



BANDARAM

To,

Date: 29.09.2025

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Outcome of the Annual General Meeting (AGM) and Voting Results.

Unit: Bandaram Pharma Packtech Limited (Scrip: 524602)

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Bandaram Pharma Packtech Limited was held on Monday, 29.09.2025 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:15 a.m.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

**Deepak Reddy B
Chairman and Managing Director
(DIN: 07074102)**

Encl: as above

Web: www.bandaram.com

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008

E Mail: info.bandaram@gmail.com Phone No. 080 40952127



BANDARAM

To,

Date: 29.09.2025

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Proceedings of the Annual General Meeting for FY 2024-25 held on Monday, 29.09.2025 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Bandaram Pharma Packtech Limited (Scrip: 524602)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting for FY 2024-25 of the Members of **Bandaram Pharma Packtech Limited** was held on Monday, 29.09.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Deepak Bandaram	Chairman & Managing Director
2.	Mrs. Bhandaram Sathyavathi	Non - Executive Director
3.	Mr. Bhandaram Premasai Reddy	Non - Executive Director
4.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
5.	Mrs. Mounika Pammi	Independent Director
6.	Mrs. Priyanka Agarwal	Independent Director
7.	Mr. NSK Aakarsh Raj	Whole-time Director
8.	Mr. Suman Mallu	Independent Director
9.	Mr. Siva Kumar Vellanki	CFO

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10.	Ms. Neha Kankariya	Company Secretary and Compliance Officer
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Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. M. Madhusudhana Reddy	M/s. M.M. Reddy & Co., (Statutory Auditor)
2.	Mr. Manoj Parakh	M/s. Manoj Parakh & Associates (Secretarial Auditor Scrutinizer for the AGM)

Quorum of the Meeting:

A total of 24 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:15 a.m. (IST).

Mr. Deepak Reddy Bandaram chaired the Meeting. Ms. Neha Kankariya, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

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Ordinary Business:

1. To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the report of the Auditors thereon.
3. To declare a final dividend of Re. 0.10/- per equity share of face value of Rs. 10/- each for the Financial Year 2024-25.
4. To appoint a director in place of Mr. Deepak Reddy. B (DIN 07074102), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mrs. Bandaram Sathyavathi (DIN: 07638353), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

6. Appointment of M/S. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial Auditors and to fix their Remuneration.
7. Re-appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as Chairman and Managing Director of the Company.
8. To Approve the Material Related Party Transaction with VSR Paper And Packaging Limited, Subsidiary Company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

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The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

B. Deepak Reddy
Chairman & Managing Director
DIN: 07074102

Web: www.bandaram.com

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CIN: L93090KA1993PLC159827

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General information about company	
Scrip code	524602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Parakh
Firms Name	Manoj Parakh & Associates
Qualification	CS
Membership Number	F8572
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4967
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	18
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes evoting before AGMa dn the time of AGM

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 Standalone Financial Statements for the year ended March 31, 2025 and the reports 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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748738	28	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748738	28	99.9984
Total		12000000	10748766	89.5731	10748738	28	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 Consolidated Financial Statements for the year ended March 31, 2025 and the report of the 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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public-Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748738	28	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748738	28	99.9984
Total		12000000	10748766	89.5731	10748738	28	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re. 0.10/- per equity share of face value of Rs. 10/- each for the Financial Year 2024-25.				
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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748766	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748766	0	100
Total		12000000	10748766	89.5731	10748766	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Deepak Reddy. B (DIN 07074102), who retires by rotation and being eligible, offers himself 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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748738	28	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748738	28	99.9984
Total		12000000	10748766	89.5731	10748738	28	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Bandaram Sathyavathi (DIN: 07638353), 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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public-Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748738	28	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748738	28	99.9984
Total		12000000	10748766	89.5731	10748738	28	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. Manoj Parakh & Associates., Practicing Company Secretaries as Secretarial Auditors and to fix their Remuneration.				
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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748738	28	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748738	28	99.9984
Total		12000000	10748766	89.5731	10748738	28	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as chairman and managing 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	9000000	9000000	100	9000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	9000000	100	9000000	0	100
Public-Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748736	30	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748736	30	99.9983
Total		12000000	10748766	89.5731	10748736	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction with VSR Paper And Packaging Limited, Subsidiary 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	9000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9000000	0	0	0	0	0
Public- Institutions	E-Voting	1132	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1132	0	0	0	0	0
Public- Non Institutions	E-Voting	2998868	1748766	58.3142	1748736	30	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	1748766	58.3142	1748736	30	99.9983
Total		12000000	1748766	14.5731	1748736	30	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

