

Form No. MGT-14

Filing of Resolutions and agreements to the Registrar

[Pursuant to 117(1) of The Companies Act, 2013
and Rule 24 of The Companies
(Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*



Form language

English Hindi

Company Information

1(a) *Corporate Identity Number (CIN) of the company

L26942TG1991PLC013564

2(a) *Name of the Company

HINDUSTAN BIO SCIENCES
LIMITED

(b) *Address of the registered office of the company

PLOT NO.31SAGAR SOCIETY
ROAD NO.2,
BANJARAHILLS,NA,HYDERABAD,T
elangana,India,500034

(c) *Email ID of the company

*****a.hindustanbio@gmail.com

Type and details of resolution

3 *Registration of

- Resolution(s)
 Agreement
 Postal ballot resolution(s) under Section 110

4(a) Date of dispatch of notice for passing of resolution(s) (DD/MM/YYYY)

19/07/2025

(b) Date of passing of resolution(s) (DD/MM/YYYY)

31/07/2025

5(a) Date of dispatch of notice for passing of postal ballot resolution(s) (DD/MM/YYYY)

(b) Date of passing of postal ballot resolution(s)

Information about resolution

6 Number of resolution(s) for which the form is being filed

2

1 Details of the resolution

(a) (i) Purpose of passing the resolution

Resolutions passed in pursuance of exercise of powers of Board of Directors

(a) (ii) Type of allotment of securities

- i Issue of sweat equity shares ii Issue of further shares to employees under scheme of employees stock option
- iii Preferential or Private allotment iv Issue of debentures with an option to convert such debentures into shares
- v Issue of bonus shares vi Issue of preference shares vii Others

(b) (i) Section of the Companies Act, 2013 under which passed

Sec 179(3)

(b) (ii) Section of the Insolvency and Bankruptcy Code, 2016 under which passed

(c) (i) If others, Mention the section of the Companies Act, 2013 under which passed

(c) (ii) If others, Mention the purpose of passing the resolution

(d) (i) If others, Mention the section of the Insolvency and Bankruptcy Code, 2016 under which passed

(d) (ii) If others, Mention the purpose of passing the special resolution

(e) Subject matter of the resolution

RESOLVED THAT pursuant to Section 2(24) & Section 203 read with rule 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 Mr. Shailendra Vyas, an Associate/ Member of the Institute of Company Secretaries of India, holding Membership no.ACS77193 be and is hereby appointed as Company Secretary and Key managerial Personal w.e.f.31/07/2025 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time, at a monthly remuneration of Rs. 25,000/- which may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed

for this purpose. FURTHER RESOLVED THAT Any Director be and is hereby authorized to filing the Forms as may be required with the Registrar of Companies and to do all such acts, deed, things etc. as may be required to implement the above resolution.

(f) Mention whether resolution passed by postal ballot

Yes

No

(g) Indicate the authority passing or agreeing to the resolution

Board of directors

Shareholders

Class of shareholders

Creditors

(h) Whether ordinary or special resolution or with requisite majority

Ordinary resolution

Special resolution

Requisite majority

2 Details of the resolution

(a) (i) Purpose of passing the resolution

Resolutions passed in pursuance of exercise of powers of Board of Directors

(a) (ii) Type of allotment of securities

i Issue of sweat equity shares

ii Issue of further shares to employees under scheme of employees stock option

iii Preferential or Private allotment

iv Issue of debentures with an option to convert such debentures into shares

v Issue of bonus shares

vi Issue of preference shares

vii Others

(b) (i) Section of the Companies Act, 2013 under which passed

Sec 179(3)

(b) (ii) Section of the Insolvency and Bankruptcy Code, 2016 under which passed

(c) (i) If others, Mention the section of the Companies Act, 2013 under which passed

(c) (ii) If others, Mention the purpose of passing the resolution

(d) (i) If others, Mention the section of the Insolvency and Bankruptcy Code, 2016 under which passed

(d) (ii) If others, Mention the purpose of passing the special resolution

(e) Subject matter of the resolution

?RESOLVED THAT the resignation of MR. MR. Devanshu Ravinder Dange (Membership No.A76053)

from the post of Company Secretary and KMP of the Company be and is hereby accepted with effect from 31/07/2025. RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by MR. Devanshu Ravinder Dange (Membership No.A76053 during his tenure as Company Secretary and KMP of the Company. RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.?

(f) Mention whether resolution passed by postal ballot

Yes

No

(g) Indicate the authority passing or agreeing to the resolution

Board of directors

Shareholders

Class of shareholders

Creditors

(h) Whether ordinary or special resolution or with requisite majority

Ordinary resolution

Special resolution

Requisite majority

Purpose of filing (Alteration in object Clause)

7(a) Is there any change in the industrial activity of the company

Yes

No

(b) Search and select industry sub-class

(c) Main Sub-class of industrial activity of the company

(d) Description of the main sub-class

8 Provide the following details of liquidation

(a) Date of commencement of voluntary liquidation (DD/MM/YYYY)

(b) Number of liquidator (s)

(c) Details of Liquidator

(i) Name

(ii) income-tax permanent account number (Income-tax PAN)

(iii) IBBI Registration No.

(iv) Mobile No.

(v) Email ID

(vi) Address

Address Line1

Address Line2

Country

Pin Code/Zip code

Area/Locality

City

District

State/ UT

9 Details of agreement

(a) Date of agreement

(b) Mention the section of the Companies Act, 2013 under which the agreement is entered

(c) Mention the purpose for which the agreement is entered

(d) Subject matter of the agreement

(e) Indicate the authority adopting the agreement

Board of directors

Shareholders

Class of shareholders

Creditors

10 Service request number(SRN) of Form INC-28

11 Service request number(SRN) of RUN Form

Attachments

1 Copy(s) of resolution(s) along with copy of explanatory statement under section 102

HBSL BoARD RESOLUTION
31.07.2025_0001.pdf

2 Copy of agreement

MAX 2MB

3 Optional attachment(s) - if any

MAX 2MB

Declaration

I am authorised by the Board of Directors of the Company vide resolution no * dated (DD/MM/YYYY) * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
- 3 Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

I further declare that
“The amendments done in Articles of Association (‘AoA’) and / or Memorandum of Association (‘MoA’) are restricted to the purpose(s) selected in the form above.

***To be digitally signed by**

***Designation**

(Director/ Manager/ Secretary/Company Secretary/CEO/CFO/ Insolvency Resolution professional (IRP)/ Resolution professional (RP)/Liquidator)

Director

***Name of Director/ Manager/ Secretary/Company Secretary/CEO/CFO/ IRP/RP/liquidator**

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or Membership number of the Company secretary**

*****00

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further verify that:

- i The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number

Certificate of practice number

4605

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.

For office use only:

e-Form Service request number (SRN)

AB6040786

e-Form filing date(DD/MM/YYYY)

14/08/2025

Digital signature of the authorising officer

This e-Form is hereby registered

Date of signing(DD/MM/YYYY)