

BANKA BIOLOO LIMITED

(Formerly Known as 'Banka Biolo Private Limited')

Regd. Office: Plot no 11-4-651, Flat No A 109, Express Apartment Lakdika Pool, Hyderabad-500004,
Telangana. CIN: U90001AP2012PLC082811, Tel No.: +914029801495; Fax No.: + 914066688028;
Email: investor.relations@bankabio.com; Website: www.bankabio.com

30th September, 2018

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,

Sub: Proceedings of 6th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 6th Annual General Meeting ("the 6th AGM") of the company was held on 29th September, 2018 at 04.30 P.M. at the Corporate office of the Company at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana.

The following were present at the AGM:

Board of Directors

Namita Banka	: Chairman & Managing Director
Akhilesh Kumar Tripathi	: Whole-time Director
Sanjay Banka	: Whole-time Director
Vishal Murarka	: Non- Executive Director
T V Rama Krishna	: Whole-Time Director & CFO
Geeta Goti	: Independent Director
M Ramana Reddy	: Practicing Company secretary, Scrutinizer appointed for e-voting process

Ms. Namita Banka, Chairman of the Company chaired the AGM.

Following members/proxies/authorised representatives were present at the AGM:

S. No	Registered as	Number
1	Members	08
2	Proxy	0
3	Authorised Representative	0
	Total	08

After ascertaining from the CFO that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2018, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 6th AGM of the Company.
- The e-voting period commenced on 26th September, 2018 (9.00 a.m. IST) and ended on 28th September, 2018 (5.00 p.m. IST).
- Facility of Voting through Ballot Papers is available at the AGM and the Ballot papers will be distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting can vote through the Ballot Papers.

Mr. M Ramana Reddy, Practising Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Item no's. 1 to 6 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

No queries were raised by any member of the Company.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

S. No.	Ordinary Business:
1	<u>Ordinary Resolution:</u> To consider and adopt the audited financial statements of the Company
2	<u>Ordinary Resolution:</u> To appoint a director in place of Ms. Namita Sanjay Banka (DIN: 05017358), who retires by rotation and being eligible, seek re-appointment
	Special Business:
3	<u>Ordinary Resolution:</u> To approve remuneration of Ms. Namita Sanjay Banka (DIN: 05017358)
4	<u>Ordinary Resolution:</u> To approve remuneration of Mr. Sanjay Banka (DIN: 06732600)
5	<u>Ordinary Resolution:</u> To approve remuneration of Mr. Akhilesh Kumar Tripathi (DIN: 05338290)
6	<u>Ordinary Resolution:</u> To Approve remuneration of Mr. Venkata Rama Krishna Tadepalli (DIN: 07977695)

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

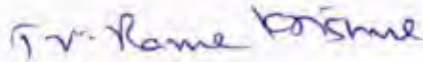
The Meeting then concluded with a vote of thanks.

The AGM Commenced at 04.30 P.M. and concluded at 06.00 P.M.

This is for your information and records.

Thanking you.

For Banka Bioloo Limited



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