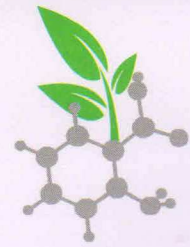


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



SEPTEMBER 30, 2019

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Security Code: 541304

To,  
Mr. Nitin Ambure  
Vice President  
National Securities Depository Limited  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel,  
Mumbai-400013

Ref: Result of the 15<sup>th</sup> Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 30, 2019, informing proceeding of the 15<sup>th</sup> Annual General Meeting (AGM) of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 15<sup>th</sup> AGM of the Company, have been transacted at the said AGM as per the details given below:

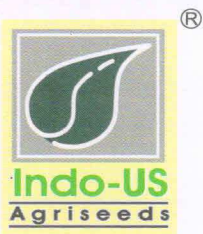
<b>Business Item No. 1:</b>	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors' and Auditors' for the Financial year ended on 31 <sup>st</sup> March, 2019 <b>(Ordinary Resolution)</b>
Total votes cast	4377939
Votes in favour	4377939
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority

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

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**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
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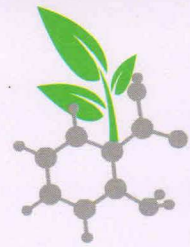




# INDO US

## BIO-TECH LIMITED

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<b>Business Item No. 2:</b>	Appointment of Director Mrs. Malti J. Ajudia (holding DIN 01745951) who retires by rotation and being eligible offers herself for reappointment <b>(Ordinary Resolution)</b>
Total votes cast	4377939
Votes in favour	97500
Votes against	0
Invalid votes	4280439
Result	The resolution was passed with requisite majority
<b>Business Item No. 3:</b>	Approval of Related Party Transactions u/s 188 of the Companies Act, 2013 as a Ordinary Resolution <b>(Ordinary Resolution)</b>
Total votes cast	4377939
Votes in favour	97500
Votes against	0
Invalid votes	4280439
Result	The resolution was passed with requisite majority
<b>Business Item No. 4:</b>	Appointment of Mrs. Rita N. Kikani (holding DIN: 08367656) as an Independent Director <b>(Ordinary Resolution)</b>
Total votes cast	4377939
Votes in favour	4377939
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on voting (including remote e-voting) today i.e. SEPTEMBER 30, 2019, to the Chairman of the Company and the Chairman declared the results of the voting.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the AGM along with consolidated report on remote e-voting as well as voting at the AGM, of Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014.

Kindly take the above on records  
For Indo Us Bio-Tech Limited.

  
JAGDISH AJUDIA  
MANAGING DIRECTOR  
DIN: 01745951

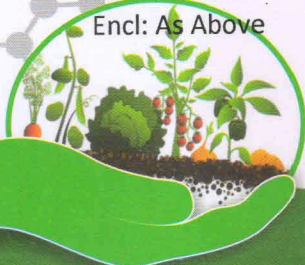
Encl: As Above



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**FORM No. MGT-13**

**REPORT OF SCRUTINIZER ON E - VOTING**

[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 20 and 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **INDO US BIO-TECH LIMITED**  
Held on 28<sup>th</sup> Day of September, 2019 at 03:00 P.m. at  
309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower,  
Sola Road Ahmedabad-380061

Dear Sir,

**Ref: Annual General Meeting**

*Sub.* : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **INDO US BIO-TECH LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 25<sup>th</sup> September, 2019 (9:00 am) till 27<sup>th</sup> September, 2019 (5:00 pm).

The Notice dated 30.05.2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 28.09.2019 at 03:00 P.m.



*Amrish Gandhi*

The Company has availed the e-voting facility offered by **National Securities Depository Limited** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 21.09.2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of **INDO US BIO-TECH LIMITED**.

The voting period for e-voting commenced on 25<sup>th</sup> September, 2019 at 09:00 a.m. and ended on 27<sup>th</sup> September, 2019 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. Sakshi Aswani

*Sakshi*

2. Mr. Bhagwati Nath

*Bhagwati*

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services (India) Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

The consolidated result of remote e-voting and the poll is under:-



**Item No.1:**

1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31<sup>st</sup> March, 2019 (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	9	4377939	100
<b>Total</b>	9	4377939	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
<b>Total</b>	0	0

*Angene*



AMRISHA GANDHI  
M.No. F3193  
CP.No. 5856  
COMPANY SECRETARY

**Item No. 2:**

2. To appoint Director Mrs. Malti J. Ajudia (holding DIN 01745951) who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	5	97500	100.00%
<b>Total</b>	5	97500	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%

(iii) **Invalid** Votes\*:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	4	4280439
<b>Total</b>	4	4280439

\* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 4280439 shares.



