

Date: 30/09/2024

To

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir,

Sub- Proceedings of the 32nd AGM held on 30th September, 2024- Reg.

Pursuant to Regulation 30 read with Part-A of the SEBI(LODR) Regulations, 2015, I am herewith sending a copy of the proceedings of 32nd Annual General Meeting of the company held on 30th September, 2024 physical presence, for your reference and records.

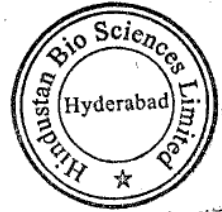
Thanking you

Yours sincerely,

For **Hindustan Bio Sciences Limited**

VENKATA RAMA
MOHAN RAJU
JAMPANA

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

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

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF HINDUSTAN BIO SCIENCES LIMITED HELD ON MONDAY THE 30th September, 2024, THROUGH PHYSICAL MEANS AT 10.00 A.M.

TIME OF COMMENCEMENT :10.00 A.M.

TIME OF CONCLUSION: 11.00 A.M.

No of members present:38

Board of Directors:

- | | |
|-----------------------------|--|
| 1) Sri. J.V.R. Mohan Raju | - Managing Director |
| 2) Smt. J. Uma | - Director |
| 3) Sri. B.R.Rao | - Independent Director |
| 4) Sri K. Rama Chandra Raju | - Independent Director |
| 5) Sri M.SatyanarayanaRaju | - Independent Director |
| 6) Sri Reji Abraham | -Independent Director
(w.e.f. 31/10/2023) |
| 7) Sri Jaison George | - Director and CFO (w.e.f. 31/10/2023) |
| 8) Mrs. Sukavasi Jyotsna | - Company Secretary and Compliance Officer |

Mrs. Sukavasi Jyotsna, Company Secretary invited the shareholders to the 32nd Annual General Meeting. She introduced the members of the Board to the share holders.

Sri. B R Rao, Chairman of the Audit Committee present at the meeting.

Mr. VBSS Prasad, Secretarial Auditor, attended Physically at the meeting.

Mrs. Sukavasi Jyotsna, Company Secretary informed that Voting period commenced from 09.00 AM IST on 27.09.2024 and concluded on 5.00 PM on 29.09.2024. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September 2024, were entitled to vote on the proposed resolutions stated in the Notice of the Company.

Venue e-voting is available till the conclusion of AGM to enable the shareholders to cast their votes on the resolutions placed.

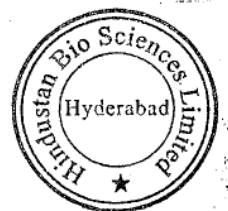
She also further confirmed that the meeting was held in physical mode only

Then Company Secretary requested the Chairman to conduct the proceedings of the General Meeting.

The Chairman delivered his Speech.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, Register of investments, etc. Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, were available for inspection at the website of the Company.
3. The Chairmen informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit, Nomination & Remuneration Committee of the Board, Managing Director and the Chief Financial Officer of the Company.
4. The Chairman also informed the Members of the presence of representative's M/s VASG & Associates, Hyderabad, the Statutory Auditors and Mr. VBSS Prasad, Practicing Company Secretary at the meeting.
5. The Chairman also brought to the attention of the Members that the annual report of the Company was sent by soft copy in pursuance of the Circular from SEBI and the MCA guidelines. He further said that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective reports.
6. Thereafter, the Chairman read out his statement to the Member.
7. The Chairman then took up the business mentioned in the notice in seriatim.

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RAJU JAMPANA
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8.To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, 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

9.To appoint a director in place of Mrs. Uma Jampana (DIN: 00912376) who retires by rotation and being eligible, offers herself for re-appointment.

10.To Appointment of Mr. Gorrela Pratheek Reddy (DIN :06534989), as an Independent Director of the Company :

11. To Appointment of Mr. Bodeddula Nagi Reddy (DIN :02928753), as an Independent Director of the Company:

For Hindustan Bio Sciences Limited

VENKATA RAMA
MOHAN RAJU
JAMPANA

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

