

GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

Registered Office: 7th Floor Purva Plaza, Shimpoli Signal, Near Reliance Energy,
off S.V. Road, Borivali (West), Mumbai- 400 092.

Website: www.genpharmasec.com Telephone: 8655550242

Email Id: compliance@genpharmasec.com / info@genpharmasec.com

CIN: L24231MH1992PLC323914

Date: 26th September, 2019

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

Dear Sir/ Madam,

SUBJECT: INTIMATION OF THE VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF GENERIC PHARMASEC LIMITED (FORMERLY KNOWN AS ADI RASAYAN LIMITED) (' THE COMPANY') AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015.

Ref: BSE Scrip Code: 531592

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 27th Annual General Meeting ('AGM') of the Company held on Wednesday, 25th September, 2019 at 09.30 a.m at, Kriish Cottage C - 101/201, Manas Building, Near St. Lawrence High School, Devidas lane, Borivali (w). Mumbai - 400103.

The resolution set forth in the Notice has been passed unanimously.

Further please find enclosed Voting Result and Combined Scrutinizer's Report issued by Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, Company Secretaries.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For GENERIC PHARMASEC LIMITED
(Formerly Known as Adi Rasayan Limited)


(Ms. Snehal Aansodariya)
Company Secretary & Compliance Officer



Encl : As above

Date of the AGM/EGM	25th September, 2019
Total number of shareholders on record date :	2134
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

Agenda - wise disclosure

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the the Audited Financial of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	142001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		142001000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	74858850	290180	0.387	290180	0	100	0
	Poll		46357	0.061	46357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		74858850	336537	0.449	336537	0	100
Total		216859850	336537	0.155	336537	0	100	0



RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint Mr. Rajesh Sadhwani (DIN 08315182) as Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	142001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	142001000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	74858850	290180	0.387	290180	0	100	0
	Poll		46357	0.061	46357	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total	74858850	336537	0.449	336537	0	100	0	
Total		216859850	336537	0.155	336537	0	100	0



RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint Mrs. Sneha Sadhwani (DIN 08315181) as Non - Executive Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	142001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	142001000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	74858850	290180	0.387	290180	0	100	0
	Poll		46357	0.061	46357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	74858850	336537	0.449	336537	0	100	0
Total		216859850	336537	0.155	336537	0	100	0



RESOLUTION NO. 4 ORDINARY RESOLUTION

To appoint Mr. Dollar Chheda (DIN 08490484) as Executive Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	142001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		142001000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	74858850	290180	0.387	290180	0	100	0
	Poll		46357	0.061	46357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		74858850	336537	0.449	336537	0	100
Total		216859850	336537	0.155	336537	0	100	0





SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

GENERIC PHARMASEC LIMITED.

(Formerly Known as Adi Rasayan Limited)

7th Floor, Purva Plaza, Simpoli Signal,

Near Reliance Energy, Off S.V. Road,

Borivali (west), Mumbai - 400092.

Maharashtra.

27th Annual General Meeting of the Equity Shareholders of **Generic Pharmasec Limited** held on **Wednesday the 25th September, 2019**, at **09.30a.m.** at **KRISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI - 400 103.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Generic Pharmasec Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 27th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 27th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	2,90,180	2,90,180	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	2,90,180	2,90,180	100%



Total Poll Forms received	46,357	46,357	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	46,357	46,357	100%
Total Votes - (A+B+C)	3,36,537	3,36,537	100%
Assenting	3,36,537	3,36,537	100%
Dissenting	0	0	0.00%

Accordingly, out of 3,36,537 votes cast , 3,36,537 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

Appointment of Mr. Rajesh Sadhwani (DIN: 08315182) as a Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	2,90,180	2,90,180	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	2,90,180	2,90,180	100%
Total Poll Forms received	46,357	46,357	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	46,357	46,357	100%
Total Votes - (A+B+C)	3,36,537	3,36,537	100%
Assenting	3,36,537	3,36,537	100%
Dissenting	0	0	0.00%

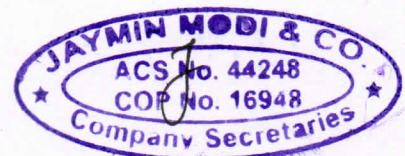
Accordingly, out of 3,36,537 votes cast , 3,36,537 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

Appointment of Mrs. Sneha Sadhwani (DIN: 08315181) as a Non-Executive Non-Independent Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%



Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	2,90,180	2,90,180	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	2,90,180	2,90,180	100%
Total Poll Forms received	46,357	46,357	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	46,357	46,357	100%
Total Votes - (A+B+C)	3,36,537	3,36,537	100%
Assenting	3,36,537	3,36,537	100%
Dissenting	0	0	0.00%

Accordingly, out of 3,36,537 votes cast , 3,36,537 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

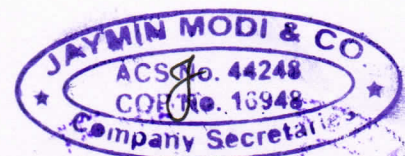
(d) Resolution No.4: - Ordinary Resolution -

Appointment of Mr. Dollar Chedda (DIN: 08490484) as Whole-time Director and Chief Financial Officer of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	2,90,180	2,90,180	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	2,90,180	2,90,180	100%
Total Poll Forms received	46,357	46,357	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	46,357	46,357	100%
Total Votes - (A+B+C)	3,36,537	3,36,537	100%
Assenting	3,36,537	3,36,537	100%
Dissenting	0	0	0.00%

Accordingly, out of 3,36,537 votes cast , 3,36,537 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

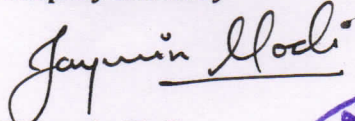
Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



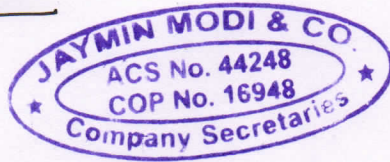
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**



**CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948**



Date: 26.09.2019

Place: Mumbai.

