

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 09<sup>th</sup> December, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Submission of Newspaper Advertisements published for Notice of Annual General Meeting, E-Voting Information and Book Closure**

Dear Sir/Madam,

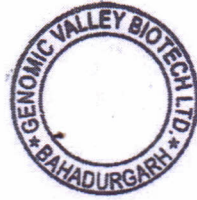
Please find enclosed herewith the Newspaper Advertisements published for Notice of Annual General Meeting, E-Voting Information and Book Closure in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 09<sup>th</sup> December, 2021.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal  
Managing Director  
DIN: 01165288  
Add: G-74, Pushkar Enclave,  
Paschim Vihar Delhi – 110063

|     |   |                      |    |
|-----|---|----------------------|----|
| 7.  | Circle Sastra New Delhi<br>Learning Links Publishing House Pvt. Ltd | ECE House            | 32 |
| 8.  | Circle Sastra New Delhi<br>Verfar Overseas Pvt Ltd                  | IBB                  | 32 |
| 9.  | Circle Sastra New Delhi<br>Pryaas Fashion Out of Focus LLP          | ECE House            | 32 |
| 10. | Circle Sastra New Delhi<br>Red Venus Distilleries                   | A-9, Connaught Place | 32 |

**TERMS & CONDITIONS**

The sale shall be subject to the Terms & Conditions prescribed in the Security...  
 1. The auction sale will be "online through e-auction" portal <http://www.mstce.com>  
 2. The intending Bidders/ Purchasers are requested to register on portal <http://www.mstce.com> in (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount in Global Wallet must be completed well in advance, before auction.  
 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid in Cash/ Transfer the bidder has to visit Punjab Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab Commercial Bank. The Earnest Money Deposited shall not bear any interest.  
 4. Platform (<https://www.mstcecommerce.com>) for e-Auction will be provided by MSTCE (MSTCE/5342). The intending Bidders/ Purchasers are required to participate in the e-auction through the platform.  
 5. The Sale Notice containing the General Terms and Conditions of Sale is available at <https://www.ibapi.in/b> <https://eprocure.gov.in/publish/app/c> <http://www.mstce.com>  
 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice.  
 7. The intending Bidders/ Purchasers are requested to register on portal <http://www.mstce.com> in (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount in Global Wallet.  
 8. Bidder's Global Wallet should have sufficient balance (>=EMD amount) before the start of the e-auction.  
 9. During the e-auction bidders will be allowed to offer higher bid in successive higher bid and if no higher bid is offered by any bidder after the exact time, the bid will be considered as final.  
 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice and Terms and Conditions of Sale and to accept the same by clicking on the 'I Agree' button.  
 11. After finalization of e-Auction by the Authorized Officer, only successful bidder(s) will be allowed to participate in the e-auction.  
 12. The secured asset will not be sold below the reserve price.  
 13. Payment of sale consideration by the successful bidder to the bank will be made within 15 days of the date of the sale.  
 14. The Authorized Officer reserves the right to accept any or reject all bids.  
 15. The sale certificate shall be issued in the favour of successful bidder on the date of the sale.  
 16. The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS' basis.  
 17. The particulars of Secured Assets specified in the Schedule here in attached.  
 18. It shall be the responsibility of the bidders to inspect and satisfy themselves about the properties.  
 19. All statutory dues/attendant charges/other dues including registration charges, etc., shall be the responsibility of the bidder.  
 20. The Authorized Officer or the Bank shall not be responsible for any independent inquiries regarding the encumbrances on the property included in the Schedule.  
 21. The bidder should ensure proper internet connectivity, power back-up and other facilities for participating in the e-auction.  
 22. It is open to the Bank to appoint a representative and make self bid and purchase the property.  
 For detailed term and conditions of the sale, please refer <https://www.ibapi.in>

DATE: 07.12.2021, PLACE: NEW DELHI

4. Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Registrar of Companies, NCT of Delhi and Haryana within thirty days from the date of publication of this notice, by a letter addressed to the Registrar (give the address) a copy of which shall be forwarded to the Applicant at (give the address).

Name (s) of Applicant  
Sd/-  
Vidush Pat Singhania  
Director  
(DIN 07309371)

Dated this Monday 15th day of November 2021.

**GENOMIC VALLEY BIOTECH LIMITED**

Regd. Off.: 4 K.M. STONE, BERRI CHARRA ROAD, TEHSIL-BAHADURGARH  
DISTT-JHAJJAR, HARYANA-124507  
CIN: LD1122HR1994PLC033029 Tele: +91-9811341542  
E-mail: [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com) Visit: <http://www.genomicvalley.com>

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Genomic Valley Biotech Limited will be held on Friday, 31st day of December 2021 at 09.30 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Notice of AGM along with the Annual Report for the financial year ended 31.3.2021 have been dispatched to the members individually through e-mail whose e-mail ids are registered with the Company/Registrar & Transfer Agent and the physical copies of the same have been sent to the other members at their registered address by permitted mode whose e-mail ID is not so registered and the same is also available at the Company's website [www.genomicvalley.com](http://www.genomicvalley.com).

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th December, 2021 to Friday, 31st December, 2021 (both days inclusive).

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares either in physical form or in dematerialized form, as on 24.12.2021 (cut-off date) to enable them to cast their vote by electronic means on the Business that may be transacted through e-voting service provided by the Central Depository Services (India) Limited (CDSL). The instruction for e-voting are given in the Notice of AGM. The details pursuant to the provisions of the Act and the said rules are given hereunder:

- (a) Date of Completion of Dispatch of Notice : Wednesday, December 08, 2021
- (b) Date and Time of Commencement of E-Voting : Tuesday, December 28, 2021 from 9:00 A.M. to 5:00 P.M.
- (c) Date and Time of end of E-Voting : Thursday, December 30, 2021 at 5:00 P.M.

For the benefit of members who do not access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of AGM. The duly completed physical ballot form shall reach the Company at its registered office on or before 30th December, 2021 by 5:00 P.M.

The Members may note that e-voting by electronic mode will be allowed till 30th December, 2021 by 5:00 P.M. The Company has appointed Mr. Rohit Batham, Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The facility for e-voting through ballot/poll paper shall also be made available at the venue of the AGM. The Members attending the Meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Persons becoming Members of the Company after the dispatch of the Annual Report but on or before cut-off Date may obtain the User ID and Password by sending a request at [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com). However, if such member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In the event of any grievance regarding the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 18002005533 or contact Mr. Nishu Runder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43 or call 18002005533. Members may also write to the Company Secretary at the above mentioned e-mail ID i.e. [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com) or Registered Office address.

By order of the Board  
For Genomic Valley Biotech Limited  
Sd/-  
Yogesh Agrawal  
Chairman & Managing Director

Place: Haryana  
Date: 08.12.2021

New Delhi

