

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



Date: 26.05.2022

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 541304

Sub: Details of voting results with respect to the Extra Ordinary General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to Extra Ordinary General Meeting of the Company held on Wednesday, 25th Day of May, 2022 at 11:02 a.m. at through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://www.indousagriseeds.com/>

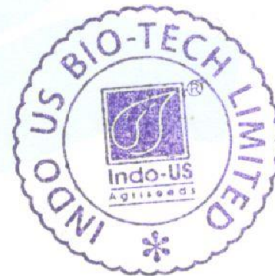
Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Mr. Ajit Santoki, FCS Proprietor of M/s. A. Santoki & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary and Compliance Officer

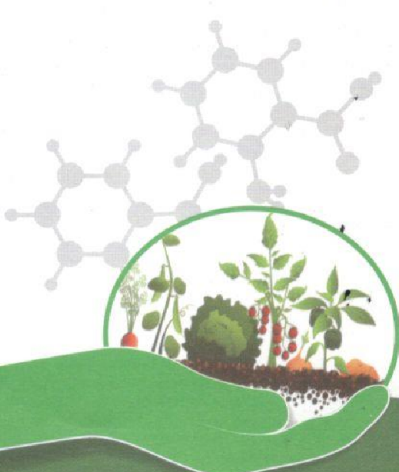


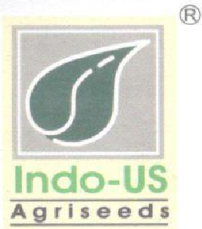
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Mobile : +91-9909043999

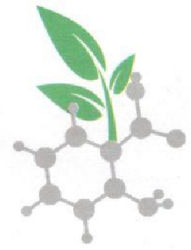
DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





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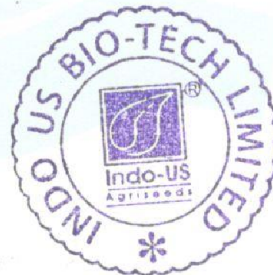
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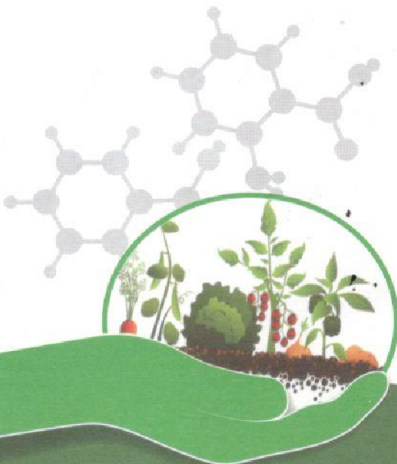


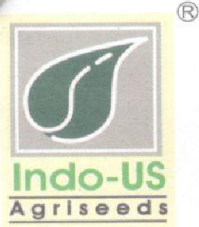
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DETAILS OF VOTING RESULTS

Day & Date of the Extra Ordinary General Meeting	Wednesday, 25 th May, 2022
Total no. of shareholders as on record date (i.e. Thursday, 19-05-2022 - cut-off date for voting purpose)	263
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	05
a. Promoters and Promoter Group	05
b. Public	00

* Video conferencing includes video conference and other audio-visual means

AGENDA – WISE

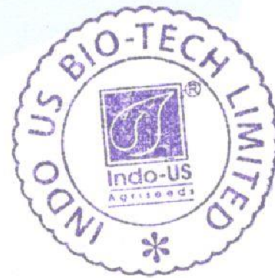
The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Sunday, 22nd May, 2022 to, Tuesday, 24th May, 2022; and
2. Voting through electronic means conducted during the Extra Ordinary General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary and Compliance Officer



Encl: as above

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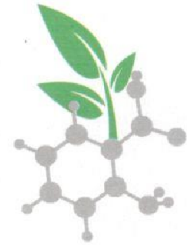
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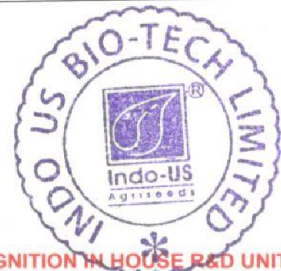
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Annexure I

INDO US BIO TECH LIMITED								
Resolution Required: (Special)			1. Ratification and suppression of Erstwhile resolution for Allotment of 18,85,112 equity shares on Preferential Basis, passed in Meeting of Nov 1 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	53,16,537	53,16,532	100.0000	53,16,532	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		53,16,532	100.0000	53,16,532	-	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		0	0	-	-	0.0000	0.0000
Public Non-Institutions	E-Voting	19,65,051	6,000	0.305	1,500	4,500	25.0000	75.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		6,000	11.6027	1,500	4,500	25.0000	75.0000
Total		72,81,588	53,22,532	73.095	53,18,032	4,500	99.9155	0.0845

*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM



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Ajit M. Santoki
B.B.A., F.C.S.

203, Abhishek Complex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.
(M) +91 97254 37370

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Indo Us Bio-Tech Limited,
(CIN : L01122GJ2004PLC043550)
Held on Wednesday, May 25, 2022 at 11:00 a.m. Through video Conferencing

Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Venue Voting at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s Indo Us Bio-Tech Limited ("the Company"), held on Wednesday, May 25, 2022 at 11:00 a.m. through Video Conferencing pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Venue voting process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated May 03, 2022. My Responsibility as a Scrutinizer for remote e-voting and Venue voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and Venue voting system of National Securities Depository Limited (NSDL).

I Submit my report as under:-

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on May 22, 2022 up to 5.00 p.m. on May 24, 2022.
2. The voting rights were reckoned as on May 19, 2022 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through Venue voting process.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on May 25, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Special Business

Resolution No. 1:- (Special Resolution)

Ratification and suppression of Erstwhile resolution for Allotment of 18,85,112 equity shares on Preferential Basis, passed in Meeting of Nov 1 2022;

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	5318032	100%
Venue Voting	0	0	00%
Total	6	5318032	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	4500	100%
Venue Voting	0	0	0.00%
Total	1	4500	100%

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

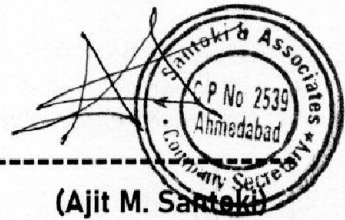
Thanking you.

Date : 26.05.2022

Place : Ahmedabad

UDIN: F004189D000395571

**For, A. Santoki & Associates
(Company Secretaries)**



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189