



## 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.bambinoagro.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.DP ID No./ Client ID No./ Registered Folio :  
No.\*(Applicable to investors holding shares in  
physical form)

4.Number of Shares held :

I/We hereby exercise my/our vote in respect of the following resolutions 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.

SL NO	Description	No. of Shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Continuation of directorship of Dr. S Venkataraman (DIN :03623630) as an Independent Director of the Company			
2	Remuneration to Shri M Kishan Rao (Din :02425967), Chairman and Managing Director at Rs 10,00,000 p.m w.e.f 1st January, 2019			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder

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**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.

## 1. GENERAL INFORMATION

### INSTRUCTIONS

- i. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- ii. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
- iii. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the relevant date i.e **8th February 2019**
- iv. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

### 2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- i. Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, (Mr. Chandrakanth Gorak , Company Secretary in Practice) C/o M/s Karvy Fintech Private Limited, Unit:Bambino Agro Industries Limited, Karvy Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- ii. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- iii. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- iv. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- v. Completed Postal Ballot Form should reach the Scrutinizer as not later than the close of working hours i.e at **5.00 p.m. on Saturday 16th March 2019**.Postal Ballot Form received after this date will be considered as invalid.
- vi. Postal Ballot Form which is incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- vii. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars and Share Transfer Agent, Karvy Fintech Private Limited [Unit: Bambino Agro Industries Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or to the e-mail ID:evoting@karvy.com . Duly completed and signed duplicate Postal Ballot Form should, however, reach the Scrutinizer not later than the close of working hours i.e at **5.00 p.m. on Saturday 16th March 2019**
- viii. Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" as stated at point 2(iii) above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

### 3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- A. In case a Member receiving an email of the Postal Ballot Notice from Karvy [for Members whose email IDs are registered with the Company/ Depository Participant(s)]:
  - i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
  - ii. Enter the login credentials (i.e., User ID and password mentioned below). Event No. followed by Folio No. / DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
  - iii. After entering these details appropriately, Click on "LOGIN".
  - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - v. You need to login again with the new credentials.
  - vi. On successful login, the system will prompt you to select the "EVENT" i.e., Bambino Agro Industries Limited.
  - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the relevant Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned therein. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
  - viii. Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts. ix)
  - ix. You may then cast your vote by selecting an appropriate option and click on "Submit". A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
  - x. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID:chandrakanth@cgorak.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name\_ EVENT NO."
- B. In case of Members receiving physical copy of the Postal Ballot Notice by Post [for Members whose email IDs are not registered with the Company/Depository Participant(s)]:
- C. The e-voting period commences on **Friday 15th February 2019 at 9.00 A.M. and ends on Saturday 16 March 2019 at 5.00 P.M.**. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the relevant date i.e 8th February, 2019 may cast their vote by electronic means in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- D. In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com>. (Karvy's website)