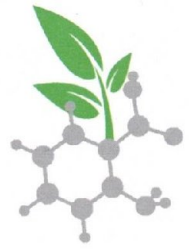


INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 02.11.2021

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Monday, November 01, 2021 at 11:06 a.m. at 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. Ajit Santoki, FCS Proprietor of M/s. A. Santoki & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpjoshi
Company Secretary and Compliance Officer

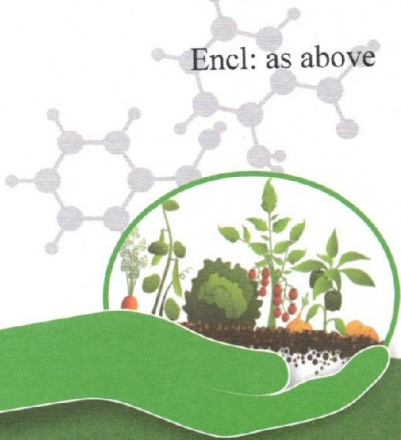


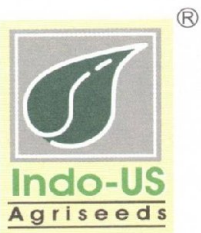
Encl: as above

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DETAILS OF VOTING RESULTS

Day & Date of the Extra Ordinary General Meeting	Monday 1 st November, 2021
Total no. of shareholders as on record date (i.e. Monday, 25 th October, 2021 - cut-off date for voting purpose)	230
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	07
a. Promoters and Promoter Group	04
b. Public	03

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

AGENDA – WISE

The mode of voting on all the resolutions was:

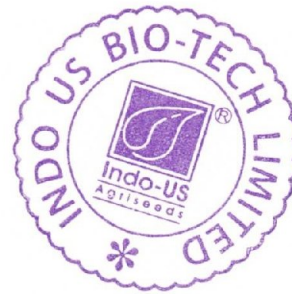
1. Remote e-voting conducted between Friday, 29th October, 2021 to Sunday, 31st October, 2021; and
2. Voting through electronic means conducted during the Extra Ordinary General Meeting.

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

For, Indo Us Bio Tech Limited

Ms. Dimp Joshi
Company Secretary and Compliance Officer

Encl: as above



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INDO US BIO-TECH LIMITED

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Annexure I

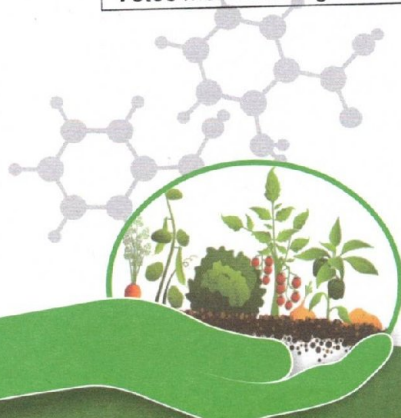
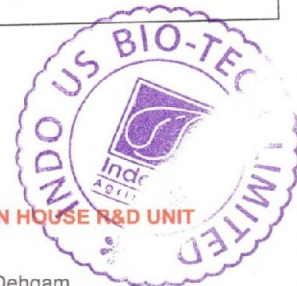
INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			1. To Approve increase in Authorised Share Capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	4430444	4430444	100.0000	4430444	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		4430444	100.0000	4430444	-	100.0000	0.0000
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
	Total		0	0	-	-	0.0000	0.0000
Public Non-Institutions	E-Voting	1637546	190000	11.6027	190000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		190000	11.6027	190000	-	100.0000	0.0000
Total		60,67,990	46,20,444	76.1445	46,20,444	-	100.0000	0.0000

