

BBL/SECT/29/2024-25**Date: 9 August 2024**

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA**Sub: Submission of Voting Results and Scrutinizer's Report for the 12th Annual General Meeting of Banka BioLoo Limited**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, attached herewith are -

1. Voting Results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 for the 12th Annual General Meeting of the Company, held on Thursday, 8 August 2024 at 3:00 PM (15:00 Hours) (IST).
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited**Nitika Lakhotia**
Company Secretary & Compliance Officer

Encl: As above

	Postal Ballot		0	0	0	0	0	0
	Total	4554411	4554411	100.00	4554411	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1610776	1610776	100.00	1610776	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1610776	1610776	100.00	1610776	0	100	0.00
	TOTAL	6165187	6165187	100.00	6165187	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	2							
Resolution required : (Ordinary/ Special)	Ordinary - TO APPOINT A DIRECTOR IN PLACE OF MR. AKHILESH KUMAR TRIPATHI (DIN: 05338290), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4554411	4554411	100.00	4554411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4554411	4554411	100.00	4554411	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1184916	1184916	100.00	1184916	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1184916	1184916	100.00	1184916	0	100	0.00
	TOTAL	5739327	5739327	100.00	5739327	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	3							
Resolution required : (Ordinary/ Special)	Ordinary - TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION, APPROVED AND RECOMMENDED IN THE BOARD MEETING HELD ON 4 JULY 2024.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	e-Voting	4554411	4554411	100.00	4554411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4554411	4554411	100.00	4554411	0	100
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1530776	1530776	100.00	1530776	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		1530776	1530776	100.00	1530776	0	100
TOTAL		6085187	6085187	100.00	6085187	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	4							
Resolution required : (Ordinary/ Special)	Ordinary - TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD IN 2029, AND TO FIX THEIR REMUNERATION.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4554411	4554411	100.00	4554411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4554411	4554411	100.00	4554411	0	100
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1610776	1610776	100.00	1610776	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1610776	1610776	100.00	1610776	0	100
TOTAL		6165187	6165187	100.00	6165187	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	5							
Resolution required : (Ordinary/ Special)	Special - RE-APPOINTMENT OF MR. SANJAY BANKA (DIN: 06732600) AS THE EXECUTIVE CHAIRMAN OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0.00	0	0	100
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1610776	1610776	100.00	1610776	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1610776	1610776	100.00	1610776	0	100

	TOTAL	1610776	1610776	100.00	1610776	0	100.00	0.00
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Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	6							
Resolution required : (Ordinary/Special)	Special - RE-APPOINTMENT OF MRS. NAMITA SANJAY BANKA (DIN: 05017358) AS MANAGING DIRECTOR OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0.00	0	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1610776	1610776	100.00	1610776	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1610776	1610776	100.00	1610776	0	100	0
TOTAL		1610776	1610776	100.00	1610776	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	7							
Resolution required : (Ordinary/Special)	Special - RE-APPOINTMENT OF MR. AKHILESH KUMAR TRIPATHI (DIN: 05338290) AS EXECUTIVE DIRECTOR OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4554411	4554411	100.00	4554411	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	Total	4554411	4554411	100.00	4554411	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		1184916	100.00	1184916	0	100.00	0.00
	Poll	1184916	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1184916	1184916	100.00	1184916	0	100	0
	TOTAL	5739327	5739327	100.00	5739327	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	8							
Resolution required : (Ordinary/ Special)	Special - RE-APPOINTMENT OF MR. SANJAY KUMAR GANGWAR (DIN: 08153290) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM HAVING A TENURE OF 5 YEARS.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4554411	4554411	100.00	4554411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4554411	4554411	100.00	4554411	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		1609321	100.00	1609321	0	100.00	0.00
	Poll	1609321	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1609321	1609321	100.00	1609321	0	100	0
	TOTAL	6163732	6163732	100.00	6163732	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	9							
Resolution required : (Ordinary/ Special)	Ordinary - APPROVAL OF RELATED PARTY TRANSACTIONS.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(-1)-	(-2)-	(3) = [(2)/(1)]*100	(-4)-	(-5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0.00	0	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	1184916	1184916	100.00	1171095	13821	98.83	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1184916	1184916	100.00	1171095	13821	100	0
TOTAL		1184916	1184916	100.00	1171095	13821	98.83	1.17

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	10							
Resolution required : (Ordinary/ Special)	Special - TO APPROVE DISINVESTMENT IN WHOLLY-OWNED SUBSIDIARY.							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(-1)-	(-2)-	(3) = [(2)/(1)]*100	(-4)-	(-5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0.00	0	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

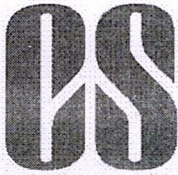
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		1610776	100.00	1610775	1	100.00	0.01
	Poll	1610776	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1610776	1610776	100.00	1610775	1	100	0
	TOTAL	1610776	1610776	100.00	1610775	1	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

For Banka BioLoo Limited

Sanjay Banka
Executive Chairman
DIN: 06732600

Date: 9 August 2024
Place: Hyderabad



M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 12th Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED ("the Company")** held on Thursday, the 8th August, 2024 at 3 PM IST through Video Conferencing ("VC/ Other Audio-Visual Means ('OVAM')

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of Banka BioLoo Limited ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 12th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 12th Annual General Meeting of the company dated 4th July, 2024.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 12th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

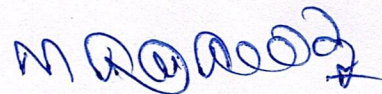
My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the members of the Company. The Company has engaged the services of Bigshare Services Private Limited for remote e-voting and e-voting at the AGM.

