BAMBINO AGRO INDUSTRIES LIMITED



30th September 2023

To,

BSE LIMITED,

1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Sub: Consolidated Voting Results and Scrutinizer Report for 40th Annual General Meeting (AGM) of the Company held on 29th September 2023.

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

This is to inform that, the 40th AGM of the Company was held on Friday, 29th September 2023 at the Registered Office of the Company through Video-Conferencing ("VC")/Other Audio-visual Means ("OAVM"), to transact the Business as contained in the Notice of AGM.

Please find enclosed in this regards:

- 1. The Consolidated Voting Results (remote e-voting and insta-poll voting conducted during the AGM) in relation to the business transacted at the 40th AGM, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
- 2. The Scrutinizer's Report dated 30th September 2023, pursuant to section 108 of the companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

This is for your information and necessary dissemination.

For BAMBINO AGRO INDUSTRIES LIMITED



FCS: 9210

Encl: as above



WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322 E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

1. Item wise voling Results.

BAMBINO AGRO INDUSTRIES LIMITED 40TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2023

| SN | DESCRIPTION | | | DETAILS | | | |
|----|---|--------------------------------|------------|---------------------------|------------------------|-----------------------|-----------------|
| A | DATE OF AGM | | | 29-09-202 | 3 | | |
| В | BOOK CLOSURE DATE | | | 23-09-202 (BOTH DA | 3 TO 29-0 YS INCLUS | | |
| С | TOTAL NUMBER OF SH RECORD DATE 22.09.202 | | ON | 8202 | | | |
| D | NO OF SHAREHOLDEF MEETING EITHER IN P PROXY | RS PRESENT IN ERSON OR THRO | THE UGH | 50 | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | TH | RESENT IROUGH PROXY | TOTAL | EQUITY SHARES HELD | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP | 2 | | 0 | 2 | 2892575 | 36.11725 |
| | PUBLIC | 48 | | 0 | 48 | 181023 | 2.26029 |
| | TOTAL | 50 | | 0 | 50 | 3073598 | 38.37754 |
| E | No. of shareholders at | l ended the meetir | ng thr | ough Videc | conferen | cing : 50 | |



* this fields are optional

Details of Invalid Votes

Category

Promoter and Promoter Group

Public Institutions

Public - Non Institutions



Public-Promoter Group Promoter and Institutions Institutions Public- Non Category Whether promoter/promoter group are interested in the agenda/resolution? E-Voting Postal Ballot (if applicable) Poll E-Voting Poll Total Total Poll E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Mode of voting Total Resolution required: (Ordinary / Special) Description of resolution considered No. of shares held 1 6003575 8008846 2005171 6003575 2005171 100 100 No. of votes polled 2 5928575 5928575 6523068 594493 Resolution (1) 591492 3001 To receive, consider and adopt the audited Financial Statements of the company for the Financial % of Votes palled on outstanding (3)=[(2)/(1)]*100 Year ended 31st March 2023, along with the Directors' Report and Auditor's Report thereon. shares 98.7507 98.7507 29.6480 29.4983 0.0000 0.0000 0.0000 0.0000 81 4483 0.0000 0.0000 0.1497 0.0000 Whether resolution is Pass or Not. No. of votes - in favour Disclosure of notes on resolution (4) 2886429 2886429 3480668 591239 594239 3000 No. of votes -Ordinary against No (5) 3042146 3042146 3042400 253 254 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 favour on votes % of votes in polled 48.6867 99.9573 99.9667 99.9572 48.6867 53.3594 0.0000 Add Notes Yes % of Votes against on votes polled 51.3133 51.3133 46.6406 0.0333 0.0428 0.0000 0.0427

