

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 25.11.2025

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 Extra Ordinary General Meeting of the Company in Annexure - A, held on Monday, November 24, 2025 at the corporate office at Plot No C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510, 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

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-11-2025
Start time of the meeting	4:00 PM
End time of the meeting	5:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	RICHA GOYAL
Firms Name	RICHA GOYAL & ASSOCIATES
Qualification	CS
Membership Number	8265
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	25-11-2025

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Voting results	
Record date	24-10-2025
Total number of shareholders on record date	407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	3
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	1
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				REGULARIZATION OF ADDITIONAL DIRECTOR MS. SHIVALI RAJPUROHIT (DIN - 11203115) BY APPOINTING HER AS NON-EXECUTIVE – INDEPENDENT DIRECTOR 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	6272000	0	0.0000	0	0	0.0000	0.0000
	Poll		6272000	100.0000	6272000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	16000	0	0.0000	0	0	0.0000	0.0000
	Poll		16000	100.0000	16000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Total		6288000	6288000	100.0000	6288000	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 Secretaries & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

B/418-419, SNS Atria,
Opp. Jolly Party Plot, U. M. Road,
Vesu, Surat 395007 India
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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,
Ankelshwar, Gujarat, India, 393002

Subject: Scrutinizer's Report on Extra Ordinary General Meeting held on Monday, November 24, 2025 at 4.00 p.m. (IST) in respect of passing of the resolution at the corporate office of the company.

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 Extra Ordinary General Meeting of the Equity Shareholders of HAMPS BIO LIMITED, held on Monday, November 24, 2025 at 4.00 p.m. at the corporate office at Plot No C1 - B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") 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 EGM as mentioned above, I have counted all the votes cast through Ballot papers by eligible shareholders, on Monday, November 24, 2025 in the presence of two witnesses, who are not the employees of the Company.

I did not find any poll/ ballot paper invalid



RICHA GOYAL & ASSOCIATES

Practising Company Secretaries & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

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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 RESOLUTION (SPECIAL BUSINESS):

1. **TO REGULARIZATION OF ADDITIONAL DIRECTOR MS. SHIVALI RAJPUROHIT (DIN - 11203115) BY APPOINTING HER AS NON-EXECUTIVE - INDEPENDENT DIRECTOR 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	12	6288000	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 this resolution No 1 of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM 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: F008265G002027711

Place: Surat

Date: 25.11.2025

Counter Signed By:
For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316