



07th December, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 539206
BSE Symbol: GVBL

Subject: Compliance Under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual Report for The Financial Year 2023-2024

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Report of the Company for the Financial Year 2023-2024, along with the Notice of Annual General Meeting (AGM) scheduled to be held on Monday, the 30th day of December, 2024 at 11.00 A.M. through Physical Mean.

The soft copies of the Annual Report are being dispatched today electronically to those Members whose email IDs are registered with the Company/Depositories and RTA of the Company as on cutoff date i.e. 29th November, 2024. This is for your information and record.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Genomic Valley Biotech Limited

Yogesh Agrawal
Managing Director
DIN: 01165288



GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 K.M. Stone, Berri Chhara Road, P.O. Tanda heri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507

CIN: L01122HR1994PLC033029 Tele: +91-9811341542

Email: genomicvalley@gmail.com Visit: <http://www.genomicvalley.com>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Genomic Valley Biotech Limited will be held on Monday, 30th day of December, 2024 at 11.00 A.M. at the Registered Office of the Company at 4 K.M.Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tanda heri Teh Bahadu, Jhajjar, Haryana-124507 to transact the following businesses:

ORDINARY BUSINESS(ES):

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.
2. To Consider and Re-appoint M/S ANDROS & CO. (Firm Reg. No.008976N) as Statuary Auditor of the Comapny and to fix their remuneration and in this regard if, thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re- enactment thereof, for the time being in force), and pursuant to the recommendations of the audit committee and the Board of Directors of the Company, M/S ANDROS & CO. (Firm Reg. No.008976N), be and are hereby appointed as the statutory auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of the 30th AGM till the conclusion of 35th AGM of the Company i.e. from the Financial Year 2024-25 upto the Financial Year 2028-29 on such remuneration as may be decided by the Board in addition to any out-of-pocket expenses incurred by the auditors.”

RESOLVED FURTHER THAT any one of the directors of the company be and is hereby authorized to do all necessary acts, deeds and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution.

SPECIAL BUSINESS:

3. **To appoint and regularization of Mrs. Parul Agarwal as Non-Executive (Non-Independent) Director:**

To consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149,150 ,152 read with Schedule IV to the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 including amendment and statutory modification from time to time and Pursuant to Regulation 17 of SEBI Listing regulation, 2015, and pursuant to the



recommendations of the Nomination and Remuneration Committee and Board of Director, consent of the Members be and is hereby accorded for appointment of **Mrs. Parul Agarwal (DIN:01165188) as Non-Executive (Non-Independent) Director** of the Company who was appointed as an Additional director ("Non-Independent Category- Non-Executive") of the company with effect from 14th February, 2024 and who holds office up to the date of ensuing Annual General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any one of the existing Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable in relation thereto."

4. To appoint and regularization Mr. Satendra Kumar Goyal (DIN: 08767544) as Independent Director of the Company

To consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to provisions of Sections 149(6) 150 and 152, read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013; rules thereof; and other applicable rules and regulations (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and pursuant to the terms and conditions recommended by the Nomination & Remuneration Committee, **Mr. Satendra Kumar Goyal (DIN: 08767544)** who was appointed as an Additional Director in the category of Non-executive Independent Director of the Company by the Board of Directors of the Company and who has submitted a declaration of meeting the criteria for independence as provided in section 149(6) of the Act and who qualifies for being appointed as an Independent Director be and is hereby appointed as Non-Executive Independent Director of the Company, not be liable to retire by rotation, to hold office for a **term of 5 (Five) consecutive years** with effect from May 09, 2024.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any one of the existing Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable in relation thereto."

5. To appoint and regularization of Mr. Ashok Kumar (DIN: 07647876) as Non-Executive (Non-Independent) Director:

To consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 149,150 ,152 read with Schedule IV to the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 including amendment and statutory modification from time to time and Pursuant to Regulation 17 of SEBI Listing regulation, 2015, and pursuant to the recommendations of the Nomination and Remuneration Committee and Board of Director, consent of the Members be and is hereby accorded for appointment of **Mr. Ashok Kumar (DIN: 07647876)** as Non-Executive (Non-Independent) Director of the Company who was appointed as an Additional director ("Non-Independent Category- Non-Executive") of the company with effect from November 14, 2023 and who holds office up to the date of ensuing Annual General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any one of the



existing Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable in relation thereto."

