

ANNEXURE-2

	BAMBINO AGRO INDUSTRIES LIMITED
Date of the AGM/EGM	26-12-2024
Total number of shareholders on record date	8082
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:	43

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, 2024 along with the Director s Report and Auditor s Report thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31st March, 2024.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	59,22,429	0	100.0000	0.0000	0	0	
	Poll		6,146	0.1024	6,146	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		59,28,575	98.7508	59,28,575	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0	
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0	
Total		80,08,846	64,86,219	80.9882	64,86,219	0	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Kothapalli Srinivasa Rao (DIN: 10198629) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013. Being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Prabhnoor Singh Grewal (DIN: 09217422) as whole time Director (Sales) of the company for a period of two (2) years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Anu Appaiah K A (DIN: 09064176) as a Non - Executive Independent Director for the first term of five (5) consecutive years-									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Venkata Hymavathi Thota (DIN: 10783209) as a Non-Executive Independent Director for the first term of five (5) consecutive years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Ramchander Vyasabhattu (DIN: 03400005) as a Non-Executive Independent Director for the second term of five (5) consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,632	27.8097	5,57,632	0	100.0000	0.0000	0	0
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,644	27.8103	5,57,644	0	100.0000	0.0000	0	0
Total		80,08,846	64,86,219	80.9882	34,44,073	30,42,146	53.0983	46.9017	0	0

Resolution No.	8									
Resolution required: (Ordinary/Special)	ORDINARY - Increase in remuneration of Mr. Srinivasa Rao Kothapalli, Director (Sales Administration) of the company w.e.f. 1st July, 2024									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,03,575	59,22,429	98.6484	28,86,429	30,36,000	48.7372	51.2627	0	0
	Poll		6,146	0.1024	0	6,146	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,575	98.7508	28,86,429	30,42,146	48.6867	51.3133	0	0
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	20,05,171	5,57,631	27.8096	5,57,631	0	100.0000	0.0000	0	1
	Poll		12	0.0006	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,57,643	27.8102	5,57,643	0	100.0000	0.0000	0	1
Total		80,08,846	64,86,218	80.9882	34,44,072	30,42,146	53.0983	46.9017	0	1

Annexure III

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

26th December, 2024

Reg: 41st Annual General Meeting (AGM) of the members of Bambino Agro Industries Limited held on Thursday 26th day of December, 2024 at 10:00 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.

Respected Madam,

I, Chandrakanth Gorak, Proprietor of C Gorak & Co., Company Secretaries having its office at Flat No. 406, 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 25th November, 2024 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 41st Annual General Meeting of the Company held on Thursday, 26th day of December, 2024.

SCRUTINIZERS' REPORT –Remote eVoting & eVoting



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The notice dated 25th November, 2024 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 25th November, 2024. 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 Instapoll 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.
2. The remote e-voting period remained open from 09.00 A.M. (IST) on 22nd December, 2024 up to 05.00 P.M. (IST) on 25th December, 2024.
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 19th December, 2024.
4. The company has also provided e-voting facility (Insta Poll) 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 41st AGM.
6. The votes were unblocked on Thursday, the 26th December, 2024 at 11:59 A.M (IST) after completion of the AGM at 11:43 A.M. (IST) in the presence of two witnesses namely, Mr. Vikas Bundele, R/o., Hyderabad and Ms. Kalyani, 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:



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, 2024 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	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain 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 2023-24.

(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	112	6480061	
e-Voting at AGM	4	6158	
Total Number	116	6486219	100.00

(ii) Voted 'AGAINST' the resolution:

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

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain 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 Mr. Kothapalli Srinivasa Rao (DIN: 10198629) who retires by 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 of Members Voted	Numbers of Votes cast by them	% of total number of valid cast
Remote e-Voting	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



SPECIAL BUSINESS

Item No. 4: - Ordinary Resolution for Re-Appointment Mr. Prabhnoor Singh Grewal (DIN: 09217422) as whole time Director (Sales) of the company for a period of two (2) years with effect from 29th June 2024.

(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	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 5: Special Resolution for Appointment of Dr. Anu Appaiah K A (DIN: 09064176) as a Non - Executive Independent Director for the first term of five (5) consecutive years.

(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	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 6: Special Resolution for Appointment of Dr. Venkata Hymavathi Thota (DIN: 10783209) as a Non - Executive Independent Director for the first term of five (5) consecutive years.

(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	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 7: Special Resolution for Re-appointment of Mr. Ramchander Vyasabhattu (DIN: 03400005) as a Non-Executive Independent Director for the second term of five (5) consecutive years.

(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	111	3444061	
e-Voting at AGM	3	12	
Total Number	114	3444073	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain Votes:

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



Item No. 8: Ordinary Resolution for Increase in remuneration of Mr. Srinivasa Rao Kothapalli, Director (Sales Administration) of the company w.e.f. 1st July, 2024

(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	110	3444060	
e-Voting at AGM	3	12	
Total Number	113	3444072	53.10

(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	1	3036000	
e-Voting at AGM	1	6146	
Total Number	2	3042146	46.90

(iii) Not Valid/Disallowed Votes:

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

(iv) Abstain 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 e-voting of the 41st 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,

Date: 26th December, 2024
Place: Secunderabad, Telangana

C GORAK & CO.
Company Secretaries
ICSI Unique Code: I2012AP966400
Peer Review Cert. No.: 1758/2022



CS CHANDRAKANTH GORAK
Proprietor
FCS: 9628; CP: 11346
UDIN: F009628F003494362

For BAMBINO AGRO INDUSTRIES LTD.



[Signature]
Authorised Signatory