



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



Date- 14<sup>th</sup> November, 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**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot.**

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the resolutions passed by the shareholders through Postal Ballot by remote e-voting on 13<sup>th</sup> November, 2025.

Kindly take the same on record.

Thanking You

Yours faithfully

**For, Indo Us Bio Tech Limited**

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**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**



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**PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON FRIDAY, 14<sup>TH</sup> NOVEMBER, 2025, RESULTS OF WHICH DECLARED ON FRIDAY, 14<sup>TH</sup> NOVEMBER, 2025.**

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings (“SS-2”) (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below are proposed to be passed by the Members of Indo Us Bio Tech Limited (the “Company”) by means of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The proposed resolution and the explanatory statement pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice (“Notice”), are annexed hereto.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company. Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through National Securities Depository Limited (NSDL).

The remote e-voting facility is available at the link: <https://www.evoting.nsdl.com/> Wednesday, 15th October, 2025 at 9:00 a.m. IST and will end on Thursday, 13th November, 2025 at 5:00 p.m. IST. Please refer to the instructions for casting votes through remote e voting given in this Notice and the manner in which e-voting has to be carried out only members entitled to vote are entitled to vote through the remote e-voting facility provided the Company through National Securities Depository Limited (NSDL) e-Voting system.



The board of directors of the company has appointed Mr. Amrish Gandhi (Membership No. F8193), Proprietor of M/S Amrish Gandhi & Associates, Firm of Practicing Company Secretaries as Scrutinizer (hereinafter referred to as the “Scrutinizer”) for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the chairman of the Company (the “Chairman”) or any other duly authorized person of the Company after completion of Postal Ballot/E-voting period. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 14th November, 2025. The voting results will be communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company’s website: <https://indousagri seeds.com/> and will be intimated to the Stock Exchange where the shares of the Company are listed i.e. Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) in accordance with the provisions of SEBI Listing Regulations.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on July 7, 2023, had appointed Mr. Amrish Gandhi (Mem. No.: F8193, C.P. No.: 5656), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, Mr. Amrish Gandhi had submitted his report to Ms. Dimpy Joshi, The Company Secretary & Compliance Officer of the Company, who has also countersigned the report.

The result relating to the Postal Ballot through e-voting is set out in the table below:

#### Item No. 1: (Ordinary Resolution)

#### Re-appointment of M/s. Gautam N Associates, Chartered Accountants as a Statutory Auditor of the Company.

| 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)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting                      | 14070898           | 11924074            | 84.7428                                 | 11924074                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Total                         | 14070898           | 11924074            | 84.7428                                 | 11924074                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions         | E-Voting                      |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Total                         |                    |                     |                                         |                          |                        |                                      |                                    |
| Public- Non Institutions    | E-Voting                      | 5981102            | 216178              | 3.6144                                  | 216175                   | 3                      | 99.9986                              | 0.0014                             |
|                             | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
|                             | Total                         | 5981102            | 216178              | 3.6144                                  | 216175                   | 3                      | 99.9986                              | 0.0014                             |
| Total                       |                               | 20052000           | 12140252            | 60.5438                                 | 12140249                 | 3                      | 100.0000                             | 0.0000                             |

Based on the report of the Scrutinizer, Ms. Dimpy Joshi, The Company Secretary & Compliance Officer of the Company declared the results of the Postal Ballot through remote e-voting on Friday, 14<sup>th</sup> November, 2025.



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The resolutions passed are as follows:

**1. Re-appointment of M/s. Gautam N Associates, Chartered Accountants as a Statutory Auditor of the Company.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded for the re-appointment of **M/s. Gautam N Associates, Chartered Accountants, FRN 103117W**, as the Statutory Auditors of the Company, to hold office for a second term of 5 years, till the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company, at such remuneration as may be mutually decided between the Board of Directors and the Auditors.”

**“RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

Yours faithfully,

**For, Indo Us Bio Tech Limited**

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