

(AN ISO CERTIFIED COMPANY) CIN L 01122GJ2004PLC043550



October 1, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security Code: 541304

To,
Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel,
Mumbai-400013

Ref: Result of the 14th Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 28, 2018, informing proceeding of the 14th Annual General Meeting (AGM) of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 14th AGM of the Company, have been transacted at the said AGM as per the details given below:

Business Item No. 1:	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors' and Auditors' for the Financial year ended on 31 st March, 2018 (Ordinary Resolution)
Total votes cast	3488352
Votes in favour	3488352
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority



Regd. Office

309, Shanti Mall, Satadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380 061us 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.



INDO US





Business Item No. 2:	Appointment of Director Mr. Jagdish Devjibhai Ajudia (DIN: 01745951) wh retires by rotation and being eligible offers himself for reappointmen (Ordinary Resolution)		
Total votes cast	3488352		
Votes in favour	3488352		
Votes against	0		
Invalid votes	0		
Result	The resolution was passed with requisite majority		
Business Item No. 3:	Appointment of M/s. Piyush J Shah & Co., Chartered Accountants a Statutory Auditors & fixing their remuneration (Ordinary Resolution)		
Total votes cast	3488352		
Votes in favour	3488352		
Votes against	0		
Invalid votes	0		
Result	The resolution was passed with requisite majority		
Business Item No. 4:	Approval of Related Party Transactions u/s 188 of the Companies Act, 2013 (Ordinary Resolution)		
Total votes cast	3488352		
Votes in favour	3488352		
Votes against	0		
Invalid votes	0		
Result	The resolution was passed with requisite majority		

The Scrutinizer submitted its report on voting (including remote e-voting) today i.e. October 1, 2018, to the Chairman of the Company and the Chairman declared the results of the voting.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the AGM along with consolidated report on remote e-voting as well as voting at the AGM, of Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014.

Kindly take the above on records.

For Indo Us Bio-Tech Limited

Jagdish Ajudia Managing Director DIN: 01745951

Encl: As Above

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.

Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



Web: www.agskcs.com

Email: amrishgandhi72@gmail.com

admin@agskcs.com

FORM No. MGT-13

REPORT OF SCRUTINIZER ON E - VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration)

Rules, 2014]

To, The Chairman, 14th Annual General Meeting of the Equity Shareholders of INDO US BIO-TECH LIMITED Held on 28th Day of September, 2018 at 11:00 a.m. at 309, Shanti Mall, Satadhar Char Rasta Opp, Navrang Tower, Sola Road Ahmedabad-380061

Dear Sir,

Ref: Annual General Meeting

Sub.: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of INDO US BIO-TECH LIMITED pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 25th September, 2018 (9:00 am) till 27th September, 2018 (5:00 pm).

The Notice dated 20.07.2018 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 28.09.2018 at 11:00 a.m.

The Company has availed the e-voting facility offered by **National Securities Depository Limited** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 21.09.2018 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of **INDO US BIO-TECH LIMITED**.

The voting period for e-voting commenced on 25th September, 2018 at 09:00 a.m. and ended on 27th September, 2018 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. SAMSAD ALAM KHAN

2. Mr. DARSHAN H PATHAK

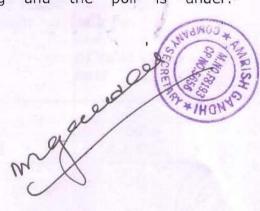
We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services (India) Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

The consolidated result of remote e-voting and the poll is under:-



Item No.1:

1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year $31^{\rm st}$ March, 2018 (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2000	0.06
Poll	6	3486352	99.94
Total	7	3488352	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Num members present cast and voted	Number of votes cast by them	% of total number
			of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No. 2:

2. To appoint a Director in place of Mr. Jagdish Devjibhai Ajudia who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2000	0.06
Poll	6	3486352	99.94
Total	7	3488352	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No. 3:

