



18th March 2019

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

Dear Sir,

Sub: Voting result of postal ballot including e voting

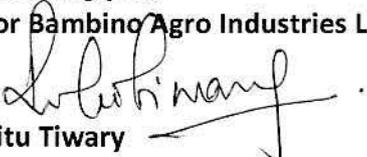
Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015

Pursuant to provisions of section 110 of Companies Act 2013 read with Companies management and administration rules 2014, the Company had conducted the postal ballot for seeking consent of shareholders to transact the businesses as specified in the postal ballot dated 10th February 2019.

Further pursuant to regulation 44(3) of SEBI(LODR) Regulations 2015, we are submitting herewith the result of the voting by postal ballot including e voting. We are also enclosing the scrutinizer report dated 18th March 2019 submitted by C Gorak & Co, Practicing Company Secretary, Hyderabad.

Kindly take a note of the above.

**Thanking you,
For Bambino Agro Industries Limited**


**Ritu Tiwary
Company Secretary**

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
BAMBINO AGRO INDUSTRIES LIMITED,
CIN: L15440TG1983PLC004363
Secunderabad, Telangana.

18th March, 2019

Dear Sir,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 507A, Karan Center, Sarojini Devi Road, Secunderabad has been appointed by the Board of Directors of **BAMBINO AGRO INDUSTRIES LIMITED** ("the Company"), as Scrutinizer for the purpose of Scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal ballot dated 10th February, 2019 proposed to be passed by the Equity Shareholders of the Company, I submit my report as under.

1. In accordance with the Notice of the Postal Ballot dated 10th February, 2019, dispatched to the shareholders by the prescribed mode during 14th February, 2019 and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 15th February, 2019, the voting commenced on 15th February, 2019 (09:00 hours) and ended on 16th March, 2019 (17:00 hours) for physical and as well as for e-voting. The e-voting facility was provided by M/s. Karvy Fintech Private Limited, (Agency), also its Registrar and Share Transfer Agent for providing and supervising electronic platform. The e-voting platform was unblocked at around 17.02 hours on 16th March, 2019 and the e-voting statement were downloaded from e-voting website of M/s. Karvy Fintech Private Limited (<https://evoting.karvy.com>).
2. The Equity shareholders holding share as on 08th February, 2019, "cut-off date" were entitled to vote on the resolution stated in the Notice of the postal Ballot.
3. The Register of Ballot entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of M/s. Karvy Fintech Private Limited (<https://evoting.karvy.com>) are being handed over to the Chairman.



4. The ballot papers were received by M/s. Karvy Fintech Private Limited and some at registered office of the Company. The ballot papers received were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent and the authorizations/power of attorney etc., lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting.
5. No envelope containing Postal ballot form was received after 16th March, 2019 up to the date of this report and I did not find any defaced or mutilated ballot papers.
6. As required under SEBI (LODR) Regulations, 2015 read with relevant provisions of Companies Act, 2013, all the persons belonging to promoters, being related parties have abstained from voting on the resolutions as contained in Postal ballot.
7. The results of the voting is as under: -

SPECIAL RESOLUTION NO. 1: CONTINUATION OF DIRECTORSHIP OF DR. S VENKATARAMAN (DIN :03623630) As AN INDEPENDENT DIRECTOR OF THE COMPANY.

(a) Voted in favour of the resolution: -

	Numbers of members	Number of votes cast in favor of the resolution	% of total number of valid votes cast
a) Voted by physical ballot	31	4838	96.89
b) Voted by E-voting	15	30841	98.50
Total	46	35679	98.28

(b) Voted against the resolution:-

	Numbers of members	Number of votes cast in against of the resolution	% of total number of valid votes cast
c) Voted by physical ballot	3	155	3.10
d) Voted by E-voting	7	468	1.49
Total	10	623	1.72

(c) Invalid votes:-

Total number of members whose votes declared invalid	Total number of votes cast by them
5	281



SPECIAL RESOLUTION NO. 2: PAYMENT OF REMUNERATION TO SHRI. M. KISHAN RAO (DIN NO: 02425967) , CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

(a) Voted in favour of the resolution :-

	Numbers of members	Number of votes cast in favor of the resolution	% of total number of valid votes cast
e) Voted by physical ballot	24	3988	98.12
f) Voted by E-Voting	13	30721	80.40
Total	37	34709	95.70

(b) Voted against the resolution:-

	Numbers of members	Number of votes cast in against of the resolution	% of total number of valid votes cast
g) Voted by physical ballot	9	972	19.60
h) Voted by E-Voting	9	588	1.87
Total	18	1560	4.30

(c) Invalid votes:-

Total number of members whose votes declared invalid	Total number of votes cast by them
5	281

8. Register of Postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,


CS CHANDRAKANTH GORAK
 Proprietor
C GORAK & CO., Company Secretaries
 FCS: 9628; CP: 11346



Place: Secunderabad, Telangana
 Date: 18.03.2019