



Indrayani Biotech Limited

Reg. Office: 41(23) "RAMA NIVAS",
Parameswari Nagar I Street, Adyar, Chennai - 600 020.
Phone : +91 044 - 2446 3751
Email : indrayanichennai@gmail.com
Website: www.indrayani.com

30.09.2019

Department of Corporate Affairs

BSE Limited

PJTowers

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 27th Annual General Meeting

Ref: SCRIP: 526445

The 27th Annual General Meeting (AGM) of the Company was held on 30 September, 2019 at 12.15 PM at 41(23), Parameswari Nagar, First Street, Adyar, Chennai-600020.

The Meeting was chaired by Mr. N M Ranganathan, Chairman and all the Directors including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee attended the meeting. The Auditors and the Secretarial Auditors were also present at the meeting.

The meeting commenced at the scheduled time of 12.15 PM and the quorum was present during the meeting.

The Chairman welcomed the Members and with the consent of the Members present, the Notice of the meeting and the Financial Statements and other Reports were taken as read. The Chairman thereafter proceeded to transact the business set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the e-voting to cast their votes by ballot at the venue.



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The following items were transacted as Ordinary and Special Resolutions at the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet and Profit & Loss Account for the Year Ended March 31, 2019 together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Lakshmiprabha Kasiraman (DIN 02885912), who retires at this meeting and being eligible, offer herself for reappointment.

Special Resolution:

1. To consider and, if thought fit, to pass with or without modifications(s) the following resolutions as a Ordinary Resolution, to invest in the shares of other entities to the extent of Rs. 100 crores.

Mr. R. Kannan, Practicing Company Secretary the scrutinizer for both e-voting and polling at the venue will submit his consolidated report on 01 October, 2019 informing that all the above resolutions have been duly passed with requisite majority.

Kindly take on record of the above.

Yours Faithfully,

For Indrayani Biotech Limited

Managing Director

Managing Director