



BANDARAM

To,

Date: 24.09.2026

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

Dear Sir/ Madam,

Sub: Scrutinizer's Report for Annual General Meeting (AGM) of Bandaram Pharma Packtech Limited for FY 2025-26 held on Thursday, 24th September, 2026 at 11.08 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

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

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Bandaram Pharma Packtech Limited for FY 2025-26 was held on Thursday, 24.09.2026 at 11.08 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

DEEPAK Digitally signed by
DEEPAK REDDY B
REDDY B Date: 2026.09.24
15:46:00 +05'30'

Deepak Reddy Bandaram
Chairman and Managing Director
DIN: 07074102

Encl: as above

Web: www.bandaram.com

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 Phone No. 080 40952127



Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairman of
Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers,
opp to Leela Palace Hotel,
Old Airport Road, Kodihalli,
Bangalore -560008, Karnataka.

Dear Sir,

Subject: Scrutinizer's Report of the Annual General Meeting of the Shareholders of Bandaram Pharma Packtech Limited for FY 2025-26 held on Thursday, 24.09.2026 at 11:08 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

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

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizer by the Board of Directors of Bandaram Pharma Packtech Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the Annual General Meeting of Shareholders of **Bandaram Pharma Packtech Limited** for the FY 2025-26 held on Thursday, 24.09.2026 at 11:08 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:24 a.m. 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 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 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.
 2. The Company completed the dispatch of Notice of the Annual General Meeting dated 13th August, 2026 on 1st September, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent.
- 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

i.e., Cameo Corporate Services Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Sanjevani" (Kannada) on 2nd September, 2026.
5. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Monday, 21st September, 2026 at 9.00 a.m. IST and closed on Wednesday, 23rd September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Thursday, 24th September, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on 17th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the Financial Year 2025-26.
7. The e-voting results were unblocked by us on Thursday, 24th September, 2026 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.evoting.CDSL.com) which were scrutinized and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:





Vivek Surana & Associates

Practicing Company Secretaries

Resolution no.1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	34	13560497	13560497	99.99	-	-	-	-
Electronic voting (e-voting at the AGM)	3	17	17	0.01	-	-	-	-
Total	37	13560514	13560514	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	34	13560497	13560497	99.99	-	-	-	-
Electronic voting (e-voting at the AGM)	3	17	17	0.01	-	-	-	-
Total	37	13560514	13560514	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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

Resolution no.3: Ordinary Resolution

To appoint a director in place of Mr. Bhandaram Premsai Reddy (DIN: 07170946), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	34	13560497	13560497	99.99	-	-	-	-
Electronic voting (e-voting at the AGM)	3	17	17	0.01	-	-	-	-
Total	37	13560514	13560514	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.4: Ordinary Resolution

To re-appoint M/s. M.M. Reddy & Co., Chartered Accountants (FRN No. 010371S) as Statutory Auditors of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	34	13560497	13560497	99.99	-	-	-	-
Electronic voting (e-voting at the AGM)	3	17	17	0.01	-	-	-	-
Total	37	13560514	13560514	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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

Resolution no.5: Special Resolution

Re-Appointment of Mr. Suryaprakasa Rao Bommiseti (Din: 08089189) as an Independent Director of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	34	13560497	13560497	99.99	-	-	-	-
Electronic voting (e-voting at the AGM)	3	17	17	0.01	-	-	-	-
Total	37	13560514	13560514	100	-	-	-	-

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.





Vivek Surana & Associates

Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

Place: Hyderabad
Date: 24.09.2026

For Vivek Surana & Associates

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H001586421
Peer Review Cer. No. 1809/ 2022



Counter Signed by
For Bandaram Pharma Packtech Limited

DEEPAK Digitally signed
by DEEPAK
REDDY B
REDDY B Date: 2026.09.24
15:40:50 +05'30'

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

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 24.09.2026

Name: Krishi Vijay Vargiya
Address: Hyderabad

Name: Bhavika Samderiya
Address: Hyderabad