



# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 30<sup>th</sup> September, 2020

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020.**

**Scrip Code: 541304, Scrip Id: INDOUS**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30 September, 2020 at 10:30 a.m. through video conferencing (VC) / other audio visual means (OAVM) in compliance with the Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020, 14/2020 dated 8<sup>th</sup> April 2020 & 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/ other audio-visual means;

1. Mr. Jagdish Ajudia (Chairman and Managing Director)
2. Ms. Priyanka Ajudia (Executive Director)
3. Mrs. Malti Ajudia (Whole time Director)
4. Mr. Samarth Patel (Non-Executive Independent Director)
5. Ms. Dimpy Joshi (Company Secretary and Compliance Officer)

Mr. Amrish Gandhi, Practicing Company Secretary, the Secretarial Auditors & Scrutiniser also participated in the meeting from his respective locations.

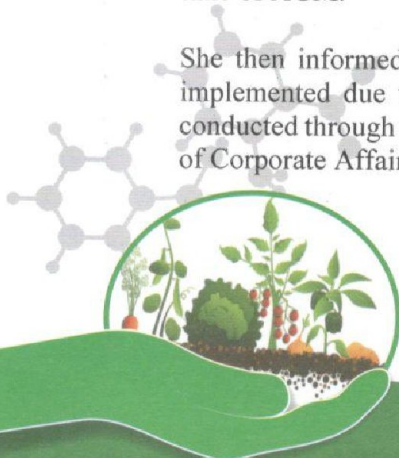
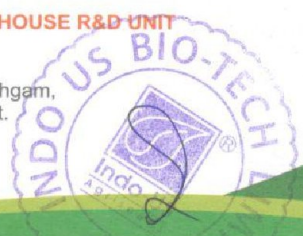
Ms. Dimpy Joshi, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders. She briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by Link Intime India Private Limited for holding the AGM through VC /OAVM and for remote e-voting as well as e-voting at the time of AGM.

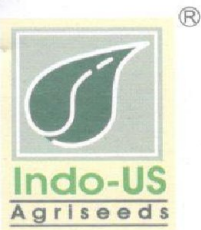
She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

**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 Company Secretary then introduced the Directors present at the 16<sup>th</sup> Annual General Meeting and informed that the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Company Secretary then called the 16<sup>th</sup> Annual General Meeting to order and proceeded to conduct the meeting.

The Company Secretary then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system during the period from 27<sup>th</sup> September 2020 to 29<sup>th</sup> September 2020.

The Company Secretary requested to the Chairman, Mr. Jagdish Ajudia to give brief about the affairs of the company to the shareholders. And Mr. Jagdish Ajudia gave speech to them all present virtually in AGM.

She further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated that Mr. Amrish Gandhi, of M/s. Amrish Gandhi & Associates, Company Secretary in Practice, has been appointed as the Scrutinizer for the e-voting process.

She further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 48 hours and the consolidated Scrutinizers' Report will be placed on the Company's website as well as website of NSDL, and the Results will also be intimated to the Stock Exchanges as per the relevant provisions of the listing regulations.

The Company Secretary then declared the proceedings of the meeting as closed.

The meeting concluded at 10:43:45 A.M. with the vote of thanks.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For, Indo Us Bio Tech Limited

Ms. Dimpay Joshi  
Company Secretary



**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