6. To appoint and regularization Mr. Ashok Kumar Khatar (DIN: 00516458) as Independent Director of the Company

To consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to provisions of Sections 149(6) 150 and 152, read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013; rules thereof; and other applicable rules and regulations (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and pursuant to the terms and conditions recommended by the Nomination & Remuneration Committee, **Mr. Ashok Kumar Khatar (DIN: 00516458)** who was appointed as an Additional Director in the category of Non-executive Independent Director of the Company by the Board of Directors of the Company and who has submitted a declaration of meeting the criteria for independence as provided in section 149(6) of the Act and who qualifies for being appointed as an Independent Director be and is hereby appointed as Non-Executive Independent Director of the Company, not be liable to retire by rotation, to hold office for a **term of 5 (Five) consecutive years** with effect from December 06, 2024.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any one of the existing Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable in relation thereto."

**For and on behalf of Board
Genomic Valley Biotech Limited**

**Date: 06.12.2024
Place: Haryana**

**sd/-
Anupam Aditya
Company Secretary & Compliance Officer**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Act setting out the material facts concerning the businesses under Item No. 3 to 6 of the accompanying Notice is annexed hereto as Annexure I. The Board of Directors of the Company considered that the special business under Item No. 3 to 6, being considered unavoidable, be transacted at the 30th AGM of the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself and the proxy need not be a member.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the company carrying voting rights. a member holding more than ten per cent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The instrument appointing a proxy must be deposited with the company at its registered office not less than 48 hours before the time for holding the meeting.
5. A Proxy Form, Attendance Slip, Ballot Form (in lieu of E-Voting at Annual General Meeting) and Route Map are enclosed with the Notice of Annual General Meeting.
6. Corporate Members intending to send their authorized representatives under Section 113 of the Act are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting, together with duly certified signatures of such representatives.
7. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) is Beetal Financial & Computer Services Private Limited having their office at Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and Bank details by every participant in securities market. Member(s) holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and Bank details to the RTA.
9. The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e. from December 24, 2024 to December 30, 2024 both days inclusive.
10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form duly filled in to Beetal Financial & Computer Services Private Limited (RTA) having their office at Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062.

11. Members are requested to:
 - a. Intimate to the Company's Registrar and Transfer Agents, Beetal Financial & Computer Services Private Limited having their office at Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, changes, if any, in their registered addresses/bank mandates at an early date, in case of shares held in physical form;
 - b. Intimate to the respective Depository Participant, changes, if any, in their registered addresses/ bank mandates at an early date, in case of shares held in electronic/dematerialised form;
 - c. Quote their folio numbers/Client ID and DP ID in all correspondence;
 - d. Consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names.
12. Pursuant to sections 101 and 136 of the Companies Act, 2013, read with the Rules framed thereunder and pursuant to the Circulars issued by the Ministry of Corporate Affairs (MCA) regarding the Green Initiative, the Notice of the 30th Annual General Meeting (AGM) and the Annual Report for the year 2023-24, etc., would be sent in electronic mode to such of the Members of the Company whose e-mail addresses are available with the Company/ Depository Participant and who have not opted to receive the same in physical form.
13. For Members who have not registered their e-mail addresses, physical copies of the Annual Report for the year 2023-24 and the Notice of the 30th AGM would be sent in the permitted mode.
14. Members are requested to support the Green Initiative by registering / updating their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialised form) or with Beetal Financial & Computer Services Private Limited having their office at Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada HarsukhDass Mandir, New Delhi-110062. **(In case of Shares held in physical form)**
15. Members may also note that the Notice of the 30th Annual General Meeting and the Annual Report for financial year 2023-24 will also be available on the Company's website at [www.http://genomicvalley.com/investorrelationpage.htm](http://genomicvalley.com/investorrelationpage.htm) and also on the website of the RTA, Beetal Financial & Computer Services Private Limited at <http://beetalfinancial.com>. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request to the Company for the same. For any communication, the shareholders may also send requests to the Company's Email ID : genomicvalley@gmail.com.
16. Relevant documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Sunday from 10.00 A.M. to 6.00 P.M., up to and including the date of the Annual General Meeting of the Company.
17. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013 will be available for inspection at the Annual General Meeting.
18. Members/Proxies/Representatives are requested to bring their Attendance Slip along with their



copy of Annual Report to the Meeting.

