Hindustan
BIOSCIENCES LTD

Date:30.09.2026

To,

BSE Limited

P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2026 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 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2026 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
Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.09.30 16:22:12 +05'30'

Hindustan Bio Sciences Limited Hyderabad

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

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

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

To **Date:30.09.2026**

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 31ST July, 2026, 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 34th Annual General Meeting (AGM) of the Company to be held on 30th September, 2026 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, 2026. 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.

Place:Hyderabad

Date: 30/09/2026

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

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To **Date:30.09.2026**

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 33rd Annual General Meeting (AGM) of the Company held on 30th September, 2026, 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 27.09.2026 and concluded on 5.00 PM on 29.09.2026.
3. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September2026, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September, 2026 at 14.21 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.

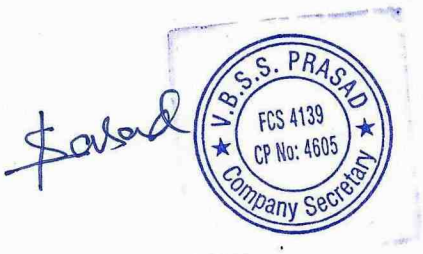
UDIN number F004139H001678451

Place:Hyderabad

Date: 30/09/2026

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

Scrutinizer Details	
Name of the Scrutinizer	V B S S PRASAD
Firms Name	V B S S PRASAD
Qualification	CS
Membership Number	4139
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	30-09-2026



General information about company	
Scrip code	532041
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE597C01021
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)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	12039
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	35
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	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, 2026, 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	759092	8.4332	707426	51666	93.1937	6.8063
	Poll		831590	9.2387	831590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9001194	1590682	17.6719	1539016	51666	96.752	3.248
Total		10250800	2840288	27.708	2788622	51666	98.181	1.819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Smt. Uma Jampana (DIN: 00912376) 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	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	759092	8.4332	707426	51666	93.1937	6.8063
	Poll		831590	9.2387	831590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9001194	1590682	17.6719	1539016	51666	96.752	3.248
Total		10250800	2840288	27.708	2788622	51666	98.181	1.819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Scheme of Reduction of Share Capital of the Company				
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	759092	8.4332	707401	51691	93.1904	6.8096
	Poll		831590	9.2387	831590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9001194	1590682	17.6719	1538991	51691	96.7504	3.2496
Total		10250800	2840288	27.708	2788597	51691	98.1801	1.8199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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