

CIN.NO: L26942TG1991PLC013564

Date: 29th December, 2023

To,
The Department of Corporate
Services Bombay Stock
Exchange Limited Floor 25,
P. J. Tower, Dalai Street,
Mumbai-400001

Sir,

Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Extra Ordinary General Meeting of Company held on 29th December, 2023.

With reference to above, we are enclosing herewith the details of voting results of Extra Ordinary General Meeting of the Company held on **29th December, 2023** at 10.00 a.m. at Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034. The Chairman has declared the results of the voting at the above said EGM conducted through physical mode on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and request to please take the same on your record as compliance for the Clause 30 of SEBI LODR, 2015 and acknowledge.

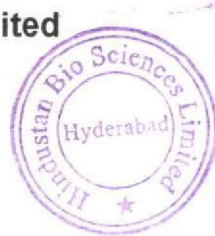
The meeting started at 10:00 A.M. and concluded at 11:00 A.M.

Thanking You

Yours Faithfully

For **Hindustan Bio Sciences Limited**


JVR Mohan Raju
Chairman and Managing Director



DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of Extra Ordinary General Meeting of **Hindustan Bio Sciences Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	29 th December, 2023
2.	Total No. of Shareholders on Record date/Book closure date	10243
3.	No. of shareholders attended the meeting through Physical mode	35
	a. Promoters and promoter group	4
	b. Public	39

AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	“RESOLVED THAT pursuant to section 152 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI LODR Regulations 2015 the consent of the members of the Company be and is hereby accorded to the appointment of Mr. Jaison Georg (DIN:00502736) as the Director liable to retire by rotation of the Company, who was appointed as additional Director by the Board with effect from 31 st October, 2023.”	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.



2.	<p>“RESOLVED THAT pursuant to section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI LODR Regulations 2015 the consent of the shareholders of the Company be and is hereby accorded to the appointment of Mr. Reji Abraham (DIN: 03321887) as an Independent Director of the Company, who was appointed as additional Director in its meeting held on 31st, October, 2023, for a period of 5 years with effect from 31st October, 2023 to 30th October, 2028.”</p>	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
3.	<p>“RESOLVED THAT pursuant to section 2(19) & section 203 read with rules made there under and other applicable provisions of the companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI LODR Regulations 2015 and other enactments for the time being in force the consent of the shareholders of the company be and is hereby ratified for the appointment of Mr. Jaison George, as chief financial officer (CFO) of the Company, who was appointed as CFO by the Board in its meeting held on 31st, October, 2023, with effect from 31st October 2023 to perform the duties as specified in the applicable laws and regulations of the company and such functions as may deem fit by the board of directors of the company.</p> <p>FURTHER RESOLVED THAT Mr. VENKATA RAMA MOHAN RAJU JAMPANA, the Managing Director of the company, be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above stated resolutions.”</p>	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting/Physical

