

# 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: 31<sup>st</sup> December, 2021

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 27<sup>th</sup> Annual General Meeting (AGM) held on 31<sup>st</sup> December, 2021

Dear Sir/Madam,

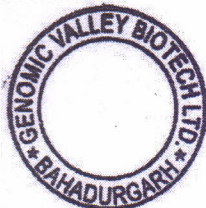
We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at 09.30 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chhara Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. In this regard, we hereby submit the proceedings of the 27<sup>th</sup> 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



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

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 27<sup>TH</sup> ANNUAL GENERAL MEETING OF GENOMIC VALLEY BIOTECH LIMITED

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Genomic Valley Biotech Limited was held on 31<sup>st</sup> December, 2021 at 09.30 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. Pradeep Gupta, Independent Director (Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee)
2. Mr. Satendra Kumar Goyal, Independent Director

### **In Attendance:**

1. Mr. Lalit Shah, Chief Financial Officer
2. Mr. Hanuman Prasad, Company Secretary & Compliance 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: 13, holding 21,35,559 Equity Shares out of which 4 members holding 21,35,209 Equity Shares voted through remote e-voting.

Mr. Yogesh Agrawal, Chairman & Managing Director and Mrs. Parul Agrawal, Director of the Company did not attend the meeting. Out of the remaining independent directors, Mr. Pradeep Gupta and Mr. Satendra Kumar Goyal, Mr. Satendra Kumar Goyal was elected to act as Chairman of the Annual General Meeting. He chaired the meeting and welcomed the Members alongwith all the attendees at the 27<sup>th</sup> 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 31<sup>st</sup> March, 2021 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 2020-21 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 2020-21 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



# 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



Company had provided remote e-voting facility to the members which commenced on 28<sup>th</sup> December, 2021 (09:00 A.M.) and ended on 30<sup>th</sup> December, 2021 (05:00 P.M.) in respect of business to be transacted at the 27<sup>th</sup> 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
	<b>Ordinary Business(es)</b>
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.
2	To re-appoint Mrs. Parul Agrawal (DIN 01165188) who retires by rotation and eligible offer herself for reappointment.

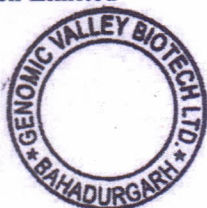
The Chairman further stated that the Company has appointed Mr. Rohit Batham, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM. Thereafter, the Chairman announced 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 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 27<sup>th</sup> Annual General Meeting of the Company at 10:10 A.M.

Thanking you.

Yours faithfully,

For Genomic Valley Biotech Limited



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