

Ref: GLL/BSE/2024-25/Oct

Date: October 01, 2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001.**
Maharashtra State, India.
Script Code: 531739

To
The Listing Manager,
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opp. Sahajanand
College, 120 Feet Ring Road, Panjara Pol,
Ambawadi, **Ahmedabad - 380015.**
Gujarat State, India.
Script Code:

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 26178

Dear Sir/Madam,

Sub: Voting results of the 39th electronic Annual General Meeting of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - BSE Security ID: GENNEX, Script Code: 531739 & 890171

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), please find enclosed herewith voting results of the 39th electronic Annual General Meeting of Gennex Laboratories Limited (The "Company") held on September 30, 2024 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is inform to that all resolutions set out in the notice of the 39th eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter and uploaded on the website of the Company i.e., www.gennexlab.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Dinesh Kumar Kejriwal
Date: 2024.10.01
17:24:26 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer
A/19293

Gennex Laboratories Limited

Office: 'Akash Ganga' 3rd Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433
Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist – 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

Info@gennexlab.com, www.gennexlab.com ■ CIN :L L24230TG1990PLC011168

Details of Voting Results

| | | |
|---|--|--------------------|
| 1 | Date of AGM | September 30, 2024 |
| 2 | Total Number Shareholders on record date (i .e. September 23, 2024, cut-off date for e-voting purpose) | 90503 |
| 3 | Event ID | 131582 |
| 4 | No. of Shareholders present in the meeting through VC/OAVM | |
| A | Promoter and Promoter Group | 5 |
| B | Public | 37 |
| 5 | No. of Shareholders Voted through E-Voting | |
| A | Promoter and Promoter Group | 6 |
| B | Public | 151 |

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Dinesh Kumar Kejriwal
Date: 2024.10.01
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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Item No. 1 – (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon | | | | |
| 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 |
| 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 185571050 | 256825 | 0.1384 | 249923 | 6902 | 97.3126 | 2.6874 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 185571050 | 256825 | 0.1384 | 249923 | 6902 | 97.3126 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321947 | 6902 | 99.9833 | 0.0167 |

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Director in place of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation and, being eligible, seeks re-appointment | | | | |
| 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 |
| 0 | | (1) | (2) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 185571050 | 256825 | 0.1384 | 249781 | 7044 | 97.2573 | 2.7427 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 185571050 | 256825 | 0.1384 | 249781 | 7044 | 97.2573 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321805 | 7044 | 99.9830 | 0.0170 |

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of appointment of Dr. S. Ch. Dharma Rao (DIN: 10512673) as a Director (Non- Executive) of the Company | | | | |
| 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 |
| 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 249913 | 6912 | 97.3087 | 2.6913 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 249913 | 6912 | 97.3087 | 2.6913 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321937 | 6912 | 99.9833 | 0.0167 |

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
 Company Secretary & Compliance Officer
 A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of appointment of Mohammed Khaleequr Rahman (DIN: 07015837) as a Director (Non- Executive) of the Company | | | | |
| 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 |
| | 0 | (1) | (2) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 248681 | 8144 | 96.8290 | 3.1710 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 248681 | 8144 | 96.8290 | 3.1710 |
| Total | | 227447674 | 41328849 | 18.1707 | 41320705 | 8144 | 99.9803 | 0.0197 |

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | Re-appointment of Shri Arihant Baid (DIN: 01171845) as Managing Director of the Company for a further period of five years with effect from 18-05-2024 | | | |
| 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 |
| | | 0 | | | | | | |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 249813 | 7012 | 97.2697 | 2.7303 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 249813 | 7012 | 97.2697 | 2.7303 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321837 | 7012 | 99.9830 | 0.0170 |

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Dilip Raj Singhvi (DIN: 00898902) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 | | | | |
| 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 |
| 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 249781 | 7044 | 97.2573 | 2.7427 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 249781 | 7044 | 97.2573 | 2.7427 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321805 | 7044 | 99.9830 | 0.0170 |

For Gennex Laboratories Limited

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 Date: 2024.10.01 17:32:25 +05'30'

Dinesh Kumar Kejriwal
 Company Secretary & Compliance Officer
 A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Ms. Shilpa Bung (DIN: 08257931) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 | | | | |
| 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 |
| 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 249822 | 7003 | 97.2732 | 2.7268 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 249822 | 7003 | 97.2732 | 2.7268 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321846 | 7003 | 99.9831 | 0.0169 |

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Event ID : 131582

Agenda Wise Details

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of Remuneration of Cost Auditors M/s. Sai Krishna & Associates, Cost Accountants (Registration No.001742) for the Financial Year ending 31st March, 2025 | | | | |
| 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 |
| 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| | Poll | 41876624 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41876624 | 41072024 | 98.0786 | 41072024 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 256825 | 0.1384 | 249890 | 6935 | 97.2997 | 2.7003 |
| | Poll | 185571050 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 185571050 | 256825 | 0.1384 | 249890 | 6935 | 97.2997 | 2.7003 |
| Total | | 227447674 | 41328849 | 18.1707 | 41321914 | 6935 | 99.9832 | 0.0168 |

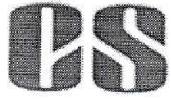
For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Dinesh Kumar Kejriwal
Date: 2024.10.01
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Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer
A/19293



Company Secretaries

EKTA GOSWAMI & ASSOCIATES

87, Bhairab Dutta Lane,
Salkia, Howrah-711106

Email Id- ektagoswami37@gmail.com

Mob No. - +91 9088101062

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

| | |
|---------------------|--|
| Name of the Company | GENNEX LABORATORIES LIMITED |
| CIN | L24230TG1990PLC011168 |
| Meeting | 39 th Annual General Meeting |
| Day, Date & Time | Monday, 30 th September, 2024 at 12:30 pm |
| Deemed Venue | Registered Office situated at Survey No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy District – 502 325, Telangana State |
| Mode | Video Conferencing (VC)/ Other Audio Visual Means (OAVM) |

1. **Appointment as Scrutinizer**

I was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 39th Annual General Meeting ("39th AGM") of Gennex Laboratories Limited (hereinafter referred to as the Company) scheduled on Monday, 30th September, 2024 at 12:30 pm held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting**

2.1 Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), calling the Annual General Meeting of the members ("the Meeting"/ "AGM") through VC without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Saturday, 7th September, 2024 in an English newspaper "Business Standard" and in a Telugu newspaper "Saksham" specifying the day, date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.



PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to Stock Exchanges where the shares of the Company are listed on Saturday, 7th September, 2024.

2.3 The Company informed that on the basis of the Register of Members made available by R&D Infotech (P) Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to the members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Monday, 23rd September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. Remote e-Voting

4.1 **Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 **Remote e-Voting period:**

Remote e-Voting platform was open Friday, 27th September, 2024 (09:00 A.M. IST) and ended on Sunday, 29th September, 2024 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM:

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.



PS EKTA GOSWAMI & ASSOCIATES

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5.3 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process:

On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by members on Monday, 30th September, 2024 around 2:00 p.m. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Nitin Agarwal who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.



Mr. Vedant Saraswat
Witness : 1



Mr. Nitin Agarwal
Witness : 2

7. Results:

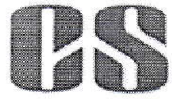
7.1 I observed that

(a) 1 member had cast his vote through e-Voting at the AGM.

(b) 156 members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 39th AGM dated Friday, 6th September, 2024 are as under:





Company Secretaries

EKTA GOSWAMI & ASSOCIATES

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Ordinary Business:

Item No. 1 – (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 137 | 41,321,847 | 99.9831 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 138 | 41,321,947 | 99.9833 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 19 | 6,902 | 0.0167 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 19 | 6,902 | 0.0167 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Item No. 2 – Appointment of Director in place of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation and, being eligible, seeks re-appointment- Ordinary Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 134 | 41,321,705 | 99.9827 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 135 | 41,321,805 | 99.9829 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 22 | 7,044 | 0.0171 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 22 | 7,044 | 0.0171 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Special Business:

Item No. 3 – Confirmation of appointment of Dr. S. Ch. Dharma Rao (DIN: 10512673) as a Director (Non- Executive) of the Company - Ordinary Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 136 | 41,321,837 | 99.9830 |
| e-Voting at the AGM | 1 | 100 | 0.0003 |
| Total (remote e- Voting + e-Voting at the AGM) | 137 | 41,321,937 | 99.9833 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 20 | 6,912 | 0.0167 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e- Voting + e-Voting at the AGM) | 20 | 6,912 | 0.0167 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e- Voting at the AGM) | 0 | 0 |



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Item No. 4 – Confirmation of appointment of Mohammed Khaleequr Rahman (DIN: 07015837) as a Director (Non-Executive) of the Company - Ordinary Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 132 | 41,320,605 | 99.9801 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 133 | 41,320,705 | 99.9803 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 24 | 8,144 | 0.0197 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 24 | 8,144 | 0.0197 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Item No. 5 – Re-appointment of Shri Arihant Baid (DIN: 01171845) as Managing Director of the Company for a further period of five years with effect from 18-05-2024 - Special Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 135 | 41,321,737 | 99.9828 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 136 | 41,321,837 | 99.9830 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 21 | 7,012 | 0.0170 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 21 | 7,012 | 0.0170 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Item No. 6 – To appoint Mr. Dilip Raj Singhvi (DIN: 00898902) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 - Special Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 134 | 41,321,705 | 99.9827 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 135 | 41,321,805 | 99.9829 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 22 | 7,044 | 0.0171 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 22 | 7,044 | 0.0171 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Item No. 7 – To appoint Ms. Shilpa Bung (DIN: 08257931) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 - Special Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 135 | 41,321,746 | 99.9828 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 136 | 41,321,846 | 99.9830 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 21 | 7,003 | 0.0170 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 21 | 7,003 | 0.0170 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |



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Item No. 8 – Ratification of Remuneration of Cost Auditors M/s. Sai Krishna & Associates, Cost Accountants (Registration No.001742) for the Financial Year ending 31st March, 2025 - Ordinary Resolution

(i) Voted in favour of the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 135 | 41,321,814 | 99.9830 |
| e-Voting at the AGM | 1 | 100 | 0.0002 |
| Total (remote e-Voting + e-Voting at the AGM) | 136 | 41,321,914 | 99.9832 |

(ii) Voted against the resolution

| Particulars (remote e-Voting/ e-Voting at the AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast (remote e-Voting + e-Voting at the AGM) |
|---|-------------------------|-------------------------------|---|
| Remote e- Voting | 21 | 6,935 | 0.0168 |
| e-Voting at the AGM | 0 | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 21 | 6,935 | 0.0168 |

(iii) Invalid Votes

| Particulars (remote e-voting/ e-Voting at the AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|---|---|----------------------------|
| Remote e-Voting | 0 | 0 |
| e-Voting at the AGM | 0 | 0 |
| Total (remote e-Voting + e-Voting at the AGM) | 0 | 0 |





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8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 6th September, 2024 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.

For Ekta Goswami & Associates

Ekta Goswami

Ekta Goswami

Practising Company Secretary

ACS: 40657, COP: 16778

UIN: S2016WB405300

PRCN: 2234/2022

UDIN: A040657F001378158



Date: 30-09-2024

Place: Howrah