



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



Date: 03.10.2023

To,  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 541304

**Sub: Details of voting results with respect to the 19<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 19<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 14:30 p.m. through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at <https://www.indousagriseeds.com/>

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Mr. AMRISH GANDHI, FCS Proprietor of M/ s. AMRISH GANDHI & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

PRIYANKA  
JAGDISHBHAI  
AJUDIA

Digitally signed by  
PRIYANKA  
JAGDISHBHAI AJUDIA  
Date: 2023.10.03  
16:39:34 +05'30'

**Priyanka Ajudia**  
**Executive Director**  
**(DIN: 07941023)**

Encl: as above





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### DETAILS OF VOTING RESULTS

<b>Day &amp; Date of the Annual General Meeting</b>	Saturday, 30 <sup>th</sup> September, 2023
<b>Total no. of shareholders as on record date (i.e., Friday, 22<sup>nd</sup> September, 2023 - cut-off date for voting purpose)</b>	337
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>a. Promoters and Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing*:</b>	7
<b>a. Promoters and Promoter Group</b>	04
<b>b. Public</b>	03

\* Video conferencing includes video conference and other audio-visual means

#### AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Wednesday, 27<sup>th</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

#### For, Indo Us Bio Tech Limited

PRIYANKA  
JAGDISHBH  
AI AJUDIA

Digitally signed by  
PRIYANKA  
JAGDISHBHAI AJUDIA  
Date: 2023.10.03  
16:46:24 +05'30'

**Priyanka Ajudia**  
**Executive Director**  
**(DIN: 07941023)**

Encl: as above





**INDO US**  
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Annexure I

INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2023 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
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	14069898	14069898	100.00	14069898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14069898</b>	<b>100.00</b>	<b>14069898</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	5982102	2524510	42.20	2524510	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2524510</b>	<b>42.20</b>	<b>2524510</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20052000</b>	<b>16594408</b>	<b>82.76</b>	<b>16594408</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>



**Regd. Office :**  
 302, Shanti Mall, Satadhar Cross Road,  
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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			2.To appoint a Director of Mrs. Malti J. Ajudia (DIN: 02403878), who retires by rotation and being eligible, offers herself for reappointment					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	14069898	14069898	100.00	14069898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14069898</b>	<b>100.00</b>	<b>14069898</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	5982102	2524510	42.20	2524510	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2524510</b>	<b>42.20</b>	<b>2524510</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20052000</b>	<b>16594408</b>	<b>82.76</b>	<b>16594408</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>

**INVALID VOTES**

Promoter and Promoter Group :14069898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 14069898

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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			3. Borrowing limits of the company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
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	14069898	14069898	100.00	14069898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14069898</b>	<b>100.00</b>	<b>14069898</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	5982102	2524510	42.20	2524510	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2524510</b>	<b>42.20</b>	<b>2524510</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>20052000</b>	<b>16594408</b>	<b>82.76</b>	<b>16594408</b>	<b>-</b>	<b>100.00</b>	<b>0.0000</b>



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INDO US BIO TECH LIMITED								
Resolution Required: (Special)			4. To approve related party transactions u/s 188 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	14069898	14069898	100.00	14069898	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>14069898</b>	<b>100.00</b>	<b>14069898</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	5982102	<b>2524510</b>	<b>42.20</b>	<b>2524510</b>	-	<b>100.00</b>	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2524510</b>	<b>42.20</b>	<b>2524510</b>	<b>-</b>	<b>100.00</b>	0.0000
<b>Total</b>		<b>20052000</b>	<b>16594408</b>	<b>82.76</b>	<b>16594408</b>	<b>-</b>	<b>100.00</b>	0.0000

**INVALID VOTES**

Promoter and Promoter Group :14069898 Votes

Public Institutions :00

Public - Non Institutions: 00

Total Voting: 14069898

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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
19<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. INDO US BIO-TECH LTD** (CIN: L01122GJ2004PLC043550)  
Held on Saturday, 30<sup>th</sup> September, 2023 at 02.30 P.M  
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 19<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Indo Us Bio-Tech Limited held on Saturday, 30<sup>th</sup> September, 2023 at 02.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the Resolutions (Businesses) contained in the Notice dated 07<sup>th</sup> day of September, 2023**

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company **INDO US BIO-TECH LIMITED ("the Company")** as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 19<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Indo Us Bio-Tech Limited held on 30<sup>th</sup> September, 2023 at 02.30 p.m., submit my report as under:

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

## **1. Dispatch of Notice convening the AGM**

- 1.1.** Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the advertisements were published in Western Times (English and Gujarati), having electronic editions on Saturday, 09<sup>th</sup> September, 2023 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of Email ids by the members (both physical & Demat), manner of voting through remote e-voting and/or through e-voting system during the AGM etc.
- 1.2.** The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **07<sup>th</sup> September, 2023.**
- 1.3.** The Company informed that on the basis of the Register of Members and the List of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **07<sup>th</sup> September, 2023** by E-mail to 287 Members who had already registered their E-mail IDs with the Company/ Depositories;

## **2. Cut-off date**

- 2.1.** Voting rights with respect to the agenda items were reckoned as on Friday, 22<sup>nd</sup> September, 2023 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.



