

**BBL/SECT/29/2025-26****Date: 11 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: Submission of Voting Results and Scrutinizer's Report for the 13<sup>th</sup> Annual General Meeting of Banka BioLoo Limited**

Dear Sir/Madam,

Pursuant to Regulation 44 of 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 the 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 13<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, 10 September 2025 at 3:00 PM (15:00 Hours) (IST).
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 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

**Voting Results of 13th AGM of Banka BioLoo Limited**  
**Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	<b>Banka BioLoo Limited</b>
<b>Type of the Meeting</b>	Annual General Meeting
<b>Date of the Meeting</b>	10 September 2025
<b>Start Time of the Meeting</b>	3:00 PM
<b>End Time of the Meeting</b>	3:40 PM
<b>Remote e-Voting start date &amp; time</b>	7 September 2025, 09.00 AM
<b>Remote e-Voting end date &amp; time</b>	9 September 2025, 05.00 PM
<b>Total number of shareholders on record date (03-09-2025)</b>	5772
<b>No. of shareholders present in the meeting, either in person or through proxy</b>	Not Applicable
Promoters and Promoters Group:	-
Public:	-
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoters Group:	<b>5</b>
Public:	<b>33</b>

<b>Resolution No.</b>	<b>1</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary - 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.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	$(3) = [(2)/(1)]*100$	-(4)-	-(5)-	$(6) = [(4)/(2)]*100$	$(7) = [(5)/(2)]*100$
<b>Promoter and Promoter Group</b>	e-Voting	2415790	2415790	100.00	2415790	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	2415790	2415790	100.00	2415790	0	100	0
<b>Public- Institutions</b>	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476689	476689	100.00	476689	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0.00
	<b>TOTAL</b>	2892479	2892479	100.00	2892479	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.

<b>Resolution No.</b>	<b>2</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary - TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY BANKA (DIN: 06732600), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	e-Voting	1204890	1204890	100.00	1204890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	1204890	1204890	100.00	1204890	0	100	0
<b>Public- Institutions</b>	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476689	476689	100.00	476689	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0.00
	<b>TOTAL</b>	1681579	1681579	100.00	1681579	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.

<b>Resolution No.</b>	<b>3</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Special - 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.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	0	0	0.00	0	0	100	0
<b>Public- Institutions</b>	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476684	476684	100.00	476684	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476684	476684	100.00	476684	0	100	0
<b>TOTAL</b>		476684	476684	100.00	476684	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.

<b>Resolution No.</b>	<b>4</b>
<b>Resolution required : (Ordinary/ Special)</b>	<b>Special - 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.</b>
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	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	2415790	2415790	100.00	2415790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	2415790	2415790	100.00	2415790	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
	<b>Total</b>	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	476684	476684	100.00	476684	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476684	476684	100.00	476684	0	100	0
<b>TOTAL</b>		2892474	2892474	100.00	2892474	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.	5							
Resolution required : (Ordinary/ Special)	Special - TO APPOINT MRS. GEETA GOTI (DIN: 06866598) AS A NON-EXECUTIVE WOMAN INDEPENDENT DIRECTOR FOR FIRST TERM HAVING A TENURE OF 5 (FIVE) 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	2415790	2415790	0.00	2415790	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	2415790	2415790	0.00	2415790	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
	<b>Total</b>	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	476689	476689	100.00	476689	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0

	<b>TOTAL</b>	2892479	2892479	100.00	2892479	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.

<b>Resolution No.</b>	<b>6</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary - TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	e-Voting	2415790	2415790	0.00	2415790	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	2415790	2415790	0.00	2415790	0	100	0
<b>Public- Institutions</b>	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476689	476689	100.00	476689	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0
<b>TOTAL</b>		2892479	2892479	100.00	2892479	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.

<b>Resolution No.</b>	<b>7</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary - APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MEGALITER VARUNAA PRIVATE LIMITED, SUBSIDIARY COMPANY.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	0	0	0.00	0	0	100	0
<b>Public- Institutions</b>	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476684	476684	100.00	476684	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476684	476684	100.00	476684	0	100	0
	<b>TOTAL</b>	476684	476684	100.00	476684	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.

<b>Resolution No.</b>	<b>8</b>							
<b>Resolution required : (Ordinary/ Special)</b>	<b>Special - TO CONSIDER AND APPROVE, TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.</b>							
<b>Whether promoter/ promoter group are interested in the Agenda/ Resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	0	0	0.00	0	0	100	0
<b>Public- Institutions</b>	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public - Non-Institutions</b>	e-Voting	476689	476689	100.00	476689	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0
	<b>TOTAL</b>	476689	476689	100.00	476689	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)	Special - 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.							
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		0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	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
	<b>Total</b>	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	476689	476689	100.00	476689	0	100.00	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	476689	476689	100.00	476689	0	100	0
<b>TOTAL</b>		476689	476689	100.00	476689	0	100.00	0.00

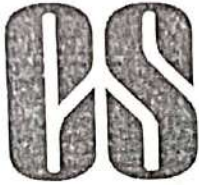
Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

For Banka BioLoo Limited

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

Date: 11 September 2025  
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 13<sup>th</sup> Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED ("the Company")** held on Wednesday, the 10<sup>th</sup> September, 2025 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 13<sup>th</sup> Annual General Meeting of the company in respect of the resolutions contained in the Notice of the 13<sup>th</sup> Annual General Meeting of the company dated 8<sup>th</sup> August, 2025.

**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 13<sup>th</sup> Annual General Meeting of the members of the Company.

**Scrutinizer's Responsibility**

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

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.

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 13<sup>th</sup> AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 3 September 2025, were entitled to vote on the resolutions stated in the Notice of the 13<sup>th</sup> 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 Sunday, 07 September 2025 (9.00 a.m. IST) to Tuesday, 09 September 2025 (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 Wednesday, 10 September 2025 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 13<sup>th</sup> 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 13<sup>th</sup> AGM of the Company **stands passed with requisite majority.**

  
M. RAMANA REDDY  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 13415



**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 2025, 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
30	2892479	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
30	2892479	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. SANJAY BANKA (DIN: 06732600), 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
29	1681579	100

**(ii) Votes Against:**

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



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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	1681579	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
1	1210900

**RESOLUTION NO. 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)*

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(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	476684	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
24	476684	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
5	2415790

**RESOLUTION NO. 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)*

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(i) Votes in Favor:



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

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	2892474	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
29	2892474	100

(iv) Invalid Votes:

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

**RESOLUTION NO. 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)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
30	2892479	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
30	2892479	100

(iv) Invalid Votes:

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



**RESOLUTION NO. 6**

**TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS: (Ordinary Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
30	2892479	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
30	2892479	100

**(iv) Invalid Votes:**

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

**RESOLUTION NO. 7**

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MEGALITER VARUNAA PRIVATE LIMITED: (Ordinary Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	476684	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
24	476684	100

**(iv) Invalid Votes:**

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

No. of members voted	No. of votes cast
5	2415790

#### **RESOLUTION NO. 8**

**TO CONSIDER AND APPROVE, TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013: (Special Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	476689	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
25	476689	100

**(iv) Invalid Votes:**

No. of members voted	No. of votes cast
5	2415790

#### **RESOLUTION NO. 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)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	476689	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
25	476689	100

**(iv) Invalid Votes:**

No. of members voted	No. of votes cast
5	2415790

**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 evoting 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, 3, 7, 8 and 9, the votes casted by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

Place: Hyderabad

Date: 11 September 2025

UDIN: F011891G001228691

  
**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**