



**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  
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Date: 30.09.2020

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,

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 30<sup>th</sup> May, 2020, 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 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020 at 10.00A.M at H.No.8-2-269/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034Telangana.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30<sup>th</sup> September, 2020. 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 physical voting conducted by the company at the venue 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**

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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]

**Date:30.09.2020**

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 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020, 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 27<sup>th</sup> September, 2020 at 09:00 A.M. and concluded on 29<sup>th</sup> September, 2020 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 21<sup>st</sup> September, 2020, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30<sup>th</sup> September, 2020 at 10.48 A.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the Physical voting made at the venue of the AGM who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

*Prasad*

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 and Profit and loss account for the year ended on that date along with Directors report and Auditors report thereon

| Category                    | Mode of Voting  | Members Present (1) | No. of shares held(2) | 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 | Remote E-Voting | 4                   | 1249606               | 1249605                 | 100   | 1249606                      | 0                          | 100  | 0  |
|                             | E-Voting        | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 4                   | 1249606               | 1249605                 |   | 1249606                      | 0                          | 0  | 0  |
| Public- Institutions        | Remote E-Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | E- voting       | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public - Non- Institutions  | Remote E-Voting | 40                  | 608903                | 608903                  | 100   | 608658                       | 245                        | 99.96  | 0.04   |
|                             | E-Voting        | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 9                   | 327932                | 327932                  | 100   | 327932                       | 0                          | 100  | 0  |
|                             | Total           | 49                  | 936835                | 936835                  | 100   | 936590                       | 245                        | 99.97  | 0.03   |
| Total                       |                 | 53                  | 2186441               | 2186441                 | 100   | 2186196                      | 245                        | 99.99  | 0.01   |



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Resolution was passed with requisite Majority



Resolution 2: Ordinary Resolution

To appoint a person in place of Jampana Varun Varma, who retires by rotation and being eligible offers himself for re appointment

| Category                    | Mode of Voting  | Members Present (1) | No. of shares held(2) | 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 | Remote E-Voting | 4                   | 1249606               | 1249606                 | 100   | 1249606                      | 0                          | 100  | 0  |
|                             | E-Voting        | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 4                   | 1249606               | 1249606                 |   | 1249606                      | 0                          | 0  | 0  |
| Public- Institutions        | Remote E-Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | E- voting       | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public - Non-Institutions   | Remote E-Voting | 40                  | 608903                | 608903                  | 100   | 607220                       | 1683                       | 99.72  | 0.28   |
|                             | E-Voting        | 0                   | 0                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 9                   | 327932                | 327932                  | 100   | 327932                       | 0                          | 100  | 0  |
|                             | Total           | 49                  | 936835                | 936835                  | 100   | 935152                       | 1683                       | 99.75  | 0.28   |
| Total                       |                 | 53                  | 2186441               | 2186441                 | 100   | 2184758                      | 1683                       | 99.92  | 0.08   |

Resolution was passed with requisite Majority



**Resolution 3: Special Resolution**

**Reduction of Capital to the extent of 80% of the paid-up Equity Share Capital**

| Category                    | Mode of Voting  | Members Present (1) | No. of shares held (2) | 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 | Remote E-Voting | 4                   | 1249606                | 1249606                 | 100   | 1249606                      | 0                          | 100  | 0  |
|                             | E-Voting        | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 4                   | 1249606                | 1249606                 |   | 1249606                      | 0                          | 0  | 0  |
| Public- Institutions        | Remote E-Voting | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | E-voting        | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Total           | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public - Non-Institutions   | Remote E-Voting | 40                  | 608903                 | 608903                  | 100   | 606220                       | 2683                       | 99.56  | 0.44   |
|                             | E-Voting        | 0                   | 0                      | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|                             | Physical Voting | 9                   | 327932                 | 327932                  | 100   | 327932                       | 0                          | 100  | 0  |
|                             | Total           | 49                  | 936835                 | 936835                  | 100   | 934152                       | 2683                       | 99.71  | 0.44   |
|                             | Total           | 53                  | 2186441                | 2186441                 | 100   | 2183758                      | 2683                       | 99.88  | 0.12   |

Resolution was passed with requisite Majority

*Prasad*



**CONSOLIDATED RESULTS  
ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 and Profit and loss account for the year ended on that date along with Directors report and Auditors report thereon

| Particulars | Remote E-voting |         | Voting at the AGM Physical Voting |        | Total           |         | Percentage (%) |
|-------------|-----------------|---------|-----------------------------------|--------|-----------------|---------|----------------|
|             | Members present | Votes   | Members present                   | Votes  | Members present | Votes   |                |
| Assent      | 40              | 1858264 | 9                                 | 327932 | 49              | 2186196 | 99.99          |
| Dissent     | 4               | 245     | 0                                 | 0      | 4               | 245     | 0.01           |
| Total       | 44              | 1858509 | 9                                 | 327932 | 53              | 2186441 | 100            |

**Resolution 2: Ordinary Resolution**

To appoint a person in place of Jampana Varun Varma, who retires by rotation and being eligible offers himself for re appointment

| Particulars | Remote E-voting |         | Voting at the AGM Physical voting |        | Total           |         | Percentage (%) |
|-------------|-----------------|---------|-----------------------------------|--------|-----------------|---------|----------------|
|             | Members present | Votes   | Members present                   | Votes  | Members present | Votes   |                |
| Assent      | 38              | 1856826 | 9                                 | 327932 | 47              | 2184758 | 99.92          |
| Dissent     | 6               | 1683    | 0                                 | 0      | 6               | 1683    | 0.08           |
| Total       | 44              | 1858509 | 9                                 | 327932 | 53              | 2186441 | 100            |

**Resolution 3: Special Resolution**

**Reduction of Capital to the extent of 80% of the paid-up Equity Share Capital**

| Particulars | Remote E-voting |         | Voting at the AGM Physical voting |        | Total           |         | Percentage (%) |
|-------------|-----------------|---------|-----------------------------------|--------|-----------------|---------|----------------|
|             | Members present | Votes   | Members present                   | Votes  | Members present | Votes   |                |
| Assent      | 37              | 1855826 | 9                                 | 327932 | 46              | 2183758 | 99.88          |
| Dissent     | 7               | 2683    | 0                                 | 0      | 7               | 2683    | 0.12           |
| Total       | 44              | 1858509 | 9                                 | 327932 | 53              | 2186441 | 100            |

  
**CS V.B.S.S. FRASALU**  
 F.C.S., B.L.  
 COMPANY SECRETARY  
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 205, Subera Towers, Narayanaguda,  
 Hyderabad - 500 029, Cell: 9648734346