



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



Rectification Letter

Date: 21.10.2021

Dear Shareholders,

Subject: Additional Information in the Notice of the Extra Ordinary General Meeting (EOGM) dated 08.10.2021

The Company has sent the Notice of the Extra Ordinary General Meeting (EGM) to be held on 01.11.2021 to transact the following business;

1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL
2. ISSUE OF BONUS SHARES
3. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

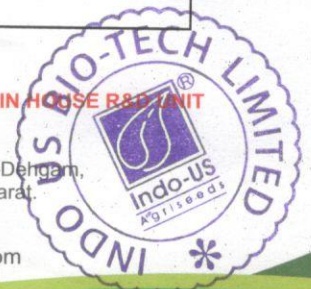
In above business along with notice the Company has also sent the Explanatory Statement for above referred businesses. In Item No. 3 the Company has forgot to mention the details of **Name of Ultimate beneficial owners/Entities who ultimately control proposed allottees of the shares proposed to be allotted.** Now we have already corrected the same explanatory statement with a relevant to read the same carefully and give your vote accordingly at the time of EGM. Please read the last column in page no. 24 of the notice;

Sr. No.	Name of Proposed Allottees	Category	Pre-Issue Holding		Post – Issue Holding		Ultimate beneficial owners/Entities who ultimately control proposed allottees of the shares proposed to be allotted
			No. of Shares	%	No. of Shares	%	
1	Ajudia Jagdish Devjibhai Huf	Promoter	12		5,75,012	5.75	Mr. Jagdish Ajudiya
2	Indo Us Agriseeds Private Limited	Promoter	1,50,000	2.47%	10,43,412	10.43	Mr. Jagdish Ajudiya

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.-Dahgam,
Dist-Gandhinagar, Gujarat.

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





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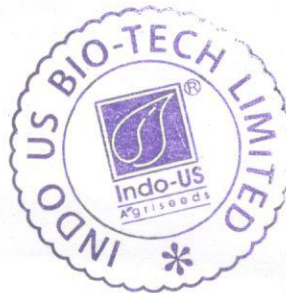


3	Priti Vijaykumar Shah	Non-Promoter Individual	12,500	0.21%	4,16,600	4.17%
4	Himanshu Chinubhai Shah	Non-Promoter Individual	20,000	0.33%	70,000	0.7%
5	Shah Nityaben Himanshu	Non-Promoter Individual			68,900	0.69%
6	Manisha Nitinkumar Shah	Non-Promoter Individual			1,38,900	1.39%
7	Nitin Dalpatlal Shah	Non-Promoter Individual	13750	0.23%	1,38,900	1.39%
8	Bharatbhai kanchanlal Shah	Non-Promoter Individual			2,16,700	2.17%
9	Maltiben Bharatbhai Shah	Non-Promoter Individual			2,00,000	2.00%

The Corrected copy of the entire notice is also placed in our company's website
www.indousagriseeds.com

Thanking You,
FOR, INDO US BIO TECH LIMITED

Mrs. Malti Ajudia
Whole time Director
(DIN: 02403878)



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