

27th September, 2019.

**The Asst. Vice President
Listing Department**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Stock Code: BANKA
ISIN: INE862Y01015

Dear Sir/Madam,

Sub: Proceedings/Summary of the 7th Annual General Meeting

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 7th Annual General Meeting of the Company held on 27th September, 2019 at 11.00 AM. at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana and concluded at 2.00 P.M.

This is for your information and necessary records.

Regards,

For Banka Bioloo Limited

T V Rama Krishna

**T V Rama Krishna
Whole Time Director & CFO
DIN: 07977695**



Enclosed as above

SUMMARY OF THE PROCEEDINGS OF 7th ANNUAL GENERAL MEETING

THE 7TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BANKA BIOLOO LIMITED WAS CONVENED AT 11.00 AM. ON FRIDAY THE 27TH DAY OF SEPTEMBER, 2019 AT 56, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD-500082, TELANGANA AND CONCLUDED AT 2.00 P.M.

- The CFO welcomed all the shareholders and directors and other invitees to the 7th Annual General Meeting of the Company. Ms. Namita Banka, Chairman and Managing Director chaired the meeting. After welcoming the shareholders, she confirmed that the requisite quorum is present, and commenced the proceedings.
- The Chairman of the Meeting delivered her speech on the Business and performance highlights of the Company.
- Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- As requested by Auditors' Report was taken as read by CFO of the Company.
- Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2018-19, and also about the operations. A detailed explanation was given by the Chairman of the company for the queries raised by the members for the queries raised by the members.
- Members attended the meeting either in person or through proxy were informed to cast their vote(s) through ballot paper circulated.
- The agenda items of the Notice of 7th AGM were read for the information of the members as below:

Ordinary Business:

- To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon.
- To re-appoint a director in place of Mr. Akhilesh Kumar Tripathi (DIN: 05338290), who retires by rotation and being eligible, offers himself for re-appointment as Director

Special Business:

- To approve appointment and remuneration of Mr. Vishal Murarka ((DIN: 06729485), as Whole Time Director and CEO
- To appoint Mr. Sanjay Kumar Gangwar (DIN: 08153290) as an Independent Director
- To appoint Mr. Kamalesh Sekhar (DIN: 02862293) as an Independent Director

For Banka Bioloo Limited

T.V. Rama Krishna

T V Rama Krishna
Whole Time Director & CFO
DIN: 07977695