1

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F 11891

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 12th AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 01 August 2024, were entitled to vote on the resolutions stated in the Notice of the 12th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 2) The Remote e-voting period remained open from Monday, 05 August 2024 (9.00 a.m. IST) to Wednesday, 07 August 2024 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility through Bigshare Services Private Limited to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Friday, 09 August 2024 and downloaded from iVote e-voting platform of Bigshare Services Private Limited <https://ivote.bigshareonline.com/landing> in the presence of two witnesses who were not in the employment of the company.
- 5) My report on the results of the voting is based on the data downloaded from iVote e-voting platform.
- 6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 12th AGM of the Company and thereafter will be handed over to the company Secretary of the Company for safe preservation.
- 7) The combined results of the remote e-voting and venue e-voting based on the reports generated from iVote e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 12th AGM of the Company stands passed with requisite majority.



M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

RESOLUTION NO. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
37	6165187	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
37	6165187	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. AKHILESH KUMAR TRIPATHI (DIN: 05338290), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)

(i) Votes in Favor:

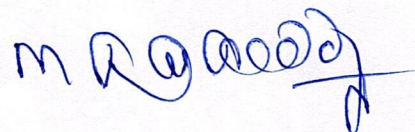
No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	5739327	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	5739327	100



(iv) Invalid Votes:

No. of members voted	No. of votes cast
1	425860

RESOLUTION NO. 3

TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION, APPROVED AND RECOMMENDED IN THE BOARD MEETING HELD ON 4 JULY 2024: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	6085187	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	6085187	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 4

TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 17TH ANNUAL GENERAL MEETING: (Ordinary Resolution)

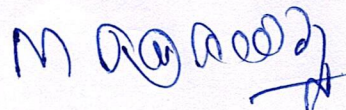
(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
37	6165187	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)



M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F 11891

No. of members voted	No. of votes cast	% of total no. of valid votes cast
37	6165187	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 5

RE-APPOINTMENT OF MR. SANJAY BANKA (DIN: 06732600) AS THE EXECUTIVE CHAIRMAN OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
32	1610776	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
32	1610776	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
5	4554411

RESOLUTION NO. 6

RE-APPOINTMENT OF MRS. NAMITA SANJAY BANKA (DIN: 05017358) AS MANAGING DIRECTOR OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT: (Special Resolution)

(v) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
32	1610776	100

(vi) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes

M. Ramana Reddy

^A 0	0	cast 0
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(vii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
32	1610776	100

(viii) Invalid Votes:

No. of members voted	No. of votes cast
5	4554411

RESOLUTION NO. 7

RE-APPOINTMENT OF MR. AKHILESH KUMAR TRIPATHI (DIN: 05338290) AS EXECUTIVE DIRECTOR OF THE COMPANY, FOR A PERIOD OF 3 YEARS, AND APPROVE THE TERMS AND REMUNERATION OF SUCH APPOINTMENT: (Special Resolution)

(ix) Votes in Favor:

^A No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	5739327	100

(x) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(xi) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	5739327	100

(xii) Invalid Votes:

No. of members voted	No. of votes cast
1	425860

RESOLUTION NO. 8

RE-APPOINTMENT OF MR. SANJAY KUMAR GANGWAR (DIN: 08153290) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM HAVING A TENURE OF 5 YEARS: (Special Resolution)

(xiii) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast

M Ramana Reddy

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

36	6163732	100
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(xiv) **Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(xv) **Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
36	6163732	100

(xvi) **Invalid Votes:**

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 9

APPROVAL OF RELATED PARTY TRANSACTIONS: (Ordinary Resolution)

(xvii) **Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	1171095	100

(xviii) **Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	13821	0

(xix) **Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
31	1184916	100

(xx) **Invalid Votes:**

No. of members voted	No. of votes cast
6	4980271

RESOLUTION NO. 10

TO APPROVE DISINVESTMENT IN WHOLLY-OWNED SUBSIDIARY: (Special Resolution)

(xxi) **Votes in Favor:**

7

M. Ramana Reddy

M. RAMANA REDDY
 Practicing Company Secretary
 M. No.: 37864 C.P. No.: 18415
 F11891

No. of members voted	No. of votes cast	% of total no. of valid votes cast
31	1610775	100

(xxii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1	0

(xxiii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
32	1610776	100

(xxiv) Invalid Votes:

No. of members voted	No. of votes cast
5	4554411

Notes:

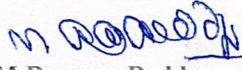
- The figures in percentage have been rounded off to nearest decimal points.
- This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the ivote voting platform. This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
- In Resolution No. 2, 5, 6, 7, 9 and 10, the votes casted by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

Place: Hyderabad

Date: 09 August 2024

UDIN: F011891F000940665


M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
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