



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



Date- 14<sup>th</sup> November, 2025

**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 14<sup>th</sup> October, 2025 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. Re-appointment of M/s. Gautam N Associates, Chartered Accountants as a Statutory Auditor of the Company.

The Voting period commenced from Wednesday, 15<sup>th</sup> October, 2025 at 9:00 a.m. IST and will end on Thursday, 13<sup>th</sup> November, 2025 at 5:00 p.m. IST. The Scrutinizer has submitted his report on the results of the Postal Ballot on 14<sup>th</sup> November, 2025. 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://indousagri seeds.com/>.

Thanking you,  
Yours faithfully,

**For, Indo Us Bio Tech Limited**

DIMPY DIVYANGBHAI JOSHI  
Digitally signed by DIMPY  
DIVYANGBHAI JOSHI  
Date: 2025.11.14 15:59:59  
+05'30'

**Ms. Dimpy Joshi**  
**Company Secretary & Compliance Officer**





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**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                       | 14-10-2025                                             |
| 2       | Total Number of Shareholders as on the Record Date | 4225 Shareholders as on 10 <sup>th</sup> October, 2025 |
| 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: (Ordinary Resolution)**

**Re-appointment of M/s. Gautam N Associates, Chartered Accountants as a Statutory Auditor 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       | 1,40,70,898        | 1,19,24,074         | 84.7428                                 | 1,19,24,074              | -                      | 100.00                               | 0.0000                             |
|                             | Poll           |                    | -                   | 0.0000                                  | -                        | -                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | -                   | 0.0000                                  | -                        | -                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1,19,24,074</b>  | <b>84.7428</b>                          | <b>1,19,24,074</b>       | <b>-</b>               | <b>100.00</b>                        | <b>0.0000</b>                      |
| 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                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>-</b>                 | <b>-</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non-Institutions     | E-Voting       | 59,81,102          | 2,16,178            | 3.6143                                  | 2,16,175                 | 3                      | 99.9986                              | 0.0014                             |
|                             | Poll           |                    | -                   | 0.0000                                  | -                        | -                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | -                   | 0.0000                                  | -                        | -                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>2,16,178</b>     | <b>3.6143</b>                           | <b>2,16,175</b>          | <b>3</b>               | <b>99.9986</b>                       | <b>0.0014</b>                      |
| <b>Total</b>                |                | <b>2,00,52,000</b> | <b>12,140,252</b>   | <b>60.5438</b>                          | <b>12,140,249</b>        | <b>3</b>               | <b>100.00</b>                        | <b>0.0000</b>                      |



Regd. Office :  
202, Shanti Mill, Sakinaka Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 001.  
Tele Fax : +91-079-27401927,  
Mobile : +91-9900043999

E-mail : [info@indo-us.com](mailto:info@indo-us.com) • [info-us\\_agriculture@hokmail.com](mailto:info-us_agriculture@hokmail.com)  
Web : [www.indousagroweds.com](http://www.indousagroweds.com)

DSIR RECOGNITION IN HOUSE R&D UNIT  
Factory Address :  
Village-Barkhi Karhi,  
Near Indira Nagar, St.-Dargah,  
Dist-Gandhinagar, Gujarat.



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| Votes         | Total Number of Members<br>whose votes were declared<br>Invalid | Total Number of Votes<br>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: 2025.11.14 16:00:29  
+05'30'

**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**







## Special Review

### Resolution No. 1 of the Board of Directors

Re-appointment of Mr. Eugene W. Kasper, (The local Government is a minority member of the Corporation).

|   | Year                        | Number of Members Elected | Number of Votes cast by Share | No. of Total Number of Votes Cast |
|---|-----------------------------|---------------------------|-------------------------------|-----------------------------------|
| 1 | From the term of Mr. Kasper | 0                         | 2000000                       | 2000000                           |
| 2 | From the term of Mr. Kasper | 0                         | 0                             | 0                                 |

| No. No. | Year | Total Number of Members whose term were elapsed before | Number of Members of Term Elected before |
|---------|------|--------------------------------------------------------|------------------------------------------|
| 1       | 2000 | 0                                                      | 0                                        |

#### Result:

Resolution No. 1 contained in the Special Order of the Board of Directors, 2000, has been passed as follows:

Witness my hand and the seal of the Corporation this 17th day of September, 2000.



By: **John J. L. L. L.**  
 Mayor of the City of New York  
 P.O. Box 1000  
 City of New York  
 New York City, New York 10001-1000

Witness my hand and the seal of the Corporation this 17th day of September, 2000.

DMY  
 DIVYANGSHI JOSHI

Mayor of the City of New York

City of New York, New York 10001-1000

Date: 17 September 2000  
 Place: New York

**ANNEXURE-A/1**  
**[Not a Part of the Award]**

**Annexure No. 1- Special Director**

The appointment of Mr. Ganesh N. Anandkar, identified appointment as a Director, subject of the award.

It is requested that it should be agreed, with or without modification the following resolution, as per Drafting Committee.

"WHEREAS, THAT pursuant to the provisions of Section 124, 140, 141 and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (Tables and Statutory Forms) First Schedule and statutory regulations in force from time to time in force in India and India in the requirements of the Drafting Committee and the Board of Directors, approval of the Members be and it is hereby resolved that the appointment of Mr. Ganesh N. Anandkar, (Drafting Committee, PEO 1001796, as the Special Director of the Company, to hold office for a period not less than 12 months, till the conclusion of the 10th Annual General Meeting of the Company, as such appointment as, may be deemed appropriate by the Board of Directors and the Members."

WHEREAS THAT the Board of Directors including the Chairman thereof be and it is hereby resolved to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid."

Article 1

Resolution No.

14.04

14.04.04



Ch. Ganesh N. Anandkar

Managing Director, Company

PEO No. 1001796

CE No. 1001796

File No. 1001796 No. 1001796

1001796 No. 1001796

1001796 No. 1001796

1001796 No. 1001796