Only Bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

19. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

20. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

21. E-voting:

In compliance with the provisions of the Sections 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to members with a facility to exercise their right to vote the 30th Annual General Meeting by electronic means and the business may be transacted through Electronic Voting (e-voting) services provided by the Central Depository Services Limited (CDSL).

The Company has appointed Mr. Rohit Batham, Partner of SBR & Co. LLP, Company Secretaries, Company Secretaries as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. E-voting is optional. The E-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 23rd December, 2024 being the Cut-off date for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.

In order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a ballot paper is annexed. A member desiring to exercise vote by ballot paper shall complete the enclosed ballot paper with assent (for) or dissent (against) and send it to Registered office of the Company so as to reach us on or before 29th December, 2024 by 5.00 P.M. Any ballot paper received after the said date and time shall be treated as if the reply from the Members has not been received. Kindly note that member can opt only one mode of voting i.e., either by ballot paper or through e-voting. If members are opting for e- voting then do not vote by ballot paper or vice versa. However, in case of Members casting their vote both by ballot paper and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.



22. Instruction for E-Voting:

21.1 **Step 1:** In case of individual shareholders holding shares in demat mode: Access through Depositories CDSL/NSDL e-Voting system

Step 2: In case of shareholders holding shares in physical mode and non-individual shareholders in demat mode: Access through CDSL e-Voting system

- a. The e-voting period begins on December 27, 2024 at 9.00 a.m. and ends on December 29, 2024 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of December 23, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- c. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- d. **Step 1:** In case of individual shareholders holding shares in demat mode: Access through Depositories CDSL/NSDL e-Voting system

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Votinglink available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile</p> <p>4) & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers</p>



<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e- Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re- directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: In case of shareholders holding shares in physical mode and non-individual shareholders in demat mode: Access through CDSL e-Voting system

(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:



	For Physical shareholders and other the individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system



(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs.gvbl@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.



- 22 Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday 23rd December, 2024 may follow the same instructions as mentioned above for e-Voting.
- 23 In case a member receives physical copy of the Annual General Meeting Notice by post (for members whose email Ids are not registered with the Company/Depository Participant(s)):
User ID and initial password are provided overleaf.
Please follow all steps from Note 22.1 above to cast your vote.
- 24 Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- 25 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'downloads' section of www.evoting.india.com.
- 26 The facility for ballot / polling paper shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by e-voting/ ballot paper shall be able to vote at the AGM through ballot / polling paper.
- 27 The members who have cast their vote by e-voting may also attend AGM, but shall not be entitled to cast their vote again.
- 28 The voting rights of the Members for e-voting shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the cut-off date i.e. 23rd December, 2024.
- 29 Persons, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd December, 2024 only shall be entitled to avail the facility of e-voting / physical voting.
- 30 The poll process shall be conducted and a report thereon shall be prepared in accordance with Section 109 of the Companies Act, 2013 read with the relevant rules made there under. In such an event, votes cast under Poll taken together with the votes cast through remote e- voting shall be counted for the purpose of passing of resolution(s).
- 31 The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizers Report of the total votes cast in favour of or against, if any, not later than two (2) days after the conclusion of the AGM to the Chairman of the Company.
- 32 The Chairman or any other director authorized by him, shall declare the result if the voting forthwith.



- 33 The results on resolutions shall be declared forthwith after getting the report of Scrutinizer and the resolutions will be deemed to be passed on the date of Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.
- 34 The Results declared along with the Consolidated Scrutinizer's Report(s) will be available on the website of the Company (www.genomicvalley.com) and on website of CDSL. The results shall simultaneously be communicated to Stock Exchanges.
- 35 Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

STATEMENT PURSUANT TO REGULATION 36(5) OF SEBI LISTING REGULATIONS

Item No. 2:

Due to the completion of tenure M/S ANDROS & CO. (Firm Reg. No.008976N), Chartered Accountants, were re-appointed as the statutory auditors of the company for the period of Next five years from the conclusion of this 30th AGM till the conclusion of the 35th AGM of the Company.

