



**GENPHARMASEC
LIMITED**

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),
Mumbai, Maharashtra, 400101



+91- 86555 50242



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info@genpharmasec.com



www.genpharmasec.com

Date : 07th June, 2023

To,

BSE Limited

Compliance Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE Scrip Code: 531592

Dear Sir / Madam,

Sub: Revised filling of Outcome of Extra Ordinary General Meeting held on Friday 02nd June, 2023.

This is in continuous to our earlier intimation of proceedings of Extra-Ordinary General Meeting dated June 2, 2023 filed at 4.46 p.m. We have noticed some unintentional oversight served in number of members attending the EGM. So, this is to inform you that we are filling revised intimation of proceedings of EGM with the correct number of Members attending the same. Rest all details remains unchanged.

Request you to take this information for your record.

Thanking you,

Yours Faithfully,

For Genpharmasec Limited

HETA DEEPAK
SHAH

Digitally signed by
HETA DEEPAK SHAH
Date: 2023.06.07
12:28:42 +05'30'

Heta Shah
(Company Secretary &
Compliance Officer)

Encl: Annexure A



ANNEXURE A

PROCEEDINGS OF THE 1ST EXTRA - ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GENPHARMASEC LIMITED ("THE COMPANY") HELD ON FRIDAY 02ND JUNE, 2023 AT 11.30 A.M. AT OFFICE NO. 104 & 105 (1ST FLOOR), GUNDECHA INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD., AKURLI ROAD, KANDIVALI (EAST), MUMBAI 400101.

Present:

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

In Attendance:

Jaymin Modi : Scrutinizer

Sohan Chaturvedi : CFO

47 Shareholders were present at the meeting in person.

Mr. Ulhas Narayan Deosthale, chaired the meeting and welcomed all the Members to the 1st EGM 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.

The Chairman also informed the Members that Mr. Sachin Aphantkar Independent Director was not able to join this meeting, Mrs. Sneha Sadhwani Non-Executive Non-Independent Director attended the meeting as a Shareholder.

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 EGM for the financial year 2023-24 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 Bigshare Services Pvt. LTD. from Monday 29th May, 2023 at 9.00 a.m. till Thursday 01st June, 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 by e-voting process which has been provided in the Notice.
- Members who have already cast their vote electronically through remote e-voting should not vote at this meeting.
- CS Jaymin Modi, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this 1st EGM.

2. With the consent of the Members present at the meeting, the Notice convening the 1st EGM for the financial year 23-24 thereon as already circulated to the members were taken as read.



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

Item No.	Details of the Agenda	Resolution Required
1	The proposal to increase the authorised share capital of the company from existing Rs. 30,00,00,000/- to Rs. 56,00,00,000/-.	Ordinary
2	The proposal to alter memorandum of association i.e to change clause v - authorised capital of memorandum of association accordingly.	Special
3	The proposal of increase in limit of borrowing power in excess of limits specified under section 180(1)(c) of companies act, 2013 up to rs. 500 crores.	Special
4	The proposal of increase in limit of power to create charge on the assets of the company to secure borrowings up to 500 crores pursuant to section 180(1)(a) of the companies act, 2013.	Special
5	The proposal of increase in limit to make investment, loan/ guarantee & advances in excess of limits specified under section 186 of companies act, 2013 up to rs. 500 crores.	Special

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 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 2 working days from the conclusion of the EGM.

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

The Extra-Ordinary General Meeting commenced at 11.30 a.m. and concluded at 12.13 p.m.

Thanking you,

Yours Faithfully,
For Genpharmasec Limited

HETA DEEPAK
SHAH

Heta Shah
(Company Secretary &
Compliance Officer)

