



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



Date: 1st October, 2024

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: Details of voting results with respect to the 20th Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 20th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 14:30 p.m. through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://www.indousagriseeds.com/>

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Mr. AMRISH GANDHI, FCS Proprietor of M/ s. AMRISH GANDHI & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

DIMPY
DIVYANGBHAI
JOSHI

Digitally signed by DIMPY
DIVYANGBHAI JOSHI
Date: 2024.10.01 14:39:51
+05'30'

Ms. Dimpy Joshi

Company Secretary & Compliance Officer

Encl: as above





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DETAILS OF VOTING RESULTS

Day & Date of the Annual General Meeting	Saturday, 30 th September, 2024
Total no. of shareholders as on record date (i.e., Monday, 23rd September, 2024 - cut-off date for voting purpose)	788
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	11
a. Promoters and Promoter Group	07
b. Public	04

* Video conferencing includes video conference and other audio-visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, 27th September, 2024 to Sunday, 29th September, 2024; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For, Indo Us Bio Tech Limited

DIMPY
DIVYANGBHAI
JOSHI

Digitally signed by DIMPY
DIVYANGBHAI JOSHI
Date: 2024.10.01 14:40:18
+05'30'

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

Encl: as above





INDO US
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 CIN LO1122GJ2004PLC043550



Annexure I

INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,40,70,898	100.00	1,40,70,898	-	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	59,81,102	9,32,500	15.59	9,32,500	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,32,500	15.59	9,32,500	-	100.00	0.0000
Total		2,00,52,000	1,50,03,398	74.82	1,50,03,398	-	100.00	0.0000

Regd. Office :
 302, Shanti Mall, Satadhar Cross Road,
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DSIR RECOGNITION IN HOUSE R&D UNIT
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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			2. TO APPOINT A DIRECTOR OF MS. PRIYANKA AJUDIA (DIN: 07941023), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,40,70,898	100.00	1,40,70,898	-	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	59,81,102	9,32,500	15.59	9,32,500	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,32,500	15.59	9,32,500	-	100.00	0.0000
Total		2,00,52,000	1,50,03,398	74.82	1,50,03,398	-	100.00	0.0000

INVALID VOTES

Promoter and Promoter Group :14070898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 14070898

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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			3. Borrowing limits of the company					
Whether promoter/ group are interested in the agenda/ resolution?			NO					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,40,70,898	100.00	1,40,70,898	-	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	59,81,102	9,32,500	15.59	9,32,500	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,32,500	15.59	9,32,500	-	100.00	0.0000
Total		2,00,52,000	1,50,03,398	74.82	1,50,03,398	-	100.00	0.0000



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INDO US BIO TECH LIMITED								
Resolution Required: (Special)			4. To approve related party transactions u/s 188 of the Companies Act, 2013					
Whether promoter/ group are interested in the agenda/ resolution?			YES					
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	1,40,70,898	1,40,70,898	100.00	1,40,70,898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,40,70,898	100.00	1,40,70,898	-	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	59,81,102	9,32,500	15.59	9,32,500	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,32,500	15.59	9,32,500	-	100.00	0.0000
Total		2,00,52,000	1,50,03,398	74.82	1,50,03,398	-	100.00	0.0000

INVALID VOTES

Promoter and Promoter Group :14070898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 14070898

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Web : www.indousagriseeds.com



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
20th Annual General Meeting of the Equity Shareholders of
M/s. INDO US BIO-TECH LTD (CIN: L01122GJ2004PLC043550)
Held on Monday, **30th September, 2024** at **02.30 P.M**
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 20th Annual General Meeting (AGM) of the Equity Shareholders of Indo Us Bio-Tech Limited held on Monday, 30th September, 2024 at 02.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect of the Resolutions (Businesses) contained in the Notice dated 06th day of September, 2024

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company **Indo Us Bio-Tech Limited ("The Company")** as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 20th Annual General Meeting (AGM) of the Equity Shareholders of Indo Us Bio-Tech Limited held on **30th September, 2024 at 02.30 p.m.**, submit my report as under:

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

- 1.1.** Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the advertisements were published in Western Times (English and Gujarati), having electronic editions on **Saturday, 07th September, 2024** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of Email ids by the members (both physical & Demat), manner of voting through remote e-voting and/or through e-voting system during the AGM etc.
- 1.2.** The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **06th September, 2024**.
- 1.3.** The Company informed that on the basis of the Register of Members and the List of Beneficial Owners made available by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") respectively, the Company completed dispatch of Notice of AGM on **06th September, 2024** by E-mail to **801** Members who had already registered their E-mail IDs with the Company/ Depositories;

2. Cut-off date

- 2.1.** Voting rights with respect to the agenda items were reckoned as on **Monday, 23rd September, 2024** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting process

3.1. Agency

The Company appointed **National Securities Depositories Limited (NSDL)** as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

3.2. Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on **Friday, September 27th, 2024 till 5:00 p.m. (IST) on Sunday, September 29th, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depositories Limited (NSDL).

4. Voting at the AGM

4.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2. Accordingly, National Securities Depositories Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

5. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM from National Securities Depositories Limited (NSDL) on its e-voting platform and downloaded the results.

6. Results

6.1. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06th September, 2024 is enclosed herewith as "**Annexure-A**".

6.2.Based on the aforesaid results, we report that **all Ordinary and Special Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 06th September, 2024 have been **passed with the requisite majority.**

For, **Amrish Gandhi & Associates**

Amrish Gandhi
Proprietor
Company Secretary in Practice
FCS-8193|CP-5656
ICSI Unique Code: I2003GJ391700
Peer Review Cert. No. : 5814/2024
UDIN: F008193F001395799
Date: 01.10.2024
Place: Ahmedabad

Counter Singed ON AND BEHALF OF
Indo Us Bio-Tech Limited

DIMPY
DIVYANGBHAI
JOSHI

Digitally signed by DIMPY
DIVYANGBHAI JOSHI
Date: 2024.10.01 15:55:11
+05'30'

Dimpy Divyangbhai Joshi
Company Secretary & Compliance officer

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the audited balance sheet as at **31st March, 2024** and the statement of profit and loss and cash flow statement for the year ended on that date together with the notes attached thereto, along with the report of directors and auditors thereon:

Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	15003398	0	0	26	15003398	100
Dissent	0	0	0	0	0	0	0
Total	26	15003398	0	0	26	15003398	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.

Item No. 2: To appoint a Director of Ms Priyanka J. Ajudia (DIN: 07941023), who retires by rotation and being eligible, offers herself for reappointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	15003398	0	0	26	15003398	100
Dissent	0	0	0	0	0	0	0
Total	26	15003398	0	0	26	15003398	100

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	07	14070898
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	07	14070898

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.

Item No. 3: Borrowing limits of the company:

Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	15003398	0	0	26	15003398	100
Dissent	0	0	0	0	0	0	0
Total	26	15003398	0	0	26	15003398	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.

Item No. 4: To approve related party transactions u/s 188 of the Companies Act, 2013:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	15003398	0	0	26	15003398	100
Dissent	0	0	0	0	0	0	0
Total	26	15003398	0	0	26	15003398	100

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	07	14070898
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	07	14070898

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.