



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



Date: 30/03/2019

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30TH MARCH, 2019:

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 30th March, 2019 as under:

- In accordance with the notice dated 7th March, 2019, an Extra Ordinary General Meeting of the Shareholders of Company was held on Saturday, 30th March, 2019 at 4.30 p.m. at the Registered Office of the Company at 309, Shanti Mall, Satadhar Cross Roads, Opp. Navrang Tower, Sola Road, Ahmedabad-380061, Gujarat.
- Mr. Jagdish Devjibhai Ajudia, Chairman and Managing Director of the Company chaired the Meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors present.
- The Chairman informed that Notice conveying an Extra Ordinary Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice of an Extra Ordinary General Meeting was taken as read.

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.

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The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all the members for casting their votes electronically in respect of the businesses to be transacted at an Extra Ordinary General Meeting. E-voting commenced at 9.00 a.m. on Wednesday, 27th March, 2019 and ended at 5.00 p.m. on Friday, 29th March, 2019.

CS Amrish Gandhi, Practising Company Secretary (Membership No.: F8193, CP No.: 5656) was appointed as Scrutinizer by Board to conduct the E-voting and poll in a fair and transparent manner.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by Managing Director of the Company.

Thereafter, following business were transacted at the meeting by voting through Poll:

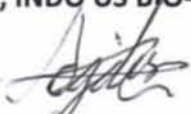
1. Increase in Authorized Share Capital of the Company.
2. Issue of Bonus Shares.

The detailed voting results in the format prescribed under clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

We request you to take the above on your record.

Thanking You,
Yours Faithfully,

For, INDO US BIO-TECH LIMITED


JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951

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