

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2026****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L15143AP1994PLC017454
2.	Registration Date	02-05-1994
3.	Name of the Company	BALAJI AGRO OILS LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	74-2-19, Old Check Post Centre Krishna Nagar Vijayawada – 520007 Phone : 0866-2822672 E-mail : info@baol.in
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	XLSofttech Systems Limited 3, Sagar Society, Road No. 2 Banjara Hills, Hyderabad – 500034. Phone No.040-23545913 e-mail : xlfield@gmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing of Rice Bran Oil	23040020	70.05%
2	Power Generation	98010013	0.00%
3	Manufacturing of Iron Ingots	72279090	2.42%
4	Paddy Milling	10612	27.53%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary Associate	% Shares	Applicable Section
		NIL			

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity) - Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year[As on 1-April 2025]				No. of Shares held at the end of the year[As on 31-March-2026]				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	6241923	0	6241923	59.01	6284373	0	6284373	59.41	0.68
b) Central Govt	0	0	0	0					0.00
c) State Govt (s)	0	0	0	0					0.00
d) Bodies Corp.	0	0	0	0					0.00
e) Banks / FI	0	0	0	0					0.00
f) Any other--	0	0	0	0					0.00
Sub-total (A) (1):-	6241923	0	6241923	59.01	6284373		6284373	59.41	0.68
(2) Foreign									
a) NRIs – Individuals	0	0	0	0					0.00
b) Other – Individuals	0	0	0	0					0.00
c) Bodies Corp.	0	0	0	0					0.00
d) Banks / FI	0	0	0	0					0.00
e) Any Other....	0	0	0	0					0.00
Sub-total (A) (2):-	0	0	0	0					0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	6241923	0	6241923	59.01	6284373	0	6284373	59.41	0.68

B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0.00
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks / FI	0	0	0	0	0	0	0	0	0.00
c) Central Govt	0	0	0	0	0	0	0	0	0.00
d) State Govt(s)	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00
g) FIIs	0	5000	5000	0.05	0	5000	5000	0.05	0.00
h) Foreign Venture	0	0	0	0	0	0	0	0	0.00
i) Others (specify)	0	0	0	0	0	0	0	0	0.00
Sub-total (B)(1):-	0	5000	5000	0.05	0	5000	5000	0.05	0.00
2. Non-Institutions	0	0	0	0	0	0	0	0	0.00
a) Bodies Corp.	0	0	0	0	0	0	0	0	0.00
i) Indian	1118550	1249100	2367650	22.38	1118100	1249100	2367200	22.38	-0.02
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals	0	0	0	0	0	0	0	0	0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	116550	501095	617645	5.84	117000	465295	582295	5.51	-5.72
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	620800	659077	1279877	12.10	620800	652477	1273227	12.04	-0.52

c) Others: NRI & Clearing Members	4500	60500	65000	0.62	4500	60500	64000	0.61	0.00
Sub-total (B)(2):-	1860400	2469772	4330172	40.94	1860400	2427322	4287722	40.54	15.24
Total Public Shareholding (B)=(B)(1)+(B)(2)	1860400	2474772	4335172	40.99	1860400	2427500	4287222	40.54	15.24
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0	0.00
Grand Total (A+B+C)	8102323	2474772	10577095	100.00	8144773	2432322	10577095	100.00	0.00

B) Shareholding of Promoters-

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change in Sharehold- ing during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbe- red to total shares	
1	Vallabhaneni Venka tramaiah	491131	4.64	0.00	491131	4.64	0.00	0.00
2	Vallabhaneni Balaji	1115400	10.55	0.00	1115400	10.55	0.00	0.00
3	Vallabhaneni Hema Latha	320400	3.03	0.00	320400	3.03	0.00	0.00
4	Vallabhaneni Surajkumar	2574142	24.34	0.00	2574142	24.34	0.00	0.00
5	Vallabhaneni Sangeetha	984900	9.31	0.00	984900	9.31	0.00	0.00
6	Vallabhaneni Sri Venkat	423900	4.01	0.00	466350	4.41	0.00	10.00
7	Vallabhaneni Srihitha	332050	3.14	0.00	332050	3.14	0.00	0.00
	TOTAL	6241923	59.01	0.00	6284373	59.41	0.00	0.06

C) Change in Promoters' Shareholding (please specify, if there is no change):

There is no change in the Promoters' shareholding during the Financial Year 2025-26.

