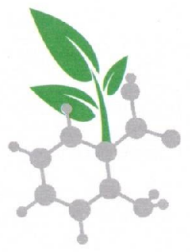


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

February 06, 2023

Company Symbol – INDOUS, ISIN: INE250Z01010, Scrip Code: 541304

Sub: Submission of proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,
For Indo Us Bio-Tech Limited**

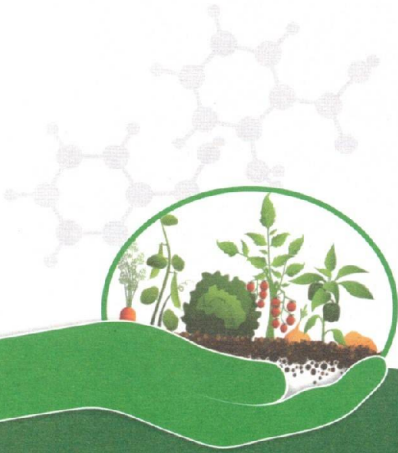
**Jagdish Ajudia
Managing Director
DIN: 01745951
Place: Ahmedabad**

Encl.: As above

Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :**
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTALBALLOT BY THE SHAREHOLDERS OF INDO US BIO-TECH LIMITED ON FRIDAY, 03 FEBRUARY, 2023.

The Company, at the Board Meeting held on **December 30, 2022**, decided to obtain consent of the Members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

1. Migration of Equity Shares of the Company from BSE SME (SME Platform BSE) to the Main Board of NSE and BSE.

In accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and 3/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, the Company has not dispatched the physical copy of the Postal ballot notice and Postal Ballot form to any of its members. However, the Company sent the copy of Notice of Postal Ballot-by way of an e-mail to those members whose name appeared in the register of members / records of depositories as on **Friday, December 30, 2022** and whose Email Ids were registered with the Company / RTA.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the relevant Rules framed thereunder the Company completed sending of notices to shareholders of the Company by way of an e-mail on **December 31, 2022**. The voting period was kept open from **January 05, 2023 (9.00 A.M. IST) till February 03, 2022 (5.00 P.M. IST)**.

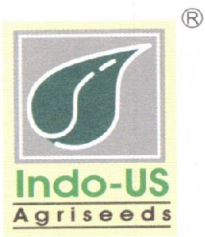
The members were given the facility to cast their votes through the remote e- voting system only. The company has engaged the services of Bigshare Services Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities.

Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

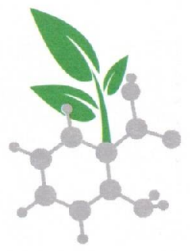
E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



The Board of Directors had appointed CS Amrish Gandhi (Membership No.F8193), Proprietor of M/S Amrish Gandhi & Associates, Firm of Practicing Company Secretaries, as the scrutinizer for conducting the Postal ballot and voting process in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes cast through Remote e-voting up to **February 03, 2023 (till 5.00 P.M. IST)** and he submitted his report on **February 06, 2023**.

Mr. Jagdishkumar Devjibhai Ajudiya, Chairman & Managing Director, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Regd. Office :

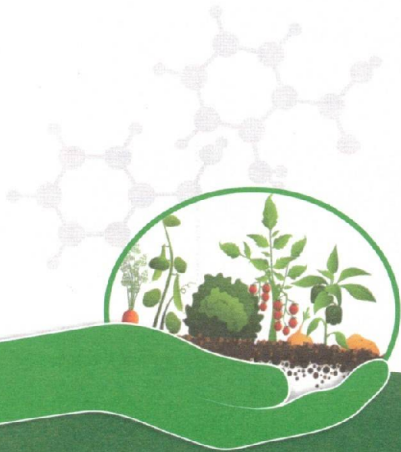
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT

Factory Address :

Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





Resolution (1)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Migration of Equity Shares of the Company from BSE SME (SME Platform BSE) to the Main Board of NSE and BSE		
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E - voting	70,34,949	51,69,462	73.4826	51,69,462	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		51,69,462	73.4826	26,86,905	0	100.00	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	29,91,051	24,47,561	81.8295	24,47,561	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24,47,561	81.8295	8,88,105	0	100.00	0
Total		1,00,26,000	76,17,023	75.9727	35,75,010	0	100.00	0

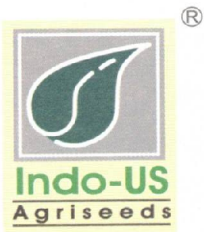
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51,69,462
Public – Institutions	0
Public – Non-Institutions	0

Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

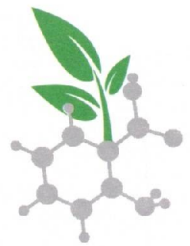
E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com





INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



On the basis of the Scrutinizer's report, it is hereby declared that the resolution as mentioned in the Postal Ballot Notice dated **December 30, 2022** is duly passed unanimously on **February 03, 2023**.

Kindly take the above on your record.

For Indo Us Bio-Tech Limited

Jagdish Ajudia
Managing Director
DIN: 01745951
Place: Ahmedabad



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com

