

Date: 30.09.2020

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

Sir,

Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 30th Day of September, 2020.

With reference to above, we are enclosing herewith the details of voting results of 28th Annual General Meeting of Company held on 30th Day of September, 2020 at 10.00 a.m. through video conferencing (VC)/ Other Audio Visual Means ("OAVM") as well as through Physical Presence the Chairman has declared the results of the voting at the above said AGM conducted 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 30 of SEBI LODR, 2015 and acknowledge.

Thanking You

Yours Faithfully
For **Hindustan Bio Sciences Limited**



JVR Mohan Raju
Chairman and Managing Director

DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 28th Annual General Meeting of **Hindustan Bio Sciences Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th Day of September, 2020
2.	Total No. of Shareholders on Record date/Book closure date	6612
3.	No. of shareholders attended the meeting through Video Conferencing and Physical	
	a. Promoters and promoter group	4
	b. Public(online 15+ Physical 12	27

*Video Conferencing includes Video Conferencing and Other Audio Visual Means

AGENDA-WISE VOTING RESULTS

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 31st March 2020 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a person in place of Jampana Varun Varma, who retires by rotation and being eligible offers himself for re appointment	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Reduction of Capital to the extent of 80% of the paid-up Equity Share Capital	Ballot/E-voting	Special	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting

