

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Date:29.12.2023

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the Extra Ordinary General Meeting of the members of the company held on 29<sup>th</sup> December, 2023 in compliance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule 2014

We would like to inform that at the Extra Ordinary General Meeting of the members of the company held on 29<sup>th</sup> December, 2023 10.00 a.m at Plot No.31 Sagar society, Road No 2, Banjara Hills Hyderabad – 500034 all the items of business contained in the Notice Extra Ordinary General Meeting were transacted and approved by the members with requisite majority,

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Extra Ordinary General Meeting of the members in the format prescribed under Regulation 44(3) of the SEBI (LODR) regulation, 2015 along with Scrutinizer's Report are enclosed.

Yours faithfully

For **Hindustan Bio Sciences Limited**

VENKATA  
RAMA MOHAN  
RAJU  
JAMPANA

Digitally signed by VENKATA  
RAMA MOHAN RAJU JAMPANA  
DN: cn=VENKATA RAMA MOHAN  
RAJU JAMPANA, c=IN, st=Andhra  
Pradesh, o=PERSONAL  
serialNumber=94A914085D629F69  
777 B4665D01C3111A888E86E53E  
2E8E28109F899725A83C  
Date: 2023.12.29 17:36:05 +05'30'



**VENKATA RAMA MOHAN RAJU JAMPANA**

**Managing Director**

**(DIN: 00060800)**

Encl: As above



**V.B.S.S. Prasad**

**F.C.S., B.L.,**

**COMPANY SECRETARY**

# 3-5-943, Flat No. 208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

To  
**The Chairman,**  
**HINDUSTAN BIO SCIENCES LIMITED**  
H.No.8-2-269/S, Plot No.31,  
Sagar Co-Operative Housing Society,  
Road No.2, Banjara Hills,  
Hyderabad – 500 034.  
Telangana

**Date:29.12.2023**

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 04<sup>th</sup> December, 2023, pursuant to the authority granted by the Board of Directors of **HINDUSTAN BIO SCIENCES LIMITED** (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the Extra Ordinary General Meeting (EGM) of the Company to be held on 29<sup>th</sup> December, 2023 at 10.00A.M.at the registered office of the Company by physical presence and concluded at 11:00 AM.

I have carried out the work as Scrutinizer from the close of Extra Ordinary General Meeting on 29<sup>th</sup> December, 2023. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in '**Favour**' or '**Against**' the resolution stated in the Notice of the EGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

*Prasad*

V.B.S.S. PRASAD  
FCS 4139  
CP No: 4605  
Company Secretary

**"SCRUTINIZER'S REPORT"**

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**HINDUSTAN BIO SCIENCES LIMITED**  
H.No.8-2-269/S, Plot No.31,  
Sagar Co-Operative Housing Society,  
Road No.2, Banjara Hills,  
Hyderabad – 500 034.  
Telangana

Date:29.12.2023

**UDIN number**

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **HINDUSTAN BIO SCIENCES LIMITED**(CIN: L26942TG1991PLC013564) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the Extra Ordinary General Meeting (EGM) of the Company held on 29<sup>th</sup> December, 2023, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 09.00 AM IST on 26.12.2023 and concluded on 5.00 PM on 28.12.2023
3. The Shareholders holding shares on the "Cut-off date" i.e., 22<sup>nd</sup> December 2023, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 29<sup>th</sup> September, 2023 at 12:48 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

*Prasad*  


**SPECIAL BUSINESS:**

**Resolution 1: Ordinary Resolution**

**Regularization of Mr. Jaison George (DIN: 00502736) as the director of the company:**

Category	Mode of Voting		Members Present (1)	No. of shares held (2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
	Remote E-Voting	E-Voting										
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0	0	0	0
Promoter Group	Physical Voting		4	1249606	1249606	100	4	1249606	0	0	100	0
	Total		4	1249606	1249606	100	4	1249606	0	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0	0	0	0
	Physical Voting		0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0
Public - Non- Institutions	Remote E-Voting		44	287606	287606	100	40	287314	4	292	99.90	0.10
	E-Voting		0	0	0	0	0	0	0	0	0	0
Total	Physical Voting		17	709376	709376	100	17	709376	0	0	100	0
	Total		61	996982	996982	100	57	996690	4	292	99.97	0.03
Grand Total			65	2246588	2246588	100	61	2246296	4	292	99.99	0.01

Resolution was passed with requisite Majority



**Resolution 2: Ordinary Resolution**

**Appointment of Mr. Reji Abraham (DIN:03321887), as independent director of the company**

Category	Mode of Voting		Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
	Remote E-Voting	E-Voting										
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0	0	0	0	0
	Physical Voting		4	1249606	1249606	100	4	1249606	0	0	100	0
	Total		4	1249606	1249606	100	4	1249606	0	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	0	0	0	0	0
	Physical Voting		0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting		44	287606	287606	100	40	287314	4	292	99.90	0.10
	E-Voting		0	0	0	0	0	0	0	0	0	0
	Physical Voting		17	709376	709376	100	17	709376	0	0	100	0
	Total		61	996982	996982	100	57	996690	4	292	99.97	0.03
Grand Total			65	2246588	2246588	100	61	2246296	4	292	99.99	0.01

Resolution was passed with requisite Majority



**Resolution 3: Ordinary Resolution**

**Appointment of Mr. Jaison Georg(DIN:00502736) as chief financial officer of the company:**

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	0	0	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	4	1249606	1249606	100	4	1249606	0	0	100	0
	Total	4	1249606	1249606	100	4	1249606	0	0	100	0
Public- Institutions	Remote E-Voting	0	0	0	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0
Public - Non- Institutions	Remote E-Voting	44	287606	287606	100	40	287314	4	292	99.90	0.10
	E-Voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	17	709376	709376	100	17	709376	0	0	100	0
	Total	61	996982	996982	100	57	996690	4	292	99.97	0.03
Grand Total		65	2246588	2246588	100	61	2246296	4	292	99.99	0.01

Resolution was passed with requisite Majority

*Jaison*



# CONSOLIDATED RESULTS

## SPECIAL BUSINESS:

### Resolution 1: Ordinary Resolution

Regularization of Mr. Jaison George (DIN: 00502736) as the director of the company:

Particulars	Remote E-voting			Voting at the AGM E-Voting			Physical Voting			Total Voting			Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes			
Assent	40	287314	0	0	21	1958982	61	2246296	100.00				
Dissent	4	292	0	0	0	0	4	292	0.00				
Total	44	287606	0	0	21	1958982	65	2246588	100				

### Resolution 2: Ordinary Resolution

Appointment of Mr. Reji abraham (DIN:03321887), as independent director of the company

Particulars	Remote E-voting			Voting at the AGM E-Voting			Physical Voting			Total Voting			Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes			
Assent	40	287314	0	0	21	1958982	61	2246296	100.00				
Dissent	4	292	0	0	0	0	4	292	0.00				
Total	44	287606	0	0	21	1958982	65	2246588	100				

### Resolution 3: Ordinary Resolution

Appointment of Mr. Jaison Georg(DIN:00502736) as chief financial officer of the company:

Particulars	Remote E-voting			Voting at the AGM E-Voting			Physical Voting			Total Voting			Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes			
Assent	40	287314	0	0	21	1958982	61	2246296	100.00				
Dissent	4	292	0	0	0	0	4	292	0.00				
Total	44	287606	0	0	21	1958982	65	2246588	100				

*Handwritten signature*

