

BAMBINO AGRO INDUSTRIES LIMITED



Annexure – I

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF BAMBINO AGRO INDUSTRIES LIMITED

Meeting Day, Date, Time and Venue: Thursday, 26th December, 2024 at 10:00 a.m. IST

The 41st Annual General Meeting of the Company was held on Thursday, 26th December, 2024 at 10:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST) and concluded with e-Voting in AGM at 11:59 a.m.

DIRECTORS PRESENT IN PERSON AT THE VENUE FOR THE AGM:

Ms. Myadam Shirisha Raghuv eer	Chairperson & Managing Director
Mr. Kothapalli Srinivasa Rao	Executive Director - Sales Administration
Mr. Ramchander Vyasabhattu	Independent Director
Mr. Prabhn oor Singh Grewal	Whole Time Director- Sales

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Dr. Anu Appaiah K A	Independent Director
Dr. Venkata Hymavathi Thota	Independent Director

MEMBERS ATTENDANCE:

Promoter and Promoter Group Member who are Members of the Company present at the Meeting physically — 1(One)

Promoter Group Members who are Members of the Company present at the Meeting through video conferencing 2 (Two)

Members belonging to the public category present at the Meeting through video conferencing — 43 (Forty Three)

AUDITORS PRESENT THROUGH VIDEO CONFERENCING:

Mr. P Manohar	Statutory Auditor	PRV Associates Chartered Accountants
Mr. Chandrakanth Gorak	Secretarial Auditor and Scrutinizer for voting	C Gorak & Co.
Mrs. C Shobha Anand	Registrar and Transfer Integrated Registry Agent	KFin Technologies Limited

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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

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IN ATTENDANCE:

Mrs. Namratha Vippala	Chief Operating Officer
Mr. R Jithender Reddy	Chief Financial Officer
Mrs. Sweety Rai	Company Secretary and Compliance officer

REGISTERS AND DOCUMENTS:

The following documents were made available electronically for inspection at the time of Annual General Meeting:

1. The Register of Directors and Key Managerial Personnel and their Shareholdings & Declarations;
2. The Register of Contracts or Arrangements in which Directors are interested

CHAIRPERSON:

Ms. Myadam Shirisha Raghuvver, Chairperson, took the Chair and conducted the proceedings. The Meeting commenced at 10:00 A.M.

QUORUM:

Upon being advised by the Company Secretary, Sweety Rai that the necessary quorum was present, the Chairperson called the Meeting to Order.

The Chairperson then welcomed the Members present through video conferencing and briefed the Members that the AGM is conducted through Video Conferencing availing the services of KFintech in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as per the provisions of Circulars issued by MCA and SEBI.

The Chairperson delivered his speech and briefed the Members on the general Industrial Scenario, Operational and Financial performance of the Company for the financial year ended 31st March, 2024.

NOTICE OF THE MEETING AND ANNUAL REPORT 2024:

The Chairperson informed the Members that the Notice convening the 41st Annual General Meeting along with the Annual Report for the year ended 31st March, 2024 were sent to all the Members. Hence, with the consent of the Members present, the Notice convening the Meeting and the Annual Report of the Company for the financial year ended 31st March, 2024 is taken as read.

AUDITORS' REPORT:

The Chairperson informed the members that the Report of the Auditors are clean reports i.e., without any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, which is not required to be read at the Meeting. Hence, with the consent of the Members present, the Auditors' Reports were taken as read.

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The Chairperson stated that the Company had provided e-voting facility as per the Provisions of the Companies Act, 2013 and the Rules made thereunder, through KFin Technologies Limited. The Chairperson further briefed that the said evoting was available from 9.00 A.M. on Sunday, the 22nd December, 2024 and ended at 5.00 P.M. on Wednesday, the 25th December, 2024.

Mr. Chandrakanth Gorak was appointed as Scrutinizer for remote e-voting facility and voting at the AGM. The Chairperson thanked the Shareholders who participated in the e-voting process.

The following Resolutions as mentioned in the Notice of Annual General Meeting were placed before the Members who did not participate in the e-voting process and are attending the Meeting through Video Conferencing to enable them to vote at the time of AGM.

At this juncture, the Chairperson invited queries from the speaker shareholders who have registered themselves as such on the Annual Report and Accounts of the Company. The Chairperson replied to the queries raised by the speaker shareholders to their satisfaction. Chairperson announced that those members who had not exercised their votes through remote e-voting could do so through e-voting system provided by KFintech upto 15 minutes after the conclusion of the meeting. The Chairperson added that the shareholders who have already cast their votes through e-voting cannot vote again at the AGM.

Then the Chairperson informed the Members that the results of voting would be posted on the Company's website and the websites of KFintech and the Stock Exchanges viz., BSE Limited where the Company's shares are listed, after receiving the Report from the Scrutinizer within two working days from the conclusion of the Meeting. In this regard, the Company Secretary of the Company, Ms. Sweety Rai was authorized to receive the Report of the Scrutinizer, showing the number of votes cast for and against, countersign the same and declare the results of voting.

Having concluded the business of the Meeting, the Chairperson thanked the Members for their participation. The Annual General Meeting came to a close at 11:59 A.M.

Thanking you,

Yours faithfully,

For Bambino Agro Industries Limited,

Sweety
Rai

The official website of Bambino Agro Industries Limited is www.bambinoagro.com.
The company is registered with the Registrar of Companies, Hyderabad, India.
The company is a public company and is listed on the BSE Limited.
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(Sweety Rai)

Company Secretary & Compliance Officer

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