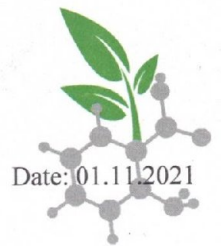




INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



The General Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 011

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Proceedings of Extra Ordinary General Meeting of the Company held on Monday,**

1st November, 2021 at 11.06 a.m.

Script Code: 541304, Script 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 Extra Ordinary General Meeting of the Company held on Monday, 1st November, 2021 at 11:06 a.m. through video conferencing (VC) / other audio-visual means (OAVM) in compliance with the Circular Nos. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 & 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular dated 12th 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. Mrs. Shilpa Thumar (Non-Executive Independent Director)
5. Mrs. Neha Patel (Non-Executive Independent Director)
6. Ms. Dimpy Joshi (Company Secretary and Compliance Officer)

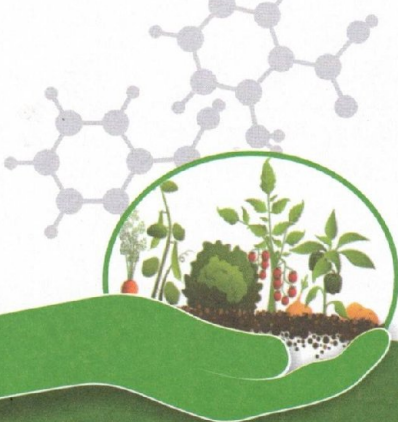
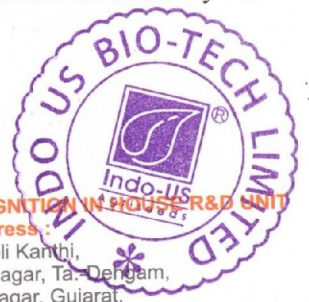
Ms. Dimpy Joshi, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders. She briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by National Securities Depository Limited (NSDL) for holding the EGM through VC /OAVM and for remote e-voting as well as e-voting at the time of EGM.

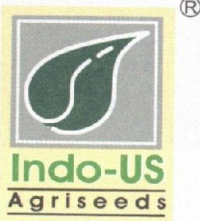
She then informed that in view of the ongoing COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

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Factory Address:
Village-Bardoli Kanthi,
Near Indira Nagar, Ta. Dengam,
Dist-Gandhinagar, Gujarat.

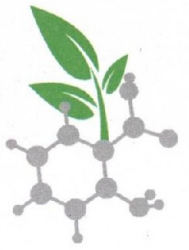
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The Company Secretary then introduced the Directors present at the Extra Ordinary General Meeting and informed that the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Company Secretary then called the Extra Ordinary 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 EGM through the remote e-voting system during the period from 29th October, 2021 to 31st October, 2021.

The Company Secretary requested to Ms. Priyanka Ajudia to give brief about the affairs of the company to the shareholders. and she gave speech to them all present virtually in EGM.

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 Ajit Santoki, 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 EGM 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.

Following resolutions passed in the Meeting;


1. APPROVE INCREASE IN AUTHORISED SHARE CAPITAL
2. ISSUE OF BONUS SHARES
3. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

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

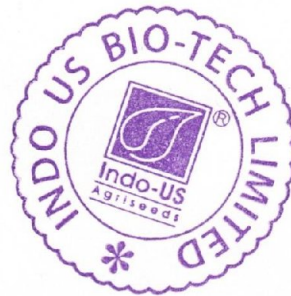
The meeting concluded at 11:12:00 A.M. with the vote of thanks.

Kindly take this intimation on record.

Thanking you
Yours faithfully
For, Indo Us Bio-Tech Limited



Ms. Dimpy Divyangbhai Joshi
Company Secretary



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