

Date: 30th September, 2022

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

Sir,

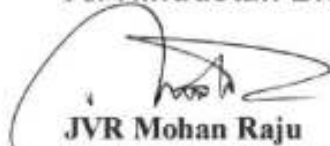
Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 30th September, 2022.

With reference to above, we are enclosing herewith the details of voting results of 30th Annual General Meeting of Company held on **30th September, 2022** at 10.00 a.m. at Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034. The Chairman has declared the results of the voting at the above said AGM conducted through physical mode on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and request 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 30th Annual General Meeting of **Hindustan Bio Sciences Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	8782
3.	No. of shareholders attended the meeting through Physical mode	35
	a. Promoters and promoter group	4
	b. Public	31

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 as at 31st March 2022, 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.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a Director in place of Mr. Jampana Varun Varma (DIN: 00515430) who retires by rotation and being eligible, offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Appointment of Statutory Auditors of the company for 5 years.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

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



HINDUSTAN BIOSCIENCES LTD.

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