



36th

Annual Report 2018 - 2019



BAMBINO AGRO INDUSTRIES LIMITED



BAMBINO विश्वास की शक्ति
हर गृहिणी के साथ



Blood Donation Camp

Dated: 3rd July 2019



In Loving Memory of



Late Sri Myadam Raghuvver Garu

(Co-Founder & Managing Director)

Bambino Agro Industries Limited

**DONATE
BLOOD
SAVE
LIVES**



FLOOD RELIEF CAMP BIHAR & ASSAM

(23rd - 28th July 2019)



BOARD OF DIRECTORS

Mr. Myadam Kishan Rao	: Chairman and Managing Director
Mr. S.S.N. Murthy	: Director - Finance
Mr. S. Nageswara Rao	: Independent Director
Dr. S. Venkataraman	: Independent Director
Dr. Lalitha Ramakrishna Gowda	: Independent Director
Ms. Myadam Shirisha	: Director

Chief Financial Officer

Mr. V. Nagarajan

Company Secretary & Legal

Ms. Ritu Tiwary

REGISTERED OFFICE

4E, Surya Towers, S. P. Road,
Secunderabad-500003
CIN No: L15440TG1983PLC004363
Ph: 040-44363322
Email: cs@bambinoagro.com
Website: www.bambinoagro.com

ADMINISTRATIVE OFFICE

'F' Block, 2nd Floor, Surya Towers,
104, S. P. Road, Secunderabad-500003

MANUFACTURING FACILITIES AT :

Begumpur Khatola Village,
Gurgaon, Haryana.

REGISTRARS & SHARE TRANSFER AGENT

M/s. Kavy Fintech Private Limited
Kavy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500 032

AUDITORS

M/s. Kumar & Giri
Chartered Accountants
Hyderabad

BANKERS

Hero FinCorp Ltd, New Delhi

THIRTY SIXTH ANNUAL GENERAL MEETING

Day	: Monday
Date	: 30th September 2019
Time	: 9.30 AM
Venue	: KLN. Prasad Auditorium at The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad-500 004.

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NOTICE

Notice is hereby given that the Thirty Sixth Annual General Meeting of Bambino Agro Industries Limited will be held on Monday, the 30th September 2019 at 9:30 A.M. at KLN. Prasad Auditorium at The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FTAPCCI Marg, Hyderabad 500004, Telangana to transact the following business:

Ordinary Business:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 and reports of Directors and Auditors thereon.
2. To declare dividend on the equity shares for the financial year 2018-19.
3. To appoint a Director in place of Ms. Myadam Shirisha (DIN No. 07906214) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:-

4. **Appointment of Dr. Lalitha Ramakrishna Gowda (DIN No. 06974406) as an Independent Director for second consecutive term:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special resolution:

"RESOLVED THAT pursuant to section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modifications or re enactment thereof from time to time) read with Schedule IV to the Companies Act, 2013, Regulation 16(1)(b) and other applicable provisions of the SEBI (LODR) Regulations 2015, Dr Lalitha Ramkrishna Gowda (DIN No: 06974406), an Independent Director of the Company, appointed for a period of 5 yrs in the 31st AGM held on 26 December 2014, be and is hereby, reappointed as Non Executive Independent Director of the Company, to hold office for a second term of 5(five) consecutive years effective from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in 2024, not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things as may be necessary for giving effect to the aforesaid resolution".

5. **Appointment of Mr S. Nageswara Rao (DIN No. 03278701) as an Independent Director for second consecutive term:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special resolution:

"RESOLVED THAT pursuant to section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modifications or re enactment thereof from time to time) read with the Schedule IV to the Companies Act, 2013, Regulation 16(1)(b) & 17(1A) and other applicable provisions of the SEBI (LODR) Regulations 2015, Mr S. Nageswara Rao (DIN No: 03278701), an Independent Director of the Company, appointed for a period of 5 yrs in the 31st AGM held on 26 December 2014, be and is hereby, reappointed as Non Executive Independent Director of the Company to hold office for a second term of 5(five) consecutive years effective from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in 2024, not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things as may be necessary for giving effect to the aforesaid resolution".