3. Appointment of M/s. Piyush J Shah & CO., Chartered Accountants as Statutory Auditors & fixing their remuneration (Ordinary Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2000	0.06
Poll	6	3486352	99.94
Total	7	3488352	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	. 0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No. 4:

4. Approval of Related Party Transactions u/s 188 of the Companies Act, 2013 (Ordinary Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2000	0.06
Poll	6	3486352	99.94
Total	7	3488352	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast	
Remote E-Voting	0	0	0.00%	
Poll	0	0	0.00%	
Total	. 0	0	0.00%	

MA STANDALL THOMAS HE STANDALL T

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast	
Remote E-Voting	0	0	0.00%	
Poll	0	0	0.00%	
Total	0	0	0.00%	

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully, For Amrish Gandhi & Associates,

ejsender

Date: 01.10.2018 Place: Ahmedabad

CS Amrish N. Gandhi Company Secretaries

CP No. 5656 FCS No.8193



INDO US





Format for Voting Results

Date of the A			28.09.2018						
Total number of shareholders on record date (21.09.2018)					173				
No. of shareh person or thre Group:	neeting ei s and Pro		6 4						
Public:			2						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0					NIL				
Resolution R (Ordinary/Sp	1.70	Ordinary							
		1. Adop Director	tion of star's and A	atement uditor's f	of Profit a or the fin	& Loss, Ba ancial yea	alance Shee ar 31st Ma	et, report of rch, 2018	
Whether pro promoter gro interested in agenda/resol	oup are the	23.474.004	ı			- 12- 12-		0/-07/	
Category	Mode of Voting	No. of shares held	No. of Votes polled (2)	% of Votes polled on outstand ing shares	No. of Votes - In favour	No. of Votes- Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
				(3)=[(2) /(1)* 100					
Promoter and	E-Voting		•	(3)=[(2) /(1)*					
Promoter and Promoter Group	Poll Postal Ballot (If	3424352	3424352	(3)=[(2) /(1)*	3424352	NIL	100%	NIL	
Promoter	Poll Postal Ballot	3424352 3424352	3424352 3424352	(3)=[(2) /(1)* 100	3424352 3424352	NIL NIL	100%	NIL NIL	
Promoter	Poll Postal Ballot (If applicable)	W. Harris New 200-077	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(3)=[(2) /(1)* 100			1 EAWERS AND T	Carriero A.C.	
Promoter Group	Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable)	W. Harris New 200-077	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(3)=[(2) /(1)* 100			1 EAWERS AND T	Carriero A.O.	
Promoter Group Public- Institution	Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total	3424352	3424352	(3)=[(2) /(1)* 100			1 EAWERS AND T	Carriero A.C.	
Promoter Group	Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable)	W. Harris New 200-077	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(3)=[(2) /(1)* 100 100	3424352	NIL	100%	NIL	
Public-Institution Public-Non	Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot	3424352	3424352	(3)=[(2) /(1)* 100 100	3424352	NIL NIL	100%	NIL NIL	

309, Shanti Mall, Satadhar Cross Road Opp, Navrang Tower, Ahmedabad-360 061. Tele Fax: +91-079-27491807, Mobile: +91-9909043999 Factory Address: Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

E-mail: indous_jagdish@yahoo.com



(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



Resoli (Ordin	ution Required nary/Special)						-1.	
Wheth	er promoter/	reapp	appoint a es by rotati oointment	Director i	n place of eing eligib	Jagdish le offers	Devjib himse	hai Ajudia who If for
interess agenda	ter group are ted in the /resolution?	No .						
Catego	ry Mode of Voting	No. of shares held (1)	1,0,01	% of Votes polled on outstan ding shares (3)=[(2)/(1)* 100	favour (4)	110.	Vote s in favo ur or vote s polle d (6)=[(4)/(against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting						2)]*	
and	Poll						100	
Promoter	Postal Ballot	2424255						
Group	(If applicable)	3424352	3424352	100	3424352	NIL	100%	NIL
ublic-	E-Voting	3424352	3424352	100	3424352	NIL	100%	NIII
nstitution	Poll						100%	NIL
	Postal Ballot (If applicable) Total					-2		
ublic-	E-Voting	2000						
on	Poll	2000	2000	100%	2000	NIL	100%	NIL
stitution	Postal Ballot (If applicable)	62000	62000	100%	62000		100%	NIL
40.1	Total	64000	64000	100%	C100C			
otal		3488352	3488352		64000			NIL
		(0.0)		100	3488352	NIL	100%	NIL



