



BANDARAM

To,

Date: 27.04.2026

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

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 1st Extra-Ordinary General Meeting (EGM) of Bandaram Pharma Packtech Limited for FY 2026-27 held on Monday, 27th April, 2026 at 11:27 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 1st Extra-Ordinary General Meeting of Bandaram Pharma Packtech Limited for FY 2026-27 was held on Monday, 27.04.2026 at 11.27 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

B. Deepak Reddy
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
Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers, opp to
Leela Palace Hotel, Old Airport Road,
Kodihalli, Bangalore – 560008
Karnataka.

Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting of Equity Shareholders of Bandaram Pharma Packtech Limited for the FY 2026-27 held on Monday, 27.04.2026 at 11:27 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Unit: Bandaram Pharma Packtech Limited

1. We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers 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 1st Extra-Ordinary General Meeting of Equity Shareholders of **Bandaram Pharma Packtech Limited** for the FY 2026-27 held on Monday, 27.04.2026 at 11:27 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:37 a.m. We submit our report as under:
2. 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 scrutiniser 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 Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman 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) provided by CDSL.



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3. The Company completed the dispatch of Notice of the Extra-Ordinary General Meeting dated 3rd April, 2026 on 3rd April, 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 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.
4. An advertisement regarding the Extra-Ordinary General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Sanjevani News" (Kannada) on April 4th, 2026.
5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 24th April, 2026 at 9.00 a.m. IST and closed on Sunday, 26th April, 2026 at 05.00 p.m. IST and was also opened at the time of EGM i.e., on Monday, 27th April, 2026 at 11:27 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 20th April, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Extra-Ordinary General Meeting of the Company for the financial year 2026-27.
7. The e-voting results were unblocked by us on Monday, 27th April, 2026 at 11:54 a.m. 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 scrutinised and reviewed, the votes were counted and scrutinizers report was prepared accordingly.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra-Ordinary General Meeting are as under:



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Resolution No.1: Special Resolution

APPOINTMENT OF MR. ESWAR REDDY PUTTURU (DIN:11510880) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting | 29 | 13071961 | 94.99 |
| Electronic voting (e-voting at the EGM) | 5 | 690002 | 5.01 |
| Total | 34 | 13761963 | 100.00 |

ii. Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|---------------------------------------------|---------------------------------------|
| Remote E- Voting | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | -- | -- | -- |

iii. Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting | -- | -- |
| Electronic voting (e-voting at the EGM) | -- | -- |
| Total | -- | -- |

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana

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Resolution No.2: Ordinary Resolution

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY.

i. Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting | 23 | 2343653 | 90.71 |
| Electronic voting (e-voting at the EGM) | 4 | 240002 | 9.29 |
| Total | 27 | 2583655 | 100.00 |

ii. Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|---------------------------------------------|---------------------------------------|
| Remote E- Voting | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | -- | -- | -- |

iii. Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting | -- | -- |
| Electronic voting (e-voting at the EGM) | 1 | 450000 |
| Total | 1 | 450000 |

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.3: Ordinary Resolution

TO APPROVE THE ONE TIME MATERIAL RELATED PARTY TRANSACTION WITH VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY.

i. Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting | 23 | 2343653 | 90.71 |
| Electronic voting (e-voting at the EGM) | 4 | 240002 | 9.29 |
| Total | 27 | 2583655 | 100.00 |

ii. Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|-----------------------------------------|-------------------------|---------------------------------------------|---------------------------------------|
| Remote E- Voting | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | -- | -- | -- |

iii. Invalid Votes:

| Mode of Voting | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting | -- | -- |
| Electronic voting (e-voting at the EGM) | 1 | 450000 |
| Total | 1 | 450000 |

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



Vivek Surana & Associates
Practicing Company Secretaries

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

Place: Hyderabad
Date: 27.04.2026

For Vivek Surana & Associates

VIVEK Digitally signed
by VIVEK SURANA
SURANA Date: 2026.04.27
13:41:51 +05'30'

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H000206526
Peer Review Cer. No. 1809/ 2022

Counter Signed by
For Bandaram Pharma Packtech Limited

DEEPAK Digitally signed by
DEEPAK REDDY B
REDDY B Date: 2026.04.27
13:43:28 +05'30'

Deepak Bandaram
Chairman and Managing Director
(DIN: 07074102)

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked in our presence on 27th April, 2026 at 11:54 AM.

Hetal

Name: *Hetal Jain*
Address: *Hyderabad*

Urnati

Name: *Urnati Rothi*
Address: *Hyderabad*