



Date: 26th September, 2023

To,

BSE Limited
SME Platform
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip ID: HPCBL, Scrip Code: 535217,
Subject: Outcome of 21st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome of 21st Annual General Meeting of the company held on Tuesday, 26th September 2023 at 09:00 A.M. at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083.

GIST OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF HPC BIOSCIENCES LIMITED HELD ON TUESDAY, 26th SEPTEMBER, 2023.

The Annual General Meeting of the Members of the Company was held on Tuesday, 21st September, 2023 at 09:00 A.M at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083

Ms. Kishori Prasad Gupta, took the chair as Chairman of the Company and introduced the directors sitting on the dais. The Chairman welcomed the Directors and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

As per notice dated 28th August, 2022 convening the AGM of the Company, the following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2023 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of Mr. Chandan Mandal, who retires by rotation and being eligible offer himself for re-appointment.

Regd. office: Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block,
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Email id: hpcbiosci@yahoo.com : website: www.hpcbiosciences.com

The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that outcome of Annual General Meeting will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For HPC BIOSCIENCES LIMITED

Kishori Prasad Gupta
KISHORI PRASAD GUPTA
DIRECTOR
DIN No. 08084072

