



**BANDARAM**

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To,

Date: 27.04.2026

**The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001**

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2026-27 and Voting Results.**

**Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)**

With reference to the subject cited above, this is to inform the Exchanges that the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the Financial Year 2026-27 of Bandaram Pharma Packtech Limited was held on Monday, 27.04.2026 at 11:27 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11: 37 a.m.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Packtech Limited**

**Deepak Bandaram  
Chairman and Managing Director  
(DIN: 07074102)**

Encl: as above

Web: [www.bandaram.com](http://www.bandaram.com)

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**BANDARAM PHARMA PACKTECH LIMITED**

**CIN: L93090KA1993PLC159827**

Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008

E Mail: [info.bandaram@gmail.com](mailto:info.bandaram@gmail.com) Phone No. 080 40952127



**BANDARAM**

To,

Date:27.04.2026

**The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001**

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2026-27 held on Monday, 27.04.2026 at 11:27 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)**

**Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2026-27 of the Members **Bandaram Pharma Packtech Limited** was held on Monday, 27.04.2026 at 11:27 a.m. through video conference/other audio-visual means.

**Directors and KMP present**

Sl. No	Name	Designation
1.	Mr. Deepak Bandaram	Chairman and Managing Director
2.	Mrs. Bhandaram Sathyavathi	Director
3.	Mr. Bhandaram Premsai Reddy	Director
4.	Mr. Nadella Srinivasula Kalki Aakarsh Raj	Whole-time Director
5.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
6.	Mrs. Mounika Pammi	Independent Director
7.	Ms. Suman Mallu	Independent Director
8.	Mr. Eswar Reddy Putturu	Independent Director

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8.	Mrs. Neha Kankariya	Company Secretary & Compliance Officer
9.	Mr. Siva Kumar Vellanki	CFO

## Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer for the EGM)

## Quorum of the Meeting:

A total of 34 members attended the meeting.

The meeting commenced at 11:27 a.m. and concluded at 11:37 a.m. (IST).

Mr. Deepak Bandaram was appointed as chairperson for the meeting. Mrs. Neha Kankariya, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the EGM. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

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**Special Business:**

1. Appointment of Mr. Eswar Reddy Putturu (DIN: 11510880) as an Independent Director of the Company.
2. To approve the material related party transaction with VSR Paper And Packaging Limited, subsidiary company.
3. To approve the one time material related party transaction with VSR Paper And Packaging Limited, subsidiary company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. All the queries raised by the speaker shareholders were answered by Mr. Deepak Reddy Bandaram, Chairman and Managing Director.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited, and will be placed on the Company's website.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Packtech Limited**

**Deepak Bandaram**  
**Chairman and Managing Director**  
**(DIN: 07074102)**

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<b>General information about company</b>	
Scrip code	524602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	11:27 AM
End time of the meeting	11:37 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	03-04-2026
Date of Issuance of Report to the company	27-04-2026

<b>Voting results</b>	
Record date	20-04-2026
Total number of shareholders on record date	5103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Eswar Reddy Putturu (DIN: 11510880) as an Independent Director of the Company				
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	11262084	11149584	99.0011	11149584	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11262084	11149584	99.0011	11149584	0	100
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		597	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2612379	38.937	2612379	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6709239	2612379	38.937	2612379	0	100
Total		17971920	13761963	76.5748	13761963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction with VSR Paper And Packaging Limited, subsidiary company				
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	11262084	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11262084	0	0	0	0	0	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2583655	38.5089	2583655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6709239	2583655	38.5089	2583655	0	100	0
Total		17971920	2583655	14.3761	2583655	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	450000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the one time material related party transaction with VSR Paper And Packaging Limited, subsidiary company				
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	11262084	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11262084	0	0	0	0	0	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2583655	38.5089	2583655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6709239	2583655	38.5089	2583655	0	100	0
Total		17971920	2583655	14.3761	2583655	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

