

# 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: 30<sup>th</sup> December, 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 28<sup>th</sup> 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

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



**Encl:**

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

<b>Date of AGM</b>	<b>30/12/2022</b>
<b>Record Date</b>	<b>23/12/2022</b>
<b>Total number of shareholders on record date</b>	<b>377</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>11</b>
Promoters and Promoter Group	2
Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	<b>Nil</b>
Promoters and Promoter Group	Nil
Public	Nil
<b>No. of Resolution passed in the meeting</b>	<b>2</b>



*Paul Agard*

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, 2022, 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		285700	13.79	285700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2072450</b>	<b>100.00</b>	<b>2072450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	982050	348388	35.48	348388	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>348713</b>	<b>35.51</b>	<b>348713</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3054500</b>	<b>2421163</b>	<b>79.27</b>	<b>2421163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is pass or not								Yes



*Paul Agard*

## 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		2000	0.10	2000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1788750</b>	<b>86.31</b>	<b>1788750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	982050	348388	35.48	348388	0	100.00	0.00
	Poll		325	0.03	325	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>348713</b>	<b>35.51</b>	<b>348713</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3054500</b>	<b>2137463</b>	<b>69.98</b>	<b>2137463</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is pass or not								Yes



*Parul Agrawal*

# SBR & CO. LLP

Company secretaries

LLPIN: AAO-9057

## SCRUTINIZER'S REPORT

Form No. 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 Chairperson**  
**28<sup>th</sup> Annual General Meeting of the Equity Shareholders**  
**Genomic Valley Biotech Limited**

**Date of Meeting: 30<sup>th</sup> December 2022**  
**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 28<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We SBR & Co. LLP, Practicing Company Secretaries, were appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") held on 26<sup>th</sup> November 2022 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 28<sup>th</sup> Annual General Meeting of the Company on the resolution set out in the Notice dated 26<sup>th</sup> November 2022 of the Annual General Meeting of the Company held on Friday, 30<sup>th</sup> day of December 2022 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.

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 (ordinary business) sought to be transacted in the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on 30<sup>th</sup> day of December 2022. Central Depository Securities Limited ("CDSL") had set up an e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company 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.

1. As of the cut-off date for dispatch of the Notice of Annual General Meeting, there were 377 shareholders of the Company. The notice of AGM and circular for e-voting was sent through

Regd. Add: G-44, Ground Floor, Fantasia Business Park, Plot No. 1, Sector-30A, Vasant Vihar, Navi Mumbai - 407003

Branch Add: Office No. 319, Third Floor, Cloud 9, Sector 9, Vaishali, Patna-201010

Email id: [sbc@sbcoindia.com](mailto:sbc@sbcoindia.com), [Connect@sbrcllp.com](mailto:Connect@sbrcllp.com) Tel. No. +91 22 2667 2067, +91 120-7134045

*Paul Agand*



e-mail as well as courier service to all shareholders. There were no incremental shareholders who became members after dispatch of notice.

2. 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 Rule 20(4)(iii)(a)to(c) of the Companies (Management and Administration) Amendment Rules, 2015.
3. 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 23<sup>rd</sup> December 2022. The e-voting facility was kept open from 27<sup>th</sup> December 2022 (09.00 A.M.) to 29<sup>th</sup> December 2022 (05.00 P.M.).
4. 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 the Annual General Meeting in Financial Express, English Newspaper dated 08<sup>th</sup> December 2022 and Jansatta, Hindi Newspaper dated 08<sup>th</sup> December 2022. The Notice published in the Newspapers carried the required information as specified in rule 20(4)(v)(a)to(h) of Companies (Management and Administration) Amendment Rules, 2015.
5. 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.
6. After the time fixed for voting through poll at the 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.
7. 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.
8. On 30<sup>th</sup> December 2022, 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 Ms. Twinkle Nautiyal 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.
9. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.



*Paul Agard*



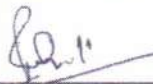
10. All the ordinary business mentioned in the AGM notice dated 26<sup>th</sup> November 2022 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with the requisite majority.

11. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of the Annual General Meeting and thereafter the same shall be handed over to the Director/Compliance officer of the Company.

Thanking You.

Yours sincerely,

For and on behalf of  
SBR & Co. LLP



Rohit Batham  
Partner  
M.No. 37260  
COP NO. 19095




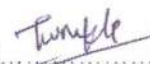
Peer Review No.: 1631/2021  
UDIN: A037260D002837574


Countersigned by the Chairperson  
(Parul Agrawal)  
DIN: 01165188  
Address: G-74, Pushkar Enclave,  
Paschim Vihar, Delhi - 110063

Witness:

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

2. Ms. Twinkle Nautiyal.....  
D/o Shri Subhash Chandra Nautiyal  
Kailash Puri Extension  
New Delhi 110045

Date: 30<sup>th</sup> December 2022  
Place: Ghaziabad

## CONSOLIDATED REPORT

AGENDA ITEM-1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2022, 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	2135138	100.00%
Total votes received through physical ballot mode	11	286025	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	15	2421163	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	15	2421163	100.00%



*Paul D. Gaud*





**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	2135138	100%
Total votes received through physical ballot mode	10	2325	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	14	2137463	100.00%
Total Number of votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	14	2137463	100.00%

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



*Paul Agrawal*