The Board of directors of the company, on the recommendation of the Audit Committee, recommended for the approval of the members, the appointment of M/S ANDROS & CO. (Firm Reg. No.008976N), as Statutory Auditors of the Company for a period of five years from the conclusion of this 30th AGM till the conclusion of the 35th AGM of the Company, at a remuneration mutually decided by the Board of Directors and Auditor and reimbursement of out of pocket expenses to conduct the Audit for the financial year 2024-25. The remuneration for the subsequent year(s) of their term shall be determined based on the recommendation of the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

M/S ANDROS & CO. (Firm Reg. No.008976N), is a firm of Chartered Accountants in New Delhi, India. M/s. ANDROS & CO provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clients operate. The Company has obtained a certificate from the auditors of the Company that they meet the criteria of independence, eligibility and qualification as prescribed in section 141 of the Act. As required under the SEBI Listing Regulations, M/S ANDROS & CO. (Firm Reg. No.008976N), has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the directors and key managerial personnel or their relatives are interested financially or otherwise in the resolution as set out in item no. 2 of this notice.

The Board recommends the resolution set out at Item No. 2 of the Notice for approval by the Members by way of an Ordinary Resolution.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 3**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed at its meeting held on 14th February, 2024, under Section 161 of the Companies Act, 2013 (the 'Act') and Articles of Association of the Company subject to the approval of the Shareholders and any other approval as may be required from time-to-time Mrs. Parul Agrawal, as an Additional Director in the category of Non-executive (Non-Independent) Director.

The Company has received a declaration from the above-mentioned Directors, being eligible for appointment as a director providing their consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (as amended from time to time). Further, they are not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time.

The brief profile and background of all the proposed Director are annexed herewith and forms part of this Notice.

The Board of Directors based on the recommendations of the Nomination and Remuneration Committee considers the appointment of Mrs. Parul Agrawal as a Directors in the interest of the Company and recommends the Special Resolution as set out at Item no. 4 of the AGM notice for approval of the Shareholders.

Except all the appointee, and their relatives, none of the Directors or Key Managerial Personnels of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice. Disclosure as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard- 2 issued by the Institute of Company Secretaries of India are set out and annexed as Annexure-A to this notice

Item No. 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed at its meeting held on 09th May 2024, the following for a term of five years with effect from 09th May 2024, under Section 149, 150, 152 and 161 of the Companies Act, 2013 (the 'Act') and Articles of Association of the Company subject to the approval of the Shareholders and any other approval as may be required from time to time Mr. Satendra Kumar Goyal (08767544), as an Additional Director in the category of Non-executive Independent Director.

The Company has received a declaration from the above-mentioned Directors, being eligible for appointment as an Independent Director providing their consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (as amended from time to time). Further, they are not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time. The Company has also received a declaration from Mr. Satendra Kumar Goyal confirming the criteria of their Independence as prescribed under Section 149(6) of the Act and under the Regulation 16(b) of the Listing Regulations, (as amended from time to time). Also, in terms of Regulation 25(8) of the Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties.



The brief profile and background of all the proposed Director are annexed herewith and forms part of this Notice.

The proposed Director has also affirmed to the Company that they have registered themselves with the databank maintained by the Indian Institute of Corporate Affairs (IICA) as an Independent Director in compliance with the prescribed Rules under the Act. As per the opinion of the Board, they fulfil the criteria specified in the Act & the Rules framed hereunder and the Listing Regulations for their appointment as an Independent Directors and it is desirable to avail their services as an Independent Director.

The Board of Directors based on the recommendations of the Nomination and Remuneration Committee considers the appointment of Mr. Satendra Kumar Goyal as an Independent Directors in the interest of the Company and recommends the Special Resolution as set out at Item no. 4 of the AGM notice for approval of the Shareholders.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Satendra Kumar Goyal as non-executive Independent Director of the Company, as an Ordinary resolution.

Except all the appointee, and their relatives, none of the Directors or Key Managerial Personnels of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice. Disclosure as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out and annexed as Annexure-A to this notice.

Item No. 5

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed at its meeting held on 14th November, 2023, under Section 161 of the Companies Act, 2013 (the 'Act') and Articles of Association of the Company subject to the approval of the Shareholders and any other approval as may be required from time-to-time Mr. Ashok Kumar, as an Additional Director in the category of Non-executive (Non-Independent) Director.

The Company has received a declaration from the above-mentioned Directors, being eligible for appointment as a director providing their consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (as amended from time to time). Further, they are not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time.

The brief profile and background of all the proposed Director are annexed herewith and forms part of this Notice.

