



# BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

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

Date: 14.03.2025

Dear Sir/ Madam,

**Sub: Proceedings, Voting Results and Scrutinizer report of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2024-25.**

**Unit: Bandaram Pharma Packtech Limited**

With reference to the subject cited above, this is to inform the Exchange that 1<sup>st</sup> Extraordinary General Meeting of Bandaram Pharma Packtech Limited for the FY 2024-25 was held on Friday, 14.03.2025 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, 2015 as **Annexure – I.**
- (2) Voting results as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer 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.**

The Meeting concluded at 11:09 a.m.

Thanking you.

Yours sincerely  
**For BandaramPharmaPacktech Limited**

**B. Deepak Reddy**  
**Chairman & Managing Director**  
**DIN: 07074102**

Encl: as above



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

Date: 14.03.2025

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2024-25 held on Friday, 14.03.2025 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**

## **Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Bandaram Pharma Packtech Limited** ('the Company') was held on Friday, 14.03.2025 at 11.00 A.M. (IST) through video conference/other audio-visual means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## **Directors and KMP present (all present through VC):**

<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. B. Deepak Reddy	Chairperson & Managing Director
2.	Mr. B. Premsai Reddy	Non-Executive Director
3.	Mrs. B. Sathyavathi	Non-Executive Director
4.	Mr. Venkata Subramanya Rajaram Chittuluru	Independent Director
5.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
6.	Ms. Priyanka Agarwal	Independent Director
7.	Mr. Nadella Srinivasula Kalki Aakarsh Raj	Whole-Time Director

## **Other Invitees in attendance (present through VC):**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Neha Kankariya	Company Secretary & Compliance Officer

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Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace Hotel,  
Old Airport Road, Kodihalli, Bangalore-560008  
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com



# BANDARAM PHARMA PACKTECH LIMITED

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## **Quorum of the Meeting:**

A total of 19 members attended the meeting.

The meeting commenced at 11:00a.m. (IST) and concluded at 11:09 a.m. (IST).

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 and CFO of the Company.

The requisite quorum being 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. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

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

The Board of Directors had appointed Mr. VivekSurana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

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

## **Special Business:**

- 1. Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a Director of the Company.**
- 2. Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a Whole-time Director of the Company.**
- 3. To Approve the Material Related Party Transaction with M/s. VSR Paper and Packaging Limited.**
- 4. To Approve the Material Related Party Transaction with M/s. Craftsmart Products Private Limited.**

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. There were no queries raised by the members.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast 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 EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website.

Thanking you.

Yours sincerely

**For Bandaram Pharma Packtech Limited**

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

<b>General information about company</b>	
Scrip code	524602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:09 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	14-02-2025
Date of Issuance of Report to the company	14-03-2025

<b>Voting results</b>	
Record date	07-03-2025
Total number of shareholders on record date	4842
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	4
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	evoting includes evoting at egm



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a 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	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	334019	11.1382	334019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	334019	11.1382	334019	0	100
Total		12000000	334019	2.7835	334019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a Whole-time 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	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	334019	11.1382	334019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	334019	11.1382	334019	0	100
Total		12000000	334019	2.7835	334019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
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 M/s. VSR Paper and Packaging Limited				
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	334019	11.1382	334019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	334019	11.1382	334019	0	100
Total		12000000	334019	2.7835	334019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
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 M/s. Craftsmart Products Private Limited				
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	334019	11.1382	334019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2998868	334019	11.1382	334019	0	100
Total		12000000	334019	2.7835	334019	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**Vivek Surana & Associates**  
Practicing Company Secretaries

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**SCRUTINIZER'S REPORT**

To,

The Chairperson of  
**The Bandaram Pharma Packtech Limited**  
601, 5th Floor, Oxford Towers,  
Opp to Leela Palace Hotel, Old Airport Road,  
Kodihalli, Bangalore – 560008, Karnataka

Dear Sir,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2024-25 of the Equity Shareholders of Bandaram Pharma Packtech Limited held on Friday, 14.03.2025 at 11.00a.m. (IST) through video conference(VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, having been appointed as the Scrutinizer by the Board of Bandaram Pharma Packtech Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25, held on Friday, 14.03.2025 at 11.00 a.m. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM) at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25. The meeting was concluded at 11:09 a.m.

Pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-

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## Vivek Surana & Associates

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voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 14.02.2025 sent to the shareholders on 20.02.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 21.02.2025 in English and in Kannada language. The e-voting opened at 9.00 a.m. on 11<sup>th</sup> March, 2025 and remained open up to 5.00 p.m. on 13<sup>th</sup> March, 2025.
3. The equity shareholders holding shares as on 07.03.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 14.03.2025 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of the CDSL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

**a) Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a Director of the Company:**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	13	334018	99.9997	--	--	--	--
Electronic voting (e-voting at the EGM)	1	1	0.0003	--	--	--	--
Total	14	334019	100.00	--	--	-	-

The above Ordinary Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.02.2025 has been passed with the requisite majority.



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### b.) Appointment of Mr. NSK Aakarsh Raj (DIN: 09530950) as a Whole-time Director of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	13	334018	99.9997	--	--	--	--
Electronic voting (e-voting at the EGM)	1	1	0.0003	--	--	--	--
Total	14	334019	100.00	--	--	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.02.2025 has been passed with the requisite majority.

### c.) To Approve the Material Related Party Transaction with M/s. VSR Paper and Packaging Limited:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	13	334018	99.9997	--	--	--	--
Electronic voting (e-voting at the EGM)	1	1	0.0003	--	--	--	--
Total	14	334019	100.00	--	--	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.02.2025 has been passed with the requisite majority.

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## Vivek Surana & Associates

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### d.) To Approve the Material Related Party Transaction with M/s. Craftsmart Products Private Limited:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	13	334018	99.9997	--	--	--	--
Electronic voting (e-voting at the EGM)	1	1	0.0003	--	--	--	--
Total	14	334019	100.00	--	--	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.02.2025 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from the CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**

Place: Hyderabad

Date: 14.03.2025

**Vivek Surana**

**Proprietor**

**M. No.: A24531, CP No: 12901**

**UDIN: A024531F004100231**

**PR.: 1809/2022**

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