

Date: 29.09.2026

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: BIKEWO

Dear Sir/ Madam

Subject: -Proceedings, Voting Results and Scrutinizer Report of the Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the Annual General Meeting of the Company.

1. Proceedings of the Annual General Meeting of the company held today i.e September 29, 2026 at 03:30 P.M through VC/OVAM as *Annexure - I*.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - II*.
3. Report of Scrutinizer dated September 29, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as *Annexure - III*.

This is for the information and necessary records

**Yours Truly,
For Bikewo Green Tech Limited**

Katepalli
Manideep

Digitally signed by
Katepalli Manideep
Date: 2026.09.29
19:07:58 +05'30'

**Manideep Katepalli
Chairman and Managing Director
DIN: 07840019**

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345



Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,
2nd Floor,Lakshmi Sai Damam, Road No.5,
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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Summary Proceedings of the Annual General Meeting of Bikewo Green Tech Limited

Proceedings of the 10th Annual General Meeting of M/s Bikewo Green Tech Limited (“Company”) held on Tuesday, September 29, 2026 at 03:30 P.M, through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The meeting commenced at 03:30 P.M. (IST) and concluded at 04.00 P.M. (IST) (including time allowed for e- voting at AGM).

Directors (present through VC):

1. Mr. Manideep Katepalli	Chairman & Managing Director
2. Mr. Bhanu Prakash Madhavarapu	Whole-Time Director
3. Mr. Varun Jain	Non- Executive Non - Independent Director
4. Mr. Pamarti Rajesh	Independent Director
5. Mrs. Jolita Manadhata	Non- Executive Non - Independent Director

KMP & Senior Management Details (all present through VC):

6. Mr. Hiten Pal Saklani	Chief Executive officer (CEO)
7. Mrs. Rakshita Agarwal	Company Secretary and Compliance officer
8. Mr. Sivaji Dusari	Chief Financial officer (CFO)
9. Mr. R. Naresh Babu	Secretarial Team

Other Invitees in attendance (all present through VC):

Mr. Satya Kommula	Internal Auditors
Mr. G. Nageswara Rao	Statutory Auditors
Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary (Scrutinizer)

- The Annual General Meeting of M/s. Bikewo Green Tech Limited held on Tuesday, September 29, 2026 at 03:30 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable

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provisions of the Companies Act, 2013 and the rules made thereunder.

- Mr. Manideep Katepalli chaired the Annual General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members, and other invitees who joined the meeting through VC.
- Mr. R. Naresh Babu, member of Secretarial Team on behalf of the Company then introduced the Directors & KMPs of the Company to the members. After that he handed over to Mr. Manideep Katepalli to conduct the proceedings. After ascertaining the presence of the requisite quorum, Mr. Manideep Katepalli, Chairman and Managing Director called the meeting to order and commenced the proceedings of the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the item being considered for the meeting.
- The Chairman's address to the members thereafter with the permission of the Chair, Notice of AGM was taken as read. The Company Secretary then read out the following item of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To Receive, Consider and Adopt the Financial Statements	Ordinary
2	To Re-Appoint a Retiring Director by Rotation	Ordinary
Special Business		
3	Re-appointment of Mr. Manideep Katepalli (DIN:07840019) to the office of Chairman & Managing Director	Special
4	To consider the appointment of Mrs. Jolita Manadhata (DIN: 11391576) as an Independent Director of the Company.	Special

- Since, the resolutions have already been put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

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- The CEO then responding to the queries of the speaker shareholders provided an overview of the recent strategic tie-ups and acquisitions, outlined the company's plan to execute the Reliance Industries Limited order in the coming days, and shared insights into the anticipated growth trajectory over the next six months
- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.
- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on the resolution as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

For Bikewo Green Tech Limited

Katepalli
Manideep

Digitally signed by
Katepalli Manideep
Date: 2026.09.29
19:08:21 +05'30'

