



# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN L O1122GJ2004PLC043550



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

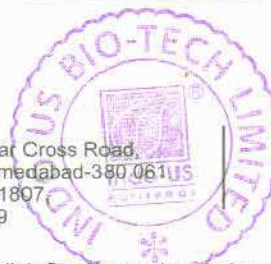
Ref: Result of the 14<sup>th</sup> Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 28, 2018, informing proceeding of the 14<sup>th</sup> 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 14<sup>th</sup> AGM of the Company, have been transacted at the said AGM as per the details given below:

<b>Business Item No. 1:</b>	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors' and Auditors' for the Financial year ended on 31 <sup>st</sup> March, 2018 <b>(Ordinary Resolution)</b>
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-380 061  
Tele Fax : +91-079-27491807  
Mobile : +91-9909043999



**DSIR RECOGNITION IN HOUSE R&D UNIT**  
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# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN L01122GJ2004PLC043550



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



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



Web : [www.agskcs.com](http://www.agskcs.com)

Email : [amrishgandhi72@gmail.com](mailto:amrishgandhi72@gmail.com)  
[admin@agskcs.com](mailto: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,  
14<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **INDO US BIO-TECH LIMITED**  
Held on 28<sup>th</sup> 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 25<sup>th</sup> September, 2018 (9:00 am) till 27<sup>th</sup> 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.

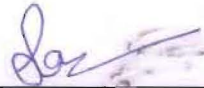
*M. Gandhi*

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 25<sup>th</sup> September, 2018 at 09:00 a.m. and ended on 27<sup>th</sup> 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. SAMSD 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<sup>st</sup> 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
<b>Total</b>	<b>7</b>	<b>3488352</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*Mojeeb*  


**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
<b>Total</b>	<b>7</b>	<b>3488352</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*Magesh*  


**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
<b>Total</b>	<b>7</b>	<b>3488352</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*Majeed Ali*  


(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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
<b>Total</b>	<b>7</b>	<b>3488352</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*m g*





(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

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,

Date: 01.10.2018  
Place: Ahmedabad

*Amrish Gandhi*

CS Amrish N. Gandhi  
Company Secretaries  
CP No. 5656  
FCS No.8193





**Format for Voting Results**

Date of the AGM		28.09.2018						
Total number of shareholders on record date (21.09.2018)		173						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		6						
Public:		4						
		2						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group: 0								
Public: 0								
Resolution Required: (Ordinary/Special)		Ordinary						
		1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year <b>31<sup>st</sup> March, 2018</b>						
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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes-Against (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	2000	2000	100%	2000	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)	62000	62000	100%	62000	NIL	100%	NIL
	Total	64000	64000	100%	64000	NIL	100%	NIL
Total		3488352	3488352	100	3488352	NIL	100%	NIL

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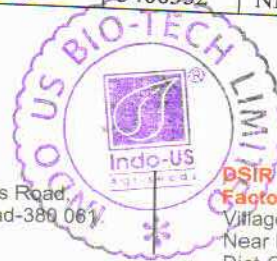
(AN ISO CERTIFIED COMPANY)  
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Resolution Required: (Ordinary/Special)		Ordinary						
		2. To appoint a Director in place of Jagdish Devjibhai Ajudia who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ 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- 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 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 Institution s	E-Voting	2000	2000	100%	2000	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)	62000	62000	100%	62000	NIL	100%	NIL
	Total	64000	64000	100%	64000	NIL	100%	NIL
Total		3488352	3488352	100	3488352	NIL	100%	NIL



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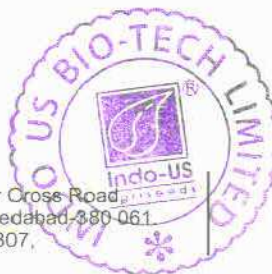
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Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (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 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	2000	2000	100%	2000	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)	62000	62000	100%	62000	NIL	100%	NIL
	Total	64000	64000	100%	64000	NIL	100%	NIL
Total		3488352	3488352	100	3488352	NIL	100%	NIL



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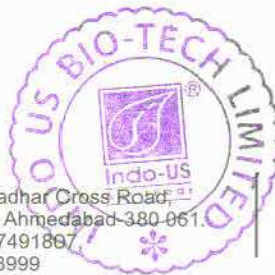
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## BIO-TECH LIMITED

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Resolution Required: (Ordinary/Special)		Ordinary						
		4. Approval of Related Party Transactions u/s 188 of the Companies Act, 2013						
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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (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	2000	2000	100%	2000	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)	62000	62000	100%	62000	NIL	100%	NIL
	Total	64000	64000	100%	64000	NIL	100%	NIL
Total		3488352	3488352	100	3488352	NIL	100%	NIL



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