

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 29.09.2021

To,
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 17th Annual General Meeting of the Company held on Wednesday,
29th September, 2021 at 11.00 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 17th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 11:00 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. Ms. Dimpy Joshi (Company Secretary and Compliance Officer)
5. Mrs. Shilpa Thumar (Non-Executive Independent Director)
6. Mrs. Neha Patel (Non-Executive Independent Director)
7. Mr. Amrish Gandhi (Secretarial Auditor and Scrutinizer)
8. Mr. Dip Patel (Practicing Company Secretary)

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

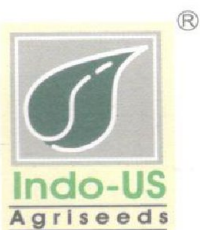
Ms. Dimpy Joshi, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders. She briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by National Securities Depository Limited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

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309, Shanti Mall, Sattadhar Cross Road,
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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.

The Company Secretary then introduced the Directors present at the 17th 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 17th 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 26th September, 2021 to 28th September 2021.

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 AGM 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 11:31:46 A.M. with the vote of thanks.

Kindly take this intimation on record.

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

Ms. Dimpjeshi Divyangbhai Joshi
Company Secretary



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