

BAMBINO AGRO INDUSTRIES LTD.



18 July 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code 519295

Regulation 44 of the SEBI (LODR) Regulations 2015

Sub: Voting results of 33rd AGM results

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 16 July 2016 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 of the SEBI (LODR) Regulations 2015.

Date of passing resolution	:	16 July 2016
Total number of shareholders as on record date	:	11164

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	8
Public:	213

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:	Not applicable
Public:	Not applicable

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 : L15440TG1983PLC004363 WWW.bambinofood.com

BAMBINO AGRO INDUSTRIES LTD.



(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, 2016, 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 2015-16	E voting & Physical
3	Ordinary resolution	To appoint a Director in place of Sri P Easwara Das (DIN: 02340662) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
4	Ordinary resolution	Appointment of M/s PRV Associates., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration	E voting & Physical
5	Special resolution	Remuneration to Mr M Raghuveer (DIN NO:01455951) as Managing Director.	E voting & Physical
6	Ordinary resolution	Approval of Related Party Transactions.	E voting & Physical

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Details of AGM Voting

Ordinary Resolution-1

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit and Loss Account for the year ended as on that date along with the schedules and notes appended thereto and reports of the Directors and Auditors thereon.
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	4948758	82.4294	4948758	0	100.0000	0.0000
	Poll	6003634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll	5304	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1999908	113	0.0057	113	0	100.0000	0.0000
	Poll	1999908	26732	1.3367	26532	200	99.2518	0.7482
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.0000
Total		8008846	4975603	62.1263	4975403	200	99.9960	0.0040

Ordinary Resolution-2

Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the equity shares for the financial year 2015-16
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	4948758	82.4294	4948758	0	100.0000	0.0000
	Poll	6003634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll	5304	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1999908	113	0.0057	113	0	100.0000	0.0000
	Poll	1999908	26566	1.3284	26066	500	98.1178	1.8822
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.0000
Total		8008846	4975437	62.1243	4974937	500	99.9900	0.0100

Ordinary Resolution-3

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. P. Easwara Das (DIN No.02340662) as a Director of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	4948758	82.4294	4948758	0	100.0000	0.0000
	Poll	6003634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll	5304	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1999908	113	0.0057	113	0	100.0000	0.0000
	Poll	1999908	26655	1.3328	26555	100	99.6248	0.3751
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.0000
Total		8008846	4975526	62.1254	4975426	100	99.9980	0.0020

Ordinary Resolution-4

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. PRV Associates., Chartered Accountants (Firm Registration No.006447S) as Auditors and fix their Remuneration
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes, to the extent of shares held by them

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	4948758	82.4294	4948758	0	100.0000	0.0000
	Poll	6003634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.0000
	Poll	5304	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1999908	113	0.0057	113	0	100.0000	0.0000
	Poll	1999908	26621	1.3311	26621	0	100.0000	0.0000
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.0000
Total		8008846	4975492	62.1250	4975492	0	100.0000	0.0000

Special Resolution-5

Resolution required: (Ordinary/ Special)	Special - Remuneration to Mr. M. Raghuveer (Din No: D1455951) as Managing Director of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	0	0.0000	00	0	0.0000	0.00
	Poll	6003634	0	0.0000	00	0	0.0000	0.00
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.00
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.00
	Poll	5304	0	0.0000	00	0	0.0000	0.00
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.00
Public- Non Institutions	E-Voting	1999908	113	0.0057	113	0	100.0000	0.00
	Poll	1999908	26721	1.3361	26721	0	100.0000	0.00
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.00
Total		8008846	26834	0.3351	26834	0	100.0000	0.00

Ordinary Resolution-6

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions
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Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6003634	0	0.0000	00	0	0.0000	0.000
	Poll	6003634	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if applicable)	6003634	0	0.0000	00	0	0.0000	0.000
Public-Institutions	E-Voting	5304	0	0.0000	00	0	0.0000	0.000
	Poll	5304	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if applicable)	5304	0	0.0000	00	0	0.0000	0.000
Public- Non Institutions	E-Voting	1999908	62	0.0031	62	0	100.0000	0.000
	Poll	1999908	26655	1.3328	26655	0	100.0000	0.000
	Postal Ballot (if applicable)	1999908	0	0.0000	00	0	0.0000	0.000
Total		8008846	26717	0.3336	26717	0	100.0000	0.000

BAMBINO AGRO INDUSTRIES LTD.

