

VOTING RESULTS of EXTRA-ORDINARY GENERAL MEETING 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	EXTRA-ORDINARY GENERAL MEETING
Date of the Meeting	20-Mar-22
Start Time of the Meeting	4.00 PM
End Time of the Meeting	4:27 PM
Remote e-Voting start date & time	17 March 2022 09.00 AM
Remote e-Voting end date & time	19 March 2022 05.00 PM
Total No. of Shareholders on record date/ Cut-off date (13-03-2022)	2,892
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	6
Public	10

Resolution No.	1							
Resolution required : (Ordinary/ Special)	Special Resolution: To create offer, issue and allot 5,65,462 (Five Lakhs Sixty-Five Thousand Four Hundred Sixty-Two only) fully paid-up equity shares, having nominal value of Rs. 10 (Rupees Ten Only) each, at a premium of Rs. 66.62 (Rupees Sixty-six and Sixty-two Paise), being the price determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for consideration other than cash, on a preferential basis.							
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	6037122	6037122	100.00	6037122	0	100	0
	Poll							
	Postal Ballot							
	Total							

Public- Institutions	e-Voting							
	Poll							
	Postal Ballot							
	Total							
Public - Non-Institutions	e-Voting	4243998	587053	13.83	587053	0	100	0
	Poll							
	Postal Ballot							
	Total							
TOTAL		10281120	6624175	64.43	6624175	0	100	0

Based on the foregoing, the above **Special Resolution** voted upon, via remote e-Voting and e-Voting during EGM, considered as passed by the requisite majority.

Date: 21 March 2022
Place: Hyderabad

For Banka BioLoo Limited



Sanjay Banka

Sanjay Banka
Executive Chairman
DIN: 06732600