

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 30.09.2021

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 17th 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 17th Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 11:00 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. AMRISH GANDHI, FCS Proprietor of M/ s. AMRISH GANDHI & Associates, Company Secretaries We request you to take the aforesaid on records.

Thanking you,

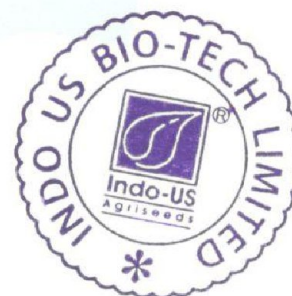
Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi

Company Secretary and Compliance Officer

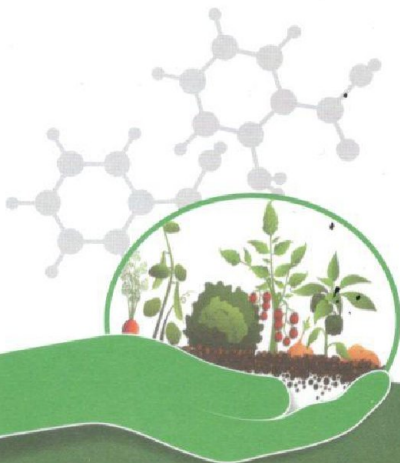
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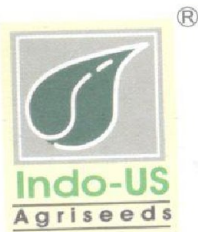


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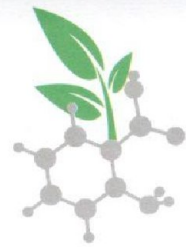
DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
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Near Indira Nagar, Ta.-Dehgam,
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DETAILS OF VOTING RESULTS

Day & Date of the Annual General Meeting	Wednesday 29 th September, 2021
Total no. of shareholders as on record date (i.e. Friday, 23 rd September, 2020 - cut-off date for voting purpose)	217
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*:	05
a. Promoters and Promoter Group	03
b. Public	02

* 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 Sunday, 26th September, 2021 to Tuesday, 28th September, 2021; 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

Ms. Dimpy Joshi
Company Secretary and Compliance Officer

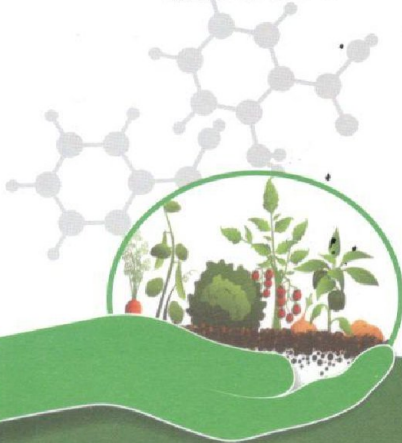
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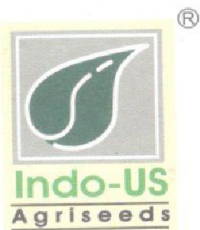


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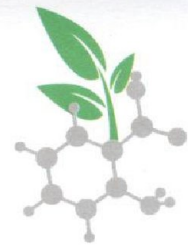
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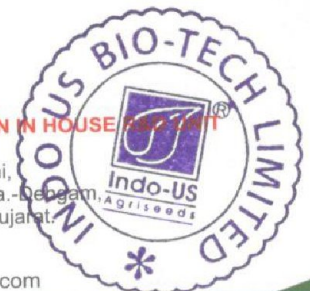
Annexure I

INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 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	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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

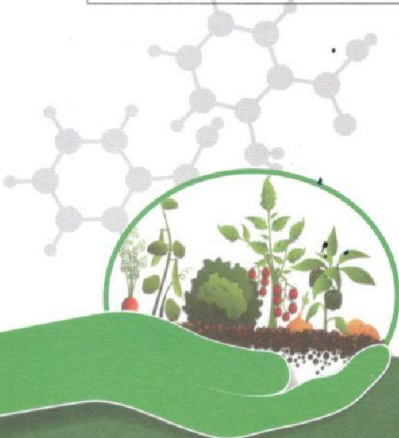
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

