



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 30<sup>th</sup> September, 2025

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code - 541304**

**National Stock Exchange of India Limited**

Dept. of Corporate Compliances,  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051

**NSE Symbol: INDOUS**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025.**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 14:30 p.m. through video conferencing (VC) / other audio visual means (OAVM) Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020; April 13, 2020; January 13, 2021; December 14, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars") without the physical presence of the members at a common venue and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/ other audio-visual means;

1. Mr. Jagdish Ajudia (Chairman and Managing Director)
2. Ms. Priyanka Ajudia (Executive Director)
3. Mrs. Malti Ajudia (Whole time Director)
4. Mrs. Neha Patel (Non-Executive Independent Director)
5. Mr. Amrish Gandhi (Practicing Company Secretary)
6. Mr. Gautam Nandawat (Practicing Statutory Auditor)
7. Ms. Dimpy Joshi (Company Secretary and Compliance Officer)

Mr. Amrish Gandhi, Practicing Company Secretary, the Secretarial Auditors & Scrutiniser also participated in the meeting from his respective locations.

Ms. Dimpy Joshi, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders. She briefed the members about the procedure for participation





**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



in the meeting through video conferencing. The Company had availed the facility provided by NSDL for holding the AGM through VC /OAVM and for remote e-voting as well as e-voting at the time of AGM.

The Company Secretary then introduced the Directors present at the 21<sup>st</sup> Annual General Meeting and informed that the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Company Secretary then called the 21<sup>st</sup> Annual General Meeting to order and proceeded to conduct the meeting.

The Company Secretary then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system during the period from 27<sup>th</sup> September 2025 to 29<sup>th</sup> September 2025.

The Company Secretary requested to the Executive Director, Ms. Priyanka Ajudia to give brief about the affairs of the company to the shareholders. And Ms. Priyanka Ajudia gave speech to them all present virtually in AGM.

She further requested Mr. Gautam Nandawat (Practicing Statutory Auditor) of the company as well as Mr. Amrish Gandhi (Practicing Company Secretary) also gave speech to them all present virtually in AGM.

She further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated of M/s. Amrish Ghandhi & Associates, Company Secretary in Practice, has been appointed as the Scrutinizer for the e-voting process.

She further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 48 hours and the consolidated Scrutinizers' Report will be placed on the Company's website as well as website of NSDL. and the Results will also be intimated to the Stock Exchanges as per the relevant provisions of the listing regulations.

The Company Secretary then declared the proceedings of the meeting as closed.

The meeting concluded at 14:44:00 PM. with the vote of thanks.





**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Kindly take this intimation on record.

Thanking you

Yours faithfully

**For, Indo Us Bio Tech Limited**

---

**Ms. Dimpy Joshi**  
**Company Secretary & Compliance Officer**



**Regd. Office :**  
309, Shanti Mall, Satadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
Factory Address :  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com