

Date: 29.09.2018

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

Sir,

**Sub: Compliance with Clause 44 of (LODR) Listing Agreement in relation to Annual General Meeting of Company held on 29<sup>th</sup> Day of September, 2018.**

With reference to above, we are enclosing herewith the details of voting results of 26th Annual General Meeting of Company held on 29<sup>th</sup> Day of September, 2018 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 44 of (LODR) 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

As per clause 35A of listing agreement the outcome of 26<sup>th</sup> Annual General Meeting of Hindustan Bio Sciences Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	29 <sup>th</sup> Day of September, 2018
2.	Total No. of Shareholders on Record date/Book closure date	6546
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>	4 31 7
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

## AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting 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 2018 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 J Varun Varma (DIN00515430), who retires by rotation and being eligible.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Ratification of Appointment of M/s C. Ramachandram & Co., Chartered Accountants, as Statutory Auditors of the Company	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
4.	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



V.B.S.S. Prasad  
F.C.S, B.L.,  
Company Secretary

Mobile: 98497 34349  
Email: vbssprasad@gmail.com

#3-5-943, Flat No.208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029

**"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 Co-Operative Housing 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 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018, 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 26<sup>th</sup> September, 2018 at 09:00 A.M. and concluded on 28<sup>th</sup> September, 2018 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 21<sup>st</sup> September, 2018, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 29<sup>th</sup> September, 2018 at 12.35 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.

*Prasad*

**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
COMPANY SECRETARY  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.



V.B.S.S. Prasad  
F.C.S., B.L.,  
Company Secretary

Mobile: 98497 34349

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#3-5-943, Flat No.208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029

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

Date:29.09.2018

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 08<sup>th</sup> August, 2018, 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 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018 at H.No.8-2-269/S, Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Telangana.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 29<sup>th</sup> September, 2018. 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.

**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
COMPANY SECRETARY  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2018 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			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	7	35	42	5398	1662625	100	1668023
Dissent	0	0	0	0	0	0	0.00
Total	7	35	42	5398	1662625	100	1668023

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

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of J VarunVarma (DIN00515430), who retires by rotation and being eligible, offers him-self for re-appointment:

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	4	35	39	3910	1662625	1666535	99.91
Dissent	3	0	3	1488	0	1488	0.09
Total	7	35	42	5398	1662625	1668023	100

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

  
**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
COMPANY SECRETARY  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.

**Resolution 3: Ordinary Resolution**

**Ratification of Appointment of M/s C. Ramachandram & Co., Chartered Accountants, as Statutory Auditors of the Company:**

Particulars	No. of members casted valid votes			Number of valid votes Casted		Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	6	35	41	5110	1662625	1667735	99.98
Dissent	1	0	1	288	0	288	0.02
Total	7	35	42	5398	1662625	1668023	100

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

**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution**

**Reduction of Share Capital:**

Particulars	No. of members casted valid votes			Number of valid votes Casted		Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	5	35	40	5060	1662625	1667685	99.97
Dissent	2	0	2	338	0	338	0.03
Total	7	35	42	5398	1662625	1668023	100

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

*Prasad*  
**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
COMPANY SECRETARY  
M.No. FCS4139, CP No. 4605,  
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