



CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
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Date: 23rd September, 2023

The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Subject: Proceedings of the 31st Annual General Meeting of the Members of Genpharmasec Limited.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 31st Annual General Meeting of the Members of the Company was held on Saturday 23rd September, 2023 at 9.30 A.M. at Kriish Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai – 400 103 to transact the businesses set out in the Notice of the 31st Annual General Meeting.

Please find enclosed the Summary of the Proceedings of the 31st Annual General Meeting.

This is for your information and record.

Thanking you,

For Genpharmasec Limited

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Heta Shah
(Company Secretary & Compliance Officer)
M. No. : A69749



Encl: Annexure A

ANNEXURE A

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GENPHARMASEC LIMITED ("THE COMPANY") HELD ON SATURDAY 23RD SEPTEMBER, 2023 AT 09.30 AM AT KRIISH COTTAGE C-101/201 MANAS BUILDING NEAR ST. LAWRENCE HIGH SCHOOL DEVIDAS LANE BORIVALI (WEST) MUMBAI - 400103.

Present:

Ulhas Narayan Deosthale	Chairman and Wholetime Director
Mayur Bhatt	Non-Executive Independent Director
Siddhesh Shankar Shende	Non-Executive Independent Director

In Attendance:

Jaymin Modi : Scrutinizer

Sohan Chaturvedi : CFO

Heta Shah : Company Secretary & Compliance Officer

41 Shareholders were present at the meeting in person.

Mr. Ulhas Narayan Deosthale, chaired the meeting and welcomed all the Members to the 31st AGM of the Company and introduced the Board of Directors.

The Chairman declared that the requisite Quorum was present at the meeting and called the meeting to order.

The Chairman informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.

Mr. Sachin Aphanekar Non-Executive Independent Director, Mrs. Sneha Sadhwani Non-Executive Non-Independent Director & Mr. Rajesh Mirchumal Sadhwani Non-Executive Non-Independent Director were not able to join this meeting.

1. The Chairman further informed the Members that:-

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2022-23 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Tuesday 19th September, 2023 at 9.00 a.m. till Friday 22nd September, 2023 at 5.00 p.m. Members who have not exercised their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.
- Members who have already cast their vote electronically through remote e-voting should not vote at this meeting, in case members cast their vote through both remote evoting and voting through Ballot Paper at the venue of the Meeting then remote e-voting shall prevail and votes cast at this meeting shall be treated as invalid.
- CS Jaymin Modi, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and Poll at this 31st AGM.

- Member may collect the Ballot Form from the registration desk, fill in and deposit the same in Box provided near the Dias.
2. With the consent of the Members present at the meeting, the Notice convening the 31st AGM together with Audited Accounts of the company for the financial year ended 31st March, 2023 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read.

Thereafter the following resolutions set out in the Notice convening the AGM were transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required
1	Adoption of Audited financial statements.	Ordinary
2	Re-Appointment of Mr. Rajesh Sadhwani (DIN: 08315182) as a director liable to retire by rotation.	Ordinary
3	To consider and determine the fees for delivery of any document.	Ordinary

The Chairman then invited comments and questions from the shareholders, queries raised by the shareholders were clarified and answered by the Chairman. The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

The Annual General Meeting commenced at 9.35 a.m. and concluded at 10.01 a.m.

Thanking you,

For Genpharmasec Limited

HETA DEEPAK SHAH
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Heta Shah
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