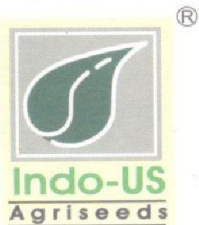
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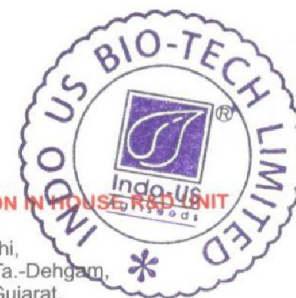
INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			2. TO APPOINT A DIRECTOR OF MRS. MALTI J. AJUDIA (DIN: 02403878), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

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

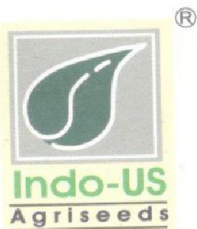


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INDO US BIO TECH LIMITED								
Resolution Required: (Special)			3. BORROWING LIMITS OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

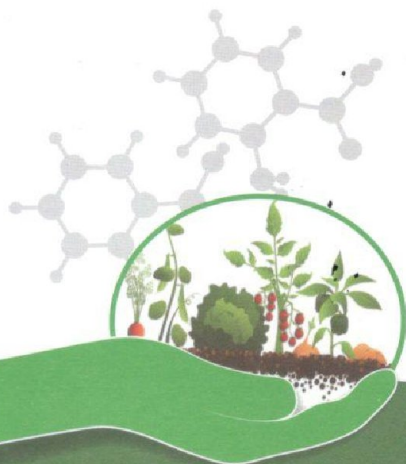
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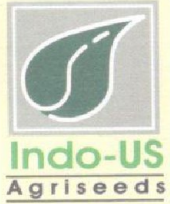


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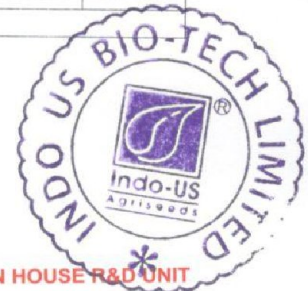
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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			4. TO APPROVE RELATED PARTY TRANSACTIONS U/S 188 OF THE COMPANIES ACT, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode 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	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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

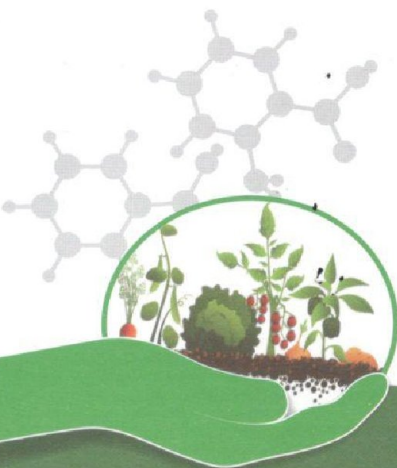
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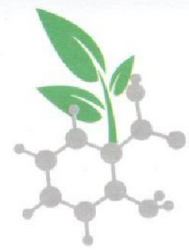


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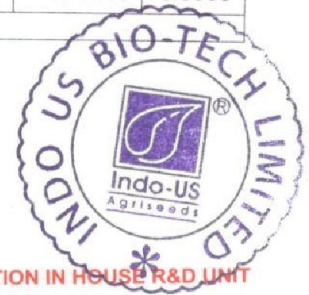
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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			5. TO APPOINT MRS. NEHABEN SACHINBHAI PATEL (DIN: 09263180) AS AN INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