Regd. Office:
309, Shanti Mall, Satadhar Cross Road.
Opp. Navrang Tower, Ahmedabad-380 067
Tele Fax: +91-079-27491807,
Mobile: +91-9909043999

BSIR RECOGNITION IN HOUSE R&D UNIT Factory Address: Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.





BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY) CINE 01122GJ2004PLC043550



Resolution Required: (Ordinary/Special)		Ordinary 3. Appointment of M/s. Piyush J Shah & CO., Chartered							
Ordinary/special)	3. Appoint Accountaremuner:	nts as Stat	M/s. Piyus tutory Au	sh J Shah 8 ditors & fi	c CO., C xing the	hartered eir	i 	
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled	% of Votes polled on outstan ding shares (3)=[(2)/(1)* 100	No. of Votes - In favour (4)	No. of Vote s-Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and	E-Voting								
Promoter Group	Poll						1 2 2 2 4	N. III	
Tromoter Group	Postal Ballot (If applicable)	3424352	3424352	100	3424352	NIL	100%	NIL	
	Total	3424352	3424352	100	3424352	NIL	100%	NIL	
Public-Institution	E-Voting						-		
Public-institution	Poll					7			
	Postal Ballot (If applicable)								
	Total		0000	1,000/	2000	NIL	100%	NIL	
Public-Non	E-Voting	2000	2000	100%	2000	INIL	10070	*14.67	
Institutions	Poll		60000	1,000/	62000	NIL	100%	NIL	
Chapter State Peter State (Inc.)	Postal Ballot (If applicable)	62000	62000	100%	35-2-7.05-2-7.76	NIONA SEE			
	Total	64000	64000	100%	64000	NIL	100%		
Total		3488352	3488352	100	3488352	NIL	100%	INIL	



Regd. Office : 309, Shanti Mall, Satadhar Orose 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.



(AN ISO CERTIFIED COMPANY) CINL O1122GJ2004PLC043550



Resolution Re (Ordinary/Spe	quired: cial)	Ordin	Ordinary								
Whether prom group are inter agenda/resolut	oter/ promoter rested in the	4. App Comp No	proval of R anies Act,	elated Par 2013	ty Transa	ctions u	/s 188	of the			
Category	Mode of Voting	No. of shares held (1)	10.01	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Vote s-Agai nst	Vote s in favo	against on votes polled (7)=[(5)/(2)] ³ 100			
Promoter and	E-Voting				100		100				
Promoter Group	Poll										
	Postal Ballot (If applicable)	3424352	3424352	100	3424352	NIL	100%	NIL			
Public-Institution	Total	3424352	3424352	100	3424352	NIL	10004				
done-institution	E-Voting				- 12 1332	INIL	100%	NIL			
	Poll Postal Ballot (If applicable) Total										
ublic-Non	E-Voting	2000	2000								
nstitutions	Poll	2000	2000	100%	2000	NIL	100%	NIL			
	Postal Ballot (If applicable)	62000	62000	100%	62000	NIL	100%	NIL			
otal	Total	64000	64000	100%	64000	NIL	1000/	NIII			
Utal		3488352	3488352	100	3488352	NIL	100%	NIL NIL			



Regd. Office:
309, Shanti Mall, Satadhar Cross Road, a Opp. Navrang Tower, Ahmedabad-380-661.
Tele Fax: +91-079-27491897, Mobile: +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address: Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.