

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

February 04, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort, Mumbai - 400001.

Sub: Voting Result in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the Extra Ordinary General Meeting of the Company in Annexure A, held on Monday, February 03, 2025 at the corporate office at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan, Surat, Gujarat, India, 395009, together with the Scrutinizer's Report attached as Annexure-B. Voting results shall be uploaded in XBRL mode as well.

The voting results along with the Scrutinizer's Report shall also be uploaded on the official Company's website www.hampsbio.com.

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : U24233GJ2007PLC049692(2006-2007)

Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	544312
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QBD01018
Name of the company	HAMPS BIO LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-02-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	RICHA GOYAL
Firms Name	RICHA GOYAL & ASSOCIATES
Qualification	CS
Membership Number	FCS 8265
Date of Board Meeting in which appointed	07-01-2025
Date of Issuance of Report to the company	04-02-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Related Party Transaction						
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	3136000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3136000	0	0.0000	0	0	0.0000
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	28000	0	0.0000	0	0	0	0
	Poll		28000	100.0000	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28000	28000	100.0000	28000	0	100.0000
Total		3164000	28000	0.8850	28000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3136000
Public Insitutions	0
Public - Non Insitutions	0



RICHA GOYAL & ASSOCIATES

Practising Company Secretaries & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

B/418-419, SNS Atria,
Opp. Jolly Party Plot, U. M. Road,
Vesu, Surat 395007 India
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T: 0261 3516435
E: contact@goyalricha.com

Annexure B

FORM MGT-13

SCRUTINIZER REPORT

[Pursuant to rule Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HAMPS BIO LIMITED
2900/112, G.I.D.C. Near Atul Limited, Bharuch,
Ankelshwar, Gujarat, India,393002

Subject: Scrutinizer's Report on Extra Ordinary General Meeting held on Monday, 3rd February, 2025 at 4.00 p.m. (IST) in respect of passing of the resolution at the corporate office of the company.

I, Richa Goyal, Practicing Company Secretary, Proprietor of M/s Richa Goyal & Associates, appointed as scrutinizer for the purpose of the voting through poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of HAMPS BIO LIMITED, held on Monday, February 3rd, 2025 at 04:00 p.m. at Corporate Office of the Company situated at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan, Surat, Gujarat, India, 395009.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the voting systems.

Scrutinizer's Responsibility:

My responsibilities as a scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice.

Counting process:

On completion of physical voting during the EGM as mentioned above, I have counted all the votes cast through Ballot papers by eligible shareholders, on February 3, 2025 in the presence of two witnesses, who are not the employees of the Company.

I did not find any poll/ ballot paper invalid



RICHA GOYAL & ASSOCIATES

Practising Company Secretaries & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

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I hereby submit my report as under on the results of voting for each of the agenda items contained in the notice of EGM is furnished below:

SPECIAL RESOLUTION (SPECIAL BUSINESS):

1. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS:

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: Yes

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	10	28000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	9	3136000	0

Based on the aforesaid report, it may be seen that resolutions No 1 of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Managing Director and Chairman of the Company.

The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



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Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully,
For Richa Goyal & Associates

Richa Goyal
Proprietor
Membership No: FCS 8265
COP: 4700
ICSI Unique Code: S2018GJ626200
Peer Review No.5463/2024
UDIN: F008265F003871181
Place: Surat
Date: 04th February, 2025.

Counter Signed By:
For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316