

Date: 17 September 2020

National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400051

**Symbol: BANKA****Sub: Submission of Proceedings, Voting Results, Scrutinizer's Report of 8<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (REVISED)
2. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, of 8<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 16 September 2020.
3. 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!

Yours truly,

**For Banka BioLoo Limited**

**Namita Sanjay Banka**  
**Managing Director**  
**DIN: 05017358**

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**SUMMARY OF THE PROCEEDINGS OF 8<sup>TH</sup> ANNUAL GENERAL MEETING OF BANKA BIOLOO LIMITED, CONVENED AT 03.00 P.M. ON WEDNESDAY, 16 SEPTEMBER 2020, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

**DIRECTORS PRESENT**

- Sanjay Banka
- Namita Banka
- Vishal Murarka
- T V Rama Krishna
- Akhilesh Tripathi
- Kamalesh Sekhar

**ALSO PRESENT**

- Mr. Venkat Yeruva, Statutory Auditors
- Mr M Ramana Reddy, Secretarial Auditor and Scrutinizer

**MEMBERS**

Total 12 members were present in the video conference, including 5 persons belonging to Promoter and Promoter Group.

**A. Date, Time and Venue of the Annual General Meeting (AGM)**

The 8<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 16 September 2020 through video conferencing (VC) / other audio-visual means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3.20 p.m. (IST).

**B. Proceedings in brief**

- Mr. Sanjay Banka, Executive Chairman of the Company, chaired the Meeting.
- Mrs Namita Banka, Managing Director, welcomed everyone.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM, in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman addressed the members and delivered his speech on the business and performance highlights of the Company.
- The notice of the Annual General Meeting, since already circulated, was taken as read with permission of the members.

- Board's Report & Auditor's Report were also taken as read.
- The CFO requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2019-20 and also about the operations.
- The CFO informed that pursuant to provisions of Section 108 of the companies Act, 2013, read along with the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, remote e-voting commenced at 9:00 a.m. on Saturday, 13 September 2020 and concluded at 5:00 p.m. on Tuesday, 15 September 2020.
- The following items of business as set out in the Notice convening the 8<sup>th</sup> Annual General Meeting were recommended to members for consideration and approval.

### **ORDINARY BUSINESS**

1. Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 March 2020, together with the reports of the Board of Directors and the Auditors' thereon.
2. Confirmation of the payment of Interim Dividend of Re. 0.50 per equity share for the financial year ended 31 March 2020, and declaration of final dividend of Re. 0.50 per equity share (pre-bonus shares) for the financial year ended 31 March 2020.
3. Appointment of Director in place of Mr. Sanjay Banka, DIN: 06732600, who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

4. Appointment of Ms. Aparajita Agrawal, (DIN 08789734) as a Non-Executive Independent Director of the Company.
  5. Appointment of Dr. Basava Raju Dumpala (DIN 03303947) as a Non-Executive Independent Director of the Company.
  6. Authority to extend loan(s) and giving guarantee(s) or providing securities in terms of provisions of Section 185 of the Companies Act, 2013.
  7. Approval of Related Party Transactions in terms of provisions of Section 188 of the Companies Act, 2013.
- The Chairman also informed the members that Mr. M Ramana Reddy (CP No. 18415), a 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).
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services Limited (CDSL), the authorized agency for providing e-voting facility for this AGM of the Company.

### **C. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

### **Notes**

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited to the members within the prescribed time.

**Date: 17 September 2020**

**Place: Hyderabad**

**For Banka BioLoo Limited**



A handwritten signature in black ink, appearing to read "Namita Sanjay Banka".

**Namita Sanjay Banka**  
**Managing Director**  
**DIN: 05017358**

**VOTING RESULTS OF 8th 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>                                                          | 16-Sep-20                   |
| <b>Start Time of the Meeting</b>                                                    | 3:00 PM                     |
| <b>End Time of the Meeting</b>                                                      | 3:20 PM                     |
| <b>Remote e-Voting start Date &amp; time</b>                                        | 13 September 2020, 09.00 AM |
| <b>Remote e-Voting End date &amp; time</b>                                          | 15 September 2020, 05.00 PM |
| <b>Total No. of Shareholders on record date (09-09-2020)</b>                        | 192                         |
| <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                                                       | 5                           |
| Public                                                                              | 7                           |

