



Date: 31st December 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121

Scrip Code: 543971

Dear Sir/Madam,

Sub.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) - Details of voting results at the Extra Ordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI LODR Regulation, please find enclosed details of voting result inclusive of remote e-voting and e-voting during EGM of the Company held on Monday, December 30th 2024, at 3.00 p.m. through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the website of Company.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,
For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary and Compliance Officer

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL, Hyderabad,
TG-500062
Phone Number: 7207034662

CIN : U28910TG2012PLC080018 Email : Info@bondada.net, Website : www.bondada.net

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General information about company

Scrip code	543971
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0Q8P01029
Name of the company	Bondada Engineering Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

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Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	07-12-2024
Date of Issuance of Report to the company	30-12-2024

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Voting results	
Record date	24-12-2024
Total number of shareholders on record date	7125
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	3
b) Public	23
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE AND ALLOTMENT OF 31,25,448 EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER GROUP CATEGORY ("PREFERENTIAL ISSUE")				
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							
	Poll	49970000	49970000	100.0000	49970000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	49970000	49970000	100.0000	49970000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	1135800	933600	82.1976	933600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1135800	933600	82.1976	933600	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	56904495	36448440	64.0520	36448440	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	56904495	36448440	64.0520	36448440	0	100.0000	0.0000
Total		108010295	87352040	80.8738	87352040	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman
Extra Ordinary General Meeting
Bondada Engineering Limited
1-1-27/37, Ashok Manoj Nagar,
Kapra, Hyderabad- 500062,
Telangana.

Dear Sir/Madam,

Subject: Scrutinizer Report for the Extra Ordinary General Meeting of the Shareholders of Bondada Engineering Limited held on Monday, 30.12.2024 at 03:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Directors of Bondada Engineering Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the Extra Ordinary General Meeting of the Company held on Monday, 30.12.2024 at 03:00 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM), 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 (MCA Circulars). We submit our report as under:

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**



Vivek Surana & Associates

Practicing Company Secretaries

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-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 the 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 07.12.2024 sent to the shareholders on 07.12.2024 and the Advertisement published on 08.12.2024 pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu newspapers, the e-voting opened at 9.00 a.m. on 27.12.2024 and remained open up to 5.00 p.m. on 29.12.2024.
3. The equity shareholders holding shares as on 24.12.2024 ("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 30.12.2024 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 KFIN Technologies Limited (<https://evoting.kfintech.com/login.aspx>) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.



Vivek Surana & Associates

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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) ISSUANCE AND ALLOTMENT OF 31,25,448 EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER GROUP CATEGORY (“PREFERENTIAL ISSUE”)

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	103	8,73,32,840	99.98	--	--	--	--
Electronic voting (e-voting at the EGM)	2	19,200	0.02	--	--	--	--
Total	105	8,73,52,040	100.00	--	--	--	--

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company dated 07.12.2024 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from KFIN 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 Chairman or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK Digitally signed
by VIVEK SURANA
SURANA Date: 2024.12.30
16:28:12 +05'30'

Vivek Surana

Proprietor

M. No.: A24531, CP No:12901

UDIN: A024531F003526612

PR.: 1809/2022

Place: Hyderabad

Date: 30.12.2024

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**