



August 12, 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 Annual General Meeting of Bondada Engineering Limited (“Company”)

We wish to inform you that the Annual General Meeting (“AGM”) of the Company was held today *i.e.*, Monday, August 12, 2024, at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OVAM) to transact the business as stated in the AGM Notice dated July 15, 2024 (“Notice”). All the items 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 AGM 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 AGM concluded at 4:13 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
Company Secretary & Compliance Officer

Encl.: as above

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

Annexure – 1

Summary of proceedings of the Annual General Meeting of the Company

The Annual General Meeting (“AGM”) of the Members of Bondada Engineering Limited (“the Company”) was held on Monday, August 12, 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 of the Company and Mrs. Neelima Bondada Non-executive Director of the Company attended the AGM. The Independent Directors of the Company Mr. Subba Rao Pasupuleti and Mr. S. Sarveswar Reddy also attended the AGM. 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 AGM were also present at the AGM.

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

Mr. Bondada Raghavendra Rao, Chairman and Managing Director of the Company chaired the AGM. 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 by Mrs. Sonia Bidlan, Company Secretary & the Compliance Officer of the Company. She then made her remarks with respect to the agenda items sought to be approved in the AGM.

In terms of the Notice dated July 15, 2024, convening the AGM of the Company, the following business was transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the: <ul style="list-style-type: none"> a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. 	Ordinary Resolution
2.	Declaration of dividend for the financial year 2023-24	Ordinary Resolution
3.	To appoint Dr. Raghavendra Rao Bondada (DIN: 01883766) as director, liable to retire by rotation who being eligible offers himself for re-appointment	Ordinary Resolution
4.	To appoint Mrs. Neelima Bondada (DIN: 05220852) as director, liable to retire by rotation who being eligible offers herself for re-	Ordinary Resolution

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	appointment.	
5.	Revision of remuneration of Dr. Raghavendra Rao Bondada (DIN: 01883766) Chairman and Managing Director of the Company	Ordinary Resolution
6.	Revision of remuneration of Mr. Satyanarayana Baratam (DIN: 02610755) whole time director of the company	Ordinary Resolution
7.	Ratification of remuneration of Cost Auditor	Ordinary Resolution
8.	Sub-division/ stock split of the equity shares of the Company	Special Resolution
9.	Approval for alteration of Memorandum of Association (MOA) of the Company by alteration of Clause V	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 AGM.

The presentation on the financial statements and other matters was given by Mr. Satyanarayana Baratam, whole-time director and CFO of the Company.

The Company Secretary then invited the Members to ask questions and seek clarifications from the management of the Company. The questions so asked were answered by the Board. Then the meeting proceeded further.

The Company Secretary thanked the Members for attending and participating in the meeting. She also thanked the Directors and shareholders 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 4:13 p.m. (IST) and declared the proceedings as closed.

For Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance Officer

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