

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 01, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort, Mumbai - 400001.

Sub: Voting Result in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 18th Annual General Meeting of the Company in Annexure A, held on Saturday, August 30, 2025 at the registered office at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankelshwar, Gujarat, India, 393002, together with the Scrutinizer's Report attached as Annexure-B. Voting results shall be uploaded in XBRL mode as well.

The voting results along with the Scrutinizer's Report shall also be uploaded on the official Company's website www.hampsbio.com.

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : L24233GJ2007PLC049692

Factory : Unit - 1 : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar - 393002

Unit - 2 : Plot No. C1-B-106, Nr- Mama Bhanja Factory, Bhatpore G.I.D.C., Surat, Gujarat, India 394510

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com, Mo.No. : 8000001113, 8000006663

[Home](#)[Validate](#)**General information about company**

Scrip code	544312
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QBD01018
Name of the company	HAMPS BIO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

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Scrutinizer Details

Name of the Scrutinizer	RICHA GOYAL
Firms Name	RICHA GOYAL & ASSOCIATES
Qualification	CS
Membership Number	FCS 8265
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	01-09-2025

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Voting results	
Record date	22-08-2025
Total number of shareholders on record date	393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adopt the Standalone Audited Financial Results of the Company for the Half Year and year ended March 31, 2025 along with the Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		3142000	3142000	100.0000	3142000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint director in place of Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		3142000	3142000	100.0000	3142000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint Richa Goyal & Associates, Practising Company Secretaries, to conduct Secretarial Audit of the company, for the period of five consecutive years from FY 2025- 26 TO FY 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3136000	3136000	100.0000	3136000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		3142000	3142000	100.0000	3142000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3136000	0	0.0000	0	0	0.0000	0.0000
	Poll		3136000	100.0000	3136000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3136000	3136000	100.0000	3136000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6000	0	0.0000	0	0	0.0000	0.0000
	Poll		6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6000	6000	100.0000	6000	0	100.0000
Total		3142000	3142000	100.0000	3142000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3136000	0	0.0000	0	0	0.0000	0.0000
	Poll		3136000	100.0000	3136000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3136000	3136000	100.0000	3136000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6000	0	0.0000	0	0	0.0000	0.0000
	Poll		6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6000	6000	100.0000	6000	0	100.0000
Total		3142000	3142000	100.0000	3142000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RICHA GOYAL & ASSOCIATES

Practising Company Secretary & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
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Annexure B

FORM MGT-13

SCRUTINIZER REPORT

[Pursuant to rule Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HAMPS BIO LIMITED
2900/112, G.I.D.C. Near Atul Limited, Bharuch,
Ankleshwar, Gujarat, India,393002

Subject: Scrutinizer's Report on 18th Annual General Meeting held on Saturday, 30th August, 2025 at 12:00 p.m. (IST) in respect of passing of the resolutions (businesses) contained in notice of 18th Annual General Meeting dated 01st August, 2025.

I, Richa Goyal, Practicing Company Secretary, Proprietor of M/s Richa Goyal & Associates, appointed as scrutinizer for the purpose of the voting through poll taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of HAMPS BIO LIMITED, held on Saturday, August 30, 2025 at 12:00 p.m. at Registered Office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); (iii) The MCA Circulars and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the voting systems.

Scrutinizer's Responsibility:

My responsibilities as a scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice.

Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers by eligible shareholders, on August 30, 2025 in the presence of two witnesses, who are not the employees of the Company.



RICHA GOYAL & ASSOCIATES

Practising Company Secretary & Trademark Attorney
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I did not find any poll/ ballot paper invalid.

I hereby submit my report as under on the results of voting for each of the agenda items contained in the notice of EGM is furnished below:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Standalone Audited Financial Results of the Company for the Half Year and year ended March 31, 2025 along with the Reports of the Directors and Auditors thereon:**

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	11	3142000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

- 2. To appoint director in place of Mr. Shrenikkumar Mounkumar Shah (DIN - 00973690), who retires by rotation and being eligible offers himself for re-appointment:**

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No



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I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	11	3142000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

3. **To appoint Richa Goyal & Associates, Practising Company Secretaries, to conduct Secretarial Audit of the company, for the period of five consecutive years from FY 2025- 26 to FY 2029-30:**

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	11	3142000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST



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Physical Voting by Ballot Paper	NIL	NIL	NIL
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III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

4. Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	11	3142000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL



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5. TO ISSUE BONUS SHARES:

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	11	3142000	100%

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

III. INVALID/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM (SHARES)	% OF TOTAL NUMBERS OF VALID VOTES CAST
Physical Voting by Ballot Paper	NIL	NIL	NIL

Based on the aforesaid report, it may be seen those resolutions No 1 to 5 of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.

The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.



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Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully,

For Richa Goyal & Associates

Richa Goyal

Proprietor

Membership No: FCS 8265

COP: 4700

ICSI Unique Code: S2018GJ626200

Peer Review No.5463/2024

UDIN: F008265G001132531

Place: Surat

Date: September 01, 2025

**Counter Signed By:
For Hamps Bio Limited**

**HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316**