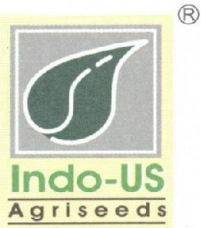
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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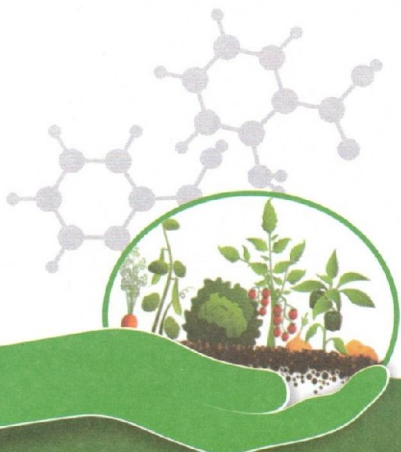
INDO US BIO TECH LIMITED								
Resolution Required: (Special)			2. To Issue of Bonus Shares:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – 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	4430444	4430444	100.0000	4430444	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		4430444	100.0000	4430444	-	100.0000	0.0000
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
	Total		0	0	-	-	0.0000	0.0000
Public Non-Institutions	E-Voting	1637546	190000	11.6027	190000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		190000	11.6027	190000	-	100.0000	0.0000
Total		60,67,990	46,20,444	76.1445	46,20,444	-	100.0000	0.0000

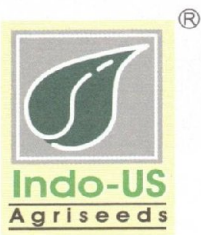
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INDO US BIO-TECH LIMITED

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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			3. To Issue of Equity Shares on Preferential Basis:					
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	4430444	4430444	100.0000	4430444	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		4430444	100.0000	4430444	-	100.0000	0.0000
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
	Total		0	0	-	-	0.0000	0.0000
Public Non-Institutions	E-Voting	1637546	190000	11.6027	190000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		190000	11.6027	190000	-	100.0000	0.0000
Total		60,67,990	46,20,444	76.1445	46,20,444	-	100.0000	0.0000

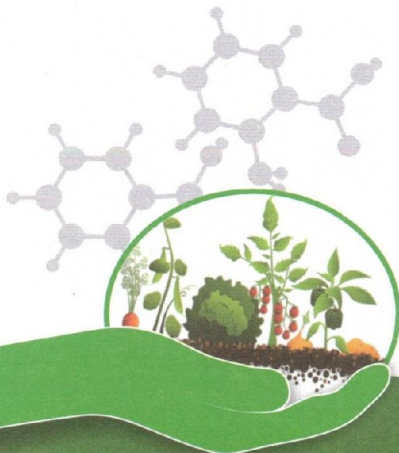
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Ajit M. Santoki
B.B.A.,F.C.S.

203, AbhishekComplex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.
(M) +91 97254 37370

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Indo Us Bio-Tech Limited,
(CIN : LO1122GJ2004PLC043550)
Held on Monday, November 01, 2021 at 11:00 a.m. Through video Conferencing

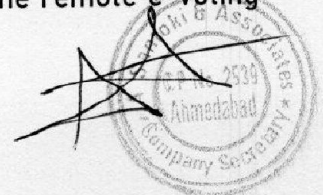
Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Venue Voting at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s Indo Us Bio-Tech Limited ("the Company"), held on Monday, November 01, 2021 at 11 :00 a.m. through Video Conferencing pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Venue voting process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated October 09, 2021. My Responsibility as a Scrutinizer for remote e-voting and Venue voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and Venue voting system of National Securities Depository Limited (NSDL).

I Submit my report as under:-

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on October 29, 2021 up to 5.00 p.m. on October 31, 2021.
2. The voting rights were reckoned as on October 25, 2021 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through Venue voting process.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on November 01, 2021 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Special Business

Resolution No. 1:- (Ordinary Resolution)

To Approve increase in Authorised Share Capital of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	4432944	100%
Venue Voting	3	187500	100%
Total	9	4620444	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



Resolution No. 2:- (Special Resolution)**To Issue of Bonus Shares:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	4432944	100%
Venue Voting	3	187500	100%
Total	9	4620444	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

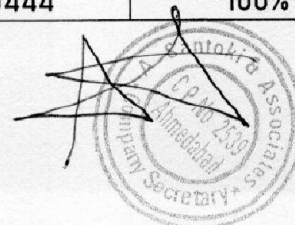
(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

Resolution No. 3:- (Ordinary Resolution)**To Issue of Equity Shares on Preferential Basis:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	4432944	100%
Venue Voting	3	187500	100%
Total	9	4620444	100%



(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 02.11.2021
Place : Ahmedabad
UDIN: F004189C001354538

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189