

Date: October 01, 2025

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 13th 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 Tuesday, September 30, 2025, 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
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



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
Bondada Engineering Limited
1-1-27/37, Ashok Manoj Nagar Kapra,
Hyderabad - 500062
Telangana

Dear Sir,

Sub: Scrutinizer's Report for the 13th Annual General Meeting of Equity Shareholders of Bondada Engineering Limited held on (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

Unit: Bondada Engineering Limited (BSE Scrip code: 543971)

1. We, Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of **Bondada Engineering 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 13th Annual General Meeting of Equity Shareholders of **Bondada Engineering Limited** held on **Tuesday, 30.09.2025 at 3.00 p.m.** (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:15 p.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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiner 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 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by Kfin Technologies Limited.

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3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated September 5th, 2025 on September 6th, 2025, 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., Kfin Technologies 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 Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on September 7th, 2025.
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, September 26th, 2025, at 9.00 a.m. IST and closed on Sunday, September 28th, 2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, September 30th, 2025, 2025 at 03:00 p.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 September 22nd, 2025, "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 2024-25.
7. The e-voting results were unblocked by us on September 30th, 2025 at 04: 31 p.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 Kfin Technologies Limited (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

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Resolution No.1: Ordinary Resolution

To receive, consider and adopt the

- a) **Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Report of Auditors thereon.**
- b) **Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.**
- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	103	85347789	99.9539
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	108	85387189	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

- (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.2: Ordinary Resolution

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2024-25

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	102	85345789	99.9515
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	107	85385189	99.9976

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	2000	0.0023
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	2000	0.0023

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.3: Ordinary Resolution

To appoint Mr. Satyanarayana Baratam (DIN: 02610755), as Director, liable to retire by rotation who being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	77	84526943	98.9925
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	82	84566343	99.0386

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	29	820846	0.9614
Electronic voting (e-voting at the AGM)	--	--	--
Total	29	820846	0.9614

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.4: Ordinary Resolution

Revision of Remuneration of Dr. Raghavendra Rao Bondada (DIN: 01883766) as Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	102	85339989	99.9447
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	107	85379389	99.9908

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	7800	0.0092
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	7800	0.0092

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.5: Ordinary Resolution

Revision of Remuneration of Mr. Satyanarayana Baratam (DIN: 02610755) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	102	85339989	99.9447
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	107	85379389	99.9908

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	7800	0.0092
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	7800	0.0092

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.6: Ordinary Resolution

Appointment of Mr. Kadim Narayana Kumar (DIN: 06442029) as Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	103	85347789	99.9539
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	108	85387189	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.7: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	103	85347789	99.9539
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	108	85387189	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.8: Ordinary Resolution

APPROVAL FOR RELATED PARTY TRANSACTIONS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	72	77619036	98.8820
Electronic voting (e-voting at the AGM)	5	39400	0.0502
Total	77	77658436	98.9322

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	30	838193	1.0678
Electronic voting (e-voting at the AGM)	--	--	--
Total	30	838193	1.0678

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
3	68665000

Note: 1 shareholders holding 24000 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.9: Special Resolution

Approval under Section 180 (1)(C) of the Companies Act, 2013 for Borrowing powers of the Board upto Rs. 10000 Crores

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	76	84488596	98.9754
Electronic voting (e-voting at the AGM)	5	39400	0.0462
Total	81	84527996	99.0216

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	29	835193	0.9784
Electronic voting (e-voting at the AGM)	--	--	--
Total	29	835193	0.9784

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 1 shareholders holding 24000 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.10: Special Resolution

To empower for creation of security on the properties of the Company under section 180 (1)(a) & other applicable provisions, if any of the Companies Act 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	77	84512596	98.9757
Electronic voting (e-voting at the AGM)	5	39400	0.0461
Total	82	84551996	99.0218

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	29	835193	0.9782
Electronic voting (e-voting at the AGM)	--	--	--
Total	29	835193	0.9782

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

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9. 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.

For Vivek Surana & Associates

Place: Hyderabad

Date: 01.10.2025

Vivek Surana

Proprietor

M. No. A24531, CP No:12901

UDIN: A024531G001417780

Peer Review Cer. No. 1809/2022