



Date: 08, January 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 543971

Dear Sir/Madam,

Sub.: Delayed Submission of the Proceedings of the General Meetings

Ref: Clarification sought by Exchange dated 02/01/2025

With reference to Exchange's mail dated 02nd January, 2025 regarding clarification on late submission with respect to the Proceedings of Extra-ordinary General Meetings we hereby submit that the Company has always disclosed to the stock exchange all the material information which has a bearing on the operations/performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) within the stipulated time.

We hereby further submit that due to technical glitches and non-receipt of OTP at the time of submission there was a delay in submission of Proceedings of Extra ordinary General Meetings.

The above clarification may please be taken on records by the Exchange.

Thanking you,

For Bondada Engineering Limited

Sonia Bidlan
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by Sonia Bidlan
Date: 2025.01.08
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Sonia Bidlan
CS & Compliance Officer
M. No. A37766

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



December 31, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: **543971**

Dear Sir/Madam,

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of Bondada Engineering Limited (“Company”)

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Monday, December 30, 2024, at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OVAM) to transact the business as stated in the EGM Notice dated December 7, 2024 (“Notice”). The item of the business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – 1.**

The EGM concluded at 3:16 p.m. (IST).

The Voting Results along with the Scrutinizer’s Report will be uploaded on the website of the Company viz. www.bondada.net and on the website of www.evoting.kfintech.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Bondada Engineering Limited

Sonia Bidlan
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Date:
2024.12.31
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Sonia Bidlan
Company Secretary & Compliance Officer

Encl.: as above

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Phone Number: 7207034662

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

Annexure – 1

Summary of proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (“EGM”) of the Members of Bondada Engineering Limited (“the Company”) was held on Monday, December 30, 2024, at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OVAM).

Mr. Bondada Raghavendra Rao, Chairman and Managing Director of the Company, Mr. Satyanarayana Baratam, Whole-time Director and CFO and Mrs. Neelima Bondada Non-executive Director of the Company attended the EGM. Mrs. Sonia Bidlan, Company Secretary attended the Meeting. Mr. Vivek Surana on behalf of M/s. Vivek Surana & Associates, Scrutinizers for the e-voting and the voting during proceedings of the EGM were also present at the EGM.

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the procedure of the EGM.

Mr. Bondada Raghavendra Rao, Chairman of the Meeting chaired the EGM. The requisite quorum being present, the meeting was called to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read. Mrs. Sonia Bidlan, Company Secretary then made her remarks with respect to the preferential issue sought to be approved in the EGM and the benefits of the same to the Company and its Stakeholders.

In terms of the Notice dated December 7, 2024, convening the EGM of the Company, the following business was transacted at the EGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	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	Special Resolution

The Company Secretary informed the Members that the Company had provided them with the facility to cast their votes electronically through KFin Technologies Limited system during the EGM.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the preferential issue sought to be approved in the EGM. There was one speaker shareholder who raised the query and his query was answered by the management accordingly. Then the meeting proceeded further.

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The Company Secretary thanked the Members for attending and participating in the meeting. She also thanked the Directors for joining the Meeting. Company Secretary informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.bondada.net and on the website of KFin Technologies Limited, www.evoting.kfintech.com and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchange where the Company's Equity Shares are listed viz. BSE Limited and be made available on the website at www.bseindia.com.

The Chairman then concluded the meeting at 03:16 p.m. (IST) and declared the proceedings as closed.

For Bondada Engineering Limited

Sonia Bidlan
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by Sonia Bidlan
Date:
2024.12.31
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Sonia Bidlan
Company Secretary & Compliance Officer

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