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| Add Notes | | | | | | | | |
|--|--------------------|---------------------------------------|---|--|------------------------|---|--|--|
| Yes | | is Pass or Not. | Whether resolution is Pass or Not | | | • | | |
| 99.9964 | 232 | | 6522836 | 81.4483 | 6523068 | 8008846 | Total | |
| 99.9610 | 232 | 2 | 594261 | 29.6480 | 594493 | 2005171 | Total | |
| 0 | 0 | | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 99.9667 | 4 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 3000 | 0.1497 | 3001 | 2005171 | Poll | Public- Non |
| 6096'66 | 231 | 2 | 591261 | 29.4983 | 591492 | | E-Voting | |
| 0.0000 | 0 | | 0 | 0.0000 | 0 | 100 | Total | |
| 0 | 0 | | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | | D | 0.0000 | 0 | 100 | Poll | Public- |
| 0 | 0 | and the second second second | 0 | 0.0000 | 0 | | E-Voting | |
| 100.0000 | 0 | | 5928575 | 98.7507 | 5928575 | 6003575 | Total | |
| 0 | 0 | | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0 | 0 | | 0 | 0.0000 | 0 | 6003575 | Poli | Promoter and |
| 100 0000 | 0 | | 5928575 | 98.7507 | 5928575 | | E-Voting | |
| (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 | (6)= | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of votes in favour on votes polled on votes polled | % fav | No. of votes - against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No, of shares held | Mode of voting | Category |
| rear ended 31st Ma | ancial ye | shares for the fin | To declare dividend on the equity shares for the financial year ended 31st March, 2023. | To declare divi | tion considered | Description of resolution considered | | Second and a second seco |
| and a second second second second | A NUMBER OF STREET | No | and a set of the set of the set of the set | A THE REPORT OF A DESCRIPTION OF A DESCR | ida/resolution? | interested in the ager | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| and the state of the state of the | | Ordinary | and the second | | inary / Special) | Resolution required: (Ordinary / Special) | Reso | |
| Constant of the | | | The second second second | Kesoludon (2) | MESU | | | |

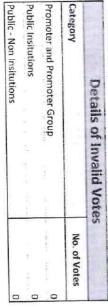
| Details of Invalid Votes | |
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| Category | No. of Votes |
| Promoter and Promoter Group | |
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| 0.0000 99.9572 99.9667 0.0333 99.9667 0.0333 99.9573 0.0333 99.9573 0.0427 53.3594 46.6406 Yes | or Not. | | and the second s | | | | |
|--|---|---|--|------------------------|--|--|----------------|
| | 3042400 | Whether resolution is Pass or Not. | W | | | | |
| | | 3480668 | 81,4483 | 6523068 | 8008846 | Total | |
| | 254 | 594239 | 29.6480 | 594493 | 2005171 | Total | |
| | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| | 1 | 0006 | 0.1497 | 3001 | 2005171 | Poll | Public- Non |
| | 253 | 591239 | 29,4983 | 591492 | | E-Voting | |
| | 0 | 0 | 0.0000 | 0 | 100 | Total | |
| 2 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | 0 | 0.0000 | 0 | 100 | Poll | Public- |
| 0 | 0 | 0 | 0.0000 | 0 | | E-Voting | |
| 48.6867 51.3133 | 3042146 | 2886429 | 98.7507 | 5928575 | 6003575 | Total | |
| | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0 | 0 | 0 | 0.0000 | 0 | 6003575 | Poll | Promoter and |
| 48.6867 51.51.53 | 3042146 | 2886429 | 98.7507 | 5928575 | | E-Voting | |
| (7)=[(5)/(| (5) (6)=[| (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| | No. of votes - favo against | No. of votes - in No. of favour ag | on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| No o appoint a Uirector in place or Mr. Prabnhoor Singh Grewal (UIN U921/422) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment | No or singn Grewai (L on 152(6) of the Co self for re-appointr | No r In place or Mr. Praphhoor Singh Grewal (UIN U) otation in terms of Section 152(6) of the Compa eligible offers himself for re-appointment | to appoint a Director office by financial n | ida/resolution? | interested in the agenda/resolution? Description of resolution considered | Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | Whether |
| the second secon | Ordinary | Ord | and the same that the shirt of the | inary / Special) | Resolution required: (Ordinary / Special) | Resc | |
| | ALC: NOT ALC: NO | | Resolution (3) | Reso | | | |