### **3. Remote e-voting process**

#### **3.1. Agency**

The Company appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

#### **3.2. Remote e-voting period**

Remote e-voting platform was open from 9:00 a.m. (IST) on Wednesday, September 27<sup>th</sup>, 2023 till 5:00 p.m. (IST) on Friday, September 29<sup>th</sup>, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depositories Limited (NSDL).

### **4. Voting at the AGM**

**4.1.** In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

**4.2.** Accordingly, National Securities Depositories Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 5. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM from National Securities Depositories Limited (NSDL) on its e-voting platform and downloaded the results.

## 6. Results

6.1. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 07<sup>th</sup> September, 2023 is enclosed herewith as "**Annexure-A**".

6.2. Based on the aforesaid results, we report that **all Ordinary and Special Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 07<sup>th</sup> September, 2023 have been **passed with the requisite majority**.

FOR, AMRISH GANDHI & ASSOCIATES

AMRISH  
NAVINCHAN  
DRA GANDHI

Digitally signed by AMRISH NAVINCHANDRA  
GANDHI  
DN: cn=IN, ou=Personal,  
pseudonym=E71E08787373A25DFF8C9C045C41F  
60F7E0C3F,  
2.5.4.20=0719412eae87eb95e1e22b244159e041a2  
463537449a0262b46457625509e4c,  
postalCode=380015, st=Gujarat,  
serialNumber=4BEE02EDFC812DA097E68380207D8  
4477C34087E12B95A675DF12119785583E,  
cn=AMRISH NAVINCHANDRA GANDHI  
Date: 2023.10.03 17:12:22 +05'30'

**Amrish Gandhi**  
Proprietor  
Company Secretary in Practice  
FCS-8193|CP-5656  
**ICSI Unique Code: I2003GJ391700**  
**Peer Review Cert. No. : 586/2019**  
**UDIN: F008193E001161147**  
**Date: 03/10/2023**  
**Place: Ahmedabad**

**Counter signed by**  
**ON AND BEHALF OF**  
**M/s. INDO US BIO TECH LIMITED**

PRIYANKA  
JAGDISHBHAI  
AJUDIA

Digitally signed by  
PRIYANKA JAGDISHBHAI  
AJUDIA  
Date: 2023.10.03  
16:40:44 +05'30'

**PRIYANKA JAGDISHBHAI AJUDIA**  
DIN: 07941023  
Executive Director

**CONSOLIDATED RESULTS**

**Item No. 1:** To receive, consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2023 and 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 directors and auditors thereon:

Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	16594408	0	0	29	16594408	100
Dissent	0	0	0	0	0	0	0
Total	29	16594408	0	0	29	16594408	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 07<sup>th</sup> September, 2023 has been passed with requisite majority.

**Item No. 2:** To appoint a Director of Mrs. Malti J. Ajudia (DIN: 02403878), who retires by rotation and being eligible, offers herself for reappointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	16594408	0	0	29	16594408	100
Dissent	0	0	0	0	0	0	0
Total	29	16594408	0	0	29	16594408	100

#### INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	05	14069898
Public Institutions	00	00
Public - Non Institutions	00	00
<b>Total Voting</b>	<b>05</b>	<b>14069898</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 07<sup>th</sup> September, 2023 has been passed with requisite majority.

**Item No. 3:** Borrowing limits of the company:

Particulars	Remote e-voting		E-Voting during AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	16594408	0	0	29	16594408	100
Dissent	0	0	0	0	0	0	0
Total	29	16594408	0	0	29	16594408	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 07th September, 2023 has been passed with requisite majority.

**Item No. 4:** To approve related party transactions u/s 188 of the Companies Act, 2013:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	16594408	0	0	29	16594408	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	29	16594408	0	0	29	16594408	100

#### INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	05	14069898
Public Institutions	00	00
Public - Non Institutions	00	00
<b>Total Voting</b>	<b>05</b>	<b>14069898</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 07<sup>th</sup> September, 2023 has been passed with requisite majority.