Manideep Katepalli
Chairman and Managing Director
DIN: 07840019

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Date: 29.09.2026

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: BIKEWO

Dear Sir/ Madam

Subject: - Outcome of the E-Voting Results of the Annual General Meeting

Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Annual General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sr.No	PARTICULARS	DETAILS
1.	Date of AGM	Tuesday, September 29, 2026
2.	Total number of shareholders as on Record Date/Cut-off Date	756
3.	No of shareholders present in the meeting either in Person or Through proxy	0
	Promotor & Promotor Group:	NA
	Public:	NA
4.	No of Shareholders attended the meeting through video conference	14
5.	E-Voting Period	Saturday, 26 th September 2026 to Monday, 28 th September 2026

As per the consolidated results of e-voting and poll on the items of the notice of the AGM, the resolution has been passed with REQUISITE MAJORITY.

This is for the information and necessary records

Yours Truly,
For Bikewo Green Tech Limited

Katepalli
Manideep

Digitally signed by
Katepalli Manideep
Date: 2026.09.29
19:08:38 +05'30'

Manideep Katepalli
Chairman and Managing Director
DIN: 07840019

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and Auditors thereon				
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	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5863425	223000	3.8032	223000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5863425	223000	3.8032	223000	0	100.0000	0.0000
Total		13043250	7402825	56.7560	7402825	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Ms. Taj Unnissa Begum (DIN: 10390234), who retires by rotation and being eligible offers herself for re-appointment				
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	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5863425	223000	3.8032	223000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5863425	223000	3.8032	223000	0	100.0000	0.0000
Total		13043250	7402825	56.7560	7402825	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manideep Katepalli (DIN:07840019) to the office of Chairman & Managing Director				
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	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5863425	223000	3.8032	223000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5863425	223000	3.8032	223000	0	100.0000	0.0000
Total		13043250	7402825	56.7560	7402825	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mrs. Jolita Manadhata (DIN: 11391576) as an Independent Director of the Company				
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	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7179825	7179825	100.0000	7179825	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5863425	223000	3.8032	223000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5863425	223000	3.8032	223000	0	100.0000	0.0000
Total		13043250	7402825	56.7560	7402825	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 10th Annual General Meeting of members of **Bikewo Green Tech Limited** (the Company) held on Tuesday, 29th day of September, 2026 at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 10th Annual General Meeting of members of Bikewo Green Tech Limited (the "Company") held on Tuesday, 29th day of September, 2026 at 03.30 P.M. IST through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practising Company Secretary, state that I was appointed as the scrutinizer for the 10th Annual General Meeting by the Board of Directors of Bikewo Green Tech Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period from 9.00 A.M. on Saturday, September 26, 2026 to 5.00 P.M. on Monday, September 28, 2026 through video conferencing ('VC') / other audio visual means ('OAVM') at the 10th Annual General Meeting ("AGM") of Bikewo Green Tech Limited on Tuesday, 29th day of September, 2026 at 03.30 P.M. IST in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 03.09.2026. I report as under:

1. The notice dated 03.09.2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has availed the services of M/s. Bigshare Services Private Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 9.00 A.M. on Saturday, September 26, 2026 and will end at 5.00 P.M. on Monday, September 28, 2026.
3. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 22nd day of September, 2026 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
4. At the 10th AGM of the Company held on Tuesday, 29th day of September, 2026 at 03.30 P.M. IST the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during 9.00 A.M. on Saturday, September 26, 2026 to 5.00 P.M. on Monday, September 28, 2026 to cast their votes.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 10th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Thanking You
Yours faithfully.

Place: Hyderabad
Date: 29.09.2026



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

Jineshwar

Kumar Sankhala

Digitally signed by
Jineshwar Kumar Sankhala
Date: 2026.09.29 19:09:17
+05'30'

Jineshwar Kumar Sankhala
Scrutinizer for the Company
CP No. 18365
UDIN: A021697H001663447

Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7402825	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2: Ordinary resolution

To Appoint a Director in place of Ms. Taj Unnissa Begum (DIN: 10390234), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7402825	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.3: Special resolution

Re-appointment of Mr. Manideep Katepalli (DIN:07840019) to the office of Chairman & Managing Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7402825	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.4: Special resolution

To consider the appointment of Mrs. Jolita Manadhata (DIN: 11391576) as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7402825	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0