

# BAMBINO AGRO INDUSTRIES LIMITED



26<sup>th</sup> May, 2022

BOMBAY STOCK EXCHANGE LIMITED  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sir/Madam,

**Sub.: Annual Secretarial Compliance Report as required under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & circular dated 8<sup>th</sup> February 2019.**

We are enclosing herewith Annual Secretarial Compliance Report, issued by a Practicing Company Secretary as required under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to the circular dated 8<sup>th</sup> February 2019 for the Financial Year ended on 31<sup>st</sup> March, 2022.

Thanking you,

for Bambino Agro Industries Limited

**Shirisha Myadam**  
Chairman & Managing Director



**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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SECRETARIAL COMPLIANCE REPORT  
M/s. BAMBINO AGRO INDUSTRIES LIMITED  
For the Year Ended 31<sup>st</sup> March, 2022

I, Chandrakanth Gorak, have examined: -

- all the documents and records made available to us and explanation provided by M/s. BAMBINO AGRO INDUSTRIES LIMITED ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not applicable during the year under review;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not applicable during the year under review;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not applicable during the year under review;
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; - Not applicable during the year under review;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

based on the above examination, I hereby report that, during the Review Period:



- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations! Circulars guidelines including specific clause)	Deviations	Observations Remarks of the Practicing Company Secretary
	Nil	Nil	Nil

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken Eg, fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1.	Audit Committee of the Company.	Violation of Code of Conduct under SEBI (Prohibition of Insider trading) Regulations 2015	The Audit Committee has levied a penalty of Rs.80,000/- and also directed you to disgorge and remit the entire profit in the said dealings i.e., Rs 80,235/- aggregating to a total amount of Rs.1,60,235/- for the said violation	The total penalty amount so collected from the promoter have been remitted by the Company to SEBI's Investor Protection and Education Fund (IPEF).
2.	BSE Limited	Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of Non-executive director who has	The Stock Exchange has levied a penalty of Rs.214760/- and was paid immediately.	Complied the regulation.



		attained the age of seventy-five years		
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d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> march, 2021.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

Thanking you,

Place: Secunderabad, Telangana  
Date: 26.05.2022

Yours Faithfully,  


CS CHANDRAKANTH GORAK  
Proprietor

C GORAK & CO.

Company Secretaries

FCS: 9628; CP: 11346

UDIN: F009628D000395904