INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN L01122GJ2004PLC043550

Date- 5th August, 2026

BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 541304

National Stock Exchange of India Limited
Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
NSE Symbol: INDOUS

Sub: Results of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.

Dear Sir/Madam,

Further to our submission of Notice of Postal Ballot dated 4th July, 2026 here we are attaching Scrutinizer's Report and Voting Results of Remote E-voting conducted through Postal Ballot of the Company for the following resolutions:

1. Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company.
2. Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) Statutory Auditor.

The Voting period commenced from Sunday, 5th July, 2026 at 9:00 A.M. (IST) and concluded on Monday, 3rd August, 2026 at 5:00 P.M. (IST). The Scrutinizer has submitted his report on the results of the Postal Ballot on 5th August, 2026. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned Resolutions.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and scrutinizer's Report for your record.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's Website https://indousagriseeds.com/ .

Thanking you,
Yours faithfully,
For, Indo Us Bio Tech Limited

DIMPY DIVYANGBHAI JOSHI
Digitally signed by DIMPY DIVYANGBHAI JOSHI
Date: 2026.08.05 14:59:01 +05'30'

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

Details of Voting Results by Postal Ballot Process Pursuant to Regulation 44(3) of SEBI LODR		
Sr. No.	**Particular**	**Details**
1	**Date of Postal Ballot Notice**	**04-07-2026**
2	**Total Number of Shareholders as on the Record Date**	**4774 Shareholders as on 26th June, 2026**
3	**Mode of Voting**	**Remote E- Voting**

The result relating to the Postal Ballot through e-voting is set out in the table below:

Item No. 1: (Special Resolution)

Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,36,93,643	1,36,93,643	100.00	1,36,93,643	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,36,93,643**	**100.00**	**1,36,93,643**	-	**100.00**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		**0**	**0**	-	-	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	63,58,357	**2,94,924**	**4.6383**	**2,94,919**	**5**	**99.9983**	**0.0017**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,94,924**	**4.6383**	**2,94,919**	**5**	**99.9983**	**0.0017**
Total		**2,00,52,000**	**1,39,88,567**	**69.7614**	**1,39,88,562**	**5**	**100.00**	**0.0000**

Votes	Total Number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
Invalid Votes	0	0

Item No. 2: (Ordinary Resolution)

Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) Statutory Auditor.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,36,93,643	1,36,93,643	100.00	1,36,93,643	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,36,93,643**	**100.00**	**1,36,93,643**	-	**100.00**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		**0**	**0**	-	-	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	63,58,357	**2,94,924**	**4.6383**	**2,94,919**	**5**	**99.9983**	**0.0017**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,94,924**	**4.6383**	**2,94,919**	**5**	**99.9983**	**0.0017**
Total		**2,00,52,000**	**1,39,88,567**	**69.7614**	**1,39,88,562**	**5**	**100.00**	**0.0000**

Votes	Total Number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
Invalid Votes	0	0

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

DIMPY DIVYANGBHAI JOSHI

Digitally signed by DIMPY DIVYANGBHAI JOSHI
Date: 2026.08.05 14:59:27 +05'30'

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

Amrish Gandhi & Associates
Company Secretaries

To,
The Board of Directors,
INDO US BIO-TECH LIMITED
309, Shanti Mall, Satadhar Char Rasta
Opp. Navrang Tower, Sola Road, Ahmedabad,
Gujarat, India, 380061.

Dear Sir,

SUBJECT: SCRUTINIZER REPORT ON SPECIAL BUSINESS PROPOSED THROUGH POSTAL BALLOT UNDER SECTION 110 READ WITH SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF).

I Amrish Gandhi, have been appointed as the Scrutinizer by the Board of Directors of **INDO US BIO-TECH LIMITED** ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the votes cast by the Members of the Company through the Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of the Special Business proposed through the Postal Ballot Notice dated 4th July 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF THE SCRUTINIZER:

My responsibility, as the Scrutinizer, is limited to ensuring and scrutinizing the votes cast through the remote e-voting platform and supervising the Postal Ballot process in a fair and transparent manner and making a report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the remote e-voting platform of the e-voting agency.

IT MAY BE NOTED THAT:

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company has sent the Notice in electronic form only by e-mail to all Members whose names appear

Amrish Navinchandra Gandhi

504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015.
Phone : 079-40323014, 98256 54756
amrishgandhi72@gmail.com www.agskcs.com

in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, 26th June, 2026** ("Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and, in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, **M/s. Bigshare Services Private Limited** ("RTA"), in accordance with the provisions of the Act read with the Rules framed thereunder and the framework provided under the MCA Circulars.

The Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date shall treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. Hard copies of the Notice along with the Postal Ballot Forms and pre-paid business reply envelopes were not sent to the Members. Accordingly, the communication of assent or dissent of the Members takes place only through the remote e-voting system.

As per the Notice of Postal Ballot, the following Special Business was proposed for the approval of Members through Remote E-voting by way of Special Resolution and Ordinary Resolution.

1. Special Resolution:

Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company.

2. Ordinary Resolution:
Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) Statutory Auditor.

We hereby report as under:
1.On the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Saturday, 04 July 2026, the Company completed dispatch of the Notice of Postal Ballot.

- Through E-mail on Saturday, 4th July 2026, to the Members whose e-mail IDs were registered with the Company/Depository Participants.
- In light of the MCA Circulars, Members who had not registered their e-mail addresses and consequently could not receive the e-voting Notice were provided an opportunity to temporarily register their e-mail address with the Company's RTA by following the procedure given below:

i. In case shares are held in physical mode, shareholders were required to provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front & back), PAN

Amrish Navinchandra Gandhi

(self-attested scanned copy), Aadhaar (self-attested scanned copy) by e-mail to **indousecs@gmail.com**.

ii. In case shares are held in demat mode, shareholders were required to provide DP ID-Client ID (16-digit DP ID + Client ID or 16-digit Beneficiary ID), Name, Client Master or Consolidated Account Statement, PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by e-mail to **indousecs@gmail.com**.

iii. Alternatively, shareholders/members could send a request to **evoting@nsdl.com** for procuring User ID and Password for e-voting by providing the above-mentioned documents.