| <b>Resolution No.</b>                                                             | <b>1</b>                                                                                                                                                                                                          |                           |                            |                                                |                                |                               |                                            |                                           |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------|--------------------------------|-------------------------------|--------------------------------------------|-------------------------------------------|
| <b>Resolution required : (Ordinary/ Special)</b>                                  | <b>Ordinary - TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, 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                                                                                                                                                                                                          | 2466816                   | 2421888                    | 98.18                                          | 2421888                        | 0                             | 100                                        | 0                                         |
|                                                                                   | Poll                                                                                                                                                                                                              |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | Postal Ballot                                                                                                                                                                                                     |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | <b>Total</b>                                                                                                                                                                                                      | 2466816                   | 2421888                    | 98.18                                          | 2421888                        | 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                                         |

|                           |               |         |         |       |         |   |     |   |
|---------------------------|---------------|---------|---------|-------|---------|---|-----|---|
| Public - Non-Institutions | E-Voting      | 1645632 | 19200   | 1.17  | 19200   | 0 | 100 | 0 |
|                           | Poll          |         | 0       | 0     | 0       | 0 | 0   | 0 |
|                           | Postal Ballot |         | 0       | 0     | 0       | 0 | 0   | 0 |
|                           | <b>Total</b>  | 1645632 | 19200   | 1.17  | 19200   | 0 | 100 | 0 |
|                           | <b>TOTAL</b>  | 4112448 | 2441088 | 99.35 | 2441088 | 0 | 100 | 0 |

Based on the foregoing, the above **ordinary resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

| <b>Resolution No.</b>                                                             | <b>2</b>                                                                                                                                                                                                                                                    |                           |                            |                                                |                                |                               |                                            |                                           |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------|--------------------------------|-------------------------------|--------------------------------------------|-------------------------------------------|
| <b>Resolution required : (Ordinary/ Special)</b>                                  | <b>Ordinary - TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RE. 0.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, AND DECLARE FINAL DIVIDEND OF RE. 0.50 PER EQUITY SHARE (PRE-BONUS SHARES) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020</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                       |
| Promoter and Promoter Group                                                       | E-Voting                                                                                                                                                                                                                                                    | 2466816                   | 2421888                    | 98.18                                          | 2421888                        | 0                             | 100                                        | 0                                         |
|                                                                                   | Poll                                                                                                                                                                                                                                                        |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | Postal Ballot                                                                                                                                                                                                                                               |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | <b>Total</b>                                                                                                                                                                                                                                                | 2466816                   | 2421888                    | 98.18                                          | 2421888                        | 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                                                                                                                                                                                                                                                    | 1645632                   | 19200                      | 1.17                                           | 19200                          | 0                             | 100                                        | 0                                         |
|                                                                                   | Poll                                                                                                                                                                                                                                                        |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | Postal Ballot                                                                                                                                                                                                                                               |                           | 0                          | 0                                              | 0                              | 0                             | 0                                          | 0                                         |
|                                                                                   | <b>Total</b>                                                                                                                                                                                                                                                | 1645632                   | 19200                      | 1.17                                           | 19200                          | 0                             | 100                                        | 0                                         |
|                                                                                   | <b>TOTAL</b>                                                                                                                                                                                                                                                | 4112448                   | 2441088                    | 99.35                                          | 2441088                        | 0                             | 100                                        | 0                                         |

Based on the foregoing, the above **ordinary resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

|                                                  |                                                                                                                                                                    |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution No.</b>                            | <b>3</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> |

| 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       | 2466816            | 1895664             | 76.85                                   | 1895664                 | 0                      | 100                                 | 0                                  |
|                                                                            | Poll           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot  |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>   | 2466816            | 1895664             | 76.85                                   | 1895664                 | 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       | 1645632            | 19200               | 1.17                                    | 19200                   | 0                      | 100                                 | 0                                  |
|                                                                            | Poll           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot  |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>   | 1645632            | 19200               | 1.17                                    | 19200                   | 0                      | 100                                 | 0                                  |
| <b>TOTAL</b>                                                               |                | 4112448            | 1914864             | 78.01                                   | 1914864                 | 0                      | 100                                 | 0                                  |

Based on the foregoing, the above **ordinary resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

**Note:** The company has not considered the votes cast by Mr. Sanjay Banka as he has been interested in the above resolution.