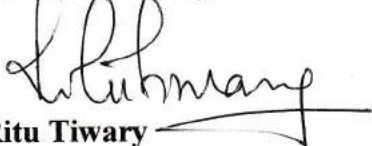


We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutnizers report by Mr. Chandrakant Gorak, Scrutnizer to the meeting has been duly enclosed .

Thanking you,

Yours truly

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary & Legal



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SCRUTINIZERS' REPORT – POLL & e-VOTING.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,

33rd Annual General Meeting (AGM) of the Equity Shareholders of **BAMBINO AGRO INDUSTRIES LIMITED** held on Saturday 16th day of July, 2016 at 10:45 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004 India.

Dear Sir,

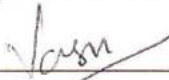
I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 406A, Karan Center, Sarojini Devi Road, Secunderabad, has been appointed by the Board of Directors of Bambino Agro Industries Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through physical ballot papers at 33rd Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot papers carried out, as per the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, on the resolutions set out in the Notice dated 04th June, 2016 of the 33rd AGM of the Members of Bambino Agro Industries Limited, held on Saturday 16th day of July, 2016 at 10:45 am at K.L.N. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, FAPCCI Marg, Hyderabad-500 004.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots for the resolutions contained in the Notice to the 33rd AGM of the members of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electric means and by use of physical ballot process is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and physical ballot facilities. Accordingly, I submit the report, on completion of e-voting process and voting through polling papers, as under:-



1. The Company has engaged the service of Karvy Computershare Private Limited as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 10.00 a.m. (IST) on July 12, 2016 up to 05.00 p.m. (IST) on July 15, 2016.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through physical ballot, on the proposed resolution was July 09, 2016.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who has casted votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 33rd AGM.
5. At the 33rd AGM, after the declaration of voting by use of ballot by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company and physical ballot papers were diligently scrutinized. The witnesses have signed below in the confirmation of the Ballot Boxes being unlocked in their presence. The Physical ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company – M/s. Karvy Computershare Private Limited and the authorization/proxies lodged with the company.


Name: Sneha


Name: Vasu Devan

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the 33rd AGM through physical ballot papers, the votes casted through remote e-voting were unblocked on July 16, 2016 at 11.50 a.m., in the presence of two witness (1) Smt. Sneha and Shri Vasu Devan, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


Name: Sneha


Name: Vasu Devan

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'FOR' and 'AGAINST' the resolutions, were generated from the e-voting website of Karvy.
10. Based on reports generated from the e-voting website of Karvy and voting through physical ballot papers at the 33rd AGM, the consolidated report on the results of voting on each resolution are given hereunder:-



ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2016 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).
A. Remote e-Voting		
Total Votes received by electronic mode	12	4949071
<u>Less</u> Total Number of Invalid Votes	1	200
Total Number of Valid Votes	11	4948871
B. Poll		
Total Votes received by Poll	87	27551
<u>Less</u> Total Number of Invalid Votes	10	819
Total Number of Valid Votes	77	26732
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
<u>Less</u> Total Number of Invalid Votes	11	1019
Total Number of Valid Votes	88	4975603

(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	11	4948871	100
Voting through physical ballot papers	76	26532	99.99
Total	87	4975402	99.99

(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	0	0	0.00
Voting through physical ballot papers	1	200	0.004
Total	1	200	0.004