The Board of Directors based on the recommendations of the Nomination and Remuneration Committee considers the appointment of Mr. Ashok Kumar as Directors in the interest of the Company and recommends the Special Resolution as set out at Item no. 5 of the AGM notice for approval of the Shareholders.

Except all the appointee, and their relatives, none of the Directors or Key Managerial Personnels of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice. Disclosure as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out and annexed as Annexure-A to this notice

**Item No. 6**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed at its meeting held on 06th December, 2024, the following for a term of five years with effect from 06th December, 2024, under Section 149, 150, 152 and 161 of the Companies Act, 2013 (the 'Act') and Articles of Association of the Company subject to the approval of the Shareholders and any other approval as may be required from time to time Mr. Ashok Kumar Khatar (00516458), as an Additional Director in the category of Non-executive Independent Director.

The Company has received a declaration from the above-mentioned Directors, being eligible for appointment as an Independent Director providing their consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (as amended from time to time). Further, they are not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time. The Company has also received a declaration from Mr. Ashok Kumar Khatar confirming the criteria of their Independence as prescribed under Section 149(6) of the Act and under the Regulation 16(b) of the Listing Regulations, (as amended from time to time). Also, in terms of Regulation 25(8) of the Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties.

The brief profile and background of all the proposed Director are annexed herewith and forms part of this Notice.

The proposed Director has also affirmed to the Company that they have registered themselves with the databank maintained by the Indian Institute of Corporate Affairs (IICA) as an Independent Director in compliance with the prescribed Rules under the Act. As per the opinion of the Board, they fulfil the criteria specified in the Act & the Rules framed hereunder and the Listing Regulations for their appointment as an Independent Directors and it is desirable to avail their services as an Independent Director.

The Board of Directors based on the recommendations of the Nomination and Remuneration Committee considers the appointment of Mr. Ashok Kumar Khatar as an Independent Directors in the interest of the Company and recommends the Special Resolution as set out at Item no. 6 of the AGM notice for approval of the Shareholders.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Ashok Kumar Khatar as non-executive Independent Director of the Company, as an Ordinary resolution.

Except all the appointee, and their relatives, none of the Directors or Key Managerial Personnels of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice. Disclosure as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard- 2 issued by the Institute of Company Secretaries of India are set out and annexed as Annexure-A to this notice.



Item No. 3, 4, 5 and 6

Annexure

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Mrs. Parul Agarwal	Mr. Satendra Kumar Goyal	Mr. Ashok Kumar	Mr. Ashok Kumar Khatar
Directors Identification Number(DIN)	01165188	08767544	07647876	00516458
Date of Birth (age)	(01-11-1970)	(29-08-1960)	(03-01-1962)	(11/09/1957)
Qualification	Graduated	Graduated	Graduated	Chartered Accountant
Expertise in Specific Area	Mrs. Parul Agrawal is Graduated in Economics (BA Hons) and having Experience of 30+ years in Management	Satendra Kumar Goyal is having Experience in the field of Human Resource Management of 25 years. He started his career at a tender age and has gained exposure to many fields in the past few years enhancing his core skills and expertise. He carries an intellectual personality and has relevant expertise	Expert in sales and purchase Department	Expert in the Area of business Finance and expert in the commercial business operations, having vast experience and handling the said matters more than 30 years.
Date of first appointment on the Board of the Company	14 th February, 2024	09 th May 2024	14 th November, 2023	06 th December, 2024
Shareholding in Genomic Valley Biotech Limited as on 31 st March 2024	9.29%	Nil	Nil	Nil
List of Directorship held in other companies	1. Rishikesh School of Yoga Foundation 2. Genomic Valley Bharat Private Limited 3. Eyoge Technologies Private Limited	NIL	1. Ainru Tech Private Limited	1. NEW X GLOBAL BEVERAGE PRIVATE LIMITED 2. FAIRYTALES EVENTS PRIVATE LIMITED 3. NJ CONSULTANTS PRIVATE LIMITED 4. NIKNIT DEVELOPERS AND INFRASTRUCTURE PVT LTD 5. CHANDELIER ESTATES & HOSPITALITY PRIVATE LIMITED 6. SHIV SHAKTI HOLDINGS PRIVATE LIMITED 7. PAN OCEANA LEASING AND FINANCIAL SERVICES PRIVATE LIMITED 8. SHRI JAISIDHI VINAYAK DEVELOPERS AND INFRASTRUCTURE PRIVATE LIMITED
Membership/ Chairmanship Committees	Member: Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee Chairperson: Audit	Member: Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee and	-	-



