

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



September 30, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Disclosure of events/ information – Outcome of 19th Annual General Meeting of the Company held on Saturday, September 30, 2023.

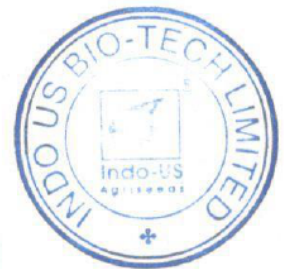
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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 19th Annual General Meeting held on Saturday, September 30, 2023.

Request you to take the same on records and oblige.

For, Indo Us Bio-Tech Limited

Jagdish Ajudia
Managing Director
(DIN: 01745951)



Regd. Office :
309, Shanti Mall, Sattadhar 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.

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Gist of Proceedings of the 19th Annual General Meeting of Indo Us Bio-Tech Limited held on Saturday, September 30, 2023.

The 19th Annual General Meeting ("AGM") of the members of the Company held on Saturday, September 30, 2023 at 14:30 p.m., through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Dimpy Joshi, company secretary & Compliance Officer of the company welcomed all the shareholders and dignitaries to the 19th Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, Ms. Dimpy Joshi confirmed the presence of directors, Mr. Jagdishkumar Ajudiya, Managing Director of the company, Mrs. Malti Ajudiya, Whole Time Director of the company, Ms. Priyanka Ajudia, Executive Director. While it was noted about the presence of Scrutinizers viz M/s. Amrish Gandhi & Associates. And M/s. Gautam N Associates, Statutory Auditors of the company, during the Annual General Meeting.

Mr. Jagdishkumar Ajudiya, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

Ms. Dimpy Joshi made confirmation that Mr. Jagdish Ajudia (Chairman and Managing Director), Ms. Priyanka Ajudia (Executive Director) and Mrs. Malti Ajudia (Whole time Director) being shareholders of the Company as well, they shall be counted as quorum. And the requisite quorum was present, ordered the meeting to commence and introduced herself and took up the formal agendas for Annual General Meeting.

She took the Notice, Directors Report and Audit reports, convening 19th Annual General Meeting and as read.

The Annual General Meeting was being held electronically and hence the facility of appointing proxy was not applicable.

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The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 19th Annual General Meeting.
- Mr. Amrish N. Gandhi, Practicing Company Secretary, (CP No. 5656), Proprietor at M/s. Amrish Gandhi & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. To receive, consider and adopt the audited balance sheet as at 31st March, 2023 and the statement of profit and loss and cash flow statement (including the consolidated financial statements) for the year ended on that date together with the notes attached thereto, along with the report of directors and auditors thereon.
2. To appoint a Director of Mrs. Malti J. Ajudia (DIN: 02403878), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. Borrowing Limits of The Company.
4. To Approve Related Party Transactions U/s 188 of The Companies Act, 2013.

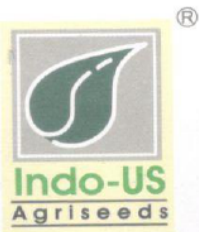
Thereafter, she thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Dimpy Joshi, company secretary & Compliance Officer of the company, declared this Annual General Meeting as called and convened and request Service providers to formally close the Meeting.

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Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 30, 2023.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 48 hours and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting was commenced on 14:30:00 PM and concluded with a vote of thanks at 14:50:00 PM.

Yours faithfully,

For Indo Us Bio-Tech Limited

Jagdish Ajudia
Managing Director
(DIN: 01745951)

Date: September 30, 2023

Place: Ahmedabad



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