Date: August 23, 2026

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 14th Annual General Meeting (AGM) of the Company

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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 Friday, August 21, 2026, 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: 2026.08.23 14:57:43 +05'30'

Dr. Sonia Bidlan
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

To,

The Chairperson
14th 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 14th Annual General Meeting of the Shareholders of Bondada Engineering Limited held on Friday, 21.08.2026 at 03:00 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 resolutions proposed at the Annual General Meeting of the Company held on Friday, 21.08.2026 at 3:00 p.m. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 03:53 p.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 on the resolutions 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. The Company completed the dispatch of Notice of the Annual General Meeting dated 24th July, 2026 on 30th July, 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., KFIN Technologies Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. An advertisement was published on 31.07.2026 pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu newspapers.

4. 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 Tuesday, 18th August, 2026 at 9.00 a.m. IST and closed on Thursday, 20th August, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Friday, 21st August, 2026 till 04:08 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

5. The equity shareholders holding shares as on 14.08.2026 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of Annual General Meeting of the Company.

6. The e-voting results were unblocked on 21.08.2026 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.

7. The total votes cast in favor or against the resolutions proposed in the notice of the Annual General Meeting of the Company is as under:

a) TO RECEIVE, CONSIDER AND ADOPT THE:

a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Reports of the Auditors thereon; and
b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	36	2,28,800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0002	--	--
Total	52	7,76,40,500	99.9995	400	0.0005	--	--

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

b) DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2025-26

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	36	2,28,800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0002	--	--
Total	52	7,76,40,500	99.9995	400	0.0005	--	--

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

c) TO APPOINT DR. RAGHAVENDRA RAO BONDADA (DIN: 01883766) AS DIRECTOR, LIABLE TO RETIR BY ROTATION WHO BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	36	228800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	77411700	99.7048	200	0.0002	--	--
Total	52	77640500	99.9995	400	0.0005	--	--

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

d) **TO APPOINT MRS. NEELIMA BONDADA (DIN: 05220852) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION WHO BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	36	2,28,800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0002	--	--
Total	52	7,7640,500	99.9995	400	0.0005	--	--

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

e) **RATIFICATION OF REMUNERATION OF COST AUDITOR**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	36	2,28,800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0002	--	--
Total	52	7,76,40,500	99.9995	400	0.0005	--	--

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

f) APPROVAL FOR RELATED PARTY TRANSACTIONS

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	36	2,00,800	0.2586	28,200	0.0363	--	--
Electronic voting (e-voting at the AGM)	16	87,46,700	11.2656	200	0.0002	6,86,65,000	88.4392
Total	52	89,47,500	11.5242	28,400	0.0366	6,86,65,000	88.4392

The above Ordinary Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

g) APPOINTMENT OF MR. P. DINAKARA RAO (DIN: 00009801) AS INDEPENDENT DIRECTOR OF THE COMPANY

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	36	2,28,800	0.2947	200	0.0002	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0002	--	--
Total	52	7,76,40,500	99.9995	400	0.0005	--	--

The above Special Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

h) **APPROVAL UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR BORROWING POWERS OF THE BOARD UP TO RS.10,000 CRORES OR AGGREGATE OF PAID-UP CAPITAL AND FREE RESERVES WHICHEVER IS HIGHER**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	36	2,00,800	0.2586	28,200	0.0363	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0003	--	--
Total	52	7,76,12,500	99.9634	28,400	0.0366	--	--

The above Special Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

i) **TO EMPOWER BOARD FOR CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, U/S 180(1)(a) & OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	36	2,00,800	0.2586	28,200	0.0363	--	--
Electronic voting (e-voting at the AGM)	16	7,74,11,700	99.7048	200	0.0003	--	--
Total	52	7,76,12,500	99.9634	28,400	0.0366	--	--

The above Special Resolution as contained in the 14th notice of Annual General Meeting of the Company has been passed with the requisite majority.

8. 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 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
Proprietor
M. No.: A24531, CP No:12901
UDIN: A024531H001188837
PR.: 1809/2022

Place: Hyderabad
Date: 22.08.2026