

**BBL/SECT/28/2025-26****Date: 10 September 2025**

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: Outcome/ Proceedings of the 13<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We hereby inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED** (the Company) was held today, i.e., Wednesday, 10 September 2025 at 3:00 P.M. (15:00 Hours), through video conferencing (VC) / other audio-visual means (OAVM).

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further please note that the Consolidated Scrutinizer's Report along with the voting results shall be announced within 2 working days from the conclusion of AGM.

Kindly take the same on record.

Thank you,

**For Banka BioLoo Limited**

**Nitika Lakhotia**  
**Company Secretary & Compliance Officer**

**SUMMARY OF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF BANKA BIOLOO LIMITED, CONVENED AT 3:00 P.M. (15:00 HOURS) IST ON WEDNESDAY, 10 SEPTEMBER 2025, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

**Directors & KMP present at the meeting:**

Sl. No.	Name of the Director & KMP	Designation
1.	Mrs. Namita Sanjay Banka	Managing Director
2.	Mr. Vishal Murarka	Chief Executive Officer and Executive Director
3.	Mr. Akhilesh Kumar Tripathi	Executive Director
4.	Dr. Basava Dumpala Raju	Non-Executive Independent Director
5.	Mr. Sanjay Gangwar	Non-Executive Independent Director
6.	Mrs. Aparajita Agrawal	Non-Executive Independent Director
7.	Mr. Anil Sharma	Non-Executive Independent Director
8.	Mr. Lakkimsetty Venkata Naga Padmanabham	Chief Financial Officer
9.	Mrs. Nitika Lakhotia	Company Secretary & Compliance Officer

**Other Attendees:**

Sl. No.	Name of Attendees	Details
1.	Mr. Shyam Sunder Modani	Statutory Auditors, representing M/s. B. D. Saboo & Associates, Chartered Accountants
2.	Mr. M. Ramana Reddy	Secretarial Auditor and Scrutinizer, representing M/s. P S Rao & Associates, Secretarial Auditors

**Members**

Total 38 members were present in the video conference including 5 persons belonging to Promoter and Promoter Group.

**Date, time and venue of the Annual General Meeting (AGM)**

The 13<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 10 September 2025, through video conferencing (VC) / other audio-visual means (OAVM), deemed to be held at the corporate office of the Company, at 5<sup>th</sup> Floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016.

The Meeting commenced at **3:00 P.M. (15:00 Hours) IST.**

### **Brief details of items deliberated**

- a) Mrs. Nitika Lakhotia, Company Secretary & Compliance Officer of the Company welcomed the Shareholders, Board Members and other invitees of the Company to the 13<sup>th</sup> AGM of the Company.
- b) The Company Secretary, apprised the attendees that the Meeting is being held through VC/ OAVM, in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India and briefed on the e-Voting and voting during the AGM.
- c) Mr. Sanjay Banka, Executive Chairman was unable to attend the meeting due to unavoidable circumstances. In light of this, Mrs. Namita Sanjay Banka, Managing Director, presided over the meeting as Chairperson and conducted the proceedings. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed the members.
- d) The Board's Report & Auditors' Report along with the notice of the Annual General Meeting with annexures, which was already circulated, was taken as read, with permission of the members.
- e) The Chairperson then requested the Company Secretary to read out the agenda items of the Notice for the information of the members.
- f) The following items of business, as set out in the Notice convening the 13<sup>th</sup> Annual General Meeting, were commended to members for consideration and approval.

Sl. No.	Details of Business	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjay Banka (DIN: 06732600), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	To re-appoint Mr. Vishal Murarka (DIN: 06729485) as Executive Director, designated as Chief Executive Officer of the Company, for a period of 3 years, and approve the terms and remuneration of such appointment.	Special Resolution
4.	To re-appoint Dr. Basava Raju Dumpala (DIN: 03303947) as a Non-Executive Independent Director for a second term having a tenure of 5 (five) years.	Special Resolution

5.	To appoint Mrs. Geeta Goti (DIN: 06866598) as a Non-Executive Woman Independent Director for first term having a tenure of 5 (five) years.	Special Resolution
6.	To appoint Secretarial Auditor of the Company for a term of 5 (five) consecutive years.	Ordinary Resolution
7.	Approval of Material Related Party Transactions with Megaliter Varunaa Private Limited, subsidiary company.	Ordinary Resolution
8.	To consider and approve, transactions under Section 185 of the Companies Act, 2013.	Special Resolution
9.	To consider and approve, to extend loan(s) and give guarantee(s) or provide securities in terms of provisions of Section 186 of the Companies Act, 2013.	Special Resolution

**Manner of approval and results thereof, etc.**

- g) The Company Secretary further informed the members, that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company has arranged the e-voting facility to its members in respect of all the businesses to be transacted at the 13<sup>th</sup> AGM.
- h) The remote e-Voting commenced at 9:00 A.M. on 7 September 2025, and concluded at 5:00 P.M. on 9 September 2025.
- i) The Company Secretary advised the members, who have not cast their vote through remote e-voting facility, may cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- j) The Company Secretary clarified that since all the Resolution(s) have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions.
- k) Further, the attendees were informed that Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary, was appointed as the Scrutinizer, to scrutinize the voting through electronic means (i.e., remote e-Voting and voting at the meeting by using electronic system).
- l) Mr. Vishal Murarka, Chief Executive Officer & Executive Director of the Company, presented a brief insight on the company's performance and updated the shareholders on the future plans of the Company.
- m) Then the shareholder(s) queries were attended to and answered by Mr. Vishal Murarka.
- n) Thereafter, the meeting concluded with a vote of thanks by Mrs. Namita Sanjay Banka, Managing Director of the Company and Chairperson of the meeting, to all the shareholders, Directors and attendees for their participation in the Meeting.

- o) The Company Secretary informed that e-voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.
- p) The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company and Bigshare website as well.

Then the meeting concluded thereafter at **3:40 P.M.** (15:40 Hours) IST. The e-voting facility was kept open for next fifteen minutes to enable those members who have not cast their votes but would like to cast their vote in the additional time.

**For Banka BioLoo Limited**

**Namita Sanjay Banka**  
**Managing Director and Chairperson of the meeting**  
**DIN: 05017358**

**Date: 10 September 2025**

**Place: Hyderabad**

**Note:**

- *The Company will separately intimate the results of e-Voting to the Stock Exchange within the prescribed time.*
- *This document does not constitute minutes of the 13<sup>th</sup> Annual General Meeting of the Company.*