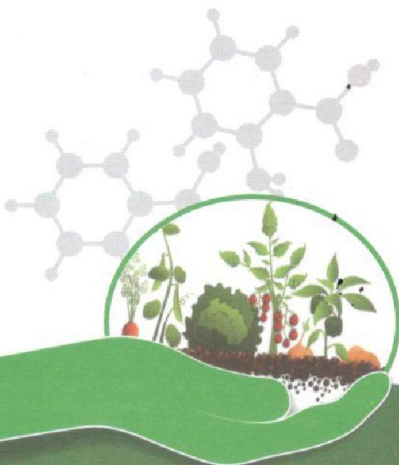
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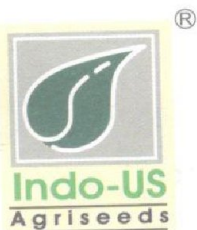


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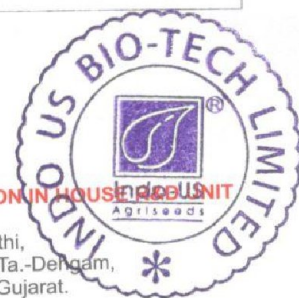


INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			6. TO APPOINT MRS. SHILPA CHETANBHAI THUMAR (DIN: 09259942) AS AN INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

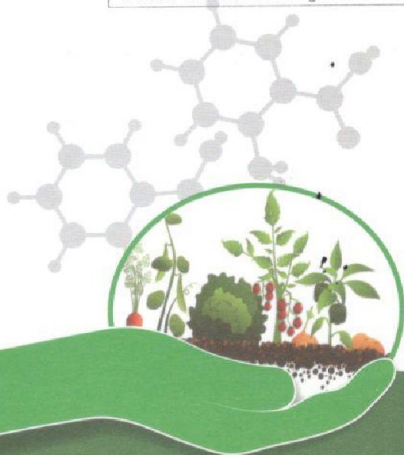
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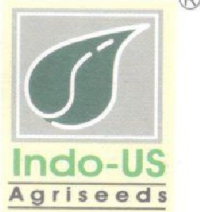
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INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			7. RE-APPOINTMENT OF MR. JAGDISHKUMAR DEVJIBHAI AJUDIYA (DIN: 01745951) AS A MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

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



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Opp. Navrang Tower, Ahmedabad-380 061.
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Factory Address :
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Near Indira Nagar, Ta.-Dehgam,
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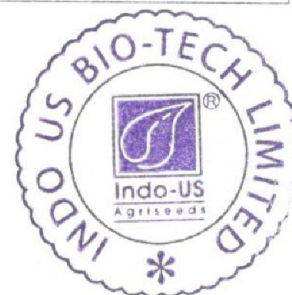
INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			8. APPOINTMENT OF GANGDEV MASHRU & CO AS AN INTERNAL AUDITOR OF THE COMPANY					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

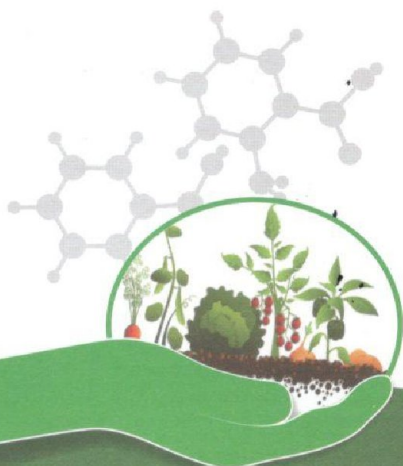
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)		9. APPOINTMENT OF D G PATEL AND ASSOCIATES PRACTICING COMPANY SECRETARIES DIP G. PATEL (FCS: 10533) (COP: 13774) AS A SECRETARIAL AUDITOR 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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

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

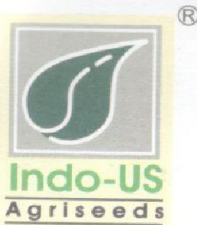


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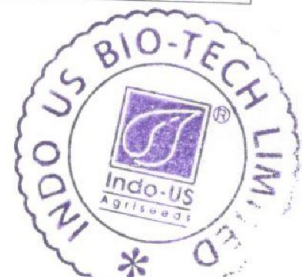
INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