	Committee and Stakeholder Relationship Committee	Chairperson: Audit Committee and Stakeholder Relationship Committee		
Relationship with other directors interse	Wife of Mr. Yogesh Agarwal, Chairman and managing director of the company	No Relationship with existing director of the Company	No Relationship with existing director of the Company	No Relationship with existing director of the Company
Brief Resume	Mrs. Parul Agrawal is Graduated in Economics (BA Hons) and having Experience of 30+years in Management.	Mr. Satendra Kumar Goyal is having Experience in the field of Human	Mr. Ashok Kumar Graduated in Arts (BA) and having experience of 25+ years in sales and purchase department.	Mr. Ashok Kumar Khattar is a Member of Institute of Chartered Accountant of India, He has more than 30 years' experience in the field of commerce and finance.
Terms & Conditions of re-appointment including remuneration payable	Subject to approval of the Shareholders of the Company, by means of a special resolution and Liable to retire by rotation [In accordance with the Companies Act, 2013.	For 5(five) consecutive years from May 09,2024 to May 08, 2029	Subject to approval of the Shareholders of the Company, by means of a special resolution and Liable to retire by rotation [In accordance with the Companies Act, 2013	Subject to approval of the Shareholders of the Company, by means of a special resolution and Liable to retire by rotation [In accordance with the Companies Act, 2013
Number of Meetings of Board attended during the year	2	-	3	-
Details of remuneration sought to be paid and last drawn	Nil	Nil	Nil	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She has Skills, capabilities and Area of Expertise in finance, diversity, Global Business, Leadership, Technology, Mergers & Amalgamations, Board Service &	He has Skills, capabilities and Area of Expertise in finance, diversity, Global Business, Leadership, Technology, Mergers &	He has Skills, capabilities and Area of Expertise in finance, diversity, Global Business, Leadership, Technology,	He has Expertise in the area of Business Finance and commercial operation.
	Governance and Sales & Marketing.	Amalgamations, Board Service & Governance and Sales & Marketing.	Mergers & Amalgamations, Board Service & Governance and Sales & Marketing.	Auditing, financial management, business operation and management.



GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 KM Stone, Berri Chhara Road, P.O. Tanda heri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507

CIN: L01122HR1994PLC033030 Tele :- +91-9811341542

Email: genomicvalley@gmail.com Visit: <http://www.genomicvalley.com>

Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L01122HR1994PLC033030
Name of the company	Genomic Valley Biotech Limited
Registered office	4 K.M.Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tanda heri Teh Bahadu, Jhajjar, Haryana-124507

Name of the Shareholder	
Registered address	
E-mail ID	
Folio No./Client ID	
DP ID	

I/We, being the member (s) of Genomic Valley Biotech Limited holding Equity Shares, hereby appoint:

1.	Name	
	Address	
	E-mail Id	
	Signature	

or failing him

2.	Name	
	Address	
	E-mail Id	
	Signature	

or failing him

3.	Name	
	Address	
	E-mail Id	
	Signature	

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 30th Annual General Meeting of the Company at 4 K.M. Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tanda heri Teh Bahadu, Jhajjar, Haryana- 124507 and at any adjournment thereof in respect of such resolutions as are indicated below:



ORDINARY BUSINESS(ES)

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.
2. To Consider and Re-appoint M/S ANDROS & CO. (Firm Reg. No.008976N) as Statuary Auditor of the Comapny and to fix their remuneration.

SPECIAL BUSINESS(ES)

3. To appoint and regularization of Mrs. Parul Agarwal as Non-Executive (Non-Independent) Director.
4. To appoint Mr. Satendra Kumar Goyal (DIN: 08767544) as Independent Director of the Company.
5. To appoint and regularization of Mr. Ashok Kumar (DIN: 07647876) as Non-Executive (Non-Independent) Director.
6. To appoint Mr. Ashok Kumar Khattar (DIN: 00516458) as Independent Director of the Company.

Signed this..... day of.....