- It was clarified that for permanent registration of e-mail addresses, Members should register their e-mail addresses with the Depository Participants in respect of electronic holdings and with the Company's RTA in respect of physical holdings to enable electronic communication of notices and other documents.
- Those shareholders who had already registered their e-mail addresses were requested to keep the same validated with their Depository Participants/the Company's Registrar and Share Transfer Agent, **M/s. Bigshare Services Private Limited**, to enable electronic delivery of notices and documents.

2. The Company hosted the Postal Ballot Notice on its website athttps://indousagriseeds.com/, on the website of BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

3. The Company published the newspaper advertisement informing the Members about the commencement and end of remote e-voting and Postal Ballot as under:

A. Western Times (English Edition) on **Sunday, 5th July, 2026**.

B. Western Times (Gujarati Edition) on **Sunday, 5th July, 2026**.

The remote e-voting period commenced on **Sunday, 5th July, 2026 at 9:00 A.M. (IST)** and concluded on **Monday, 3rd August, 2026 at 5:00 P.M. (IST).**

4. The Shareholders holding shares as on the Cut-Off Date, i.e., Friday, 26th June, 2026, were entitled to vote through the remote e-voting platform on the business set out in the Postal Ballot Notice of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on **Sunday, 5th July, 2026 (9.00 a.m. IST)** and ends on **Monday, 3rd August, 2026 (5.00 P.M. IST)**. (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on "Cut-off" Date were required to cast their votes electronically, conveying their assent or dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

Amrish Navinchandra Gandhi

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6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

7. Total **33 shareholders** (Promoter, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.

8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith.**

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

10. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

11. Pursuant to Regulations 59 and Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) 2018, three of the shareholders have voted against the Resolution No.1contained in the postal ballot notice dated Saturday 04 July 2026 pertaining to **"Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company"**

12. Pursuant to Regulations 59 and Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) 2018, three of the shareholders have voted against the Resolution No.2 contained in the postal ballot notice dated Saturday 04 July 2026 pertaining to **"Appointment of Statutory Auditor"**

13. After taking into account the remote e-voting result, we report that, the Special Resolution & Ordinary Resolution as contained in the notice of Postal Ballot dated **Saturday 04 July, 2026** has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Companies Act 2013 ("Act") and rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulation") are fulfilled, Special Business is approved by the shareholders through remote e-voting as **Special Resolution & Ordinary Resolution** respectively.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Amrish Navinchandra Gandhi

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For Amrish Gandhi & Associates,
Practicing Company Secretaries

Amrish Navinchandra Gandhi

Digitally signed by Amrish Navinchandra Gandhi

Amrish Gandhi
Proprietor
FCS No. 8193 and CP No. 5656
PR No. 5814/2024
UDIN:- F008193H001022272

Place: Ahmedabad
Date:05th August, 2026

DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on 05th August 2026 around at 5:00 P.M. at the office ofAmrish Gandhi, Practicing Company Secretary, the scrutinizer.

Witness 1: K. J. Patel.

Witness 2:

Countered By
For, INDO US BIO-TECH LIMITED

Malti Jagdish Ajudia
Digitally signed by Malti Jagdish Ajudia
Date: 2026.08.05 13:11:08 +05'30'

MALTI JAGDISHBHAI AJUDIA
WHOLE-TIME DIRECTOR
DIN: 02403878

Amrish Navinchandra Gandhi

Annexure- I

Report Generation Date and Time: 04-08-2026 17:00:00

EVSN	ISIN	EVSN Type	Report Type	No of Folios Voted	Security Held
140092	INE250Z01010	General	Remote Voting Report	33	13988567

Voting Start Date and Time	Voting End Date and Time
2026-07-05 09:00	2026-08-03 17:00

Res. No.	Description	Yes Count	Yes Value	Yes %	No Count	No Value	No %	Total Count	Total Value
1.	Regularization of appointment of Mrs. Hemanshi DarshSoni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company	30	13988562	100	3	5	0	33	13988567
2.	Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W)Statutory Auditor	30	13988562	100	3	5	0	33	13988567

Amrish Navinchandra Gandhi

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Date: 2026.08.05 11:06:39 +05'30'

Resolution No. 1

Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company

Type of Resolution	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	30	13988562	30	13988562	100.00 %
Dissent	3	5	3	5	00.00%
Total	33	13988567	33	13988567	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid results, I hereby report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice dated 04th July, 2026 has been passed with requisite majority

Amrish Navinchandra Gandhi

Resolution No. 2

Appointment of M/s. Nitin K. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors to fill casual vacancy.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Particulars	**Remote e-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	
Assent	**30**	**13988562**	**30**	**13988562**	**100.00 %**
Dissent	**3**	**5**	**3**	**5**	**0**
Total	**33**	**13988567**	**33**	**13988567**	**100.00 %**

INVALID VOTES

Category	**Total Number of Members whose votes were declared invalid**	**Number of Votes cast**
Promoter and Promoter Group	**00**	**00**
Public Institutions	**00**	**00**
Public - Non Institutions	**00**	**00**
Total Voting	**00**	**00**

Based on the aforesaid results, I hereby report that the Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice dated 04th July, 2026 has been passed with requisite majority.

Amrish Navinchandra Gandhi

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Date: 2026.08.05 15:07:06 +05'30'