INDO US BIO TECH LIMITED								
Resolution Required: (Ordinary)			10. ALTERATION IN DIRECTORS' REMUNERATION					
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	440000	26.8695	440000	-	100.0000	0.0000
	Poll*		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		440000	26.8695	440000	-	100.0000	0.0000
Total		60,67,990	4870444	80.2645	4870444	-	100.0000	0.0000

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



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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014- as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

To
The Chairman
17th Annual General Meeting of the Equity Shareholders of
M/S. Indo Us Bio-Tech Ltd
(CIN: L01122GJ2004PLC043550)
Held on Wednesday, the 29th September, 2021 at 11.00 AM
Through video conferencing (VC) / other audio-visual means (OAVM)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 17th Annual
General Meeting of M/s. INDO US BIO-TECH LIMITED held on Wednesday, 29th
September, 2021.**

I, Amrish Gandhi, FCS of M/s. Amrish Gandhi & Associates, Company Secretaries, have been appointed by the Board of Directors of M/s. INDO US BIO-TECH LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 17th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 17th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 11:00 AM through video conferencing (VC)/ other audio-visual means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20 dated 5th May 2020 read with Circular No. 14 dated 8th April 2020, Circular No. 17 dated 13th April 2020 and Circular No. 02 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars").



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 17th Annual General Meeting dated 1st September, 2021.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 17th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), asset out in Item No.1 to Item No.10 in the Notice convening the 17th Annual General Meeting of the Company dated 1st September, 2021, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under

- a. The Notice dated 1st September, 2021 convening the 17th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 17th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer agent viz. Bigshare Services Pvt. Ltd through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 17th Annual General Meeting on the website of the Company.
- b. The Company has availed the e-voting services offered by the National Securities Depositories Limited (NSDL) for providing the remote e-voting and the facility of E-voting at the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Sunday, 26th day of September, 2021 at 9:00AM and ended on Tuesday, 28th day of September 2021 at 5:00PM. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 22nd day of September 2021 were entitled to vote on the resolutions set out in the notice of 17th Annual General Meeting. The remote e-voting module of National Securities Depositories Limited (NSDL) was disabled on Tuesday, 28th day of September 2021 at 5:00PM.
- d. Upon the commencement of the 17th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 17th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.



- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th September 2021 at 12.10 P.M. in the presence of Mr. Nitin Gohil (the undersigned as Witness No.1) and Mr. Akash Kapadiya (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014(as amended).

Witness No.1



Name: Mr. Nitin Gohil

Witness No.2



Name: Mr. Akash Kapadiya

- f. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the National Securities Depositories Limited (NSDL).
- g. I have scrutinized the votes cast by remote e-voting and e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of National Securities Depositories Limited (NSDL), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.10 in the Notice convening the 17th Annual General Meeting as under:

• **Ordinary Business**

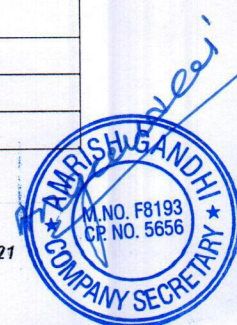
Resolution No: 1

Ordinary resolution

To Consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2021 and the Reports of Board of Directors and the Auditors' thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00



VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0

• Ordinary Business

Resolution No: 2

Ordinary resolution

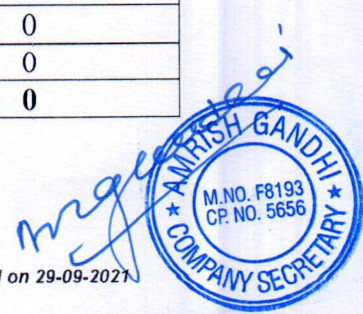
To appoint a Director of Mrs. Malti J. Ajudia (DIN:02403878), who retires by rotation and being eligible, offers herself for reappointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	05	44,30,444
E-voting at the AGM	00	00
Total Voting	05	44,30,444