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| | Add Nintes | | Di l'afactor op prodution | | and the second se | | | |
|---|--|--|--|---|---|--|--|--|
| Yes | | is Pass or Not. | Whether resolution is Pass | | | | | |
| 46.6406 | 53.359 | | 3 3480668 | 81,4483 | 6523068 | 8008846 | Total | |
| | | 254 | 594239 | 3 29.6480 | 594493 | 2005171 | Total | |
| | | | 0 | 0000.0 | 0 | | Postal Ballot (if applicable) | Institutions |
| 7 0.0333 | 99,9667 | | 3000 | 0.1497 | 3001 | 2005171 | Poll | Public- Non |
| | 99.9572 | 253 | 591239 | 29,4983 | 591492 | | E-Voting | |
| | 0.0000 | 0 | 0 | 0.0000 | 0 | 100 | Total | |
| 0 | | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | | 0 | 0 | 0.0000 | 0 | 100 | Doll | Dishing |
| 0 | | 0 | 0 | 0.0000 | 0 | | F-Voting | |
| 7 51.3133 | 48.6867 | 3042146 | 2886429 | 98.7507 | 5928575 | 6003575 | Total | |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Promoter Group |
| 0 | 0 | 0 | 0 | 0.0000 | 0 | 6003575 | Poll | Promoter and |
| 7 51.3133 | 48,6867 | 3042146 | 2886429 | 98.7507 | 5928575 | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| rector [®] designated s, with effect from | 9) as "Executive Di eriod of three year | No a kao (Din 1019862) the Company for a p 12th lune 2023 | No Appointment of Mr. Kotnapaill Srinivasa Rao (Ulik 10198629) as "Executive Director" designated as "Director- Sales Administration" of the Company for a period of three years, with effect from 12th lune 2023 | Appointment of M as "Director- Sales | nda/resolution? tion considered | Interested in the agenda/resolution? Description of resolution considered | Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | Whether |
| a and the second second second second | | Ordinary | The second states a state of the second states and | A LOT THE CARD DATE OF THE OWNER | inary / Special) | Resolution required: (Ordinary / Special) | Res | |
| | | | | Resolution (4) | Reso | | | 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |

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 Details of Invalid Votes
 Category No. of Votes
 Promoter and Promoter Group
 Public Institutions
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Promoter and Promoter Group Category **Details of Invalid Votes** No. of Votes 0 0 0

