



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:30.09.2019

Dear Sir,

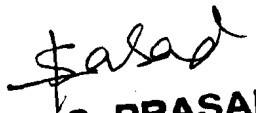
Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 30th May, 2019, 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 27th Annual General Meeting (AGM) of the Company held on 30th September, 2019 at 10.00A.M at H.No.8-2-269/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Telangana.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30th September, 2019. 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 AGM, 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.


CS V.B.S.S. PRASAD,
F.C.S., B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 984973434



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"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

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 27th Annual General Meeting (AGM) of the Company held on 30th September, 2019. 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 27th September, 2019 at 09:00 A.M. and concluded on 29th September, 2019 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 24th September, 2019, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September, 2019 at 05:27 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.

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CS V.B.S.S. PRASAD
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M.No. FCS4139, CP No. 4605
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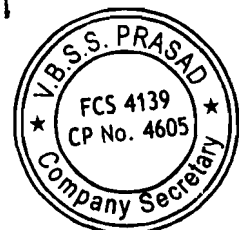
ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2019 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	15405	0	100%	0%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	773235	0	100%	0%
Total		1912950	1912950	100%	1912950	0	100%	0%

The resolution passed with requisite majority

S. Prasad



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Jampana Uma (DIN: 00912376), who retires by rotation and being eligible, offers her-self for re-appointment.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	15405	0	100%	0%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	773235	0	100%	0%
Total		1912950	1912950	100%	1912950	0	100%	0%

The resolution passed with requisite majority

Prasad



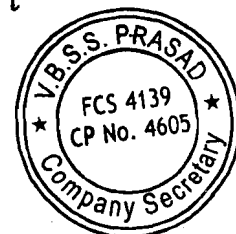
Resolution 3:Special Resolution

Appointment of Mr. B.R.Rao as Independent Director

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	15117	288	98%	2%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	772947	288	100%	0%
Total		1912950	1912950	100%	1912662	288	100%	0%

The resolution passed with requisite majority

Prasad



Resolution 4:Special Resolution

Reappointment of Mr. K R C Raju as Independent Director

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	15117	288	98%	2%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	772947	288	100%	0%
Total		1912950	1912950	100%	1912662	288	100%	0%

The resolution passed with requisite majority

Prasad

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

Resolution 5:Special Resolution

Reappointment of Mr. M S Raju as Independent Director

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	15117	288	98%	2%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	772947	288	100%	0%
Total		1912950	1912950	100%	1912662	288	100%	0%

The resolution passed with requisite majority

V.B.S.S. Prasad



Resolution 6:Special Resolution

Reduction of Share Capital

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1139715	1139715	100%	1139715	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1139715	1139715	100%	1139715	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	15405	15405	100%	7117	8288	46%	54%
	Poll	757830	757830	100%	757830	0	100%	0%
	Postal Ballot (if applicable)							
	Total	773235	773235	100%	764947	8288	99%	1%
Total		1912950	1912950	100%	1904662	8288	100%	0%

The resolution passed with requisite majority

Sd/-