6. Appointment of Dr. S. Venkataraman (DIN No. 03623630) as an Independent Director for second consecutive term:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special resolution:

"RESOLVED THAT pursuant to section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modifications or re enactment thereof from time to time) read with the Schedule IV to the Companies Act, 2013, Regulation 16(1)(b) & 17(1A) and other applicable provisions of the SEBI (LODR) Regulations 2015, Dr S. Venkataraman (DIN No: 03623630), an Independent Director of the Company appointed for a period of 5 yrs in the 31st AGM held on 26 December 2014, be and is hereby, reappointed as Non Executive Independent Director of the Company to hold office for a second term of 5(five) consecutive years effective from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in 2024, not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things as may be necessary for giving effect to the aforesaid resolution."

7. Related Party Transactions:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to provisions of Section 179,184,188 of the Companies Act, 2013 (the "ACT") and Rules made thereunder (including any statutory modifications and re enactments made thereof from time to time) read with Regulation 23 of the SEBI (LODR) Regulations, 2015, consent of the members of the Company, be and is hereby, accorded to the following related party transactions w.e.f 1 April 2020 for a period of 5 years in ordinary course of business at arm's length basis:-

S.No.	PARTICULARS	Rs in Crores
A	Sale, purchase, supply of materials or goods directly or through appointment of agents with Seshsayi Foods Pvt Ltd, Bambino Pasta Food Industries Pvt Ltd (formerly known as MLR Industries Pvt Ltd) and Ghanta Foods Pvt Ltd.	400 p.a.
B	Leasing of property of any kind with Seshsayi Foods Pvt Ltd, Bambino Pasta Food Industries Pvt Ltd (formerly known as MLR Industries Pvt Ltd) Ghanta Foods Pvt Ltd, KRS Finance Pvt Ltd, Revathi Tobacco Company Pvt Ltd, Bambino Milk Products Pvt Ltd, Revathi Tobacco Company, Ambica Tobacco Company and M Kishan Rao-HUF.	50 p.a.
C	Availing or rendering of services with Marshal Transport Company, Madhava Roller Flour Mills and M K Rao Family Trust.	50 p.a.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to perform and execute all such acts, deeds and things as may be necessary to give effect to this resolution and for matters connected herewith or incidental hereto".

Registered Office:

4E, Surya Towers, S.P. Road,
Secunderabad - 500 003.
CIN No. L15440TG1983PLC004363
Ph: 040-44363322
Email: cs@bambinoagro.com
Date: 10th August 2019

**By Order of the Board of Directors
For Bambino Agro Industries Limited**

**Ritu Tiwary
Company Secretary & Legal
M. No. ACS19056**



NOTES:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING 50 AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER A MEMBER HOLDING 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AND PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE LODGED AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, in respect of Special Business to be transacted at the Meeting is annexed hereto.
3. The Register of Members and share transfer books will remain closed from 23rd September 2019 to 30th September 2019 (both days inclusive).
4. Dividend, if declared, will be paid to those members whose names appear in the Register of Members as on 21st September 2019.
5. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts, so as to enable the Company to dispatch dividend warrants to their correct address. Members holding shares in physical form are requested to notify/send any change in their address and bank account details to the Company / Registrar & Share Transfer Agents, M/s. Kavya Fintech Private Limited (Kavya).
6. Members are requested to intimate the Company or Registrar, the details or clarifications, if any, required in relation to this Annual Report, atleast 7(Seven) days before the Meeting to enable the Management to keep the information ready at the Meeting.
7. As a measure of economy, Members/proxies are requested to bring their copies of Annual Reports to the Meeting and the attendance slip duly filled in for attending the Meeting. Copies of Annual Reports will not be provided at the Meeting.
8. The Ministry of Corporate Affairs (MCA) has taken a Green Initiative in Corporate Governance by allowing paperless compliances by the Companies and has issued Circulars stating that service of notice/all documents including Annual Reports can be sent by e-mail to their Members. To support the 'Green Initiative' in the Corporate Governance and to contribute towards greener environment, we are sending all official documents to the email address provided by you with your depositories. We request you to register / update your e-mail addresses with Kavya, if shares are in physical mode or with your DP, if the holding is in electronic mode.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar/Company.
10. Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company has uploaded the details of unclaimed Dividend amounts lying with the Company as on 27th September 2018 (date of last AGM) on the website of the Company (www.bambinoagro.com) and also on the website of Ministry of Corporate Affairs.
11. Please note that as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), it is mandatory for the Company to print the bank account details of the investors on dividend payment instrument. Hence, you are requested to register / update your correct bank account details with the Company / RTA / Depository Participant, as the case may be.
12. Unclaimed equity shares held in suspense account are maintained with Kavya Stock Broking Limited, Banjara Hills, Hyderabad - 500 034 vide client ID: 19317618; DPID: IN300394.

Particulars	Number of Shareholders	Number of Equity shares
Aggregate number of shareholders and outstanding shares in the suspense account as on 1st April 2018	6	576
Shareholders who approached the company for transfer of Shares from suspense account during the year	-	
Shareholders to whom shares were transferred from suspense account during the year	-	
Aggregate number of shareholders and outstanding shares in the suspense account lying as on 31st March 2019	6	576

13. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility to the members to exercise their right to vote at the 36th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting platform provided by M/s. Karvy Fintech Private Limited (Karvy). The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at AGM through ballot papers. Members who have already cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again.

The instructions for remote e-voting are as under:

- A. In case a Member receiving an email of the AGM Notice from Karvy [for Members whose email IDs are registered with the Company/Depository Participant(s)]:
 - i) Launch internet browser by typing the URL: <https://evoting.karvy.com>.
 - ii) Enter the login credentials (i.e., User ID and password which will be send separately) Event No. followed by Folio No./DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii) After entering these details appropriately, Click on "LOGIN".
 - iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the "EVENT" i.e., Bambino Agro Industries Limited.
 - vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned therein. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii) Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts.



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- ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - x) You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any numbers of times till they have voted on the Resolution(s).
 - xii) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: chandrankanth@cgorak.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_ EVENT NO."
 - xiii) In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 23rd September, 2019 may write to the Karvy on the email Id: evoting@karvy.com or to Mrs. C. Shobha Anand, Contact No. 040-67162222, at [Unit: Bambino Agro Industries Limited] M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password. After receipt of the above credentials, please follow all the steps from Sr. No.(i) to (xii) as mentioned in (A) above, to cast the vote.
- B. In case of Members receiving physical copy of the AGM Notice by Post [for Members whose email IDs are not registered with the Company/Depository Participant(s)]:
- i) User ID and initial password - these will be sent separately.
 - ii) Please follow all steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast your vote.
- C. The remote e-voting period commences on Thursday, the 26th September, 2019 at 10:00 AM. and ends on Sunday, the 29th September, 2019, at 5.00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date being Monday, the 23rd September, 2019, may cast their vote by electronic means in the manner and process set out hereinabove. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote electronically shall not vote by way of poll, if held at the Meeting.
- D. In case of any query pertaining to remote e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com>. (Karvy's website).
- E. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date being Monday, 23rd September, 2019.
- F. The Company has appointed Mr Chandrankanth Gorak, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- G. The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than 3 days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company.
- H. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.bambinoagro.com) and Service Provider's website (<https://evoting.karvy.com>) and the communication will be sent to the BSE Limited.

Registered Office:

4E, Surya Towers, S.P. Road,
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CIN No. L15440TG1983PLC004363
Ph: 040-44363322
Email: cs@bambinoagro.com
Date: 10th August 2019

**By Order of the Board of Directors
For Bambino Agro Industries Limited**

**Ritu Tiwary
Company Secretary & Legal
M. No. ACS19056**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.**Item No.4 to 6**

Dr. Lalitha Ramakrishna (Din No:06974406), Mr S Nageswara Rao(Din No:03278701) and Dr. S Venkataraman(Din No:0323630) Independent Directors on the Board were duly appointed by members in its 31st AGM held on 26th December 2014 for a period of 5 years. As their term is due for consideration, the Board of Directors in its meeting held on 10th August 2019 have recommended their appointment for a second consecutive term of 5 years from the conclusion of this AGM till the conclusion of the 41st AGM to be held in 2024.

Regulation 17(1 A) of the SEBI(LODR) Regulations 2015 with effect from April 1, 2019, stipulates that no listed Company shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect. Dr. S Venkataraman is aged 75 yrs and Sri S Nageswara Rao aged 73 yrs, who will also turn 75 yrs during his tenure, a special resolution is sought for members approval.