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| Resolution required: (Ordnamy / Special Whether promoter/promoter group are interested in the agenda/resolution? Other No Vision Resolution required: (Ordnamy / Special No Other No No No No | Add Notes | Contraction of | notes on resolution | Disclosure of notes | | | | | | |
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| Resolution required: (Ordinary / Spadial/ No Ordinary No Ordinary No Ordinary No Ordinary No Ordinary Description of resolution considered No Ordinary No ordinary No ordinary Span=Schler Approval on Related Party Tansaction: Span=Schler No. of votes of votes on states field % of votes polled Span=Schler No. of votes on vote on vote on vote on vote on vote on | | | 254 | | | 59449 | 2005171 | Total | | |
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| Resolution required: (Ordinary / Special) Ordinary Notice of voting proper are interested in the agenda/resolution? Ordinary Notice of voting proper are interested in the agenda/resolution? Ordinary Notice of voting proper are interested in the agenda/resolution? Notice of voting proper are interested in the agenda/resolution? Ordinary Notice of voting proper are interested in the agenda/resolution considered Approval on Related Party Transactions: Notice of voting proper are interested in the agenda/resolution considered Soft votes polled on outstanding shares Not of votes in against favour on votes in against favour on votes polled for Notes polled Not of votes in against favour on votes in against favour on votes in polled Soft votes in favour on votes in against favour on votes in polled Soft votes in favour on votes in against favour on votes in polled Soft votes in favour on votes in against favour on votes in polled Soft votes in favour on votes in against favour on votes in polled Soft votes in favour on votes in polled Not of voting Soft votes in favour on votes in against favour on votes in polled Soft votes in favour on votes in polled Soft votes in favour on votes in polled Soft votes in favour on votes in | 0.0333 | 99.9667 | н | 3000 | | 300 | 2005171 | E-voui6 | | |
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| Resolution required: (Ordinary / Special) Ordinary Notion required: (Ordinary / Special) Ordinary Notion required: (Ordinary / Special) Notion Notion of resolution required: (Ordinary / Special) Notion Notion of resolution considered Approval on Related Party Transactions: Description of resolution considered Notion votes polled Notion votes of votes in shares in polled Notion votes of votes in shares % of votes on outstanding shares Notion votes % of votes in shares % of votes in shares % of votes in shares % of votes on votes E-Voting (1) (2) (3)=((2)/(1))*100 (4) (5) (6)=[(4)/(2)]*100 (7)=([5)/(1) E-Voting (1) (2) (2) (2) (2) (1) (2) (2) (1) (2) (2) (2) (2) (2) (2) (2)< | | 0 | 0 | 0 | | 0 | 15 | POIL | Promoter Group | |
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| solution (5) | and a list of desire and the second | the second | No | a later a second research and the second | and the second se | nda/resolution? | interested in the ager | promoter/promoter group are i | Whether | |
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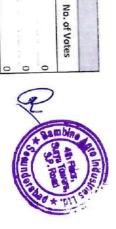
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| | | h is Pass or Not. | Whether resolution is Pass or Not | | | | | |
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| Vac | | | 0000060 | 8 81.4485 | 6523068 | 8008846 | Total | |
| 94 46,6406 | | 2012 | | | | 2005171 | Total | |
| 73 0.0427 | 99.9573 | 254 | | | | | Postal Ballot (if applicable) | Institutions |
| 0 | - | 0 | 0 | 0.0000 | 第三日人一 大 一 | | Poll | Public- Non |
| 57 0.0333 | 99.9667 | | 0000 | 1 0.1497 | 3001 | 2005171 | E-ADMIR | |
| | | 567 | 591239 | 2 29.4983 | 591492 | | E Victing | |
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| | | 0 | 0 | 0 0000 | 0 | 10 | Dectal Ballot (if applicable) | Promoter Group |
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| 0 | | 0 | | | c / c076C | | E-Voting | |
| 7 51.3133 | 48.6867 | 3042146 | 2886429 | | 5038535 | 1.1 | | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (8) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes - against | No. of votes - in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| i), cnairperson an ent tenure of five | am (UIN U/906214 ears from her prese | No na kagnuveer Myad or remaining two ye | No Approval of remuneration of Ms. Shirisha Ragnuveer Myadam (DIN 07905214), Chairperson and Managing Director of the Company, for remaining two years from her present tenure of five Managing Director of the Company, for remaining two years from her present tenure of five | Approval of remun Managing Directo | nda/resolution? tion considered | interested in the agenda/resolution? Description of resolution considered | Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | Whether |
| | and the second second second second | Ordinary | A REAL PROPERTY AND A REAL PROPERTY AND | | linary / Special) | Resolution required: (Ordinary / Special) | Res | |
| | Charles and Charles | | | Resolution (6) | Reso | | | |

Details of Invalid Votes

Category

Promoter and Promoter Group Public Insitutions Public - Non Insitutions * this fields are optional



2. Scrutinisy Report



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]

30th September, 2023

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

- Reg: 40th Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Friday 29th day of September, 2023 at 09:30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
- Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and evoting 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.

