

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/Madam,

Sub: Proceedings/Summary of the 6th Annual General Meeting

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 6th Annual General Meeting of the Company held on 29th September, 2018 at 04.30 PM. At 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana and concluded at 6.00 P.M.

This is for your information and necessary records.

Regards,

For Banka Biolo Limited



T V Rama Krishna

Whole Time Director & CFO

DIN: 07977695

Enclosed as above

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SUMMARY OF THE PROCEEDINGS OF 6th ANNUAL GENERAL MEETING

THE 6TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BANKA BIOLOO LIMITED WAS CONVENED AT 04.30 PM. ON SATURDAY THE 29TH DAY OF SEPTEMBER, 2018 AT 56, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD-500082, TELANGANA AND CONCLUDED AT 6.00 P.M.

- The CFO welcomed all the shareholders and directors and other invitees to the 6th 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 his 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 2017-18, 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 were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from Wednesday, 26th September, 2018 at 9.00 A.M. to Friday, 28th September, 2018 at 5.00 P.M. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- The agenda items of the Notice of 6th AGM were read for the information of the members as below:

Ordinary Business:

- To consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the report of the Board of Directors and Statutory Auditors thereon.
- To re-appoint of Ms. Namita Banka as Director who retires by rotation and being eligible offers himself for reappointment.

Special Business:

- To approve remuneration of Ms. Namita Sanjay Banka (DIN: 05017358)
- To approve remuneration of Mr. Sanjay Banka (DIN: 06732600)
- To approve remuneration of Mr. Akhilesh Kumar Tripathi (DIN: 05338290)
- To Approve remuneration of Mr. Venkata Rama Krishna Tadepalli (DIN:07977695)

For Banka Bioloo Limited



T V Rama Krishna

Whole Time Director & CFO

DIN: 07977695