

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: 31st December, 2020

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 26th Annual General Meeting (AGM) held on 31st December, 2020

Dear Sir/Madam,

We wish to inform you that the 26th 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 26th 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**



Yogesh Agrawal
Managing Director

DIN: 01165288

**Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi – 110063**

Encl: A/A

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PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF GENOMIC VALLEY BIOTECH LIMITED

The 26th Annual General Meeting (AGM) of the Members of Genomic Valley Biotech Limited was held on 31st December, 2020 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, Chairman and Managing Director
2. Mrs. Parul Agrawal, Director
3. Mr. Pradeep Gupta, Independent Director (Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee)
4. Mr. Satendra Kumar Goyal, Independent Director

In Attendance:

1. Mr. Lalit Shah, Chief Financial Officer

Invitee

1. Mr. Rohit Batham, Secretarial Auditor of the Company and Scrutinizer for E-Voting & Voting Through Poll in Annual General Meeting in Individual Capacity.

Members Present:

In person: 6, holding 20,70,650 Equity Shares out of which 2 members holding 20,70,450 Equity Shares voted through remote e-voting.

Mr. Yogesh Agrawal, Managing Director of the Company, chaired the meeting and welcomed the Members alongwith all the attendees at the 26th 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, 2020 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 2019-20 does not have any qualifications and reservations.

Thereafter, the Chairman delivered his 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 2019-20 and its future outlook.

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 28th December, 2020 (09:00 A.M.) and ended on 30th December, 2020 (05:00 P.M.) in respect of business to be transacted at the 26th AGM. The

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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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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.
	Special Business(es)
3.	RE-APPOINTMENT OF MR. YOGESH AGRAWAL AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 07.09.2020
4.	APPOINTMENT OF MR. SATENDRA KUMAR GOYAL (DIN: 08767544) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
5.	TO SELL, LEASE, COLLABORATE OR SELF-DEVELOP RESIDENTIALLY AND COMMERCIALY OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE LAND, PROPERTY OR UNDERTAKING(S) OF THE COMPANY ALONG WITH ALL DEVELOPMENT RIGHTS AND ENTIRE FACILITIES AVAILABLE WHATSOEVER AT THE LAND, PROPERTY OR UNDERTAKING(S) OF THE COMPANY AS PER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

The Chairman further stated that the Company has appointed Mr. Rohit Batham, Practicing Company Secretary, 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 48 hours from 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).

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The Chairman then thanked the members present and announced the formal closure of the 26th Annual General Meeting of the Company at 11:40 A.M.

Thanking you.

Yours faithfully,

For Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director

DIN: 01165288

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