

CIN.NO: L26942TG1991PLC013564

Date: 30.09.2019

To,

The Department of Corporate  
Services Bombay Stock Exchange  
Limited Floor 25, P. J. Tower,  
Dalai Street, Mumbai-400001

Sir,

**Sub:** Disclosure of voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 in relation to 27<sup>th</sup> Annual General Meeting of Company held on 30<sup>th</sup> Day of September, 2019.

With reference to above, we are enclosing herewith the details of voting results of 27<sup>th</sup> Annual General Meeting of Company held on 30<sup>th</sup> Day of September, 2019 at 10.00 A.M. at H.No.8-2-269/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 the Chairman has declared the results of the voting at the above said AGM including voting through E-Voting on the basis of the Scrutinizers Report for the above said purposes.

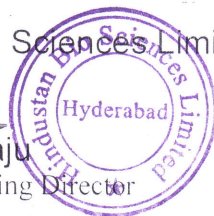
We also attach a copy of the Scrutinizers Report and requested to please take the same on your record as compliance for the Clause 35A and 35B of the Listing Agreement and acknowledge.

Thanking You

Yours Faithfully

For Hindustan Bio Sciences Limited

  
J.V.R. Mohan Raju  
Chairman and Managing Director



## DETAILS OF VOTING RESULTS

The outcome of 27<sup>th</sup> Annual General Meeting of Hindustan Bio Sciences Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	<sup>30th</sup> Day of September, 2019
2.	Total No. of Shareholders on Record date/Book closure date	6550
3.	No. of Shareholders present in Meeting either in person or through proxy: <b>Promoters and Promoter Group</b> : In Person/In Proxy <b>Public</b> : In Person/ In Proxy Members voted by E-Voting <b>Promoters and Promoter Group</b> <b>Public</b>	36 4 32 9 0 9
4.	No. Of shareholders attended the meeting through Video Conferencing:	None



## AGENDA-WISE VOTING RESULTS

All resolutions were carried out through e- and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31 <sup>st</sup> March 2019 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a Director in place of Jampana Uma (DIN00912376), who retires by rotation and being eligible.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Appointment of Mr. B.R. Rao as independent Director	Ballot/E-voting	Special	The resolution was passed with requisite majority.
4.	Reappointment of Mr. K R C Raju as Independent Director	Ballot/E-voting	Special	The resolution was passed with requisite majority.
5.	Reappointment of Mr. M S Raju as Independent Director	Ballot/E-voting	Special	The resolution was passed with requisite majority.
6.	Reduction of Share Capital	Ballot/E-voting	Special	The resolution was passed with requisite majority.

For Hindustan Bio Sciences Limited

  
J.V.R. Mohan Raju  
Chairman and Managing Director

