



Combined Scrutinizer Report for E-Voting & Poll for Banka BioLoo Limited

To

Banka BioLoo Limited

Plot no 11-4-651, Flat No-A109,
Express Apartment Lakdi-ka-Pool,
Hyderabad-500004

Sub: Passing of resolution through electronic and Poll conducted at the 6th Annual General Meeting of Banka BioLoo Limited held on 29th day of September, 2018.

Dear Sir,

The Board of Directors of Banka BioLoo Limited at its meeting held on 29th August, 2018 has appointed me as Scrutinizer for the Remote E voting held between 26th September, 2018 (9:00 A.M.) and 28th September, 2018 (5:00 P.M.) and the poll at the 6th Annual General Meeting.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company M/s. Big Share Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on Saturday, 29th day of September, 2018 in the presence of the Chairman and two witnesses.

At the 6th AGM of the Company held on this Saturday, the 29th day of September, 2018, the Company has provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:




No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
17	29,13,133	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and poll.*

We further confirm that the Registers and records generated from the remote e-voting platform of the Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical shall remain in our safe custody until the chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You
Yours faithfully,

**For P.S. Rao & Associates,
Company Secretaries**

M Ramana Reddy

**M Ramana Reddy
C. P.No. 18415**



Place: Hyderabad
Date: 01.10.2018

Resolution 1:	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the report of the Board of Directors and Statutory Auditors thereon							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2586816	2586816	100.00	2586816	0	100.00	0.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0	0	0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	326317	326317	100.00	100.00	0	100.00	0.00
	Total	2913133	2913133	100.00	2586916	0	100.00	0.00
				whether resolution is pass or not	Pass			
				Disclosure of notes on resolution				
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						



Resolution 2:	To appoint a director in place of Ms. Namita Sanjay Banka (DIN: 05017358), who retires by rotation and being eligible, seek re-appointment							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes- In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2586816	2586816	100.00	2586816	0	100.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0		0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		326317	326317	100.00	100.00	0	100.00
	Total	2913133	2913133	100.00	2586916	0	100.00	0.00
				whether resolution is pass or not	Pass			
				Disclosure of notes on resolution				
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 3:	To approve remuneration of Ms.Namita Sanjay Banka (DIN: 05017358)							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2586816	100.00	2586816	0	100.00	0.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0	0	0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		326317	100.00	100.00	0	100.00	0.00
	Total	2913133	2913133	100.00	2586916	0	100.00	0.00
				whether resolution is pass or not				
				Disclosure of notes on resolution				
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

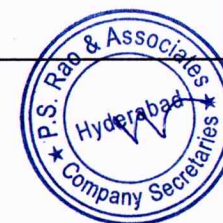


Resolution 4:	To approve remuneration of Mr. Sanjay Banka (DIN: 06732600)							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2586816	100.00	2586816	0	100.00	0.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0	0	0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		326317	100.00	100.00	0	100.00	0.00
	Total	2913133	2913133	100.00	2586916	0	100.00	0.00
				whether resolution is pass or not				
				Disclosure of notes on resolution	Mr. D.Rohit Reddy and his relatives are deemed to be interested in the resolution set out at Item No. 4 of the Notice, to the			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 5:		To approve remuneration of Mr.Akhilesh Kumar Tripathi (DIN: 05338290)						
Resolution Required: (ordinary/Special)		Ordinary						
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?		Yes						
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2586816	2586816	100.00	2586816	0	100.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0	0	0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		326317	326317	100.00	100.00	0	100.00
		2913133	2913133	100.00	2586916	0	100.00	0.00
Total				whether resolution is pass or not				
				Disclosure of notes on resolution	Reddy and his relatives are deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding			
		Details of Invalid Votes						
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						





Resolution 6:	To Approve remuneration of Mr.Venkata Rama Krishna Tadepalli (DIN:07977695)							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes- In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	2586816	2064792	79.82	2064792	0	100.00	0.00
	Poll		522024	20.18	522024	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2586816	2586816	100.00	2586816	0	100.00
Public Instituions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	E Voting	326317	0	0		0	0.00	0.00
	Poll		326317	100.00	100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		326317	326317	100.00	100.00	0	100.00
		2913133	2913133	100.00	2586916	0	100.00	0.00
	Total			whether resolution is pass or not				
				Disclosure of notes on resolution				
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

