

Date: 01.10.2022

To,

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

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 30th Annual General Meeting (AGM) of the Company held on Friday, 30th September 2022 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 30th Annual General Meeting (AGM) of the Company held on Friday, 30th September 2022 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



J Varun Varma
Director

HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

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pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564



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:30.09.2022

UDIN number F004139D001093821

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 30th Annual General Meeting (AGM) of the Company held on 30th September, 2022, 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 27.09.2022 and concluded on 5.00 PM on 29.09.2022.
3. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September 2022, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September, 2022 at 12:00 Noon. 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.

Prasad





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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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: 30.09.2022

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 27th May, 2022, 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 30th Annual General Meeting (AGM) of the Company to be held on 30th September, 2022 at 10.00 A.M. at the registered office of the Company by physical presence and concluded at 10.20 AM.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30th September, 2022. 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.

V.B.S.S. Prasad

ORDINARY BUSINESS:

Resolution I: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss together with the Notes 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	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	2	962691	962691	100	2	962691	0	0	100	0
	E-Voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	2	286915	286915	100	2	286915	0	0	100	0
	Total	4	1249606	1249606	100	4	1249606	0	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0	0	0	0
	E- voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	37	146202	146202	100	33	145712	4	490	99.66	0.34
	E-Voting	0	0	0	0	0	0	0	0	0	0
	Physical Voting	18	687386	687386	100	18	687386	0	0	100	0
Total	Total	55	833588	833588	100	51	833098	4	490	99.94	0.06
Grand Total		59	2083194	2083194	100	55	2082704	4	490	99.98	0.02

Resolution was passed with requisite Majority



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Jampana Varun Varma (DIN: 00515430), 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 (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour (5)	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	2	962691	962691	100.00	2	962691	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	2	286915	286915	100.00	2	286915	0	0	100.00	0.00
	Total	4	1249606	1249606	100.00	4	1249606	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non- Institutions	Remote E-Voting	37	146202	146202	100.00	32	145706	5	496	99.66	0.34
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	18	687386	687386	100.00	18	687386	0	0	100.00	0.00
Total	Total	55	833588	833588	100.00	50	833092	5	496	99.94	0.06
Grand Total		59	2083194	2083194	100.00	54	2082698	5	496	99.98	0.02

Resolution was passed with requisite Majority

S. Prasad


Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour	No. of Votes -- in favour (5)	No of Members voted against	No. of Votes -- against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	2	962691	962691	100.00	2	962691	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	2	286915	286915	100.00	2	286915	0	0	100.00	0.00
	Total	4	1249606	1249606	100.00	4	1249606	0	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	37	146202	146202	100.00	33	145712	4	490	99.66	0.34
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	18	687386	687386	100.00	18	687386	0	0	100.00	0.00
Total	Total	55	833588	833588	100.00	51	833098	4	490	99.94	0.06
Grand Total		59	2083194	2083194	100.00	55	2082704	4	490	99.98	0.02

Resolution was passed with requisite Majority

Prasad



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss together with the Notes 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.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	35	1108403	0	0	20	974301	55	2082704	100.00
Dissent	4	490	0	0	0	0	4	490	0.00
Total	39	1108893	0	0	20	974301	59	2083194	100



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Jampana Varun Varma (DIN: 00515430), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	34	1108397	0	0	20	974301	54	2082698	100.00
Dissent	5	496	0	0	0	0	5	496	0.00
Total	39	1108893	0	0	20	974301	59	2083194	100

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	35	1108403	0	0	20	974301	55	2082704	100.00
Dissent	4	490	0	0	0	0	4	490	0.00
Total	39	1108893	0	0	20	974301	59	2083194	100

Prasad
CS V.B.S.S. PRASAD,
F.C.S., B.L.,
COMPANY SECRETARY
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