

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 28/09/2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Security Code: 541304

Ref: proceeding of the 15th Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

We are pleased to inform you that the 15th Annual General Meeting (AGM) of Indo Us Bio-Tech Ltd was held on Saturday, September 28, 2019 at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad- 380061, Gujarat. The Meeting Commenced at 03.00 P.M. and concluded at 04:45 P.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting at the AGM was provided to the Shareholders. Remote e-voting commenced on 25th September, 2019 at 9.00 A.M. and concluded on 27th September, 2019 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Mr. AMRISH GANDHI of M/s Amrish Gandhi & Associates, Company Secretaries, is the scrutinizer to scrutinize the remote e-voting process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business items/resolutions as set out in the Notice convening the 15th AGM of the Company (also given below in brief) were put to vote through remote e-voting at the AGM:

Regd. Office :

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

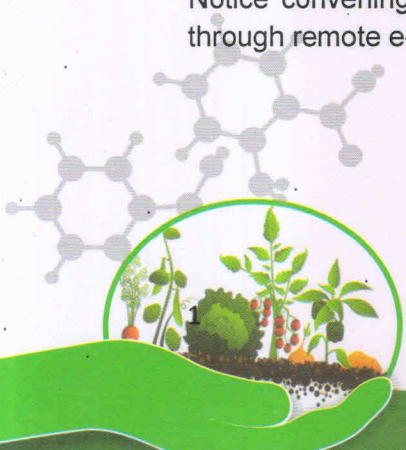
DSIR RECOGNITION IN HOUSE R&D UNIT

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



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| Business Item No.1: | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2019 and the Reports of Board of Directors and the Auditor's thereon |
| Business Item No.2: | To appoint Director Mrs. Malti Jagdishbhai Ajudia (DIN 02403878) who retires by rotation and being eligible offers herself for reappointment |
| Business Item No.3: | To approve Related Party Transactions u/s 188 of the Companies Act, 2013 |
| Business Item No.4: | To appoint Mrs. Rita N. Kikani (holding DIN 08367656) as an Independent Director |

Pursuant to regulations 44(3) of SEBI (LODR) Regulations 2015, the voting result on the above resolutions will be communicated to the Exchanges subsequent to receipt Scrutinizer's Report on remote e-voting and voting at the AGM under rule 20 of Companies (Management And Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on records.

Thank You,

For Indo Us Bio-tech limited,

For, INDO US BIO-TECH LIMITED.



DIRECTOR

JAGDISHKUMAR DEVJIBHAI AJUDIYA

Managing Director