

Date: 30th September, 2024

To
The Department of Corporate
Services Bombay Stock
Exchange Limited Floor 25,
P. J. Tower, Dalai Street,
Mumbai-400001

Sir,

Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 30th September, 2024.

With reference to above, we are enclosing herewith the details of voting results of 32nd Annual General Meeting of Company held on **30th September, 2024** at 10.00 a.m. at Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034. The Chairman has declared the results of the voting at the above said AGM conducted through physical mode on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and request to please take the same on your record as compliance for the Clause 30 of SEBI LODR, 2015 and acknowledge.

Thanking You

Yours Faithfully

For **Hindustan Bio Sciences Limited**

VENKATA
RAMA MOHAN
RAJU JAMPANA
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VENKATA RAMA MOHAN
RAJU JAMPANA
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JVR Mohan Raju
Chairman and Managing Director

HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

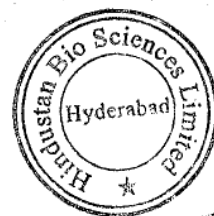
DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 32nd Annual General Meeting of **Hindustan Bio Sciences Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th September, 2024
2.	Total No. of Shareholders on Record date/Book closure date	11626
3.	No. of shareholders attended the meeting through Physical mode	34
	a. Promoters and promoter group	4
	b. Public	38

AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/special)	Remarks/Results
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, 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 Auditors and Directors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a director in place of Mrs. Uma Jampana (DIN: 009112376) who retires by rotation and being eligible, offers herself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.



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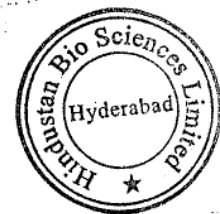
3.	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under, read with Schedule IV of the said Act, and Regulation 25 (2A) read with its Proviso of LODR regulations.2015, Mr.Gorrela Pratheek Reddy (DIN :06534989), as recommended by the Board in its meeting held on 31/07/2024-, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 30th September, 2024 to 29th September, 2029.”</p>	Ballot/E-voting .	Special	The resolution passed with requisite majority.
4.	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under, read with Schedule IV of the said Act, and Regulation 25 (2A) read with its Proviso of LODR regulations.2015, Mr. Bodeddula Nagi Reddy (DIN :02928753), as recommended by the Board in its meeting held on 31/07/2024-, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing 30th September,2024 to 29th September, 2029.”</p>	Ballot/E-voting	Special	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting/Physical

Date: 30th September, 2024

VENKATA
RAMA
MOHAN
RAJU
JAMPANA

Digitally signed
by VENKATA
RAMA MOHAN
RAJU JAMPANA
Date: 2024.09.30
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V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

To
The Chairman,
HINDUSTAN BIO SCIENCES LIMITED
H.No.8-2-269/S, Plot No.31,
Sagar Co-Operative Housing Society,
Road No.2, Banjara Hills,
Hyderabad – 500 034.
Telangana

Date:30.09.2024

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 31ST May, 2024, pursuant to the authority granted by the Board of Directors of **HINDUSTAN BIO SCIENCES LIMITED** (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 32nd Annual General Meeting (AGM) of the Company to be held on 30th September, 2024 at 10.00 A.M.at the registered office of the Company by physical presence and concluded at 11.30 AM.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30th September, 2024. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

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

To
The Chairman,
HINDUSTAN BIO SCIENCES LIMITED
H.No.8-2-269/S, Plot No.31,
Sagar Co-Operative Housing Society,
Road No.2, Banjara Hills,
Hyderabad – 500 034.
Telangana

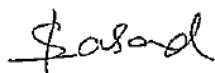
Date:30.09.2024

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **HINDUSTAN BIO SCIENCES LIMITED**(CIN: L26942TG1991PLC013564) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 32nd Annual General Meeting (AGM) of the Company held on 30th September, 2024, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 09.00 AM IST on 27.09.2024 and concluded on 5.00 PM on 29.09.2024.
3. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September 2024, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September, 2024 at 12.14 P.M..from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

UDIN number F004139F001377720


CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4005
208, Kubera Towers, Narayanaguda,
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General information about company	
Scrp code	532041
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE597C01021
Name of the company	HINDUSTAN BIO SCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	VBSS PRASAD
Firms Name	VBSS PRASAD
Qualification	CS
Membership Number	F4139
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	11626
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	34
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	4
Disclosure of notes on voting results	

CS V.B.S.S. PRASAD
 F.C.S., B.L.
 COMPANY SECRETARY
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, 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 Auditors and Directors thereon				
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	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9001194	387254	4.3023	386751	503	99.8701	0.1299
	Poll		744786	8.2743	744786	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9001194	1132040	12.5766	1131537	503	99.9556
Total		10250800	2381646	23.2338	2381143	503	99.9789	0.0211
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary Special)				Ordinary				
Whether promoter promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Uma Janyam (DIN: 00012376) who retires by rotation and being eligible, offers herself for re-appointment.				
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	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9001194	387254	4.3023	386751	503	99.8701	0.1299
	Poll		744786	8.2743	744786	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9001194	1132040	12.5766	1131537	503	99.9556
Total		10250800	2381646	23.2338	2381143	503	99.9789	0.0211
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary Special)				Special				
Whether promoter promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For Appointment of Mr. Gorreela Pratheek Reddy (DIN :06534989), as an Independent Director 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	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9001194	387254	4.3023	385500	1754	99.5471	0.4529
	Poll		744786	8.2743	744786	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9001194	1132040	12.5766	1130286	1754	99.8451
Total		10250800	2381646	23.2338	2379892	1754	99.9264	0.0736
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary Special)				Special				
Whether promoter promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Mr. Bodeddula Nagi Reddy (DIN :02928753), as an Independent Director 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	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9001194	387254	4.3023	385388	1866	99.5181	0.4819
	Poll		744786	8.2743	744786	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9001194	1132040	12.5766	1130174	1866	99.8352
Total		10250800	2381616	23.2338	2379780	1866	99.9217	0.0783
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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 COMPANY SECRETARY
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