

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Dated: 30th September, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Outcome of 29th Annual General Meeting (AGM) held on 30th September, 2023

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held today 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. In this regard, we hereby submit the proceedings of the 29th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.

Yours faithfully,

For **Genomic Valley Biotech Limited**



Anupam Aditya
Company Secretary & Compliance Officer

Encl: A/A

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF GENOMIC VALLEY BIOTECH LIMITED

The 29th Annual General Meeting (AGM) of the Members of Genomic Valley Biotech Limited was held on 30th September, 2023 at 11.00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chhara Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. The following Directors were present:

Directors Present:

1. Mr. Yogesh Agrawal, Chariman & Managing Director and Chief Financial Officer of the Company
2. Mrs. Parul Agrawal, Director
3. Mr. Praveen Kumar Mishra, Independent Director (Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee)
4. Ms. Jyoti Bansal, Independent Director

In Attendance:

1. Mrs. Anupam Aditya, Company Secretary & Compliance Officer

Invitee

1. Mr. Rohit Batham, Partner of SBR & Co. LLP, Company Secretaries, Scrutinizer for E-Voting & Voting Through Poll in Annual General Meeting in Individual Capacity.

Members Present:

In person: 12, holding 20,26,025 Equity Shares and 6 members holding 2,267 Equity Shares voted through remote e-voting.

Mr. Yogesh Agrawal, Chairman & Managing Director of the Company chaired the meeting and welcomed the Members alongwith all the attendees at the 29th AGM of the Company. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31st March, 2023 and Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualifications and reservations.

He informed the members that the Secretarial Audit Report for the financial year 2022-23 does not have any qualifications and reservations.

Thereafter, the Chairman delivered her speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2022-23 and its future outlook.



GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



The Chairman invited queries from the Members. All queries raised were answered by the Chairman. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on 27th September, 2023 (09:00 A.M.) and ended on 29th September, 2023 (05:00 P.M.) in respect of business to be transacted at the 29th AGM. The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

SI. NO.	DESCRIPTION
	ORDINARY BUSINESS(ES)
1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
2	TO RE-APPOINT MRS. PARUL AGRAWAL (DIN 01165188) WHO RETIRES BY ROTATION AND ELIGIBLE OFFER HERSELF FOR REAPPOINTMENT.
3	RATIFICATION OF APPOINTMENT OF M/S ANDROS & CO. (FIRM REG. NO.008976N), CHARTERED ACCOUNTANTS, DELHI AS STATUTORY AUDITORS OF THE COMPANY
	SPECIAL BUSINESS(ES)
4	REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAVEEN KUMAR MISHRA AS DIRECTOR
5	REGULARIZATION OF ADDITIONAL DIRECTOR MS. JYOTI BANSAL AS DIRECTOR
6	SHIFTING OF REGISTERED OFFICE FROM "4 K. M. STONE, BERRI CHHARRA ROAD, VILLAGE- KHERKA, MUSALMAN, P. O. TANDAHERI, TEHSIL- BAHADURGARH, JHAJJAR, HARYANA- 124507" TO "73 LGF, WORLD TRADE CENTRE, BARAKHAMBA AVENUE, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI-110001" I.E. FROM THE STATE OF HARYANA TO NATIONAL CAPITAL TERRITORY OF DELHI
7	ALTERATION IN MEMORANDUM OF ASSOCIATION



GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



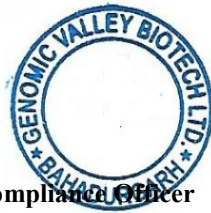
The Chairman further stated that the Company has appointed Mr. Rohit Batham, Partner of SBR & Co. LLP, Company Secretaries, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM. Thereafter, the Chairman announced that the Scrutinizer will submit his report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within two working days of the conclusion of AGM and the same will be notified to the stock exchanges and will also be uploaded on the website of the Company (www.genomicvalley.com) and on the website of Central Depository Services (India) Limited (CDSL).

The Chairman then thanked the members present and announced the formal closure of the 29th Annual General Meeting of the Company at 11:20 A.M.

Thanking you.

Yours faithfully,

For **Genomic Valley Biotech Limited**



Anupam Aditya
Company Secretary & Compliance Officer