

Date: 31 August 2020

National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

Symbol: BANKA**Sub: Submission of Voting Results and Outcomes of Postal Ballot Conducted by Banka BioLoo Limited****Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

With reference to aforesaid regulation(s):

1) we wish to inform you that the following resolutions have been approved by the Members of the Company with requisite majority, and shall be deemed to have been passed on 30 August 2020, being the last date of Postal Ballot conducted with Remote E-Voting facility.

- a) Increase of Authorised Capital from Rs. 5,00,00,000 (Rupees Five Crores only) to Rs. 15,00,00,000 (Rupees Fifteen Crores only), and consequent amendment to capital clause of Memorandum of Association of the Company.
- b) Issue of Bonus Shares **in the ratio of 3:2** i.e. 3 (three) new fully paid-up equity shares each for every 2 (two) existing fully paid -up equity shares of Rs. 10 each.
- c) Migration of listing/trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) - SME Platform (Emerge) to Main Board of National Stock Exchange of India Limited (NSE).

2) We hereby submit:

1. Voting results of the aforesaid Postal Ballot conducted by the Company with Remote E-voting facility.
2. Report of Scrutinizer dated 31 August 2020.

Please find enclosed herewith the voting results along with the Scrutinizer's Report. Kindly take the same on record. The said results are also displayed on the website of the Company at www.bankabio.com.

Thanking you!

Yours truly,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358

Postal Ballot/ Remote E-Voting - VOTING RESULTS

Disclosure pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015

Name of the Company	Banka BioLoo Limited
Date of Postal Ballot/ Remote E-voting Notice	27-Jul-20
Voting start date & time	1 August 2020, 09.00 AM
Voting End date & time	30 August 2020, 05.00 PM
Total No. of Shareholders on record date (24-07-2020)	130
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	Not Applicable
Promoters and Promoters Group	-
Public	-

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - Increase of Authorised Capital and consequent amendment to Memorandum of Association of the Company							
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 favour	No. of Votes - against	% of Votes in favour 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	24,83,616	24,60,816	99.08	24,60,816	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	24,83,616	24,60,816	99.08	24,60,816	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	TOTAL	41,12,448	27,39,912		27,39,912	0	100	0

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Issue of Bonus Shares							
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 favour	No. of Votes - against	% of Votes in favour 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	24,83,616	24,60,816	99.08	24,60,816	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	24,83,616	24,60,816	99.08	24,60,816	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0					
Public - Non-Institutions	E-Voting	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	TOTAL	41,12,448	2739912		27,39,912	0	100	0

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special - Migration of Listing/Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE)							
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 favour	No. of Votes - against	% of Votes in favour 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	24,83,616	24,60,816	99.08	24,60,816	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	24,83,616	24,60,816	99.08	24,60,816	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0					
Public - Non-Institutions	E-Voting	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,28,832	2,79,096	17.13	2,79,096	0	100	0
	TOTAL	41,12,448	2739912		27,39,912	0	100	0

Based on the above Results all the aforesaid resolutions contained in the Postal Ballot Notice are passed with requisite majority as specified under Companies Act and SEBI Regulations.

Note on Resolution No. 3

In terms of Regulation 277 of Securities Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, this Special Resolution shall be acted upon only if the votes cast by shareholders other than promoters in favour of proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Category	No. of Votes Cast	No. of Votes in favour	No. of votes Against	% of votes in favour on Votes Cast	% of votes against on votes cast
Promoter and Promoter Group	24,60,816	24,60,816	0	100	0
Public Shareholders	2,79,096	2,79,096	0	100	0

As there are no negative votes polled by the shareholders other than promoters for the Resolution No.3, the resolutions No. 3 is declared as passed as Special Resolution with requisite majority as specified under SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

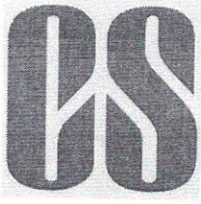
Date **31 August 2010**

Place **Hyderabad**

For Banka BioLoo Limited



Sanjay Banka
Executive Chairman
DIN: 06732600



M Ramana Reddy

Practicing Company Secretary

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

SCRUTINIZER REPORT

To

The Chairman
BANKA BIOLOO LIMITED
56 Nagarjuna Hills,
Punjagutta
Hyderabad-500082, Telangana.

