3499
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	83	5970370
<b>Less</b> Total Number of Invalid Votes	14	1162
<b>Total Number of Valid Votes</b>	<b>69</b>	<b>5969208</b>

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>FAVOUR</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	18	5965692	99.99
Voting through physical ballot papers	49	3499	100
<b>Total</b>	<b>67</b>	<b>5969191</b>	<b>100</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast ' <b>AGAINST</b> ' of resolution	% of total number of valid votes cast
Remote e-voting	2	17	0.003
Voting through physical ballot papers	0	0	0.001
<b>Total</b>	<b>2</b>	<b>17</b>	<b>0.004</b>

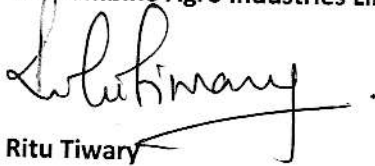


We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutinizers report by Mr. Chandrakanth Gorak, Scrutinizer to the meeting has been duly enclosed.

Thanking you,

Yours truly

For Bambino Agro Industries Limited



Ritu Tiwary

Company Secretary & Legal

