

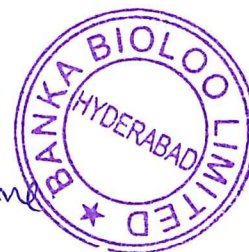
Details of Voting Results for the 6th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

Date of the 6th AGM	29th Day of September, 2018
Total number of shareholders on record date:	151
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Disclosure Requirements) Regulations, 2015:

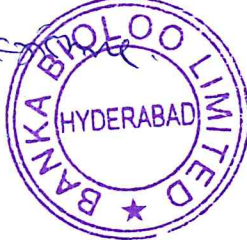
AGENDA- WISE DISCLOSURE

T.V. Rame Krishna



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	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	Pass			
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						

T.V. Kumar



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	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	Pass			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

T.V. Rama Krishna



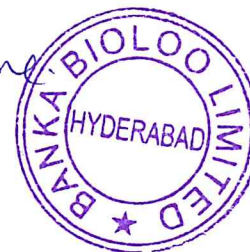
Resolution 3:	To approve remuneration of Ms.Namita Sanjay Banka (DIN: 05017358)							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes 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	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						

T.V. Rame



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	Pass			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

T.V. Rame Reddy



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
	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
		2913133	2913133	100.00	2586916	0	100.00	0.00
	Total			whether resolution is pass or not	Pass			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

T.V. Rame Kossu



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	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	0.00	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
		2913133	2913133	100.00	2586916	0	100.00	0.00
	Total			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						

For Banka Bioloo Limited

T.V. Rama Krishna

T V Rama Krishna
Whole Time Director & CFO
DIN: 07977695

