

Date: 21 March 2022

National Stock Exchange of India Limited
Listing Department, Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: BANKA

Dear Sir/Madam,

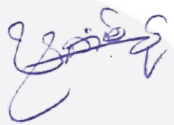
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, attached herewith are –

- a) Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), 2015, EGM held on Sunday, 20 March 2022, at 4 PM (16:00 hours), (EGM) at its corporate office at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016, through video conferencing (“VC”) / other audio-visual means (“OAVM”);
- b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

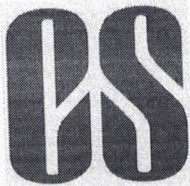
Kindly take the same on record.

Thank you!

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary and Compliance Officer



M Ramana Reddy

Practicing Company Secretary

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

CONSOLIDATED SCRUTINIZER REPORT

To

Shri Sanjay Banka
Executive Chairman

Banka Bioloo Limited ("the Company")

CIN: L90001TG2012PLC082811

Registered Office:

A-109 Express Apartments, Lakdi ka Pool,
Hyderabad – 500004, Telangana, India

website: www.bankabio.com

Sub: Consolidated Scrutinizer's Report on Remote E-Voting And E-Voting during the Extraordinary General Meeting of Banka BioLoo Limited ("the Company") held on Sunday, 20 March 2022 at 4 PM (16:00 hours), (EGM) at its corporate office at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016, through video conferencing ("VC") / other audio-visual means ("OAVM")

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 EGM of the company in respect of the resolution contained in the notice of the EGM of the company dated 19 February 2022.

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 EGM for the resolutions contained in the Notice of the EGM 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 EGM 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 EGM 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 EGM.

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 resolution mentioned in the Notice of the EGM of the company dated 19 February 2022 is as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e. 13 March 2022 were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
- 2) The Remote e-voting period remained open from Thursday, 17 March 2022 (9.00 a.m. IST) to Saturday, 19 March 2022 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) to the shareholders attending the EGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting
- 4) After conclusion of the EGM of the Company, the votes cast through remote e-voting and e-voting at the EGM were unblocked on Monday, 21 March 2022 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 EGM are under my safe custody until the Chairman considers, approves and signs the minutes of the EGM 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 EGM are as under. Based on combined results, we report that, all the resolutions as per the Notice of the EGM stands passed with requisite majority.


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

RESOLUTION NO. 1

TO CREATE OFFER, ISSUE AND ALLOT 5,65,462 (FIVE LAKHS SIXTY FIVE THOUSAND FOUR HUNDRED SIXTY TWO ONLY) FULLY PAID-UP EQUITY SHARES HAVING NOMINAL VALUE OF RS. 10 (RUPEES TEN ONLY) EACH, AT A PREMIUM OF RS. 66.62 (RUPEES SIXTY-SIX AND SIXTY-TWO PAISE), BEING THE PRICE DETERMINED IN ACCORDANCE WITH THE PROVISIONS OF SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, FOR CONSIDERATION OTHER THAN CASH ON A PREFERENTIAL BASIS. **(SPECIAL RESOLUTION)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
15	6624175	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
15	6624175	100

(iv) Invalid Votes:

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

Notes:

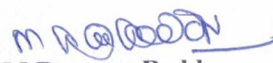
- The figures in percentage have been rounded off to nearest decimal points
- This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not be used for any other purpose 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.
- Detailed voting results enclosed.

Thanking You!

Place: Hyderabad

Date: 21 March 2022

UDIN: A037864C002995731


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

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

VOTING RESULTS of EXTRA-ORDINARY GENERAL MEETING of BANKA BIOLOO LIMITED
Disclosure pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015

Name of the Company	BANKA BIOLOO LIMITED
Type of the Meeting	EXTRA-ORDINARY GENERAL MEETING
Date of the Meeting	20-Mar-22
Start Time of the Meeting	4.00 PM
End Time of the Meeting	4:27 PM
Remote e-Voting start date & time	17 March 2022 09.00 AM
Remote e-Voting end date & time	19 March 2022 05.00 PM
Total No. of Shareholders on record date/ Cut-off date (13-03-2022)	2,892
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoters Group	-
Public	-
No. of shareholders attended the meeting through video Conferencing	
Promoters and Promoters Group	6
Public	10

Resolution No.	1							
Resolution required : (Ordinary/ Special)	Special Resolution: To create offer, issue and allot 5,65,462 (Five Lakhs Sixty-Five Thousand Four Hundred Sixty-Two only) fully paid-up equity shares, having nominal value of Rs. 10 (Rupees Ten Only) each, at a premium of Rs. 66.62 (Rupees Sixty-six and Sixty-two Paise), being the price determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for consideration other than cash, on a preferential basis.							
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	6037122	6037122	100.00	6037122	0	100	0
	Poll							
	Postal Ballot							
	Total							

Public- Institutions	e-Voting							
	Poll							
	Postal Ballot							
	Total							
Public - Non-Institutions	e-Voting	4243998	587053	13.83	587053	0	100	0
	Poll							
	Postal Ballot							
	Total							
	TOTAL	10281120	6624175	64.43	6624175	0	100	0

Based on the foregoing, the above **Special Resolution** voted upon, via remote e-Voting and e-Voting during EGM, considered as passed by the requisite majority.

Date: 21 March 2022
Place: Hyderabad

For Banka BioLoo Limited



Sanjay Banka

Sanjay Banka
Executive Chairman
DIN: 06732600