



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



Date: 22-11-2024

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.: Submission of Copy of Corrigendum of Postal Ballot Notice to BSE & NSE
Ref: ISIN: INE250Z01010

This is with reference to the Notice of Postal Ballot dated November 14, 2024 issued to the members of Indo Us Bio Tech Limited (the “Company”) and ongoing e-voting available from Friday, November 15, 2024 at 9:00 a.m. (IST) and ends on Saturday, December 14, 2024 at 5:00 p.m. (IST).

The Postal Ballot Notice has been dispatched to the shareholders of the Company on November 14, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This Corrigendum is being issued to give notice to amend and the details as enclosed in copy of the Corrigendum Postal Ballot Notice dated 22nd November, 2024.

The above information will also be made available on the website of the company at <https://indousagriseeds.com/>.

Kindly take the information on your record.

Thanking You,

For Indo Us Bio-Tech Limited

DIMPY
DIVYANGBHAI JOSHI
Date: 2024.11.22 13:51:09 +05'30'

Digitally signed by DIMPY
DIVYANGBHAI JOSHI
Date: 2024.11.22 13:51:09 +05'30'

Ms. Dimpy Joshi
Company Secretary & Compliance Officer
Encl:

1. Copy of Corrigendum Postal Ballot Notice





INDO US BIO-TECH LIMITED
[INDO-US AGRISEEDS]
(AN ISO CERTIFIED COMPANY)
CIN: L01122GJ2004PLC043550

Registered Office: 309, Shanti Mall, Satadhar Char Rasta Opp.
Navrang Tower, Sola Road Ahmedabad, Gujarat 380061
Tel: +91 079-27491807 **Email:** indouscs@gmail.com;
Website: <https://indousagriseeds.com>;

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This is with reference to the Notice of Postal Ballot dated November 14, 2024 issued to the members of Indo Us Bio Tech Limited (the “Company”) and ongoing e-voting available from Friday, November 15, 2024 at 9:00 a.m. (IST) and ends on Saturday, December 14, 2024 at 5:00 p.m. (IST).

The Postal Ballot Notice has been dispatched to the shareholders of the Company on November 14, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice. This Corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

OLD SPECIAL BUSINESS FOR ITEM NO. 1 & EXPLANATORY STATEMENT	MODIFIED SPECIAL BUSINESS FOR ITEM NO. 1 & EXPLANATORY STATEMENT
<p>Item No. 1- Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.</p> <p>To Consider and if thought fit to pass, with or without modification(s) the following resolution, as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules issued there under and in accordance with the provisions of the Memorandum of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of Company <u>from Rs. 21,00,00,000 (Rupees Twenty-One Crore only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 31,00,00,000 (Rupees Thirty-One Crore only) divided into 31,00,00,00 (Three crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each”</u>;</p>	<p>Item No. 1- Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.</p> <p>To Consider and if thought fit to pass, with or without modification(s) the following resolution, as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules issued there under and in accordance with the provisions of the Memorandum of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of Company <u>from Rs. 21,00,00,000 (Rupees Twenty-One Crores only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 32,00,00,000 (Rupees Thirty-Two Crores only) divided into 32,00,00,00 (Three crores twenty lakhs Equity Shares of Re. 10/- (Rupee Ten) each”</u>;</p>

RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

V. The Authorised Share Capital of the Company is Rs. 31,00,00,000 (Rupees Thirty-One Crore only) divided into 31,00,00,00 (Three cores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and or matters connected therewith or incidental thereto expressly by the authority of this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI LODR REGULATIONS AND SECRETARIAL STANDARD-2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEMS OF SPECIAL BUSINESSES SET OUT IN THIS POSTAL BALLOT NOTICE.

Item No. 1:

It is proposed to increase the Authorised Share Capital of the Company from the existing Rs. 21,00,00,000 (Rupees Twenty-One Crore only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 31,00,00,000 (Rupees Thirty-One Crore only) divided into 31,00,00,00 (Three cores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each”;

RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

V. The Authorised Share Capital of the Company is Rs. 32,00,00,000 (Rupees Thirty-Two Crores only) divided into 32,00,00,00 (Three crores Twenty Lakhs Equity Shares of Re. 10/- (Rupee Ten) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and or matters connected therewith or incidental thereto expressly by the authority of this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI LODR REGULATIONS AND SECRETARIAL STANDARD-2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEMS OF SPECIAL BUSINESSES SET OUT IN THIS POSTAL BALLOT NOTICE.

Item No. 1:

It is proposed to increase the Authorised Share Capital of the Company from the existing Rs. 21,00,00,000 (Rupees Twenty-One Crores only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 32,00,00,000 (Rupees Thirty-Two Crores only) divided into 32,00,00,00 (Three cores Twenty Lakhs Equity Shares of Re. 10/- (Rupee Ten) each”;

<p>Consequently, it is proposed to make appropriate alterations in the Memorandum and Articles of Association of the Company to reflect the changes in the Authorised Share Capital of the Company. The proposed resolutions are in the interest of the Company and your Directors commend Resolutions at item No. 1 for your approval.</p> <p>Consequent to increase in Authorised Share capital, it is necessary to alter the Capital Clause V of the Memorandum of Association of the Company.</p> <p>In Further, pursuant of Companies Act, 2013, alteration in Memorandum of Association is subject to the approval of shareholders of the company by way of Special resolution.</p> <p>In view of thereof, your directors seek your approval for alter the Capital Clause V of the Memorandum of Association of the company and proposed in a Special resolution in item no.1 above.</p> <p>None of the Directors and the Key Managerial Personnel of the Company including their relatives are concerned or interested in aforesaid resolutions.</p>	<p>Consequently, it is proposed to make appropriate alterations in the Memorandum and Articles of Association of the Company to reflect the changes in the Authorised Share Capital of the Company. The proposed resolutions are in the interest of the Company and your Directors commend Resolutions at item No. 1 for your approval.</p> <p>Consequent to increase in Authorised Share capital, it is necessary to alter the Capital Clause V of the Memorandum of Association of the Company.</p> <p>In Further, pursuant of Companies Act, 2013, alteration in Memorandum of Association is subject to the approval of shareholders of the company by way of Special resolution.</p> <p>In view of thereof, your directors seek your approval for alter the Capital Clause V of the Memorandum of Association of the company and proposed in a Special resolution in item no.1 above.</p> <p>None of the Directors and the Key Managerial Personnel of the Company including their relatives are concerned or interested in aforesaid resolutions.</p>
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This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated November 22, 2024, shall also be available on the Company's website www.indousagriseeds.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, and www.nseindia.com respectively, and on the website of NDSL at <https://eservices.nsdl.com>, the e- Voting Service Provider.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, November 8, 2024.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot dated November 22, 2024, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address amrishgandhi72@gmail.com with a copy marked to evoting@nsdl.com on or before 5.00 P.M. (IST) on December 14, 2024. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration. The corrections/ rectifications proposed in this Corrigendum is in no way resulting in the change in management control. This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated November 14, 2024.

Registered Office:

309, Shanti Mall, Satadhar Char
Rasta Opp. Navrang Tower, Sola
Road Ahmedabad, Gujarat 380061

CIN: L01122GJ2004PLC043550

Tel. No. +91-9638994141

Website: <https://indousagriseeds.com/>

E-mail: indouscs@gmail.com

Place: Ahmedabad

Date: 22-11-2024

**For and on behalf of the Board of Directors of
Indo Us Bio-Tech Limited**

SD/-

Jagdish Ajudia

Managing Director

DIN: 01745951