

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

February 03, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort, Mumbai – 400001.

Sub: Outcome of Extra Ordinary Meeting of HAMPS BIO LIMITED held on Monday, February 03, 2025

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Extra Ordinary General Meeting of the Company held on Monday, February 03, 2025 at the corporate office at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan, Surat, Gujarat, India, 395009.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : U24233GJ2007PLC049692(2006-2007)

Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting (EGM) of the Members of HAMPs BIO LIMITED was held on Monday, February 03rd, 2025 at 4.00 P.M (IST). at the corporate office at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan, Surat, Gujarat, India, 395009.

DIRECTOR AND KMP IN ATTENDANCE:			
SR.NO	NAME	DESIGNATION	ATTENDANCE
1	HERRIK MOUNTBATON SHAH	Managing Director and Chairman	Present
2	SHRENIKKUMAR MOUNTKUMAR SHAH	Whole-time Director	Present
3	PALLAVI HERRIK SHAH	Director	Present
4	MITALI SHRENIKKUMAR SHAH	CFO	Present
5	JINAY DIPAKKUMAR PALRECHA	Independent Director	Present
OTHER INVITEES:			
6	RICHA GOYAL	Scrutinizer	Present

Leave of absence was granted to Ms. Komal Jain (Company Secretary) and Ms. Radhika Arun Kanodiya (Independent Director) who expressed their inability to attend the meeting due to some personal reason.

Mr. Herrik Mountbaton Shah, Chairman-cum-Managing Director, of the Company introduced Board members at panel to all the members. Mr. Herrik Mountbaton Shah, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman welcomed all shareholders, who were present at the meeting and delivered his speech followed by the performance overview and brief outlook of the company.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members of the Company.

The Chairman informed the members, that the Board of Directors have appointed Mrs. Richa Goyal, Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the voting process.

With the permission of the Shareholders, Notice convening the Extra ordinary General Meeting were taken as read. The Chairman delivered his speech. The Chairman thereafter addressed the shareholders.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

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SPECIAL BUSINESS:

1. APPROVAL OF RELATED PARTY TRANSACTIONS

The Chairman informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

The Chairman requested the members to ask their queries if any. As there were no questions received from members, the Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. Thereafter, the meeting was concluded with a vote of thanks by Chairman.

The meeting concluded at 4:45 P.M.

Yours faithfully,

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

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