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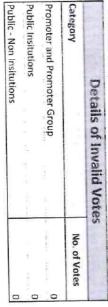
Details of Invalid Votes	
Category	No. of Votes
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 Category No. of Votes
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Promoter and Promoter Group Category **Details of Invalid Votes** No. of Votes 0 0 0

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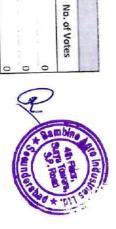
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i), cnairperson an ent tenure of five	am (UIN U/906214 ears from her prese	No na kagnuveer Myad or remaining two ye	No Approval of remuneration of Ms. Shirisha Ragnuveer Myadam (DIN 07905214), Chairperson and Managing Director of the Company, for remaining 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
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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.