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2015-16.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	12	4949071
<u>Less</u> Total Number of Invalid Votes	1	200
Total Number of Valid Votes	11	4948871
B. Poll		
Total Votes received by Poll	87	27551
<u>Less</u> Total Number of Invalid Votes	12	985
Total Number of Valid Votes	75	26566
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
<u>Less</u> Total Number of Invalid Votes	13	1185
Total Number of Valid Votes	86	4975437

(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	11	4948871	100
Voting through physical ballot papers	72	26066	99.99
Total	83	4974937	99.99

(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	0	0	0
Voting through physical ballot papers	3	500	0.01
Total	3	0	0.01



Item No. 3:- Ordinary Resolution to appoint a director in place of Mr. P Easwara Das (DIN 02340662) 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).
A. Remote e-Voting		
Total Votes received by electronic mode	12	4949071
Less Total Number of Invalid Votes	1	200
Total Number of Valid Votes	11	4948871
B. Poll		
Total Votes received by Poll	87	27551
Less Total Number of Invalid Votes	13	896
Total Number of Valid Votes	74	26655
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
Less Total Number of Invalid Votes	14	1096
Total Number of Valid Votes	85	4975526

(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	11	4948871	100
Voting through physical ballot papers	73	26555	99.99
Total	84	4975426	99.99

(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	0	0	0
Voting through physical ballot papers	1	100	0.002
Total	1	100	0.002



Item No. 4:- Ordinary Resolution for appointment of M/s. PRV Associates, Chartered Accountants (FRN: 0064475), Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting		
Total Votes received by electronic mode	12	4949071
Less Total Number of Invalid Votes	1	200
Total Number of Valid Votes	11	4948871
B. Poll		
Total Votes received by Poll	87	27551
Less Total Number of Invalid Votes	13	930
Total Number of Valid Votes	74	26621
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
Less Total Number of Invalid Votes	14	1130
Total Number of Valid Votes	85	4975492

(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	11	4948871	100
Voting through physical ballot papers	74	26621	100
Total	85	4975492	100

(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	0	0	0
Voting through physical ballot papers	0	0	0
Total	0	0	0



SPECIAL BUSINESS

Item No. 5:- Special Resolution for payment of remuneration to Mr. M. Raghuveer (Din No.01455951) as Managing Director of the Company for a period of 3 years w.e.f. 16th April, 2016.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting`		
Total Votes received by electronic mode	12	4949071
Less Total Number of Invalid Votes	8	4948958
Total Number of Valid Votes	4	113
B. Poll		
Total Votes received by Poll	87	27551
Less Total Number of Invalid Votes	12	830
Total Number of Valid Votes	75	26721
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
Less Total Number of Invalid Votes	20	4949788
Total Number of Valid Votes	79	26834

(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	4	113	100
Voting through physical ballot papers	75	26721	100
Total	79	26834	100

(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	0	0	0
Voting through physical ballot papers	0	0	0
Total	0	0	0



Item No. 6:- Ordinary Resolution for Related Party Transactions.

Particulars	Numbers of Members who Cast vote/Poll Papers received.	No of Equity Shares of the Nominal Value of Rs.10/- each (Votes Cast).
A. Remote e-Voting		
Total Votes received by electronic mode	12	4949071
Less Total Number of Invalid Votes	9	4949009
Total Number of Valid Votes	3	62
B. Poll		
Total Votes received by Poll	87	27551
Less Total Number of Invalid Votes	13	896
Total Number of Valid Votes	74	26655
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	99	4976622
Less Total Number of Invalid Votes	22	4949905
Total Number of Valid Votes	77	26717

(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	3	62	100
Voting through physical ballot papers	74	26655	100
Total	77	26717	100

(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	0	0	0
Voting through physical ballot papers	0	0	0
Total	0	0	0

11. The register, all other papers and relevant records relating to remote e-voting and physical papers at the 33rd AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

Place: Secunderabad
Date: 18.07.2016




CS Chandrakanth Gorak
 Proprietor
C Gorak & Co.
 Company Secretaries
 ACS: 26783; CP: 11346