Respected Madam,

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 28th August, 2023 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 40th Annual General Meeting of the Company held on Friday, 29th day of September, 2023.



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SCRUTINIZERS' REPORT - Remote eVoting & eVoting

The notice dated 28th August, 2023 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 28th August, 2023. 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 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 Instapoli as under: -

- 1. The Company has engaged the service of KFin Technologies Limited as the Authorized Agency to provide secured system for remote e-voting process/ e-Voting at the AGM.
- The remote e-voting period remained open from 09.00 A.M. (IST) on 26th September, 2023 up to 05.00 P.M. (IST) on 28th September, 2023.
- 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 22nd September, 2023.
- 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 Limited, for the purpose of ensuring that members have casted their votes through remote e-voting do not vote again at the 40thAGM.
- The votes were unblocked on Friday, the 29th September, 2023 at 10:36 A,M. (IST) after completion of the AGM at 10:20 A.M. (IST) in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Ms. Pujitha, 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 reviewed, 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:



Page 2 of 9 SCRUTINIZERS' REPORT –Remote e-Voting& e-Voting

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 2023 and reports of Directors' and Auditors' thereon.

(i) Voted 'FOR' the resolution:

| Mode of Voting | Numbers of Members Voted | | % of total number of valid cast |
|-----------------|--------------------------------|---------|------------------------------------|
| | | 3477668 | |
| Remote e-Voting | 225 | 3000 | |
| e-Voting at AGM | 6 | | 53.36 |
| Total Number | 231 | 3480668 | 00.00 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Numbers of Members Voted | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|--------------------------------|----------------------------------|------------------------------------|
| | Voted 6 | 3042399 | |
| Remote e-Voting | | 1 | |
| e-Voting at AGM | 7 | 3042400 | 46.64 |
| Total Number | 1 | | |

(iii) Not Valid/Disallowed Votes:

| Total member were de | Number s whose clared inva | votes | Total number of votes cast by them |
|----------------------------|----------------------------------|-------|---|
| | 0 | | 0 |

| Total members were decla | Number whose ared inva | votes | 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 2022-23.

(i) Voted 'FOR' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|----|----------------------------------|------------------------------------|
| Remote e-Voting | 228 | | 6519836 | |
| e-Voting at AGM | 6 | | 3000 | |
| Total Number | 234 | | 6522836 | 99.99 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | s % of total number of valid cast |
|-----------------|-----------------------------|----|----------------------------------|--------------------------------------|
| Remote e-Voting | 3 | | 231 | |
| e-Voting at AGM | 1 | | 1 | |
| Total Number | 4 | | 232 | 0.01 |

(iii) Not Valid/Disallowed Votes:

| Number whose ared inva | of votes lid | Total number votes cast them | of by |
|------------------------------|--------------------|---------------------------------------|----------|
| 0 | | 0 | |

| Total members were decl | Number whose ared inva | votes | Total number of votes cast by them |
|-------------------------------|------------------------------|-------|---|
| | 0 | | 0 |



Item No. 3: - Ordinary Resolution to appoint a Director in place of Mr. Prabhnoor Singh Grewal (DIN 09217422) who retires from office by financial rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

| Mode of Voting | Numbers o Members Voted | f Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-------------------------------|------------------------------------|------------------------------------|
| Remote e-Voting | 225 | 3477668 | |
| e-Voting at AGM | 6 | 3000 | |
| Total Number | 231 | 3480668 | 53.36 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|----|----------------------------------|------------------------------------|
| Remote e-Voting | 6 | | 3042399 | |
| e-Voting at AGM | 1 | | 1 | |
| Total Number | 7 | | 3042400 | 46.64 |

(iii) Not Valid/Disallowed Votes:

| Total members were dec | Number whose lared inva | votes | Total number of votes cast by them |
|------------------------------|-------------------------------|-------|---|
| | 0 | | 0 |

| Total members were decl | Number whose ared inva | votes | Total number of votes cast b them | of by |
|-------------------------------|------------------------------|-------|--|----------|
| | 0 | | 0 | |



SPECIAL BUSINESS

Item No. 4: - Ordinary Resolution for Appointment of Mr. Kothapalli Srinivasa Rao (DIN 10198629) as "Executive Director" designated as "Director- Sales Administration" of the Company for a period of three years, with effect from 12th June 2023.

