



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 28/09/2018

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

SUB: PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 28TH SEPTEMBER, 2018:

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit proceedings of 14th Annual General Meeting of the Company held on Friday, 28th September, 2018 as under:

- In accordance with the notice dated 20th July, 2018, the 14th Annual General Meeting of the Shareholders of Company was held on Friday, 28th September, 2018 at 11.00 a.m. at the Registered Office of the Company at 309, Shanti Mall, Satadhar Cross Roads, Opp. Navrang Tower, Sola Road, Ahmedabad-380061, Gujarat.
- Mr. Jagdish Devjibhai Ajudia, Chairman and Managing Director of the Company chaired the Meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors present.
- The Chairman informed that the Annual Report of the Company together with Notice conveying the 14th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

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

ISIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com





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- The Chairman then addressed the Shareholders and appraised the Shareholders on the performance of the Company during the financial year ended on 31st March, 2018.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all the members for casting their votes electronically in respect of the businesses to be transacted at Annual General Meeting. E-voting commenced at 9.00 a.m. on Tuesday, 25th September, 2018 and ended at 5.00 p.m. on Thursday, 27th September, 2018.

CS Amrish Gandhi, Practising Company Secretary (Membership No.: F8193, CP No.: 5656) was appointed as Scrutinizer by Board to conduct the E-voting and poll in a fair and transparent manner.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by Managing Director of the Company.

Thereafter, following business were transacted at the meeting by voting through Poll:

1. Approval and Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and the reports of Board of Directors and Auditors thereon.
2. Appointment of Director, Mr. Jagdish Devjibhai Ajudia (DIN: 01745951) who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of Auditors to hold the office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2023 and to fix their remuneration.
4. Approval of Related Party Transactions u/s 188 of the Companies Act, 2013.

The detailed voting results in the format prescribed under clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

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CIN L01122GJ2004PLC043550



We request you to take the above on your record.

Thanking You,
Yours Faithfully,

For, INDO US BIO-TECH LIMITED

JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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