- **Special Business**

Resolution No: 3

Special resolution

Borrowing limits of the company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0



- **Special Business**

Resolution No: 4

Ordinary resolution

To approve Related Party Transactions u/s 188 of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	05	44,30,444
E-voting at the AGM	00	00
Total Voting	05	44,30,444

- **Special Business**

Resolution No: 5

Ordinary resolution

To appoint Mrs. Nehaben Sachinbhai Patel (DIN: 09263180) as an Independent Director

VOTES CAST IN FAVOUR OF THE RESOLUTION



Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0

• **Special Business**

Resolution No: 6

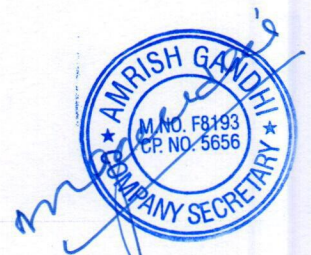
Ordinary resolution

To appoint Mrs. Shilpa Chetanbhai Thumar (DIN: 09259942) as an Independent Director.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION



Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0

- Special Business

Resolution No: 7

Ordinary resolution

Re-appointment of Mr. Jagdishkumar Devjibhai Ajudiya (DIN: 01745951) as a Managing Director of the Company.

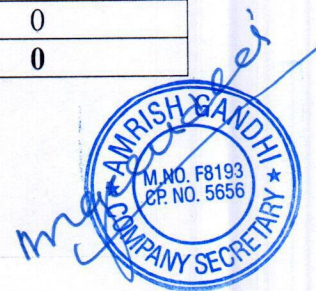
VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES



Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	05	44,30,444
E-voting at the AGM	00	00
Total Voting	05	44,30,444

- **Special Business**

Resolution No: 8

Ordinary resolution

Appointment of Gangdev Mashru & Co as an Internal Auditor of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

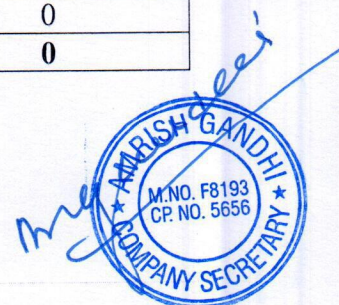
Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0



- **Special Business**

Resolution No: 9

Ordinary resolution

Appointment of D G Patel And Associates, Practicing Company Secretaries Dip G. Patel (FCS: 10533)(CoP: 13774)as a Secretarial Auditor of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

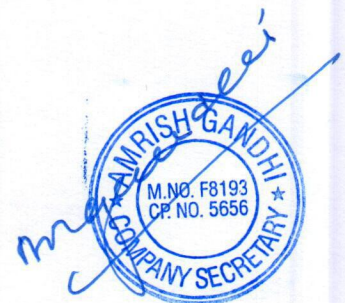
Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	00	0
E-voting at the AGM	00	0
Total Voting	00	0

- **Special Business**

Resolution No: 10

Ordinary resolution

Alteration in Directors' Remuneration.



VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	14	4870444.000	100.00
E-voting at the AGM	00	0	100.00
Total Voting	14	4870444.000	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	00	0	0
E-voting at the AGM	00	0	0
Total Voting	00	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	05	44,30,444
E-voting at the AGM	00	00
Total Voting	05	44,30,444

Based on the Scrutinizer's Report Resolution Nos. 1 to 10 have been duly passed with requisite majority

Place: Ahmedabad
Date: 30.09.2021

Yours faithfully,
For, AMRISH GANDHI & ASSOCIATES ,



Amrish Gandhi

Amrish N. Gandhi
Company Secretary in Practice
FCS-8193, CP-5656
UDIN:F008193C001051708

**504, SHIVALIK ABAISE,
NR. ANAND NAGAR BUS STAND
OPP. SHELL PETROL PUMP,
ANAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015**

For, INDO US BIO TECH LIMITED

Dimpy Joshi

DIMPY DIVYANGBHAI JOSHI
Company Secretary

