

To
The Department of Corporate Services,
BSE Ltd,
P.J.Towers, Dalal Street,
Mumbai- 400 001

29th September, 2017

Sub: Proceedings of 25th Annual General Meeting of the Company held on 29th Day of September, 2017 at 10.00 A.M under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 please find enclosed herewith the proceedings of 25th Annual General Meeting of the members of the Company held on Friday, the 29th Day of September, 2017 at 10.00 A.M. at the registered office of the Company.

Kindly take note of the above information for your record.

Thanking you

Yours Faithfully
For **Hindustan Bio Sciences Limited**



J V R Mohan Raju
Managing Director

PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH DAY OF SEPTEMBER, 2017 AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY:

The 25th Annual General Meeting was held on 29th Day of September, 2017 at 10.00 A.M. at At the Registered office of the Company At 8-2-261/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034.

Sri J V R Mohan Raju duly elected by the Directors as chairmen took the chair and welcomed all those present at the Annual General Meeting.

After ascertaining that the requisite quorum for the meeting was present the Chairman called the meeting to order.

With the permission of the members present, the independent Auditor's Report and the Secretarial Auditor's Report were taken as read in terms of Section 145 of the Companies Act, 2013.

The business items placed before the members for approval as per the Notice of the Annual General Meeting were then summarised by the Chairman.

Members were then invited to ask queries / raise concerns if any and no queries raised.

Thereafter, it was informed to the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the members of the Company. For this purpose, the Company has provided remote e-voting facility through the platform of Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically in respect of all the resolutions set out in the notice of the Annual General Meeting of the Company. He further informed that shareholders who are present at the meeting and who have not cast their vote through e-voting can cast their vote through the poll papers that are provided at the meeting.

The following items of the business as stated in the notice of the AGM were passed by the shareholders unanimously.

ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2. To Appoint a director in place of Smt.J Uma who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint of M/s C Ramachandram& Co., Chartered Accountants as statutory Auditors of the Company for the for a period of 5 years.

The Annual General Meeting was started at 10.00 A.M ant concluded at 10.45 A.M.

Thanking you.

Yours Faithfully

For **HINDUSTAN BIO SCIENCES LIMITED**



J V R MOHAN RAJU
Managing Director



V.B.S.S. Prasad
F.C.S., B.L.,
COMPANY SECRETARY

Flat No.205, Santhoshima complex
RTC "X" Roads
Hyderabad-500020
Mob: 9849734349
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To
The Chairman,
HINDUSTAN BIO SCIENCES LIMITED
H.No.8-2-269/S, Plot No.31, Sagar Society
Road No.2, Banjara Hills
Hyderabad – 500 034.
Telangana

Date: 29.09.2017

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 30th May, 2017 pursuant to the authority granted by the Board of Directors of **HINDUSTAN BIO SCIENCES LIMITED**(The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 25th Annual General Meeting (AGM) of the Company held on 29th September, 2017 at the registered office of the Company at H.No.8-2-269/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 29th September 2017. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutineers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

V.B.S.S. Prasad
Company Secretary
F.C.S. No.4139, C.P. No.4605
Flat No. 205, Santoshima Complex
RTC 'X' Roads, HYDERABAD - 500 020.



V.B.S.S. Prasad

**F.C.S., B.L.,
COMPANY SECRETARY**

Flat No.205, Santhoshima complex
RTC "X" Roads
Hyderabad-500020
Mob: 9849734349
E-mail: vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
HINDUSTAN BIO SCIENCES LIMITED
H.No.8-2-269/S, Plot No.31, Sagar Society
Road No.2, Banjara Hills
Hyderabad – 500 034,
Telangana

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of HINDUSTAN BIO SCIENCES LIMITED (CIN: L26942TG1991PLC013564) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 25th Annual General Meeting (AGM) of the Company held on 29th September 2017, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 26th September 2017 at 09:00 A.M. and concluded on 28th September 2017 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 22nd September 2017 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 29th September at 10.52 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

V.B.S.S. Prasad
Company Secretary
F.C.S. No.4139, C.P. No.4605
Flat No. 205, Santoshima Complex
RTC 'X' Roads, HYDERABAD - 500 020.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2017 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	9	32	41	4408	1799486	1803894	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	32	41	4408	1799486	1803894	100.00
Invalid Votes	0	0	0	0	0	0	0.00

Based on the above, the Resolution was passed with requisite majority

Resolution 2: Ordinary Resolution

Appointment of Smt. J Uma, Director Retiring by Rotation

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	8	32	40	3258	1799486	1802744	99.94
Dissent	1	0	1	1150	0	1150	0.06
Total	9	32	41	4408	1799486	1803894	100.00
Invalid Votes	0	0	0	0	0	0	0.00

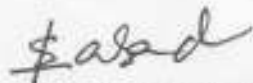
Based on the above, the Resolution was passed with requisite majority


V.B.S.S. Prasad
Company Secretary
F.C.S. No.4139, C.P. No.
Flat No. 205, Santoshima Comp
RTC 'X' Roads, HYDERABAD - 500

Resolution 3: Ordinary Resolution

Appointment of Auditors M/s. C.Ramachandram & Co.:

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	9	32	41	4408	1799486	1803894	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	32	41	4408	1799486	1803894	100.00
Invalid Votes	0	0	0	0	0	0	0.00


V.B.S.S. Prasad
Company Secretary
F.C.S. No.4139, C.P. No.4605
Flat No. 205, Santoshima Complex
RTC 'X' Roads, HYDERABAD - 500 020.