

<b>General information about company</b>	
Scrip code	532041
NSE Symbol	
MSEI Symbol	
ISIN	INE597C01013
Name of the company	HINDUSTAN BIO SCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:50 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	V B S S PRASAD
Firms Name	V B S S PRASAD
Qualification	CS
Membership Number	FCS4139
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	30-09-2019

<b>Voting results</b>	
Record date	24-09-2019
Total number of shareholders on record date	6550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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				Adoption of Audited Annual Accounts for the Financial Year 2018-19				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	15405	0	100	0
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	773235	0	100
Total		10250800	1912950	18.6615	1912950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Smt. J.Uma Director Retiring by Rotation				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	15405	0	100	0
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	773235	0	100
Total		10250800	1912950	18.6615	1912950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. B.R.Rao as Independent Director				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	15117	288	98.1305	1.8695
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	772947	288	99.9628
Total		10250800	1912950	18.6615	1912662	288	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of K.R.C.Raju as Independent Director				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	15117	288	98.1305	1.8695
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	772947	288	99.9628
Total		10250800	1912950	18.6615	1912662	288	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. M.S.Raju as Independent Director				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	15117	288	98.1305	1.8695
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	772947	288	99.9628
Total		10250800	1912950	18.6615	1912662	288	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reduction of Share Capital				
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	1139715	0	0	0	0	0	0
	Poll		1139715	100	1139715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1139715	1139715	100	1139715	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	9111085	15405	0.1691	7117	8288	46.1993	53.8007
	Poll		757830	8.3177	757830	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9111085	773235	8.4867	764947	8288	98.9281
Total		10250800	1912950	18.6615	1904662	8288	99.5667	0.4333
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

