



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



Date- 16th December, 2024

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Sub: Results of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.

Dear Sir/Madam,

Further to our submission of Notice of Postal Ballot dated 14th November, 2024 and Corrigendum to Postal Ballot Notice dated 22nd November, 2024 duly submitted on the same day, here we are attaching Scrutinizer's Report and Voting Results of Remote E-voting conducted through Postal Ballot of the Company for the following resolutions:

- Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.

The Voting period commenced from Friday, 15th November, 2024 at 9:00 a.m. IST and will end on Saturday, 14th December, 2024 at 5:00 p.m. IST. The Scrutinizer has submitted his report on the results of the Postal Ballot on 16th December, 2024. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned Resolutions.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and scrutinizer's Report for your record.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's Website <https://indousagriseeds.com/>.

Thanking you,
Yours faithfully,

For, Indo Us Bio Tech Limited

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Ms. Dimpy Joshi

Company Secretary & Compliance Officer





Details of Voting Results by Postal Ballot Process Pursuant to Regulation 44(3) of SEBI LODR		
Sr. No.	Particular	Details
1	Date of Postal Ballot Notice	14-11-2024
	Corrigendum to Postal Ballot Notice Date	22-11-2024
2	Total Number of Shareholders as on the Record Date	1428 Shareholders as on 8 th November, 2024.
3	Mode of Voting	Remote E- Voting

The result relating to the Postal Ballot through e-voting is set out in the table below:

Item No. 1: (Ordinary Resolution)

Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association 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	1,40,70,898	1,40,70,398	99.9964	1,40,70,398	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,40,70,398	99.9964	1,40,70,398	-	100.00	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	59,81,102	7,22,006	12.0715	7,22,003	3	99.9996	0.0004
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		7,22,006	12.0715	7,22,003	3	99.9996	0.0004
Total		2,00,52,000	1,47,92,404	73.7702	1,47,92,401	3	100.00	0.0000



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Votes	Total Number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
Invalid Votes	0	0

Thanking you,
Yours faithfully,

For, Indo Us Bio Tech Limited

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Ms. Dimpy Joshi
Company Secretary & Compliance Officer



Regd. Office :
309, Shanti Mall, Satadhar 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 Karthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdsh@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s Indo Us Bio-Tech Limited
309, Shanti Mall, Satadhar Char
Rasta, Opp. Navrang Tower, Sola
Road, Ahmedabad, Gujarat-380061

Dear Sir/Mam,

I, CS Amrish N. Gandhi, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors of Indo Us Bio-Tech Limited in their meeting held on **14th November, 2024** to conduct the postal ballot in Fair and Transparent manner in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 (SS-2) on General Meeting issued by The Institute of Company Secretaries of India on resolution(s) set out in the Postal Ballot notice dated **14th November, 2024** and Corrigendum to Postal Ballot Notice dated **22nd November, 2024** of M/s Indo Us Bio-Tech Limited. I hereby submit my report as under in respect of the below mentioned resolutions:

Responsibilities of the Management of the Company:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made on the resolutions set out in the Postal Ballot Notice dated **14th November, 2024** and Corrigendum to Postal Ballot Notice dated **22nd November, 2024**.

My Responsibility as Scrutinizer:

My Responsibility, as scrutinizer for the e-Voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "in against" the resolutions set out in the Postal Ballot Notice read with Corrigendum to Postal Ballot Notice, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-Voting facilities.

1. In accordance with the General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA), the physical copies of the Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, have not been sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.



2. In accordance with the General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA), this Postal Ballot Notice along with the Corrigendum was sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date i.e. **08th November, 2024 (Friday)**.
3. The Company has provided e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company. Further I am also duly registered with the National Securities Depository Limited (NSDL) as a Scrutinizer and the Members opting for e-Voting facility, had casted their votes on the designated website www.eservices.nsdl.com.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement of Postal Ballot Notice was published by the Company in Western Times (English & Gujarati) on **Friday, 15th November, 2024** and advertisement of Corrigendum to Postal Ballot Notice was published by the Company each in Western Times (English & Gujarati) on **Saturday, 23rd November, 2024**, informing about the completion of Dispatch/ Electronic Transmission of Notices, to the Members along with other related matters mentioned therein.
5. I had monitored the process of Electronic Voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. I had downloaded data for e-Voting from the NSDL website for the Members who have voted through e-Voting.
8. The e-Voting period commenced on **Friday, 15th November, 2024 at 09:00 AM** and ended on **Saturday, 14th December, 2024 at 05:00 PM**.
9. The details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of www.eservices.nsdl.com.
10. The Votes in e-Voting were unblocked on 14th December, 2024, at time 05:12 p.m. in the presence of two witness, Mr. Hardik Sharma, Residing at Ahmedabad, Gujarat – and Mr. Rahul Vachheta, Residing at Ahmedabad, Gujrat – 380015 who are not in employment of the Company and who acted as witness at the time of unblocking and downloading of e-Voting results, as prescribed in Sub Rule 4(xii) of the said Rule, 20.
11. Text of the Resolution is annexed herewith as "**Annexure-A**".
12. I now submit my consolidated Report as under on the result of the remote e-Voting in respect of the said resolutions.



M. G. Vachheta

Special Business

Resolution No. 1 (Ordinary Resolution):

Increase of Authorised Share Capital of the Company and the Consequent Amendment to Memorandum of Association of the Company.

	Votes	Number of Members Voted	Number of Valid Votes cast by them	% of Total Number of Votes Cast
1.	Votes in Favour of the Resolution	23	14792401	99.9999
2.	Votes Against the Resolution	1	3	0.0001

Sr. No.	Votes	Total Number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
3.	Invalid Votes	0	0

Result:

Resolution No. 1 contained in the Postal Ballot notice dated 14th November, 2024 and Corrigendum to Postal Ballot Notice dated 22nd November, 2024 has been **passed as Ordinary Resolution.**



CS Amrish N. Gandhi
Practicing Company Secretary
FCS No.: 8193
C.P. No.: 5656
Peer Review Certificate No.: 5814/2024
UDIN: F008193F003396556



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JOSHI
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Counter Signed by,
For, Indo Us Bio-Tech Limited
Dimpy Joshi
Company Secretary & Compliance Officer

Date : 16th December, 2024
Place: Ahmedabad



“ANNEXURE-A”
[Text of Resolution]

Resolution No. 1: Special Business

Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.

(The said resolution was modified as follows by issuing Corrigendum to Postal Ballot Notice dated 22nd November, 2024)

To Consider and if thought fit to pass, with or without modification(s) the following resolution, as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules issued there under and in accordance with the provisions of the Memorandum of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of Company from Rs. 21,00,00,000 (Rupees Twenty-One Crore only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 32,00,00,000 (Rupees Thirty-Two Crore only) divided into 3,20,00,000 (Three cores twenty lakhs Equity Shares of Re. 10/- (Rupee Ten) each”;

RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

The Authorised Share Capital of the Company is Rs. 32,00,00,000 (Rupees Thirty-Two Crore only) divided into 3,20,00,000 (Three cores twenty lakhs Equity Shares of Re. 10/- (Rupee Ten) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and or matters connected therewith or incidental thereto expressly by the authority of this resolution.”



Amrisha Gandhi



CS Amrisha N. Gandhi

Practicing Company Secretary

FCS No.: 8193

C.P. No.: 5656

Peer Review Certificate No.: 5814/2024

UDIN: F008193F003396556

Date: 16th December, 2024

Place: Ahmedabad