

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Dated: 01st January, 2022

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

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Details of Voting Results alongwith Scrutinizer Report of the 27th Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submitting the Voting Results alongwith the Scrutinizer Report issued by Scrutinizer appointed for conducting remote e-voting and voting at the venue of Annual General Meeting.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Genomic Valley Biotech Limited



Hanuman Prasad
Company Secretary & Compliance Officer
M.No.: 46027

Encl:

1. Results of AGM under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report

Date of AGM	31/12/2021
Record Date	24/12/2021
Total number of shareholders on record date	371
No. of shareholders present in the meeting either in person or through proxy	9
Promoters and Promoter Group	0
Public	9
No. of shareholders attended the meeting through video conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil
No. of Resolution passed in the meeting	2



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Resolution No. 1

Resolution Required : (Ordinary)			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2072450	1786750	86.21	1786750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1786750	86.21	1786750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	982050	348459	35.48	348459	0	100.00	0.00
	Poll		350	0.04	350	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		348809	35.52	348809	0	100.00	0.00
Total		3054500	2135559	69.92	2135559	0	100.00	0.00
Whether resolution is pass or not								Yes



dy

Resolution No. 2

Resolution Required : (Ordinary)			To re-appoint Mrs. Parul Agrawal (DIN: 01165188) who retires by rotation and eligible offer herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2072450	1786750	86.21	1786750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1786750	86.21	1786750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	982050	348459	35.48	348459	0	100.00	0.00
	Poll		350	0.04	350	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		348809	35.52	348809	0	100.00	0.00
Total		3054500	2135559	69.92	2135559	0	100.00	0.00
Whether resolution is pass or not								Yes



dy



**ROHIT BATHAM & ASSOCIATES
COMPANY SECRETARIES**

SCRUTINIZER'S REPORT

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 Chairman
27th Annual General Meeting of the Equity Shareholders
Genomic Valley Biotech Limited**

**Date of Meeting: December 31, 2021
Time of Meeting: At 09:30 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 27th Annual General Meeting of the company

Dear Sir,

I **Rohit Batham (M.No. 37260 and CP No. 19095), a Practicing Company Secretary, New Delhi** was appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") held on 24th November, 2021 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 27th Annual General Meeting of the company on the resolution set out in the Notice dated 24th November, 2021 of the AGM of the company held on Thursday, 31st day of December, 2021 at 09.30 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.

1. 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 (both ordinary and special business) sought to be transacted in the 27th Annual General meeting ("AGM") of the Company, which was held on 31st day of December, 2021. Central Depository Securities Limited ("CDSL") had set up e-voting facility on their websites www.evotingindia.com. The company had 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.



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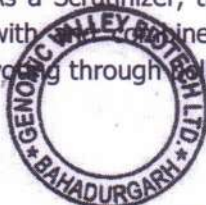


Add: 624 C, Palam Vihar, Gurgaon -122017
Contact No.: (M) 8010091909 E-mail: rb2010asso@gmail.com



ROHIT BATHAM & ASSOCIATES COMPANY SECRETARIES

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 371 shareholders of the company. The notice of Annual General Meeting and circular for e-voting was sent through courier service to all shareholders. There were no incremental shareholders who became member after dispatch of notice.
3. 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 the Rule 20(4)(iii)(a)to(c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. 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 24.12.2021. The E-voting facility was kept open from 28th December, 2021 (09.00 A.M.) to 30th December, 2021 (05.00 P.M.).
5. 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 Annual General Meeting in Financial Express, English Newspaper dated 09th December, 2021 and Jansatta, Hindi Newspaper dated 09th December, 2021. The Notice published in the Newspapers carried the required information as specified in the rule 20(4)(v)(a)to(h) of Companies (Management and Administration) Amendment Rules, 2015.
6. 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.
7. After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 09:50 A.M. to 10:05 A.M., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
8. 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.
9. On December 31, 2021 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. Riya Gupta and Mr. Sarthak Pratik 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.
10. As a Scrutinizer, the report of the voting carried by the shareholders was duly complied with the defined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.



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COMPANY SECRETARIES**

11. All the ordinary as well as special resolutions mentioned in the AGM notice dated 24-11-2021 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.
12. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of Annual General Meeting and thereafter the same shall be handed over to the Managing Director/Compliance officer of the Company.

Thanking You.

Yours sincerely,

**For and on behalf of
Rohit Batham & Associates**

**Rohit Batham
Scrutinizer
M.No. 37260
COP NO. 19095
UDIN: A037260002021671**



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**Countersigned by the Chairman
(Satendra Kumar Goyal)
DIN: 08767544
Address: AE-50, Tagore Garden,
Tagore Garden S.O
West Delhi, Delhi-110027**

Witness:

1. Ms. Riya Gupta.....
D/o Shri Suresh Kumar
R/o Rishi Nagar, Rani Bagh
Pitampura, Delhi -110034

2. Mr. Sarthak Pratik.....
S/o Shri Pramod Kumar Sinha
Shalimar Garden Extension 2
Ghaziabad- 201005

**Date: 01st January 2022
Place: Gurugram**



**ROHIT BATHAM & ASSOCIATES
COMPANY SECRETARIES**

Annexure 1

CONSOLIDATED REPORT

AGENDA ITEM-1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, 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	4	2135209	100.00%
Total votes received through physical ballot mode	9	350	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2135559	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	13	2135559	100.00%



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AGENDA ITEM-2

TO RE-APPOINT MRS. PARUL AGRAWAL (DIN 01165188) WHO RETIRES BY ROTATION AND ELIGIBLE OFFER HERSELF FOR REAPPOINTMENT: (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	4	2135209	100%
Total votes received through physical ballot mode	9	350	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2135559	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	13	2135559	100.00%

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



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