S.No.	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Vallabhaneni Sri Venkat	423900	4.01	466350	4.41
	Total Shareholding of Promoters	423900	4.01	466350	4.41

D) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

There was no change in the Top Ten Shareholding during the financial year 2025-26

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
1	Srihitha Refineries Ltd	900000	8.51	900000	8.51
2	Srihitha Refineries Ltd	600000	5.67	600000	5.67
3	Rajyalakshmi Poultry Products Limited	490000	4.63	490000	4.63
4	Dandamudi Avanindra Kumar	450000	4.25	450000	4.25
5	R.Prasada Rao	207600	1.96	207600	1.96
6	Netware Infotech Limited	200000	1.89	200000	1.89
7	Srihitha Refineries Ltd	150000	1.42	150000	1.42
8	Kesavarao Dintakurti	143000	1.35	143000	1.35
9	P. Srihari	68127	0.64	68127	0.64

10	Subba Rao Lingamaneni	34200	0.32	40900	0.39
	Total	3242927	30.65	3249627	30.72

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the End of the year (or on the date of separation, if separated during the year)				
1	Srihitha Refineries Ltd	900000	8.51	900000	8.51
2	Srihitha Refineries Ltd	600000	5.67	600000	5.67
3	Rajyalakshmi Poultry Products Limited	490000	4.63	490000	4.63
4	Dandamudi Avanindra Kumar	450000	4.25	450000	4.25
5	R.Prasada Rao	207600	1.96	207600	1.96
6	Netware Infotech Limited	200000	1.89	200000	1.89
7	Srihitha Refineries Ltd	150000	1.42	150000	1.42
8	Kesava Rao Dintakurti	143000	1.35	143000	1.35
9	P. Srihari	68127	0.64	68127	0.64
10	Subba Rao Lingamaneni	34200	0.32	40900	0.39
	Total	3242927	30.66	3249627	30.72

2. The details of date wise increase/decrease will be provided at the request of shareholder.

E) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	5589473	52.85	5631923	53.24
2	At the end of the year	5589473	52.85	5631923	53.24

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
1	V.VENKATRAMAIAH-DIRECTOR	491131	4.64	491131	4.64
2	V.BALAJI-JOINT MANAGING DIRECTOR	1115400	10.55	1115400	10.55
3	V.SURAJ KUMAR-JOINT MANAGING DIRECTOR	2574142	24.34	2574142	24.34
4	KODURU NAGENRA BABU-DIRECTOR	0	0	0	0
5	KODALI KOTESWARA RAO-DIRECTOR	0	0	0	0
6	V.SANGEETHA	984900	9.31	984900	9.31
7	G.BAPUJI	0	0	0	0
8	G.RAMESH BABU	0	0	0	0
9	V.SRI VENKAT	423900	4.01	466350	4.41
	Total	5589473	52.85	5631923	53.24

V. INDEBTEDNESS –Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Rs.in Crores

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	27.38	13.82	Nil	41.20
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	NIL	Nil	Nil	Nil
Total (i+ii+iii)	27.38	13.82	Nil	41.20
Change in Indebtedness during the financial year				
- Addition	0.00	0.00	Nil	0.00
- Reduction	10.53	1.76	Nil	12.29
Net Change	10.53	1,76	Nil	12.29
Indebtedness at the end of the financial year				

i) Principal Amount	16.85	12.06	Nil	28.91
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	16.85	12.06	Nil	28.91

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Remuneration to Directors:

Sl. No.	Particulars of Remuneration	Name of MD/WT/Director				Total Amount (Rs.)
		V.Venkatram aiah	V.Balaji	V.Suraj Kumar	V. Sri Ven kat	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,00,000	36,00,000	3600,000	8,00,000	89,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	I Profits in lieu of salary under	Nil	Nil	Nil	Nil	Nil
2.	Stock Option					
3.	Sweat Equity					
4.	. Commission - as % of profit - others, specify...					
5.	Others, please specify					
	Total (A)	9,00,000	36,00,000	36,00,000	8,00,000	89,00,000
	Ceiling as per the Act (10% of Net Profit)					

Remuneration to other directors: Not Applicable

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
	1. Independent Directors • Fee for attending board / committee meetings • Commission	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
	Other Non-Executive Directors • Fee for attending board / committee meetings	Nil	Nil	Nil	Nil	Nil

	• Commission • Others, please specify					
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act (11% of Net Profits)					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 I Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	420000	361000	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	420000	361000	Nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences against the Company, Directors and other Officers in Default during the year ended 31st March 2026.