2024. Signature of shareholder:

Signature of Proxy holder(s):

Affix Revenue Stamp of Re 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 KM STONE, BERRI CHHARRA ROAD, P.O. TANDAHERI, TEHSIL-
BAHADURGARH, DISTT-JHAJJAR, HARYANA-124507
CIN:L01122HR1994PLC033030 Tele:- +91-9811341542
Email:genomicvalley@gmail.com Visit :<http://www.genomicvalley.com>

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP AND HANDOVER AT THE ENTRANCE OF 30th ANNUAL GENERAL MEETING VENUE AT 4 K.M. STONE, BERRI CHHARRA ROAD P.O. TANDAHERI, TEH. BAHADURGARH, DIST. JHAJJAR, HARYANA-124507.

Name & Address of the Shareholder

.....
.....
.....
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.....
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.....
.....
.....
.....

SEQUENCE NO. : FOLIO NO. :

DP ID :

CLIENT ID :

I hereby record my presence at the 30th ANNUAL GENERAL MEETING being held at 4 K.M. Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O.Tandaheri Teh Bahadu, Jhajjar, Haryana, India, 124507 on Monday, the 30th day of December, 2024 at 11:00 A.M.

Signature of Member or Proxy
.....

No. of Shares held

Notes:

- A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
- Name of the Proxy in Block letters..... (in case the Proxy attends the meeting)
- Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
- Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number

Note: Please read the instructions printed in the Notice dated 06th December, 2024 of the 30th Annual General Meeting. The voting period starts from Friday 27th December, 2024 at 9:00 a.m. and ends on Sunday, 29th December, 2024. The Voting module shall be disabled by CDSL for voting thereafter.

GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 KM STONE, BERRI CHHARRA ROAD, P.O. TANDAHERI, TEHSIL-BAHADURGARH,
DISTT-JHAJJAR, HARYANA-124507
CIN: L01122HR1994PLC033030 Tele :- +91-9811341542
Email : genomicvalley@gmail.com Visit : <http://www.genomicvalley.com>

BALLOT FORM (In lieu of E-Voting at the Annual General Meeting)

1	Name of the Sole/First Member	
2	Name(s) of the Joint Member(s), if any	
3	Registered Folio No./DP ID /Client ID	
4	Number of shares held	

I/we hereby exercise my/our vote in respect of the resolution(s) to be passed through e-voting/ for the business stated in the AGM Notice dated 06th December, 2024 of the Company by conveying my/our assent or dissent to the said Resolution(s) by packing the tick (✓) mark at the approximate box below:

Item No.	Description	No. of shares held by	I assent to the	I dissent from
	Ordinary Business(es)			
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.			
2	To Consider and Re-appoint M/S ANDROS & CO. (Firm Reg. No.008976N) as Statuary Auditor of the Comapny and to fix their remuneration.			
	Special Business(Es)			
3	To appoint and regularization of Mrs. Parul Agarwal as Non-Executive (Non-Independent) Director.			
4	To appoint Mr. Satendra Kumar Goyal (DIN: 08767544) as Independent Director of the Company.			
5	To appoint and regularization of Mr. Ashok Kumar (DIN: 07647876) as Non-Executive (Non- Independent) Director.			
6	To appoint Mr. Ashok Kumar Khattar (DIN:00516458) as Independent Director of the Company.			

Place:

Date:

Signature of Member

NOTE: Last date for receipt of forms by the Company is 29th December, 2024.



GENOMIC VALLEY BIOTECH LIMITED

**Regd. Off: 4 KM STONE, BERRI CHHARRA ROAD, P.O. TANDAHERI, TEHSIL-
BAHADURGARH, DISTT-JHAJJAR, HARYANA-124507
CIN:L01122HR1994PLC033030 Tele :- +91-9811341542**

Email: genomicvalley@gmail.com Visit : <http://www.genomicvalley.com>

Form No. SH-13

Nomination

Form

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Genomic Valley Biotech Limited

Registered Address of the Company: 4 K.M.STONE, BERRI CHHARRA ROAD VILL. KHERKA, MUSALMAN, P.O.TANDAHERI TEH BAHADU, JHAJJAR, HARYANA- 124507

I/We _____ the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of	Folio No.	No. of securities	Certificate	Distinctive No.

