



**DIL Ka
GOOD MOOD!**

Summary of the Proceedings of 42nd Annual General Meeting

Day, date, time and venue of the meeting: Tuesday, 30th September, 2025 at 09: 00 am IST

The 42nd Annual General Meeting of the Company was held on today via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 09:05 am IST and concluded at 10: 53 am IST

Number of Members who participated via Video Conferencing: 55

Directors who were present in-person

Ms. Myadam Shirisha Raghuv eer	Chairperson & Managing Director
Mrs. Namratha Vippala	Executive Director & CEO
Mr. Srinivasa Rao Kothapalli	Executive Director
Mr. Anu Appaiah K A	Independent Director
Mr. Ramchander Vyasabhattu	Independent Director
Mrs. T.V. Hyamvathi	Independent Director

MEMBERS IN ATTENDANCE

Promoter, and Promoter Group, Members who attended the Meeting in-person	1
Promoter Group Members who attended the Meeting via video conference	1
Public Members who attended the Meeting via video conference	53

IN ATTENDANCE

Mrs. Sweet y Rai	Company Secretary & Compliance Officer
Mr. Jithender Reddy Revoori	Chief Finance Officer

Other representatives via VC/ OAVM

Mr. P. Manohar	Statutory Auditor	PRV Associates Chartered Accountants
Mr. Chandrakanth Gorak	Secretarial Auditor and Scrutinizer for E-Voting	C Gorak & Co.

Mrs. Sweet y Rai, Company Secretary & Compliance Officer of the company, welcomed the members to the 42nd Annual General Meeting and confirmed that it was convened in compliance with all the respective regulations.

Bambino Agro Industries Ltd.

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
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Pursuant to Article 74 of the Articles of Association of the Company the Chairperson and Managing Director of the Company, Ms. Myadam Shirisha Raghuvver, chaired and conducted the proceedings. The meeting was called to order after the requisite quorum was present. She informed the members that the meeting is being held through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). She informed the members that the Annual Report for the financial year 2024-25, comprising the Notice of AGM, Board's Report & its annexures, Financial Statements along with Auditors Report thereon, has been sent through electronic mode to all the members who have registered their email addresses with the Company or Registrar & Transfer Agent or Depository Participants.

The Chairperson informed the Members that the Statutory Auditors' Report and the Secretarial Auditors' Report did not contain any qualification, observation or adverse remarks.

She informed the Members that the Company engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting and InstaPoll e-voting facility during this AGM. And that the documents and registers, as referred to in the Notice of AGM, were made available electronically on NSDL e-voting portal for Members' inspection.

The Chairperson further conveyed that the Company has provided the members with a facility to cast their votes electronically, on all resolutions set forth in the Notice of the 42nd AGM through remote e-voting provided by NSDL. Then she opened the floor for questions and comments from the Members. Members registered themselves as speakers were given an opportunity to ask questions or comments. Consequently the Chairperson, CEO, and other senior mgmt. responded to the queries.

The following items of business were transacted at the meeting.

Ordinary Business

No.	Resolutions	Type of resolution
1	Adoption of Audited Financial Statements	Ordinary
2	Declaration dividend for the financial year ended 31st March, 2025.	Ordinary
3	Re-appointment of Mr. Kothapalli Srinivasa Rao, a director liable to retire by rotation	Ordinary

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Special Business

No.	Resolutions	Type of resolution
4	Appointment of Secretarial Auditors of the Company	Ordinary
5	Re-appointment of Ms. Myadam Shirisha Raghuveer as Chairperson and Managing Director of the company	Ordinary
6	Appointment Mrs. Namratha Vippala as a Director	Ordinary
7	Appointment Mrs. Namratha Vippala as a Whole-time Director (Executive)	Ordinary
8	Approval of Related Party Transactions	Ordinary

The Chairperson Ms. Myadam Shirisha Raghuveer, informed the members that Mr. Chandrakanth Gorak, Practicing Company Secretary, was appointed as the Scrutinizer in line with the Notice for the 42nd AGM.

The Chairperson countersign the report and to declare the results of voting.

The Scrutinizers' Report was received and accordingly all the resolutions were passed with requisite majority.

Yours faithfully,

Myadam Shirisha Raghuveer
Chairperson and Managing Director
DIN: 07906214
Bambino Agro Industries Limited

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