(i) Voted 'FOR' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|----|----------------------------------|------------------------------------|
| Remote e-Voting | 225 | | 3477668 | |
| e-Voting at AGM | 6 | - | 3000 | |
| Total Number | 231 | | 3480668 | 53.36 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|----|-------------------------------|------------------------------------|
| Remote e-Voting | 6 | | 3042399 | |
| e-Voting at AGM | 1 | | 1 | |
| Total Number | 7 | | 3042400 | 46.64 |

(iii) Not Valid/Disallowed Votes:

| Total members were decl | Number whose ared inva | votes | Total number of votes cast by them |
|-------------------------------|------------------------------|-------|---|
| | 0 | - | 0 |

| Total members were decl | Number whose ared inva | votes | Total number of votes cast by them |
|-------------------------------|------------------------------|-------|---|
| | 0 | | 0 |



Item No. 5: Ordinary Resolution for Approval of Related Party Transactions.

(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 | 225 | 3477668 | |
| e-Voting at AGM | 6 | 3000 | |
| Total Number | 231 | 3480668 | 53.36 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Numbers Members Voted | of | Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|----|----------------------------------|------------------------------------|
| Remote e-Voting | 6 | | 3042399 | _ |
| e-Voting at AGM | 1 | | 1 | |
| Total Number | 7 | | 3042400 | 46.64 |

(iii) Not Valid/Disallowed Votes:

| Total members were dec | Number whose lared inva | votes | Total number of votes cast by them | • |
|------------------------------|-------------------------------|-------|---|---|
| | 0 | | 0 | _ |

| Total members were decl | Number whose ared inva | votes | Total number of votes cast by them |
|-------------------------------|------------------------------|-------|---|
| | 0 | | 0 |



Item No. 6: Ordinary Resolution for Approval of remuneration of Ms. Shirisha Raghuveer Myadam (DIN 07906214), Chairperson and Managing Director of the Company, for remaining two years from her present tenure of five years.

(i) Voted 'FOR' the resolution:

| Mode of Voting | Numbers Members Voted | of Numbers of Votes cast by them | % of total number of valid cast |
|-----------------|-----------------------------|-------------------------------------|------------------------------------|
| Remote e-Voting | 225 | 3477668 | |
| e-Voting at AGM | 6 | 3000 | |
| Total Number | 231 | 3480668 | 53.36 |

(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 | 6 | 3042399 | |
| e-Voting at AGM | 1 | 1 | |
| Total Number | 7 | 3042400 | 46.64 |

(iii) Not Valid/Disallowed Votes:

| Total | Number | of | Total | |
|-------|--------------------|----|------------|----------|
| | whose ared inva | | votes cast | of by |
| | | | them | |
| | 0 | | 0 | |

| Total members were decla | | votes | Total number votes cas them | of t by |
|--------------------------------|---|-------|--------------------------------------|------------|
| | 0 | | 0 | |



10. The register, all other papers and relevant records relating to remote e-voting and evoting of the 40th AGM shall remain in my safe custody until the Chairperson 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,

Place: Secunderabad, Telangana Date: 30th September, 2023

Chandrakanth Gorak C Gorak &Co.

Company Secretaries FCS: 9628; CP: 11346 PR 1758/2022 UDIN: F009628E001141352

RELEIVED & NOTED ON 30.09.23. no Aaro Industries Limited For Ban an & Managing Director chairpedon & managing Director pIN -03906214.