

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 07<sup>th</sup> December, 2020

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 to Shareholders regarding Annual General Meeting**

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for Notice to Shareholders regarding Annual General Meeting in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 06<sup>th</sup> December, 2020.

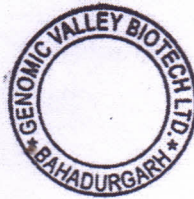
Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited

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



8. 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 1800225533.

9. Members are requested to send all communications relating to shares, change of address, bank details, email address etc., to the Company's Registrar and Share Transfer Agent Cameo Corporate Services Ltd at "SUBRAMANIAN BUILDING", #1, Club House Road, Chennai-600002, India can also send an email at [investor@cameoindia.com](mailto:investor@cameoindia.com)

Place: Noida

Roop Kishore Gola

Date: 05th December, 2020

Director

**GENOMIC VALLEY BIOTECH LIMITED**

Regd. Off.: 4 K.M. Stone, Berri Chharrā Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507  
CIN: L01122HR1994PLC033029; Tele: +91-9811341542  
Email: [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com); Visit: <http://www.genomicvalley.com>

**Notice of 26th Annual General Meeting**

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of Genomic Valley Biotech Limited (CIN L01122HR1994PLC033029) will be held on Thursday, 31st December, 2020 at 11:00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharrā Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507 to transact the businesses as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In compliance with the Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively ("MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company will be held at the Registered Office of the Company at 4 K.M. Stone, Berri Chharrā Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for the Financial Year 2019-20 to be sent to all the members whose email addresses are registered with the Company's Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. [www.genomicvalley.com](http://www.genomicvalley.com) and the websites of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Private Limited in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or [cs.gvbl@gmail.com](mailto:cs.gvbl@gmail.com).

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM and voting at AGM Venue. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility.

All members are informed that:

- members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or [cs.gvbl@gmail.com](mailto:cs.gvbl@gmail.com).

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-2020 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR, by email to the Company at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or [cs.gvbl@gmail.com](mailto:cs.gvbl@gmail.com).

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or [cs.gvbl@gmail.com](mailto:cs.gvbl@gmail.com) respectively along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board  
For Genomic Valley Biotech Limited  
Sd/-

(Yogesh Agrawal)  
Chairman & Managing Director  
DIN: 01165288

Place: Haryana

Date: 05.12.2020

202 request to Registrar and Transfer Agent of the Company (RTA), India Pvt. Limited at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) providing Folio No. of the shareholder, scanned copy of the share certificate of (book), PAN (Self-attested scanned copy of PAN Card), AADHAR scanned copy of Aadhar Card) for registering email address.

2. In your bank details with original cancelled cheque to our RTA (i.e. India Pvt. Limited, Noble Heights, 1st floor, Plot No NH-2, C-1 near Savitri Market, Janakpuri, New Delhi - 110058 alongwith request folio no. If not registered already.)

3. Members related to this, Members may contact the RTA at 011-49411000.

off your Depository Participant (DP) and register your email Bank A/c details as per the process advised by DP.

All the provisions of Section 91 of the Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirements) Register of Members and the Share Transfer books of the Company shall be closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (inclusive).

e) any provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, the Company is providing the facility to exercise their right to vote by electronic means through e-voting Services provided by NSDL (NSDL). The e-voting period commences on 29th December, 2020 at 09:00 A.M. and ends on Tuesday, 29th December, 2020 at 05:00 P.M. On Tuesday, 29th December, 2020 the vote on a resolution is cast by the shareholder, the AGM may be transacted through e-voting. A member may participate in the AGM by exercising his right to vote through e-voting but shall not be allowed to exercise his right to vote through e-voting if the company has sent the Notice of AGM to the members on 5th December, 2020 (cut-off date).

g) Members holding shares as on that date. The persons who acquire shares of the Company after the dispatch of the Notice and hold shares as on the cut-off date may obtain User Id and Password by sending a request at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or [cs.gvbl@gmail.com](mailto:cs.gvbl@gmail.com).

h) In the event e-voting is available in the Notice of the 57th Annual General Meeting of the Company. Shareholders are requested to take note of the same. In the event of e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the website <http://www.evoting.nsdl.com/> or contact Mr. Abhishek Mishra, the designated emails ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at following Telephone Nos.: 011-23353814(15).

i) The venue will be regulated by Attendance Slips, Members are requested to fill the Attendance Slip and submit a duly filled in Attendance Slip along with the request letter at the registration counter to attend the AGM. Please note that Attendance Slips will not be issued.

se declared on or after the AGM of the Company. The Results declared on the website of NSDL <http://www.evoting.nsdl.com> within the time specified in the Notice of the AGM and communicated to the members.

For Hindustan Everest Tools Limited  
Sd/-  
Sonam Gupta  
Company Secretary

Place:

Date:

