



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



**Date: July 8, 2022**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub.: Outcome of the Board Meeting held on Friday, 8<sup>th</sup> July, 2022.**

**Ref.: Scrip Code – 541304**

In reference with above subject, and advance intimation in the matter, the Board met today, discussed and resolved following agendas:

- 1) Calling of Annual General Meeting (AGM) on Monday, 01<sup>st</sup> Day of August, 2022 at 11:30 am through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31<sup>st</sup> March, 2022.
- 2) Approved the draft notice for calling 18<sup>th</sup> Annual General Meeting.
- 3) Approved the draft of Directors' Report for the financial year ended on 31<sup>st</sup> March, 2022.
- 4) Book Closure Date for the 18<sup>th</sup> Annual General Meeting for F.Y. 2021-22 (Details as Annex A)
- 5) The e-voting period shall commence from Friday, 29<sup>th</sup> July, 2022, 9:00 AM to Sunday, 31<sup>st</sup> July, 2022, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Sunday, 31<sup>st</sup> July, 2022. The cut-off for determining the eligibility to vote is 25<sup>th</sup> July, 2022 and only the persons holding shares of the





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Company (in physical or dematerialised form) on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Annual General Meeting (AGM) held through VC/ OAVM on 1<sup>st</sup> August, 2022.

- 6) Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)
- 7) Re-Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2021-22.
- 8) Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
- 9) Increase Authorised capital from Rs. 10,00,00,000 (Ten Crores) to 11,00,00,000 (Eleven Crores)
- 10) Raising of fresh funds to the tune of Rs. 7,69,14,300 via Preferential Allotment to persons at price as mentioned in Notice of AGM.
- 11) Post enhancement of capital, Migration to the Main Board of BSE and NSE.
- 12) Any other business with the permission of the Board Chair.

The Meeting commenced at 16.30 Hrs and concluded at 17:30 Hrs

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**For Indo US Bio Tech Ltd.**

**Jagdish Ajudiya**

Managing Director

DIN: 01745951





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### Annex A

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
541304	Equity	25/07/2022	31/07/2022	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Annual General Meeting on August 1, 2022



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**DSIR RECOGNITION IN HOUSE R&D UNIT**  
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