

28th 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: Submission of Voting Results of the 7th Annual General Meeting

With reference to the above captioned subject, we hereby submit the voting 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 02.00 p.m., as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, declared in accordance with the provisions of Companies Act, 2013, together with Scrutinizer's report.

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



Resolution 1:	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							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll		2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)	2439792	0	0	0	0	0.00	0.00
	Total	2439792	2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	40800	100.00	40800	0	100.00	0.00
Total		2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						



Resolution 4:	TO APPOINT MR. SANJAY KUMAR GANGWAR (DIN: 08153290) AS AN INDEPENDENT DIRECTOR							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
	Total	2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						



Resolution 3:	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. VISHAL MURARKA (DIN: 06729485) AS WHOLE TIME DIRECTOR AND CEO							
Resolution Required: (ordinary/Special)	Special							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
	Total	2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						



Resolution 2:	To appoint a director in place of Mr. Akhilesh Kumar Tripathi (DIN: 05338290), who retires by rotation and being eligible, seek re-appointment							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
Total		2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 5:	TO APPOINT MR. KAMALESH SEKHAR (DIN: 02862293) AS AN INDEPENDENT DIRECTOR							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
	Total	2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
Details of Invalid Votes								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Instituions		0						
Public -Non Instituions		0						





Scrutinizer Report for Poll for Banka BioLoo Limited

To

Banka BioLoo Limited

Plot no 11-4-651, Flat No-A109,
Express Apartment Lakdi-ka-Pool,
Hyderabad-500004

Sub: Passing of resolution through Poll conducted at the 7th Annual General Meeting of Banka BioLoo Limited held on 27th day of September, 2019.

Dear Sir,

The Board of Directors of Banka BioLoo Limited at its meeting held on 26th August, 2019 has appointed me as Scrutinizer for the poll at the 7th Annual General Meeting.

At the 7th AGM of the Company held on this Friday, the 27th day of September, 2019, the Company has provided an option to vote through ballot papers for the members present in the meeting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the Poll is as under:

No. of members who cast their votes through poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
9	2480592	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through poll.*

We further confirm that the Registers and records generated from the remote e-voting platform of the Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.




The Registers and all other records/papers relating to physical voting shall remain in our safe custody until the chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You
Yours faithfully,

**For P.S. Rao & Associates,
Company Secretaries**



**M Ramana Reddy
C. P. No. 18415**



Place: Hyderabad
Date: 28.09.2019

Resolution 1:	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							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	2439792	100.00	2439792	0	100.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	40800	100.00	40800	0	100.00
Total		2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 2:	To appoint a director in place of Mr. Akhilesh Kumar Tripathi (DIN: 05338290), who retires by rotation and being eligible, seek re-appointment							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2439792	2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	40800	100.00	40800	0	100.00	0.00
Total		2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 3:	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. VISHAL MURARKA (DIN: 06729485) AS WHOLE TIME DIRECTOR AND CEO							
Resolution Required: (ordinary/Special)	Special							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
	Total	2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						



Resolution 4:	TO APPOINT MR. SANJAY KUMAR GANGWAR (DIN: 08153290) AS AN INDEPENDENT DIRECTOR							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	100.00	2439792	0	100.00	0.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	100.00	40800	0	100.00	0.00
	Total	2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
Details of Invalid Votes								
Category	No. of Votes							
Promoter & Promoter Group	0							
Public Instituions	0							
Public -Non Instituions	0							



Resolution 5:	TO APPOINT MR. KAMALESH SEKHAR (DIN: 02862293) AS AN INDEPENDENT DIRECTOR							
Resolution Required: (ordinary/Special)	Ordinary							
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. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Poll	2439792	2439792	100.00	2439792	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2439792	2439792	100.00	2439792	0	100.00
Public Instituions	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Instituions	Poll	40800	40800	100.00	40800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	40800	100.00	40800	0	100.00
Total		2480592	2480592	100.00	2480592	0	100.00	0.00
				whether resolution is passed or not	Passed			
	Details of Invalid Votes							
	Category	No. of Votes						
	Promoter & Promoter Group	0						
	Public Instituions	0						
	Public -Non Instituions	0						

