



Vivek Surana & Associates
Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)
601,5th Floor, Oxford Towers,
Opp to Leela Palace Hotel, Old Airport Road,
Kodihalli Bangalore- 560008, Karnataka

Dear Sir/Madam,

Subject: Annual General Meeting of Equity Shareholders of the Company for the Financial Year 2023-24 held on Friday, 27.09.2024 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Bandaram Pharma Packtech Limited (Scrip code:524602)

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the Annual General Meeting of Equity Shareholders of Bandaram Pharma Packtech Limited held on Friday, 27.09.2024 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:22 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company for the FY 2023-24, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. The Notice of Annual General Meeting for the FY 2023-24 sent to the shareholders on 05.09.2024 dated 04.09.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies



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(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m. on 24.09.2024 and remained open up to 05.00 p.m. on 26.09.2024.

3. The equity shareholders holding shares as on 20.09.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company for the FY 2023-24.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 27.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL(www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00



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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

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(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No.2: Ordinary Resolution

To declare dividend of Rs. 0.10/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24



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Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. B. Prem Sai Reddy who retires by rotation and being eligible, offers himself for re appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No. 4: Special Resolution

To approve the Overall Limits U/s 186 for Loans/ Guarantees/ Securities/ Investments by the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Resolution No. 5: Special Resolution

To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 185 of the Companies Act, 2013:

(i) Voted infavour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No. 6: Special Resolution

To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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Resolution No. 7: Special Resolution

To seek approval under Sections 179(3), 180(1)(c) of the Companies Act, 2013 inter alia for creation of charge on the assets, properties or undertaking(s) of the Company:

(i) Voted infavour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2153	0.24
Electronic voting (e-voting at the AGM)	4	902337	99.76
Total	14	904490	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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7. All the Electronic data and all other relevant records of voting were handed over to the Chairman of the meeting authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad
Date: 27.09.2024

Vivek Surana
Proprietor
M. No. A24531, CP No:12901
UDIN: A024531F001338283
Peer Review Cer. No. 1809/2022