

BAMBINO AGRO INDUSTRIES LTD.



30th December 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir,

Ref: Scrip Code: 519295

Sub: Proceedings of the 37th Annual General Meeting
Ref:-Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 37th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Wednesday, 30th December 2020 at 11.00 a.m. and concluded at 11.48 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations annexed hereto.

This is for your information and records.

Thanking You

For Bambino Agro Industries Limited




Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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Annexure - I

Summary of proceedings of the 37th Annual General Meeting of Bambino Agro Industries Limited

The 37th Annual General Meeting (AGM) of the Members of Bambino Agro Industries Limited ('the Company') was held on Wednesday, 30th December 2020 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company and concluded at 11.48 A.M.

Total number of shareholders as on Record date : 8114
Members present through Video Conference : 40

Shri M Kishan Rao, Chairman and Managing Director of the Company chaired the meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary were present at the AGM. With requisite quorum being present, Chairman called the meeting to order.

- The Chairperson informed the Members that the Meeting was held through VC/ OAVM in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17 /2020 dated April 13, 2020 (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.

- With the permission of the members, the Chairperson took the Notice of the 37th Annual General Meeting as read,

- With the permission of the members, the Chairperson took the Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2020 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

- The Chairperson thereafter, addressed the Members on Covid, its impact on the performance of the company and future outlook.

- The Chairperson covered all the items on agenda before the Meeting, as listed in the Notice of AGM and gave the opportunity to the Members, who registered themselves as Speaker shareholders to ask questions or seek clarifications on the Annual Report of the Company

- The Speaker-shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairperson responded to the queries raised by the Members. All questions/ clarifications of Members have been satisfactorily addressed.

The Chairman further informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI Listing Regulations, the Company has provided remote e-voting facility to the members to cast vote on all the



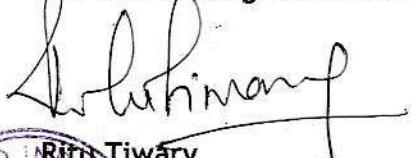
resolutions, as set out in the Notice of AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s. KFintech Technologies Pvt. Ltd. ('KFIN') during 27th December, 2020 (9.00 a.m. 1ST) to 29th December, 2020 (5.00 p.m. 1ST). Further, the members who were present at the Meeting and had not cast their votes by remote e-voting, would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

The Chairman further informed the members that Mr. Chandrakanth Gorak, Practicing Company Secretary (FCS 9628; CP No.11346) was appointed as the Scrutinizer by the Board to scrutinize the voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner. It was also informed that the consolidated results of voting (both remote e-voting and e-voting at the AGM) along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFIN, besides communicating to the BSE Ltd. within the stipulated time.

The Chairman also thanked all the members for their presence and participation in the meeting. Thereafter, the e-voting through insta-poll was conducted smoothly. The following items of business as set out in the Notice convening the 37th AGM have been transacted at the meeting:-

S.No	Resolution	Details
	Ordinary Business:	
1	Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon	Passed with requisite majority
2	To declare a dividend at the rate of (16%) i.e. Rs.1.60 /- per equity share of face value of Rs.10/- each for the financial year ended on March 31, 2020.	Passed with requisite majority
3	Appointment of Ms. Myadam Shirisha (Din No: 07906214) as a Director liable to retire by rotation	Passed with requisite majority
	Special Business:	
4	Appointment of Mr. Vyasabhattu Ramchander (DIN.03400005) as an Independent Director for a period of 5 yrs w.e.f 13 th February 2020	Passed with requisite majority

For Bambino Agro Industries Limited



Ritu Tiwary
Company Secretary & Legal

