



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



Date- 8th August, 2023

To,
BSE Ltd.
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai-400001
Security Code: 541304

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 7th July, 2023 duly submitted on the same day, 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. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2. Issuance of Bonus Shares

The Voting period commenced from Sunday, 09th July, 2023 at 9:00 a.m. IST and will end on Monday, 07th August, 2023 at 5:00 p.m. IST. The Scrutinizer has submitted his report on the results of the Postal Ballot on 8th August, 2023. 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

PRIYANKA
JAGDISHBHAI
AJUDIA

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JAGDISHBHAI AJUDIA
Date: 2023.08.08 18:39:21
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Ms. Priyanka Ajudia
Executive Director
(DIN: 07941023)





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



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	07-07-2023
2	Total Number of Shareholders as on the Record Date	290 Shareholders as on 7 th July, 2023.
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)

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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	7034949	6459935	91.8263	6459935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7034949	6459935	91.8263	6459935	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2991051	1637349	54.7416	1632849	4500	99.7252	0.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2991051	1637349	54.7416	1632849	4500	99.7252
Total		10026000	8097284	80.7629	8092784	4500	99.9444	0.0556

Item no. 2: (Ordinary Resolution)

Issue of Bonus Shares

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.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



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



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		6459935	91.8263	6459935	0	100.0000	0.0000
	Poll	7034949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7034949	6459935	91.8263	6459935	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1637349	54.7416	1632849	4500	99.7252	0.2748
	Poll	2991051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2991051	1637349	54.7416	1632849	4500	99.7252	0.2748
Total		10026000	8097284	80.7629	8092784	4500	99.9444	0.0556

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

PRIYANKA
 JAGDISHBHAI
 AJUDIA

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 JAGDISHBHAI AJUDIA
 Date: 2023.08.08 18:42:37
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Ms. Priyanka Ajudia
Executive Director
(DIN: 07941023)

Regd. Office :
 309, Shanti Mall, Satadhar Cross Road,
 Opp. Navrang Tower, Ahmedabad-380 061.
 Tele Fax : +91-079-27491807,
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 Near Indira Nagar, Ta.-Dehgam,
 Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
 Web : www.indousagriseeds.com



Annexure-2

Report of Scrutinizer on E-Voting and Postal Ballot process

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22
Of the Companies (Management and Administration) Rules, 2014 as amended]*

Date:-08.08.2023

To,
The Chairman
INDO US BIO-TECH LIMITED
(CIN: L01122GJ2004PLC043550)
Registered Address: 309, Shanti Mall,
Satadhar Char Rasta Opp. Navrang Tower,
Sola Road Ahmedabad 380061

Dear Sir,

Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, the undersigned, proprietor of Amrish Gandhi & Associates, Practicing Company Secretary having office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed as scrutinizer by the Board of Directors of **Indo Us Bio-Tech Limited ("The Company")** in its meeting held on **Friday, 07th July, 2023 at 04:00 P.M.**, pursuant to Section 108 & 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021

dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and 3/2022 dated 5th May 2022 and the General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (the "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and SEBI Circular dated January 05, 2023, including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot Dated **07.07.2023** sent to members for taking their consent on the said resolution.

Postal Ballot Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agent of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date **07.07.2023**. Accordingly, Members had been given the option to vote through the remote e- voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Postal Ballot Notice of Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of Postal Ballot of the Company, based on the reports generated from the e-voting process system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities.

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of postal ballot.

2. The Company completed dispatch of Notice of Postal ballot on **Saturday, July 08, 2023** to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut -off date i.e. **Friday, July 07, 2023**. Considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote e-voting system only provided by Bigshare Services Private Limited, the agency engaged by the Company to provide the Members with the facility of remote e-voting.
3. The members holding Shares as on "cut-off date" i.e. **Friday, July 07, 2023** were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (e-voting) was kept open from **Sunday, 09th July, 2023 (09.00 A.M.)** to **Monday, 07th August, 2023 (05.00 P.M.)** and thereafter the Bigshare Service Private Limited-e-voting platform was disabled.
5. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then was scrutinized by me, based on Bigshare Service Private Limited E-voting portal /system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Scrutinizer's Report on the result of the Postal Ballot/E-voting as under:-

Nature of Resolution- **Special Resolution**

Item No.1:-

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company:

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	70,34,949	64,59,935	91.8263	64,59,935	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		64,59,935	91.8263	64,59,935	0	100.00	0
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institutions	Remote E - voting	29,91,051	16,37,349	54.7416	16,32,849	4,500	99.7252	0.2748
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16,37,349	54.7416	16,32,849	4,500	99.7252	0.2748
Total		1,00,26,000	8097284	80.7629	8092784	4500	99.9444	0.0556

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non-Institutions	0

Nature of Resolution- **Ordinary Resolution**

Item No.2:-

Issue of Bonus Shares

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	70,34,949	64,59,935	91.8263	64,59,935	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		64,59,935	91.8263	64,59,935	0	100.00	0
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non-Institutions	Remote E - voting	29,91,051	16,37,349	54.7416	16,32,849	4,500	99.7252	0.2748
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16,37,349	54.7416	16,32,849	4,500	99.7252	0.2748
Total		1,00,26,000	8097284	80.7629	8092784	4500	99.9444	0.0556

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non-Institutions	0

In Respect of the above resolutions, since the votes cast "**FOR**" the resolutions exceed number of votes cast "**AGAINST**" the resolutions, the Resolutions are considered to be duly passed by requisite majority.

Notes:-

- i.** Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through Postal Ballot by Remote E-voting.
- ii.** Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on **07.08.2023**, being the last date for receipt of the votes through Postal Ballot/E-voting.
- iii.** All the relevant records of voting are in our safe custody and the same will be handed over to the company secretary of the company for safe keeping.

Thanking You,
Yours Faithfully,

For, **Amrish Gandhi & Associates**
(Company Secretaries)

AMRISH
NAVINCHAN
DRA
GANDHI

Digitally signed by AMRISH
NAVINCHAN DRA
GANDHI
DN: cn=Amrish
Gandhi, o=Amrish Gandhi & Associates,
ou=Amrish Gandhi & Associates,
c=IN

Amrish Gandhi
Proprietor
FCS No.8193 CP No: 5656
Peer Review Cert. No.586/2019
Place: Ahmedabad
Date: 08.08.2023
UDIN: **F008193E000764179**

Countersigned and received the report:

PRIYANKA
JAGDISHBH
AI AJUDIA

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by PRIYANKA
JAGDISHBHAI
AJUDIA
Date: 2023.08.08
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Priyanka Ajudia
Executive Director
DIN: 07941023