

26 September 2023

National Stock Exchange of India Limited
Listing Department, Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: BANKA

Subject: Submission of Voting Results and Scrutinizer's Report for the 11th Annual General Meeting of Banka BioLoo Limited

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, attached herewith are –

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the 11th Annual General Meeting of the Company, held on Monday, 25 September 2023.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thank you.

For Banka BioLoo Limited

Sanjay Banka
Executive Chairman
DIN: 06732600

Voting Results of 11th AGM of Banka BioLoo Limited
Disclosure pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015

Name of the Company	Banka BioLoo Limited
Type of the Meeting	Annual General Meeting
Date of the Meeting	25 September 2023
Start Time of the Meeting	3:00 PM
End Time of the Meeting	3:45 PM
Remote e-Voting start date & time	22 September 2023, 09.00 AM
Remote e-Voting end date & time	24 September 2023, 05.00 PM
Total number of shareholders on record date (18-09-2023)	4036
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	
Promoters and Promoters Group:	7
Public:	14

Resolution No.	1							
Resolution required : (Ordinary/Special)	Ordinary - TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON							
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 favor	No. of Votes - against	% of Votes in favor 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	6061958	6051958	99.84	6051958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6061958	6051958	99.84	6051958	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		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		625027	13.06	624929	98	99.98	0.02
	Poll	4784624	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4784624	625027	13.06	624929	98	100	0.02
TOTAL		10846582	6676985	61.56	6676887	98	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	2							
Resolution required : (Ordinary/Special)	Ordinary - To appoint a Director in place of Ms. Namita Banka (DIN: 05017358), who retires by rotation, and being eligible, offers herself for re-appointment							
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. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	6061958	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6061958	0	0.00	0	0	0	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		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		625127	13.07	624277	850	99.86	0.14
	Poll	4784624	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4784624	625127	13.07	624277	98	100	0.14
TOTAL		10846582	625127	5.76	624277	98	99.86	0.02

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	3							
Resolution required : (Ordinary/ Special)	Special - To approve the "Banka BioLoo Limited Employees Stock Option Plan - 2023" ("Plan" or "ESOP 2023" or "Scheme")							
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 favor	No. of Votes - against	% of Votes in favor 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	6061958	6051958	99.84	6051958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6061958	6051958	99.84	6051958	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		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	4784624	625127	13.07	625029	98	99.98	0.02
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total	4784624	625127	13.07	625029	98	100	0
TOTAL		10846582	6677085	61.56	6676987	98	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	4							
Resolution required : (Ordinary/ Special)	Special - To approve grant of Options under the "Banka BioLoo Limited Employees Stock Option Plan - 2023" ("Plan" or "ESOP 2023" or "Scheme") to the eligible employees of the Subsidiary Companies 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 favor	No. of Votes - against	% of Votes in favor 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	6061958	6051958	99.84	6051958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6061958	6051958	99.84	6051958	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		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	4784624	625127	13.07	625029	98	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4784624	625127	13.07	625029	98	100	0
TOTAL		10846582	6677085	61.56	6676987	98	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

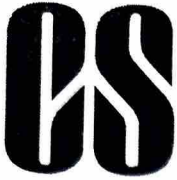
Resolution No.	5							
Resolution required : (Ordinary/ Special)	Special - To approve grant of Employee Stock Options equivalent to or exceeding 1% of the Issued Share Capital of the Company							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	6061958	6051958	99.84	6051958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6061958	6051958	99.84	6051958	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		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	4784624	625027	13.06	624929	98	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4784624	625027	13.06	624929	98	100	0
TOTAL		10846582	6676985	61.56	6676987	98	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

For Banka BioLoo Limited

Date: 26 September 2023
Place: Hyderabad

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

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 11th Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED ("the Company")** held on Monday, the 25th September, 2023 at 3 PM IST through Video Conferencing ("VC/ Other Audio-Visual Means ('OVAM')

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of Banka BioLoo Limited ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 11th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 11th Annual General Meeting of the company dated 10th August 2023,

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 remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 11th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the members of the Company. The Company has engaged the services of Bigshare Services Private Limited for remote e-voting and e-voting at the AGM.

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M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F 11891

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 Notice of the 11th AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 18 September 2023, were entitled to vote on the resolutions stated in the Notice of the 11th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 2) The Remote e-voting period remained open from Friday, 22 September 2023 (9.00 a.m. IST) to Sunday, 24 September 2023 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility through Bigshare Services Private Limited to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, 25 September 2023 and downloaded from iVote e-voting platform of Bigshare Services Private Limited <https://ivote.bigshareonline.com/landing> in the presence of two witnesses who were not in the employment of the company.
- 5) My report on the results of the voting is based on the data downloaded from iVote e-voting platform.
- 6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 11th AGM of the Company and thereafter will be handed over to the company Secretary of the Company for safe preservation.
- 7) The combined results of the remote e-voting and venue e-voting based on the reports generated from iVote e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 11th AGM of the Company **stands passed with requisite majority.**



M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F 11891

RESOLUTION NO. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	6676887	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	98	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	6676985	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMITA BANKA (DIN: 5017358), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
14	624277	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
3	850	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
17	625127	100

M. Ramana Reddy

(iv) Invalid Votes:

No. of members voted	No. of votes cast
7	6051958

RESOLUTION NO. 3

TO APPROVE THE "BANKA BIOLOO LIMITED EMPLOYEES STOCK OPTION PLAN - 2023" ("PLAN" OR "ESOP 2023" OR "SCHEME"): *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
22	6676987	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	98	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	6677085	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 4

TO APPROVE THE "BANKA BIOLOO LIMITED EMPLOYEES STOCK OPTION PLAN - 2023" ("PLAN" OR "ESOP 2023" OR "SCHEME"): *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
22	6676987	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	98	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	6677085	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 5

TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS EQUIVALENT TO OR EXCEEDING 1% OF THE ISSUED SHARE CAPITAL OF THE COMPANY: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	6676887	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	98	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	6676985	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

Notes:


- The figures in percentage have been rounded off to nearest decimal points.
- 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 ivote evoting platform. 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.
- In Resolution No. 2, the votes casted by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

Place: Hyderabad

Date: September 26, 2023

UDIN: F011891E001082345


M Ramana Reddy

Practicing Company Secretary

M. No. F-11891

C. P. No. 18415