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT VOTING INCLUDING VOTING BY ELECTRONIC MEANS IN RESPECT OF PASSING OF THE RESOLUTIONS CONTAINED IN THAT NOTICE DATED 27 JULY 2020.

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), has been appointed by the Board of Directors of the Banka Bioloo Limited ("the Company") to act as the scrutinizer for scrutinizing the postal ballot process i.e. voting through postal ballot and Remote E-voting in respect of passing of following Resolutions contained in the Notice of the Company dated 27 July 2020 through Postal Ballot (Postal Ballot Notice).

1	Increase of Authorised Capital and consequent amendment to Memorandum of Association of the Company
2	Issue of Bonus Shares
3	Migration of Listing/Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. EMERGE) to Main Board of National Stock Exchange of India Limited (NSE)

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 postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

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

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making Scrutinizer's Report of votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of postal ballot received through post till the time fixed for closing of the voting process i.e. till 05 PM, on 30 August 2020 and based on data provided by Central Depository Services (India) Limited.

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 resolutions mentioned in the Postal Ballot Notice as under.

- 1) In accordance with the Postal Ballot Notice dispatched to the shareholders by prescribed mode (s) on 29 July 2020 and the advertisement published pursuant to Rule 22(3) of the Companies Management and Administration) Rules, 2014 on 30 July 2020, the voting commenced on 1 August 2020 and ended on 30 August 2020 for both physical ballots and as well as for e-voting.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e. 24 July 2020, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
- 3) The e-voting facility was provided by M/s. Central Depository Services (India) Limited ('CDSL').
- 4) The votes were unblocked after the closing of time fixed for e-voting i.e. 5.00 PM on 30 August, 2020 and the e-voting summary statement was downloaded from e-voting website of CDSL (<https://www.evotingindia.com>).
- 5) The ballot papers received by post till the time fixed i.e. 5.00 PM on 30 August 2020 were scrutinized. The ballot papers received were reconciled with the records maintained by the Company through RTA and the authorisation lodged with the Company on test check basis.
- 6) My report on the results of the voting is based on the data downloaded from CDSL and votes cast through physical ballot forms received in respect of the resolutions contained in the Postal Ballot Notice.
- 7) Register of ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the postal ballots (physical will remain in my custody until the Chairman considers, approves and signs the minutes provided to me and the same shall be handed over thereafter to the Chairman/Person authorised by him for safe keeping.
- 8) The results of the scrutiny of the above postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in Postal Ballot Notice is as under:



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

RESOLUTION NO. 1**TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:****(i) Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	8	2739912	100
Total (I)	8	2739912	100

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	0	0	0
Total (II)	0	0	0

(iii) Total Votes (excluding invalid votes)

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Total Votes (I+II)	8	2739912	100

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	1	3600	0.13
E-voting	0	0	0
Total (II)	1		0.13

RESOLUTION NO. 2**ISSUE OF BONUS SHARES:****(i) Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	8	2739912	100
Total (I)	8	2739912	100

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	0	0	0
Total (II)	0	0	0



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

(iii) Total Votes (excluding invalid votes) :

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Total Votes (I+II)	8	2739912	100

(iv) Invalid Votes :

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	1	3600	0.13
E-voting	0	0	0
Total (II)	1	3600	0.13

RESOLUTION NO. 3

MIGRATION OF LISTING/TRADING OF THE EQUITY SHARES OF THE COMPANY FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) SME PLATFORM (I.E. EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE):

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	8	2739912	100
Total (I)	8	2739912	100

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	0	0	0
Total (II)	0	0	0

(v) Total Votes (excluding invalid votes) :

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Total Votes (I+II)	8	2739912	100

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	1	3600	0.13
E-voting	0	0	0
Total (II)	1	3600	0.13



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

Notes:

- a) The physical postal ballot received is considered as ²invalid as the signature on the ballot paper is not matched as per the records available with the Registrar and share Transfer Agent of the Company.
- b) The figures in percentage have been rounded off to nearest decimal points
- c) 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.

Thanking You!

Place: Hyderabad
Date: 31 August 2020

UDIN : A037864B000636979



M Ramana Reddy
(Scrutinizer to the postal ballot)
Practicing Company Secretary
M. No. 37864
C. P.No. 18415

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