| Resolution No.                                                             | 4                                                                                                  |                    |                     |                                         |                         |                        |                                     |                                    |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required : (Ordinary/ Special)                                  | Ordinary - TO APPOINT MS. APARAJITA AGRAWAL (DIN 08789734) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR |                    |                     |                                         |                         |                        |                                     |                                    |
| 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                                                                                           | 2466816            | 2421888             | 98.18                                   | 2421888                 | 0                      | 100                                 | 0                                  |
|                                                                            | Poll                                                                                               |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot                                                                                      |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>                                                                                       | 2466816            | 2421888             | 98.18                                   | 2421888                 | 0                      | 100                                 | 0                                  |
|                                                                            | E-Voting                                                                                           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |

|                           |               |         |         |       |         |   |     |
|---------------------------|---------------|---------|---------|-------|---------|---|-----|
| Public- Institutions      | Poll          | 0       | 0       | 0     | 0       | 0 | 0   |
|                           | Postal Ballot |         | 0       | 0     | 0       | 0 | 0   |
|                           | <b>Total</b>  | 0       | 0       | 0     | 0       | 0 | 0   |
| Public - Non-Institutions | E-Voting      |         | 19200   | 1.17  | 19200   | 0 | 100 |
|                           | Poll          | 1645632 | 0       | 0     | 0       | 0 | 0   |
|                           | Postal Ballot |         | 0       | 0     | 0       | 0 | 0   |
|                           | <b>Total</b>  | 1645632 | 19200   | 1.17  | 19200   | 0 | 100 |
|                           | <b>TOTAL</b>  | 4112448 | 2441088 | 99.35 | 2441088 | 0 | 100 |

Based on the foregoing, the above **ordinary resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

| Resolution No.                                                             | 5                                                                                                       |                    |                     |                                         |                         |                        |                                     |                                    |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required : (Ordinary/ Special)                                  | Special - APPOINTMENT OF DR. BASAVA RAJU DUMPALA (DIN 03303947) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR |                    |                     |                                         |                         |                        |                                     |                                    |
| 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                                                                                                | 2466816            | 2421888             | 98.18                                   | 2421888                 | 0                      | 100                                 | 0                                  |
|                                                                            | Poll                                                                                                    |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot                                                                                           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>                                                                                            | 2466816            | 2421888             | 98.18                                   | 2421888                 | 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                                  |
|                                                                            | <b>Total</b>                                                                                            | 0                  | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
| Public - Non-Institutions                                                  | E-Voting                                                                                                |                    | 19200               | 1.17                                    | 19200                   | 0                      | 100                                 | 0                                  |
|                                                                            | Poll                                                                                                    | 1645632            | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot                                                                                           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>                                                                                            | 1645632            | 19200               | 1.17                                    | 19200                   | 0                      | 100                                 | 0                                  |
|                                                                            | <b>TOTAL</b>                                                                                            | 4112448            | 2441088             | 99.35                                   | 2441088                 | 0                      | 100                                 | 0                                  |

Based on the foregoing, the above **special resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

|                                           |                                                                                                                                                        |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| *Resolution No.                           | 6                                                                                                                                                      |
| Resolution required : (Ordinary/ Special) | Special - AUTHORITY TO EXTEND LOAN(S) AND GIVING GUARANTEE(S) OR PROVIDING SECURITIES IN TERMS OF PROVISIONS OF SECTION 185 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       | 2466816            | 0                   | 0.00                                    | 0                       | 0                      | 100                                 | 0                                  |
|                                                                            | Poll           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot  |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>   | 2466816            | 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       | 1645632            | 3600                | 0.22                                    | 3600                    | 0                      | 100                                 | 0                                  |
|                                                                            | Poll           |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot  |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>   | 1645632            | 3600                | 0.22                                    | 3600                    | 0                      | 100                                 | 0                                  |
| <b>TOTAL</b>                                                               |                | 4112448            | 3600                | 0.22                                    | 3600                    | 0                      | 100                                 | 0                                  |

Based on the foregoing, the above **special resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

| *Resolution No.                                                            | 7                                                                                                                  |                    |                     |                                         |                         |                        |                                     |                                    |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required : (Ordinary/ Special)                                  | Ordinary - APPROVAL OF RELATED PARTY TRANSACTIONS IN TERMS OF PROVISIONS OF SECTION 188 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                                                                                                           | 2466816            | 0                   | 0.00                                    | 0                       | 0                      | 100                                 | 0                                  |
|                                                                            | Poll                                                                                                               |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | Postal Ballot                                                                                                      |                    | 0                   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|                                                                            | <b>Total</b>                                                                                                       | 2466816            | 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 |
| <b>Public - Non-Institutions</b> | E-Voting      | 1645632 | 3600 | 0.22 | 3600 | 0 | 100 | 0 |
|                                  | Poll          |         | 0    | 0    | 0    | 0 | 0   | 0 |
|                                  | Postal Ballot |         | 0    | 0    | 0    | 0 | 0   | 0 |
|                                  | <b>Total</b>  | 1645632 | 3600 | 0.22 | 3600 | 0 | 100 | 0 |
|                                  | <b>TOTAL</b>  | 4112448 | 3600 | 0.22 | 3600 | 0 | 100 | 0 |

Based on the foregoing, the above **ordinary resolution** voted upon under remote e-voting and e-voting, considered as passed by the requisite majority.

