

Date:30.09.2025

To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 30 Sub-Rule 4 of Companies (Management and Administration) Rule 2014

We would like to inform that at the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025 at 10.00 a.m at Plot No.31 Sagar society, Road No 2, Banjara Hills Hyderabad – 500034 all the items of business contained in the Notice of the AGM were transacted and approved by the members with requisite majority,

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (LODR) regulation, 2015 along with Scrutinizer's Report are enclosed.

Yours faithfully

For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)
Encl: As above



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:30.09.2025

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 31ST May, 2025, 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 33rd Annual General Meeting (AGM) of the Company to be held on 30th September, 2025 at 10.00 A.M.at the registered office of the Company by physical presence and concluded at 10.45 AM.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30th September, 2025. 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: 9849734349



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

"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

Date:30.09.2025

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 33rd Annual General Meeting (AGM) of the Company held on 30th September, 2025, 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 09.00 AM IST on 27.09.2025 and concluded on 5.00 PM on 29.09.2025.
3. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September 2025, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September, 2025 at 11.58 A.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.

UDIN number F004139G001399907


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: 9849734349

General information about company	
Scrip code	532041
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE597C01021
Name of the company	HINDUSTANBIOSCIENCESLIMITED
Type of meeting	AGM
Dateofthemeeting/lastdayofreceiptofpostalballotforms(incaseofPostalBallot)	30-09-2025
Start time of the meeting	10:00AM
End time of the meeting	10:45AM

Scrutinizer Details	
Name of the Scrutinizer	VBSSPRASAD
Firms Name	VBSSPRASAD
Qualification	CS
Membership Number	F4139
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of share holders on record date	11580
No.ofshareholderspresentinthemeetingeitherinpersonorthroughproxy	
a)Promoters and Promoter group	4
b)Public	33
No.of shareholders attended the meeting through videoconferencing	
a)Promoters and Promoter group	0
b)Public	0
No.of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1249606	1249606	100	1249606	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9001194	503283	5.5913	503280	3	99.9994	0.0006
	Poll		831941	9.2426	831941	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9001194	1335224	14.8339	1335221	3	99.9998	0.0002
Total		10250800	2584830	25.2159	2584827	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required:(Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sri Jaison George (DIN: 00502736) who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No.of shares held	No.of votes polled	%of Votes polled on outstanding shares	No.of votes-in favour	No.of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	9001194	503283	5.5913	503280	3	99.9994	0.0006
	Poll		831941	9.2426	831941	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9001194	1335224	14.8339	1335221	3	99.9998
Total		10250800	2584830	25.2159	2584827	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number:FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company at the33rdAnnual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed and, in this regard,					
Category	Mode of voting	No.of shares held	No.of votes polled	%ofVotes polled on outstanding shares	No.of votes– in favour	No. of votes– against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1249606	0	0	0	0	0	0
	Poll		1249606	100	1249606	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1249606	1249606	100	1249606	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	9001194	503283	5.5913	503280	3	99.9994	0.0006
	Poll		831941	9.2426	831941	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9001194	1335224	14.8339	1335221	3	99.9998
Total		10250800	2584830	25.2159	2584827	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

