

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road,
Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072
Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: info@kobobiotech.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

30th September, 2023

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
corp.relations@bseindia.com
Scrip: 531541

Ref.: Kobo Biotech Limited

Sub.: Proceeding of the Annual General Meeting held on 30th September, 2023

Dear Sir,

In reference to notice dated 30th May, 2023 submitted to the exchanges for convening Annual General Meeting, this is to inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on Saturday, 30th September, 2023 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Necessary registers and reports were accessible to the members electronically.

The Company Secretary briefed the members about the objectives of passing the resolutions. Thereafter, the members were briefed about the procedure of voting on resolutions as mentioned in the AGM Notice and also informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following resolutions and the same has been passed with requisite majority without any modifications. Facility of voting through electronic means was provided to the members during the AGM. Following is the consolidated result of voting through e-voting.

Sr	Detail of Agenda / Resolution	Resolution	Mode of voting	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Rajendrakumar Kaimal (DIN: 00032839), who retires by rotation and offers himself for reappointment.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
3.	To re-appoint of Ms. Urja Vijaykumar Shah, as an Independent Director of the Company for a second term of five consecutive years.	Special	e-voting and ballot at the AGM	Passed with requisite majority

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Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be filed separately online as per filing requirements of exchanges.

This is in compliance with the provision of above mentioned regulations and for your information.

The Annual General Meeting started at 10.00 a.m and concluded at 10.15 a.m. e-voting window was open for 15 minutes to enable members to cast their votes post conclusion of the meeting.

Thanking you
Yours faithfully,
For **Kobo Biotech Limited**

Jignesh Patel
Company Secretary

Filed on online