**\*Note:** Out of Total 24,41,088 votes cast, 24,37,488 votes of the Members belonging to Promoter/Promoter Group and Directors, including their relatives, are not considered pursuant to the applicable provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being the votes of related party(ies). Remaining 3,600 valid votes were cast in favour. Accordingly, Special Resolution contained in Item No. 6 and 7 passed with requisite majority.

**Date: 17 September 2020**

**Place: Hyderabad**

**For Banka BioLoo Limited**



*Sanjay Banka*

**Sanjay Banka**  
Executive Chairman  
DIN: 06732600



**M Ramana Reddy**

Practicing Company Secretary

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

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## **CONSOLIDATED SCRUTINIZER REPORT**

To

The Chairman of the 8<sup>th</sup> Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED (“the Company”)** held on Wednesday, the 16<sup>th</sup> September, 2020 at 3.00 PM IST through Video Conferencing (“VC/ Other Audio-Visual Means (‘OVAM’) 56 Nagarjuna Hills, Punjagutta Hyderabad-500082, Telangana.

### **SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON 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 the 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 08<sup>th</sup> Annual General Meeting of the company in respect of the resolutions contained in the notice of the 08<sup>th</sup> Annual General Meeting of the company dated 27 September 2020,

### **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 08<sup>th</sup> 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 Central Depository Services Limited (CDSL) 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 08<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. September 09, 2020, were entitled to vote on the resolutions stated in the Notice of the 08<sup>th</sup> AGM of the Company.
- 2) The Remote e-voting period remained open from Sunday, 13 September 2020 (9.00 a.m. IST) to Tuesday, 15 September 2020 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) 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, 16 September 2020 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) 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 CDSL.
- 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 08<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 e-voting at the AGM are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 08<sup>th</sup> AGM of the Company stands passed with requisite majority.

**RESOLUTION NO. 1**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 2**

**TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RE. 0.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, AND DECLARE FINAL DIVIDEND OF RE. 0.50 PER EQUITY SHARE (PRE-BONUS SHARES) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020:** *(Ordinary Resolution)*

**(i) Votes in Favor:**

| No. of members voted | No. of votes cast | % of total no. of valid votes cast |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 3**

**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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 1914864           | 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 1914864           | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 4**

**TO APPOINT MS. APARAJITA AGRAWAL, (DIN 08789734) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR: (Ordinary Resolution)**

**(i) Votes in Favor:**

| No. of members voted | No. of votes cast | % of total no. of valid votes cast |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 5**

**APPOINTMENT OF DR. BASAVA RAJU DUMPALA (DIN 03303947) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR; (Special Resolution)**

**(i) Votes in Favor:**

| No. of members voted | No. of votes cast | % of total no. of valid votes cast |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 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 |
|----------------------|-------------------|------------------------------------|
| 11                   | 2441088           | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 6**

**AUTHORITY TO EXTEND LOAN(S) AND GIVING GUARANTEE(S) OR PROVIDING SECURITIES IN TERMS OF PROVISIONS OF 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 |
|----------------------|-------------------|------------------------------------|
| 3                    | 3600              | 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 |
|----------------------|-------------------|------------------------------------|
| 3                    | 3600              | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**RESOLUTION NO. 7**

**APPROVAL OF RELATED PARTY TRANSACTIONS IN TERMS OF PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013: (Ordinary Resolution)**

**(i) Votes in Favor:**

| No. of members voted | No. of votes cast | % of total no. of valid votes cast |
|----------------------|-------------------|------------------------------------|
| 3                    | 3600              | 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 |
|----------------------|-------------------|------------------------------------|
| 3                    | 3600              | 100                                |

**(iv) Invalid Votes:**

| No. of members voted | No. of votes cast | % of total no. of invalid votes cast |
|----------------------|-------------------|--------------------------------------|
| 0                    | 0                 | 0                                    |

**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 CDSL. 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.

Thanking You!

Place: Hyderabad

Date: September 17, 2020

**UDIN : A037864B000726332**

RAMANA  
REDDY  
MALIREDDY

Digitally signed by  
RAMANA REDDY  
MALIREDDY  
Date: 2020.09.17  
19:43:42 +05'30'

**M Ramana Reddy**  
**Practicing Company Secretary**  
**M. No. 37864**  
**C. P. No. 18415**