

BAMBINO AGRO INDUSTRIES LTD.



31th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of 37th AGM results

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

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 30th December 2020 held at the Registered office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the format prescribed under reference:-

Date of the AGM/EGM	30-12-2020
Total number of shareholders on record date	8114
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	37

For Bambino Agro Industries Ltd.

Company Secretary



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

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and reports of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica ble)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
Public- Institutions	E- Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica ble)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E- Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applica ble)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0406



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY –Declaration of dividend on the equity shares for the financial year 2019-2020							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7636	0.2364
Public-Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0406



Signature

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.236 4
	Poll		0	0.0000	0	0	0.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000 0
	Total		2,968,447	49.4447	2,961,429	7,018	99.7635	0.236 4
Public- Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.000 0
	Poll		0	0.0000	0	0	0.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000 0
	Total		0	0	0	0	0.0000	0.000 0
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.040 8
	Poll		1,401	0.0699	1,401	0	100.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000 0
	Total		224,270	11.1847	224,179	91	99.9594	0.040 8
			30,8619				99.7773	



Signature

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Vyasabhattu Ramchander (DIN No. 03400005) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	6,003,575	2,968,447	49.4447	2,961,429	7,018	99.7635	0.2364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,968,447	49.4447	2,961,429	7,018	99.7636	0.2364
Public-Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,005,151	222,869	11.1148	222,778	91	99.9591	0.0408
	Poll		1,401	0.0699	1,401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		224,270	11.1847	224,179	91	99.9594	0.0408
Total		8,008,726	3,191,717	39.8532	3,183,628	7,109	99.7773	0.2227



CONSOLIDATED SCRUTINIZERS' REPORT

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

To
The Chairman,
Bambino Agro Industries Limited
S P Road, Secunderabad – 500 003
Telangana

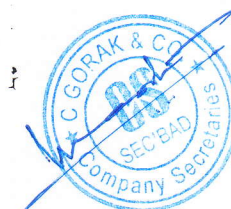
Reg: 37th Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Wednesday 30th day of December, 2020 at 11:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

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"), having its registered office at 4E, Surya Towers, S P Road, Secunderabad – 500 003 Telangana in its meeting held on 13th November, 2020 pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC/OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 37th Annual General Meeting of the Company held on Wednesday, the 30th December, 2020.

The notice dated 13th November, 2020 convening AGM of the Company were sent to the Shareholders.



The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013, MCA circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 13th November, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of M/s KFin Technologies Private Limited ("KFin"), the agency engaged by the company to provide the facility for both remote e-voting and e-voting at the AGM. 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 KFin Technologies Private Limited as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 09.00 a.m. (IST) on 27th December, 2020 up to 05.00 p.m. (IST) on 29th December, 2020.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting, on the proposed resolution was 23rd December, 2020.
4. The company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them in remote e-voting.
5. 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 locked from the e-voting website of KFin Technologies Private Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 37th AGM.
6. The votes were unblocked on Wednesday, the 30th December, 2020 at 11:50 AM after completion of the AGM in the presence of two witness namely, Mr. Vikas Bundale, R/o., Hyderabad and Mr. Chandrasekhar Allanki, R/o. Hyderabad, who are not in employment of the company.
7. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and review, the votes were counted. and the results were prepared.
8. 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 KFin.
9. The combined results of the remote e-voting and e-voting at the AGM are as under:



ORDINARY BUSINESS

Item No. 1: - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and reports of Directors' and Auditors' thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	77	3184207	
e-Voting at AGM	2	1401	
Total Number	79	3185608	99.78

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	7	7109	
e-Voting at AGM	0	0	
Total Number	7	7109	0.22

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2:- Ordinary Resolution for Declaration of dividend on the equity shares for the financial year 2019-20.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	77	3184207	
e-Voting at AGM	2	1401	
Total Number	79	3185608	99.78

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	7	7109	
e-Voting at AGM	0	0	
Total Number	7	7109	0.22

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3: - Ordinary Resolution to appoint a director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	77	3184207	
e-Voting at AGM	2	1401	
Total Number	79	3185608	99.78

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	7	7109	
e-Voting at AGM	0	0	
Total Number	7	7109	0.22

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS

Item No. 4: - Appointment of Mr. Vyasabhattu Ramchander (DIN No. 03400005) as an Independent Director:

(i) Voted 'FOR' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	77	3184207	
e-Voting at AGM	2	1401	
Total Number	79	3185608	99.78

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Numbers of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	7	7109	
e-Voting at AGM	0	0	
Total Number	7	7109	0.22

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. The register, all other papers and relevant records relating to remote e-voting and evoting of the 37th 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,



CS Chandrakanth Gorak
C Gorak & Co.
Company Secretaries
FCS: 9628; CP: 11346
ICSI UDIN: F009628B001792112

Place: Secunderabad, Telangana
Date: 31.12.2020