

30 September 2022

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

Symbol: BANKA

Sub: Submission of Voting Results and Scrutinizer's Report of 10th Annual General Meeting of the Company

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 of the 10th Annual General Meeting of the Company, held on Thursday, 29 September 2022.
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 10th 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	29 September 2022
Start Time of the Meeting	5:00 PM
End Time of the Meeting	5:35 PM
Remote e-Voting start date & time	26 September 2022, 09.00 AM
Remote e-Voting end date & time	28 September 2022, 05.00 PM
Total number of shareholders on record date (22-09-2022)	3438
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:	5
Public:	11

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 2022, 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	6012090	6012090	100.00	6012090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6012090	6012090	100.00	6012090	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	4834492	676516	13.99	676516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4834492	676516	13.99	676516	0	100	0
	TOTAL	10846582	6688606	61.67	6688606	0	100	0

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 Mr. Vishal Murarka (DIN: 06729485), who retires by rotation and being eligible, offers himself 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	6012090	1243779	20.69	1243779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6012090	1243779	20.69	1243779	0	100
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
Public - Non-Institutions	e-Voting	4834492	676516	13.99	676516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4834492	676516	13.99	676516	0	100
	TOTAL	10846582	1920295	17.70	1920295	0	100	0

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)	Ordinary Resolution - Re-Appointment of statutory auditors and fix their remuneration							

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	6012090	6012090	100.00	6012090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6012090	6012090	100.00	6012090	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	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		676516	13.99	676516	0	100	0
	Poll	4834492	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4834492	676516	13.99	676516	0	100	0
	TOTAL	10846582	6688606	61.67	6688606	0	100	0

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.	4							
Resolution required : (Ordinary/ Special)	Special - Appointment of Mr. Anil Sharma (DIN 09490844) as a Non-Executive Independent Director of the Company, for a term of 5 years							
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	6012090	6012090	100.00	6012090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6012090	6012090	100.00	6012090	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	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	4834492	676516	13.99	676516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4834492	676516	13.99	676516	0	100	0
	TOTAL	10846582	6688606	61.67	6688606	0	100	0

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 - Re-appointment of Mr. Vishal Murarka as Executive Director, designated as Chief Executive Officer (CEO) of the Company for a period of 3 years.							
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	6012090	1243779	20.69	1243779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6012090	1243779	20.69	1243779	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	4834492	676516	13.99	676516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4834492	676516	13.99	676516	0	100	0
	TOTAL	10846582	1920295	17.70	1920295	0	100	0

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.	6							
Resolution required : (Ordinary/ Special)	Ordinary - Approval of related party transactions, in terms of provisions of Section 188 of the Companies Act, 2013							
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	6012090	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6012090	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	4834492	133195	2.76	133195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4834492	133195	2.76	133195	0	100	0
TOTAL		10846582	133195	1.23	133195	0	100	0

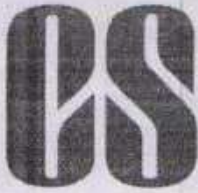
Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

For Banka BioLoo Limited

Date: 30 September 2022

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 10th Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED ("the Company")** held on Thursday, the 29th September, 2022 at 5 PM IST through Video Conferencing ("VC/ Other Audio-Visual Means ('OVAM')

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON 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 the 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 10th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 10th Annual General Meeting of the company dated 2 September 2022,

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 10th Annual General Meeting of the members of the Company.

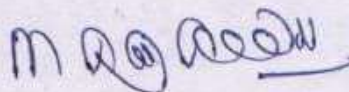
Scrutinizer's Responsibility

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 Central Depository Services Limited (CDSL) for remote e-voting and e-voting at the AGM.


M. RAMANA REDDY
Practicing Company Secretary
M. No.: 87884 C.P. No.: 18415
F11891

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 10th AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 22 September 2022, were entitled to vote on the resolutions stated in the Notice of the 10th 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 Monday, 26 September 2022 (9.00 a.m. IST) to Wednesday, 28 September 2022 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) 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 Thursday, 29 September 2022 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) 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 CDSL.
- 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 10th 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 CDSL scrutinized on test check basis and relied upon by me as under. Based on combined results, we report that, all the resolutions as per the Notice of the 10th AGM of the Company stands passed with requisite majority.



M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~8788~~ C.P. No.: 18415
F11891

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 2022, 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
26	6688606	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	6688606	100

(iv) Invalid Votes:

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

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. VISHAL MURARKA (DIN: 06729485), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	1920295	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	1920295	100



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M. RAMANA REDDY
Practicing Company Secretary
M. No.: 57864 C.P. No.: 18415
E11891

(iv) Invalid Votes:

No. of members voted	No. of votes cast
3	4768311

RESOLUTION NO. 3

RE-APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:
(Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	6688606	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	6688606	100

(iv) Invalid Votes:

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

RESOLUTION NO. 4

APPOINTMENT OF MR. ANIL SHARMA (DIN 09490844) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 YEARS: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	6688606	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	6688606	100



(iv) Invalid Votes:

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

RESOLUTION NO. 5

RE-APPOINTMENT OF MR. VISHAL MURARKA AS EXECUTIVE DIRECTOR, DESIGNATED AS CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY FOR A PERIOD OF 3 YEARS: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	1920295	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
23	1920295	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
3	4768311

RESOLUTION NO. 6

APPROVAL OF RELATED PARTY TRANSACTIONS, IN TERMS OF PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
18	133195	100

(ii) Votes Against:

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

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
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		cast
18	133195	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
8	6555411

Notes:


- a) The figures in percentage have been rounded off to nearest decimal points
- b) 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: September 30, 2022

UDIN: F011891D001098671



M Ramana Reddy

Practicing Company Secretary

M. No. F-11891

C. P. No. 18415

M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~11891~~ C.P. No.: 18415
F11891