



To
The Department of Corporate Services
BSE Limited
25th Floor, P J Tower
Dalal Street, Mumbai – 400001

Date: 30-09-2023

Sir,

Sub: Compliance with Clause 44 of (LODR) of Listing Agreement in relation to Annual General Meeting of Company held on 30th Day of September, 2023

With reference to above, we are enclosing herewith the details of voting results of 31st Annual General Meeting of Company held 30th Day of September, 2023 at 10.00 A.M at H.No.8-2-269/S, 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 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 44 (LODR) of the Listing Agreement and acknowledge.

Thanking you

Yours Faithfully
For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA

Managing Director

(DIN: 00060800)

Encl: As above

DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 31st Annual General Meeting of **Hindustan Bio Sciences Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th September, 2023
2.	Total No. of Shareholders on Record date/Book closure date	9215
3.	No. of shareholders attended the meeting through Physical mode	31
	a. Promoters and promoter group	4
	b. Public	35

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 2023, the statement of Profit and Loss together with the Notes attached thereto, along with the and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a Director in place of Mrs. Uma Jampana (DIN: 00912376), who retires by rotation and being eligible, offers herself for re-appointment	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Re-appointment of Mr. Venkata Rama Mohan Raju Jampana (DIN: 00060800) as managing director and chairperson of the company	Ballot/E-v oting	Ordinary	The resolution was passed with requisite majority.

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

