



Date: August 13, 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 Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI LODR Regulation, please find the enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, August 12, 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 AGM. 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
Digitally signed
by Sonia Bidlan
Date: 2024.08.13
15:50:08 +05'30'

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



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

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

Dear Sir/Madam,

Subject: Scrutinizer Report for the 12th Annual General Meeting of the Shareholders of Bondada Engineering Limited for FY 2023-24 held on Monday, 12.08.2024 at 3:00 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 resolution proposed at the Annual General Meeting of the Company held on Monday, 12.08.2024 at 3:00 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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 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:

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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting



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process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM 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 resolution based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Annual General Meeting dated 15.07.2024 sent to the shareholders on 19.07.2024 and the Advertisement published on 20.07.2024 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 09.08.2024 and remained open up to 5.00 p.m. on 11.08.2024.
3. The equity shareholders holding shares as on 08.08.2024 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of Annual General Meeting of the Company.
4. The e-voting results were unblocked on 12.08.2024 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM 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.
5. The total votes cast in favor or against the resolution proposed in the notice of the Annual General Meeting of the Company is as under:
 - a) **TO RECEIVE CONSIDER AND ADOPT THE**
 - **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 AUDITORS REPORT**
 - **AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS REPORT**



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Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	68	16923149	98.80	--	--	--	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	74	17128804	100.00					

Note: 2 shareholders holding 4800 Equity Shares has abstained from voting.

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

b) DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2023-24

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	70	16927949	98.80	--	--	--	--	--



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Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	76	17133604	100.00	--	--	--	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

- c) **TO APPOINT DR RAGHAVENDRA RAO BONDADA (DIN: 01883766) AS DIRECTOR LIABLE TO RETIRE BY ROTATION WHO BEING ELIGIBLE OFFERS HIMSELF OR REAPPOINTMENT**

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	70	16927949	98.80	--	--	--	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	76	17133604	100.00	--	--	--	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.



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- d) TO APPOINT MRS NEELIMA BONDADA (DIN: 05220852) AS DIRECTOR LIABLE TO RETIRE BY ROTATION WHO BEING ELIGIBLE OFFERS HERSELF OR REAPPOINTMENT

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	62	16893549	98.60	8	34400	0.20	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	68	17099204	99.80	8	34400	0.20	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

- e) REVISION OF REMUNERATION OF DR RAGHAVENDRA RAO BONDADA (DIN: 01883766) AS WHOLE TIME DIRECTOR OF THE COMPANY

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-	70	67	16924149	98.78	3	3800	0.02	--	--



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Voting									
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	73	17129804	99.98	3	3800	0.02	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

f) REVISION OF REMUNERATION OF MR SATYANARAYANA BARATAM (DIN: 02610755) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	68	16924749	98.78	2	3200	0.02	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	74	17130404	99.98	2	3200	0.02	--	--



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The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

g) RATIFICATION OF REMUENRATION OF COST AUDITOR

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	67	16924149	98.78	3	3800	0.02	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	73	17129804	99.98	3	3800	0.02	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

h) SUB DIVISION / STOCK SPLIT OF THE EQUITY SHARES OF THE COMPANY

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	70	16927949	98.80	--	--	--	--	--



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Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	76	17133604	100.00	--	--	--	--	--

The above Special Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

i) APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY ALTERATION OF CLAUSE V:

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	70	70	16927949	98.80	--	--	--	--	--
Electronic voting (e-voting at the AGM)	6	6	205655	1.20	--	--	--	--	--
Total	76	76	17133604	100.00	--	--	--	--	--

The above Special Resolution as contained in the notice of Annual General Meeting of the Company dated 15.07.2024 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Report received from KFIN electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to



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handover these records to the Chairperson or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK
SURANA Digitally signed by
VIVEK SURANA
Date: 2024.08.13
10:18:14 +05'30'

Vivek Surana
Proprietor
M. No.: A24531, CP No:12901
UDIN: A024531F000960378
PR.: 1809/2022

Place: Hyderabad
Date: 13.08.2024