



INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



April 2, 2019

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 Extra Ordinary General Meeting (EOGM) 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 March 30, 2019, informing proceeding of the Extra Ordinary General Meeting (EOGM) 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 of EOGM of the Company, have been transacted at the said EOGM as per the details given below:

Business Item No. 1:	Increase in Authorised Share Capital (Ordinary Resolution)
Total votes cast	3468352
Votes in favour	3468352
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority

Regd. Office :

309, Shanti Mall, Satadhak Cross Road,
Opp. Navrang Tower, Ahmedabad-380 001.
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. 2:	Issue of Bonus Shares (Special Resolution)
Total votes cast	3468352
Votes in favour	3468352
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. April 2, 2019, 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 EOGM along with consolidated report on remote e-voting as well as voting at the EOGM of Mr. Smasad Alam Khan, 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



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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,
Extra-Ordinary General Meeting of the
Equity Shareholders of **INDO US BIO-TECH LIMITED**
Held on Saturday, 30th Day of March, 2019 at 04:30 p.m. at
309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower,
Sola Road Ahmedabad-380061

Dear Sir,

Ref: Extra Ordinary 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.

I, Samsad Alam Khan, Practicing Company Secretary, 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 27th March, 2019 (9:00 am) till 29th March, 2019 (5:00 pm).

The Notice dated 07.03.2019 convening Extra-Ordinary General Meeting (EGM) 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 held on 30.03.2019 at 04:30 p.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 22.03.2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the EGM of **INDO US BIO-TECH LIMITED**.

The voting period for e-voting commenced on 27th March, 2019 at 09:00 a.m. and ended on 29th March, 2019 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. Ms. SAKSHI ASWANI

Sakshi

2. Mr. DARSHAN H PATHAK

PD Hemant

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. INCREASE IN AUTHORIZED SHARE CAPITAL (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	0	0	0.00
Poll	8	3468352	100
Total	8	3468352	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. 2:

2. ISSUE OF BONUS SHARES. (Special 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
Poll	8	3468352	100
Total	8	3468352	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%



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,

Date: 02.04.2019
Place: Ahmedabad



CS Samsad A Khan
Company Secretaries
CP No. 13972
FCS No.28719



Format for Voting Results

Resolution Required: (Ordinary/Special)		Ordinary						
		1. Increase in Authorised Share Capital						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	3424352	3424352	100	3424352	NIL	100%	NIL
	Total	3424352	3424352	100	3424352	NIL	100%	NIL
Public- Institution	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	44000	44000	100%	44000	NIL	100%	NIL
	Total	44000	44000	100%	44000	NIL	100%	NIL
Total		3468352	3468352	100	3468352	NIL	100%	NIL



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Resolution Required: (Ordinary/Special)		Special						
		2. Issue of Bonus Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Again st (5)	% of Vote s in favou r on votes polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (If applicable)	3424352	3424352	100	3424352	NIL	100%	NIL
	Total	3424352	3424352	100	3424352	NIL	100%	NIL
Public- Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)	44000	44000	100%	44000	NIL	100%	NIL
	Total	44000	44000	100%	44000	NIL	100%	NIL
Total		3468352	3468352	100	3468352	NIL	100%	NIL



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