**Item No. 3:**

3. Approval of Related Party Transactions u/s 188 of the Companies Act, 2013 as a Ordinary Resolution (Ordinary Resolution)

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	5	97500	100.00%
<b>Total</b>	5	97500	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%

*M. Anish Gandhi*



(iii) **Invalid Votes\***:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	4	4280439
<b>Total</b>	4	4280439

\* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 4280439 shares.

**Item No. 4:**

4. To appoint Mrs. Rita N. Kikani (holding DIN 08367656) as an Independent Director (Ordinary Resolution)

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	9	4377939	100
<b>Total</b>	9	4377939	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%





(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Compliance officer for safe keeping.

Thanking you,  
Yours faithfully,  
For Amrish Gandhi & Associates,

Date: 30.09.2019  
Place: Ahmedabad

*Amrish Gandhi*

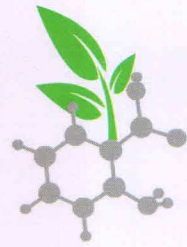


CS Amrish Gandhi  
Company Secretaries  
CP No. 5656  
FCS No.8193



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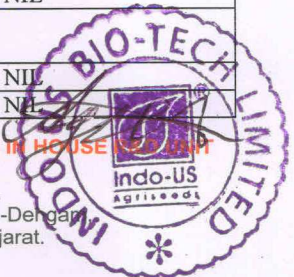


## Format for Voting Results

Date of the AGM		28.09.2019						
Total number of shareholders on record date (21.09.2019)		196						
No. of shareholders present in the meeting either in person or through proxy:		09						
Promoters and Promoter Group:		4						
Public:		5						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group: 0								
Public: 0								
Resolution Required: (Ordinary/Special)		Ordinary						
		1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year <b>31<sup>st</sup> March, 2019</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Vote s-Agai nst (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	E-Voting							
	Poll	4280439	4280439	100	4280439	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	4280439	4280439	100	4280439	NIL	100%	NIL
Public-Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	97500	97500	100%	97500	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	97500	97500	100%	97500	NIL	100%	NIL
Total		4377939	4377939	100%	4377939	NIL	100%	NIL

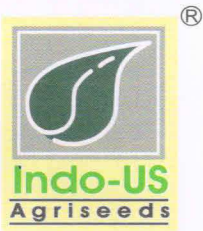
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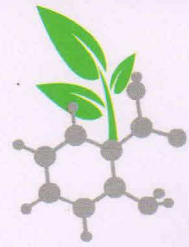


# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Resolution Required: (Ordinary/Special)		Ordinary						
		2. Appointment of Director Mrs. Malti J. Ajudia (holding DIN 01745951) 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  (1)	No. of Votes polled  (2)	% of Votes polled on outstan- ding shares  (3)=[(2) ]/(1)* 100	No. of Votes - In favour  (4)	No. of Vote s- Agai nst  (5)	% of Vote s in favo ur on vote s polle d  (6)=[ (4)/( 2)]* 100	% of Votes against on votes polled  (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting							
	Poll	4280439	0	0	0	NIL	0	NIL
	Postal Ballot (If applicable)							
	Total	4280439	0	0	0	NIL	0	NIL
Public- Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	97500	97500	100%	97500	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	97500	97500	100%	97500	NIL	100%	NIL
Total		4377939	97500	100%	97500	NIL	100%	NIL

Note: \* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 4280439 shares.

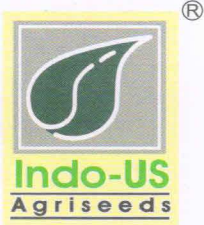


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# INDO US

**BIO-TECH LIMITED**

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Resolution Required: (Ordinary/Special)		Ordinary						
		3. Approval of Related Party Transactions u/s 188 of the Companies Act, 2013 as a Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Vote s- Against (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4280439	0	0	0	NIL	0	NIL
	Postal Ballot (If applicable)							
	Total	4280439	0	0	0	NIL	0	NIL
Public-Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	97500	97500	100%	97500	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	97500	97500	100%	97500	NIL	100%	NIL
Total		4377939	97500	100%	97500	NIL	100%	NIL

Note: \* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 4280439 shares.

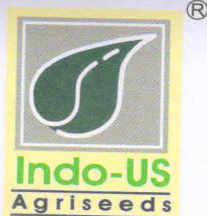


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Resolution Required: (Ordinary/Special)		Ordinary						
		4. Appointment of Mrs. Rita N. Kikani (holding DIN <u>08367656</u> ) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Vote s- Against (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4280439	4280439	100%	4280439	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	4280439	4280439	100%	4280439	NIL	100%	NIL
Public-Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	97500	97500	100%	97500	NIL	100%	NIL
	Postal Ballot (If applicable)							
	Total	97500	97500	100%	97500	NIL	100%	NIL
Total		4377939	4377939	100%	4377939	NIL	100%	NIL



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