(2) PARTICULARS OF NOMINEE/S-

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail Id. & Telephone No.:
- (h) Relationship with the security holder(s):

(3) INCASE NOMINEE IS A MINOR-

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) Address of guardian:

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY-

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:



- (g) Email Id. & Telephone No.:
- (h) Relationship with the security holder(s):
- (i) Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name and Address of Witness

Signature (s)

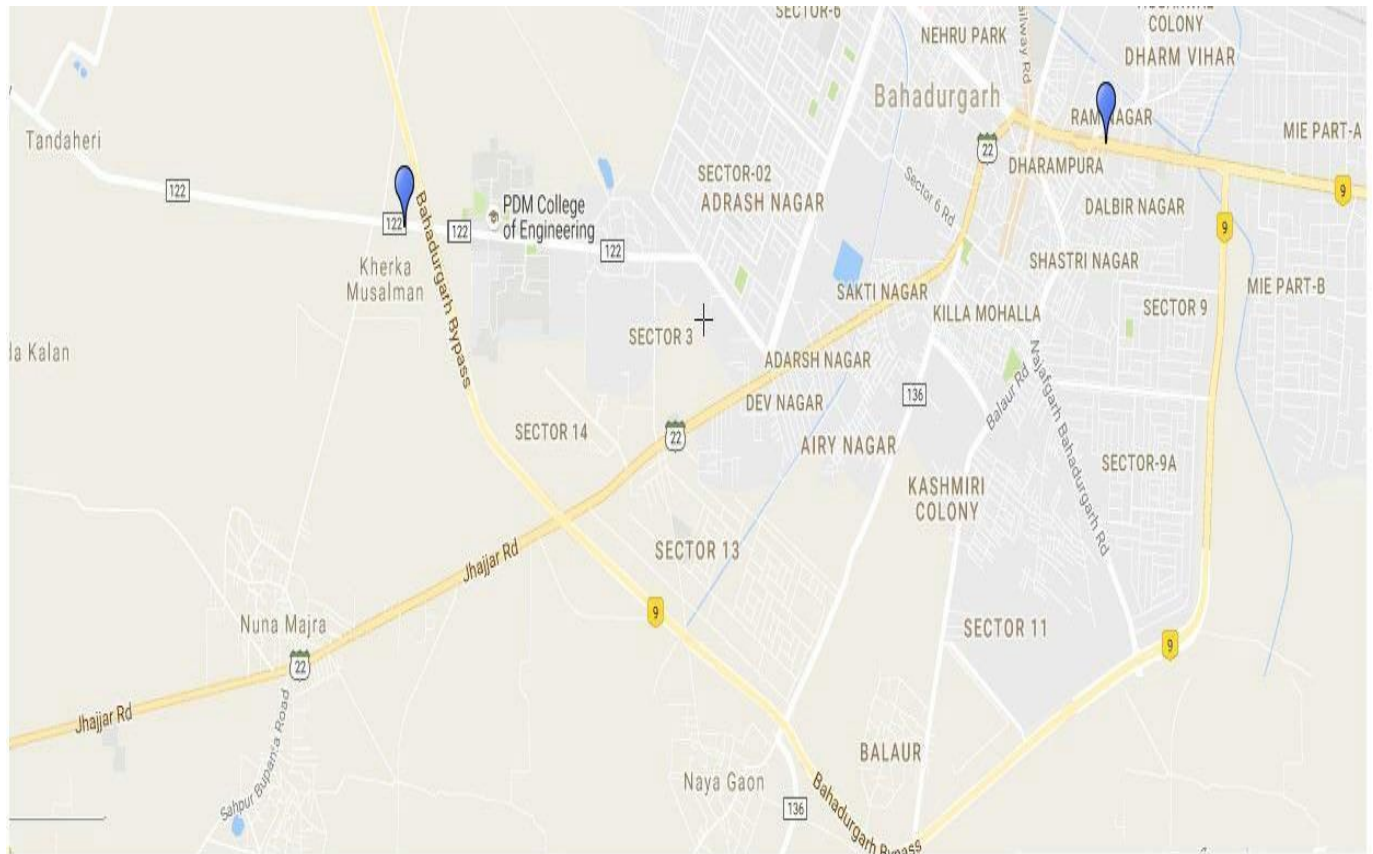
GENOMIC VALLEY BIOTECH LIMITED


[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



Route Map



The Symbol  is indicating Registered Office of the Company (4 K.M.Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tanda Heri Teh Bahadu, Jhajjar, Haryana, India, 124507) which is nearby Landmark as PDM College of Engineering.