



BAMBINO AGRO INDUSTRIES LIMITED

CIN : L15440TG1983PLC004363

Regd.Office : 4E, Surya Towers, 104, S.P. Road,Secunderabad-500003 Telangana

Tel : +91 40 44363322;Fax : +91 40 27816615 | E-mail : cs@bambinoagro.com |

Website: www.bambinofood.com

POSTAL BALLOT FORM

Ballot Sr. No. :

1. Name and Registered Address of the Sole/First
named shareholder :

2. Name(s) of the Joint Holder(s), if any :

3. Registered Folio No. / DP ID No./ Client ID No.* :
(*Applicable to investors holding shares in demat
form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the following resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Description	No. of Shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
SPECIAL RESOLUTION in pursuance of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding ₹ 300 Crores.			
SPECIAL RESOLUTION in pursuance of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding ₹ 300 Crores.			
SPECIAL RESOLUTION in pursuance of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to make Loans, Investments and provide Guarantees or Security to any bodies corporate and persons from time to time not exceeding ₹ 300 Crores.			
SPECIAL RESOLUTION in pursuance of Section 196(3)(a) and other applicable provisions, if any, of the Companies Act, 2013, for continuation of appointment of Mr. M. Kishan Rao, Chairman & Managing Director w.e.f. 1st April, 2014 of the Company for the remainder of his tenure i.e. upto 25th November 2015, as he is aged over 70 years			

Place :

Date :

Signature of the Shareholder

-----✂-----✂-----✂-----

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Note: For e-voting, please refer the instructions under “E-Voting Facility” in the Postal Ballot Notice attached herewith.

INSTRUCTIONS

1. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their email IDs with the Company), whose names appear in the Register of Members/ Record of Depositories (Specified Date) as on **August 1, 2014**.
2. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the Company's website [www. bambinofood.com](http://www.bambinofood.com)
3. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. (However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.)
4. The Board of Directors of the Company appointed Mr. Chandrakanth Gorak, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) process. The self-addressed Business Reply Envelope bears the Name of the Scrutinizer.
5. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
6. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
7. Postal Ballots cannot be exercised by Proxies.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e., **6:00 P.M on Monday, 8th September, 2014**. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
9. Members who are holding shares in electronic form are requested to notify any correction/ change in their name / address / e-mail id immediately to the Depository Participants. In the event of non- availability of Member's latest address either in Company's records or in Depository Participant's records (National Securities Depository Limited / Central Depository Services (India) Limited to the Company), Members are likely to miss notices and other valuable correspondence sent by the Company.
10. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed Business Reply Envelope in as much as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item no. 8 above.
13. Notice of the said Postal Ballot together with the Postal Ballot Form is kept at the website of the Company at www.bambinofood.com