



**Date: March 07, 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**

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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 Wednesday, March 6, 2024 (Commenced on 3 p.m. and concluded at 3.27 p.m.) through Video Conferencing (VC) / Other Audio Video 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**

RAGHAVEN  
DRA RAO  
BONDADA  
Digitally signed by  
RAGHAVENDRA RAO  
BONDADA  
Date: 2024.03.07  
19:16:14 +05'30'

**Bondada Raghavendra Rao**  
**Chairman & Managing Director**  
**DIN: 01883766**

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**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:**  
Surya P.P.R Towers, 3<sup>rd</sup> Floor,  
Plot No. 11&15, Ganesh Nagar, Kapra,  
Hyderabad, Telangana-500062, INDIA  
Phone Number: 7207034662

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### General information about company

Scrip code	543971
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE0Q8P01011
Name of the company	Bondada Engineering Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:27 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	09-02-2024
Date of Issuance of Report to the company	07-03-2024

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Voting results	
Record date	29-02-2024
Total number of shareholders on record date	2152
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	23
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Approval of Bondada Engineering Limited - Employee Stock Option Plan 2024 ("BEL-ESOP 2024")				
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	13680000	13680000	100.0000	13680000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13680000	13680000	100.0000	13680000	0	100.0000
Public-Institutions	E-Voting	195200	100000	51.2295	100000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		195200	100000	51.2295	100000	0	100.0000
Public- Non Institutions	E-Voting	7726859	3136408	40.5910	3134008	2400	99.9235	0.0765
	Poll		63251	0.8186	63251	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7726859	3199659	41.4096	3197259	2400	99.9250
<b>Total</b>		21602059	16979659	78.6020	16977259	2400	99.9859	0.0141
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extension bondada Engineering Limited - Employee Stock Option Plan 2024 ("BEL-ESOP 2024") to the employees of the existing subsidiary company(ies) or associate company(ies) of the Company in India or outside India				
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	13680000	13680000	100.0000	13680000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13680000	13680000	100.0000	13680000	0	100.0000
Public-Institutions	E-Voting	195200	100000	51.2295	100000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		195200	100000	51.2295	100000	0	100.0000
Public- Non Institutions	E-Voting	7726859	3136408	40.5910	3134008	2400	99.9235	0.0765
	Poll		63251	0.8186	63251	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7726859	3199659	41.4096	3197259	2400	99.9250
<b>Total</b>		21602059	16979659	78.6020	16977259	2400	99.9859	0.0141
<b>Whether resolution is Pass or Not.</b>							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 Wednesday, 06.03.2024 at 03:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s 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 Wednesday, 06.03.2024 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

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

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:

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 12.02.2024 sent to the shareholders on 12.02.2024 and the Advertisement published on 13.02.2024 pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu newspaper, the e-voting opened at 10.00 a.m. on 03.03.2024 and remained open up to 5.00 p.m. on 05.03.2024.
3. The equity shareholders holding shares as on 29.02.2024 ("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 06.03.2024 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.



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

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) Approval of Bondada Engineering Limited - Employee Stock Option Plan 2024 ("BEL-ESOP 2024"):**

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	54	16914008	99.61	2400	0.02	--	--
Electronic voting (e-voting at the EGM)	1	63251	0.37	--	--	--	--
<b>Total</b>	<b>55</b>	<b>16977259</b>	<b>99.98</b>	<b>2400</b>	<b>0.02</b>	<b>--</b>	<b>--</b>

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company dated 12.02.2024 has been passed with the requisite majority.

**b) Approval for extension Bondada Engineering Limited - Employee Stock Option Plan 2024 ("BEL-ESOP 2024") to the employees of the existing subsidiary company(ies) or associate company(ies) of the Company in India or outside India.:**

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	54	16914008	99.61	2400	0.02	--	--

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Ph: +91 9959581348, Email: viveksurana24@gmail.com





## Vivek Surana & Associates

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Electronic voting (e-voting at the EGM)	1	63251	0.37	--	--	--	--
Total	55	16977259	99.98	2400	0.02	--	--

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company dated 12.02.2024 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 Surana

Proprietor

M. No.: A24531, CP No:12901

UDIN: A024531E003551219

PR.: 1809/2022

Place: Hyderabad

Date: 07.03.2024