Dr. Lalitha R Gowda, aged 67 years, is a seasoned professional who brings with her decades of rich and diverse experience in the field of food technology, nutrition, quality control, food safety, biochemistry and biotechnology. Currently she is Chairman of Methods Review Committee of (FSSAI(I)), a member of Scientific Committee of the Food Safety and standard authority of India (FSSAI(I)) and Genetic Engineering Appraisal Committee of Ministry of Environment, Forest and Climate Change, and other various regulatory authorities. She was nominated Member of Food Safety and Standards Authority of India, Chairman of Test Methods for Food Products Sectional Committee, Member of Biotechnology for Food and Agriculture Sectional Committee' Bureau of Indian Standards, Food & Agriculture Division, Govt. of India to name a few. She is the recipient of several awards through -out her academic and scientific career. The most recent being the 2019 'Eat Right Award' of FSSAI(I) in the professional category on World Food Safety Day.

Mr S. Nageswara Rao, aged 73 years, is a post graduate in Management as well as Commerce. He has a rich and varied experience in the field of Internal Audit, Finance & Accounts, Project Finance and Human Resources. He has also been associated with the Andhra Pradesh State Financial Corporation (APSFC) for over three decades. He retired as Chief General Manager of (APSFC). He has also served on Boards of various companies as a nominee of APSFC.

Dr. S. Venkataraman, aged 75 years, is M.Sc. (Pharmacology) in the faculty of Medicine, Diploma in Higher Education, M.D. (Alternative Medicine) & Ph.D (Pharmacology) in Medicine. He has a exponential experience in teaching & research in Pharmacology / Toxicology of natural products, single and polyherbal, Siddha & Ayurvedic products. He is a recipient of many prestigious awards. He holds various positions in many scientific organizations. His rich experience will continue to benefit the company in developing health related food products.

The Independent Directors are not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent in writing to act as Directors of the Company.

All the above mentioned Directors are persons of integrity and possess appropriate skills, experience, knowledge and qualifications in their respective fields which are beneficial to the interest of the Company.

In the opinion of the Board, the above mentioned Independent Directors fulfill the conditions for appointment as Independent Directors as specified in the Act and the Rules framed thereunder. These Directors are independent of the management.

Keeping in view the vast experience and knowledge which these Directors possess, the Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail their services as Independent Directors including a Women Independent Director.



None of the Directors other than Independent Directors are concerned or interested, in these resolutions.

The Board commends Special resolutions as set out at item no.4 to 6 for approval of the Members.

Item No. 7

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions, if any, made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

All related party transactions are placed before the Audit Committee as also the Board for approval. Prior omnibus approval of the Audit Committee is obtained on a quarterly basis for the transactions which are of a foreseen and repetitive nature. The transactions entered into pursuant to the omnibus approval so granted are examined and a statement giving details of all related party transactions is placed before the Audit Committee and the Board of Directors for their approval on a quarterly basis.

The Members had duly approved all the said transactions vide their 33 AGM held on 16th July 2016 for a period of 5 years w.e.f. 1st April 2015. Section 188 (1) of the Companies Act, 2013 stipulates prior approval of members for related party transaction. As the resolution would be due for approval, members consent is sought for a further period of 5 years w.e.f. 1-4-2020. Hence this resolution.

The other related information as envisaged under Companies (Meetings of Board and its Powers) Rules, 2014 are furnished hereunder:

S.No.	PARTICULARS	Rs in Crores
A	Sale, purchase, supply of materials or goods directly or through appointment of agents with Seshsayi Foods Pvt Ltd, Bambino Pasta Food Industries Pvt Ltd (formerly known as MLR Industries Pvt Ltd) and Ghanta Foods Pvt Ltd.	400 p.a.
B	Leasing of property of any kind with Seshsayi Foods Pvt Ltd, Bambino Pasta Food Industries Pvt Ltd (formerly known as MLR Industries Pvt Ltd) Ghanta Foods Pvt Ltd, KRS Finance Pvt Ltd, Revathi Tobacco Company Pvt Ltd, Bambino Milk Products Pvt Ltd, Revathi Tobacco Company, Ambica Tobacco Company and M Kishan Rao-HUF.	50 p.a.
C	Availing or rendering of services with Marshal Transport Company, Madhava Roller Flour Mills and M K Rao Family Trust	50 p.a.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. M. Kishan Rao, Chairman and Managing Director and Ms. Shirisha, Director and their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends this resolution for your approval.

Registered Office:

4E, Surya Towers, S.P. Road,
Secunderabad - 500 003.
CIN No. L15440TG1983PLC004363
Ph: 040-44363322
Email: cs@bambinoagro.com
Date: 10th August 2019

**By Order of the Board of Directors
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Company Secretary & Legal
M. No. ACS19056