



Date: 31st December, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 539206
BSE Symbol: GVBL

SUBJECT: SUBMISSION OF VOTING RESULTS OF 30th ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the business transacted at the 30th Annual General Meeting of the Company held on Monday, December 30, 2024 at 11:00 A.M. through Physical Mean and Report of Scrutinizer dated 31st December 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

As per Scrutinizer's Report all the items of Notice dated 6th December, 2024 convening 30th Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Yours Faithfully,
For Genomic Valley Biotech Limited

YOGESH Digitally signed by
AGRAWAL YOGESH AGRAWAL
Date: 2024.12.31
16:52:30 +05'30'

Yogesh Agrawal
Managing Director
DIN: 01165288



Ref.No. 074/SR/SBR 2024-25

SCRUTINIZER'S REPORT

Form No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies, (Management and Administration) Amendment Rules, 2015]

The Chairperson

**30th Annual General Meeting of the Equity Shareholders
Genomic Valley Biotech Limited**

Date of Meeting: 30th December 2024

Time of Meeting: at 11:00 A.M.

**Venue of Meeting: 4 K.M. Stone, Berri Chharra Road,
Village- Kherka, Musalman, P.O. Tandaheri,
Teh. Bahadurgarh, Dist. Jhajjar,
Haryana-124507**

Subject: Scrutinizer's Report for the 30th Annual General Meeting of the Company

Dear Sir,

We **SBR & Co. LLP, Practicing Company Secretaries**, were appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") held on December 06, 2024 in terms of the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e-voting and voting through physical ballot papers at 30th Annual General Meeting of the Company on the resolution set out in the Notice dated 06th December 2024 of the Annual General Meeting of the Company held on Monday, 30th day of December, 2024 at 11:00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

The Company engaged Central Depository Securities (India) Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business(es) [ordinary business(es) and special business(es)] sought to be transacted in the 30th Annual General Meeting ("AGM") of the Company, which was held on 30th day of December 2024. Central Depository Securities Limited ("CDSL") had set up an e-voting facility on their website www.evotingindia.com. The Company uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.

1. As of the cut-off date for dispatch of the Notice of Annual General Meeting, there were 2541 shareholders of the Company. The notice of AGM and circular for e-voting was sent through e-mail as well as courier service to all shareholders. Further, there were 29 new shareholders who became members after dispatched of notice. Therefore, the total no. of shareholders as on cut-off date for casting for e-voting are 2570.
2. The notice sent both through physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20(4)(iii)(a)to(c) of the Companies (Management and Administration) Amendment Rules, 2015.
3. The cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 23rd December 2024. The e-voting facility was kept open from 27th December 2024 (09.00 A.M.) to 29th December 2024 (05.00 P.M.).
4. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules,2015, the Company also released an advertisement, which was published 21 days before the date of the Annual General Meeting in Financial Express, English Newspaper dated December 08, 2024 and Jansatta, Hindi Newspaper dated December 08, 2024. The Notice published in the Newspapers carried the required information as specified in rule 20(4)(v)(a)to(h) of Companies (Management and Administration) Amendment Rules, 2015.
5. The Chairman announced the poll at the Annual General Meeting for the shareholders who have attended the meeting and have not cast their earlier through remote e-voting.
6. After the time fixed for voting through poll at the Annual General Meeting venue, i.e., between 11:15 A.M. to 11:40 A.M., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. On 30th December 2024, after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutinizer in the presence of Ms. Gaurav Bajaj and Mr. Deepanshu Wadhwa who acted as the witness and are not in the employment of the Company, as prescribed in sub-rule(3)(xi) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
9. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.

10. All the ordinary business(es) and special business(es) mentioned in the AGM notice dated 06th December 2024 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with the requisite majority.
11. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of the Annual General Meeting and thereafter the same shall be handed over to the Director/Compliance officer of the Company.

Thanking You.

Yours sincerely,

For and on behalf of
SBR & Co. LLP


Rohit Batham
Partner
M.No. 37260
COP NO. 19095



Peer Review No.: 5318/2023
UDIN: A037260F003537647

Countersigned by the Chairperson
(Yogesh Agrawal)
DIN: 01165288
Address: G-74, Pushkar Enclave,
Paschim Vihar, Delhi - 110063

Witness:

1. Mr. Gaurav Bajaj.....
S/o Shri Ramesh Kumar Bajaj
R/o H-100, H Block 2nd Floor
Shakarapur, Laxmi Nagar
Delhi -110092
2. Mr. Deepanshu Wadhwa
S/o Shri Ashok kumar Wadhwa
R/o-Flat No. D-1804, AIG Park Avenue,
Gaur City 1, Greater Noida-201309

Date: 31st December 2024
Place: Ghaziabad



Annexure 1

CONSOLIDATED REPORT

AGENDA ITEM-1

To receive, consider and adopt die Standalone Audited Financial Statements of die Company for the Financial Year ended 31st March. 2024, the reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%

Feb. 17



AGENDA ITEM-2

To Consider and Re-appoint M/S ANDROS and CO. (Firm Reg. No.008976N) as Statutory Auditor of the Company: (Ordinary Resolution)

Particulars	No of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%

Feb. 17



AGENDA ITEM-3

To appoint and regularization of Mrs. Parul Agarwal (DIN:01165188) as Non-Executive (Non-Independent) Director of the Company: (Ordinary Resolution)

Particulars	No of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%

Feb. 14



AGENDA ITEM-4

To appoint and regularization Mr. Satendra Kumar Goyal (DIN: 08767544) as Independent Director of the Company: (Ordinary Resolution)

Particulars	No of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%





AGENDA ITEM-5

To appoint and regularization of Mr. Ashok Kumar (DIN: 07647876) as Non-Executive (Non-Independent) Director of the Company: (Ordinary Resolution)

Particulars	No of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%

Feb. 17

AGENDA ITEM-6

To appoint and regularization Mr. Ashok Kumar Khatar (DIN: 00516458) as Independent Director of the Company: (Ordinary Resolution)

Particulars	No of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	22	2823	100.00%
Total votes received through physical ballot mode	8	1428263	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	30	1431086	100.00%
Total Number of votes against the resolution	1	1000	100.00%
Total Number of Votes in favour of Resolution	29	1430086	100.00%

***All the Resolutions stand passed under e-voting and poll with the requisite majority.**

