



(Formerly Known as Adi Rasayan Limited)
CIN : L24231MH1992PLC323914

104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc.
Ltd., Akurli Road, Kandivali (East) Mumbai - 400101.
+91- 86555 50242
compliance@genpharmasec.com
info@genpharmasec.com
www.genpharmasec.com

Date: 23rd December, 2020

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 28TH 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 28th Annual General Meeting ('AGM') of the Company held on Tuesday, 22nd December, 2020 at 11.00 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 Mrs. Priya Shah, Proprietor of M/s. Priya Shah & Associates, 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

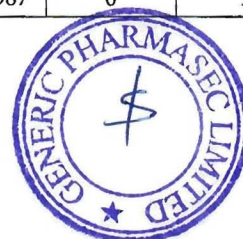
Date of the AGM/EGM	22 nd December,2020
Total number of shareholders on record date :	4642
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

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, 2020, 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	166001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	
	Postal Ballot		0	0	0	0	0	
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0



RESOLUTION NO. 2 - ORDINARY RESOLUTION

Appointment of Ms. Sneha Sadhwani (DIN: 08315181) as a director liable to retire by rotation

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	166001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		166001000	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	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0



RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration

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	166001000	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- 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	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0



RESOLUTION NO. 4 ORDINARY RESOLUTION

Regularisation of Additional Director Mr. Sachin Prakash Aphanekar (DIN: 08715329) as an Independent 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	166001000	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- 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	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0



RESOLUTION NO. 5 SPECIAL RESOLUTION

Re-appointment of Ms. Veda Adhatrao (DIN: 07149680) as an Independent Director.

Resolution required: (Ordinary/ Special)				Special				
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	166001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		166001000	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	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0



RESOLUTION NO. 6 SPECIAL RESOLUTION

Re-appointment of Mrs. Amisha Dani (DIN: 07265134) as an Independent Director.

Resolution required: (Ordinary/ Special)				Special				
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	166001000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		166001000	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	110858850	12266857	11.0653	12266857	0	100	0
	Poll		130	0.0001	130	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		110858850	12266987	11.0654	12266987	0	100
Total		276859850	12266987	4.4308	12266987	0	100	0





PRIYA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: csPriyashah1@gmail.com

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and voting by poll at the 28th Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 28th Annual General Meeting of the Equity Shareholders of Generic Pharmasec Limited [CIN: L24231MH1992PLC323914] ('the Company') held on Tuesday, 22nd December 2020, at 11:00 a. m. at Kriish cottage, C-101/201, Manas building, Near St. Lawrence high school, Devidas lane, Borivali (w), Mumbai - 400 103.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 28th Annual General Meeting of Generic Pharmasec Limited held on Tuesday, 22nd December 2020, at 11:00 a. m.

1. I, Priya Shah, Practising Company Secretary (C.P. No.: 21827, Membership No.: 10763), Proprietor of M/s. Priya Shah & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Generic Pharmasec Limited ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Saturday, 19th December, 2020 (9.00 a.m. IST) and ends on Monday, 21st December, 2020 (5.00 p.m. IST) and the remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 23rd December 2020 on the remote e-voting.

4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, Priya Shah, Practising Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai has been appointed as the Scrutinizer by the Chairman of the 28th Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 28th AGM of the Members of the Company, held Tuesday, 22nd December 2020, at 11:00 a. m. at Kriish cottage, C-101/201, Manas building, Near St. lawrence high school, Devidas lane, Borivali (w), Mumbai - 400 103.

5. I have issued separate Scrutinizers' Report dated 23rd December 2020 on the poll taken on all the resolutions contained in the notice to the 28th AGM of the Company.

6. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of Poll as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 28th AGM of the Company for the complete details of resolutions.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 28th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 28th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 28th AGM.

Thanking you,

Yours sincerely,

For **Priya Shah & Associates**

Practising Company Secretaries

Priyashah



Priya Shah

Proprietor

Membership No. 10763

CP No. 21827

Place: Mumbai

Date: 23rd December 2020

UDIN: **F010763B001626311**

Date: 23rd December 2020

Place: Mumbai

Encl.: Combined result of the e-voting and poll

Generic Pharmasec Limited 22/12/2020 -Poll

Sr. No	Resolution	Polls		Favour			Against			Invalid		
		Shareholders	Votes	Shareholders	Votes	%	Shareholders	Votes	%	Shareholders	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.	8	130	8	130	0	0	0	0	0	0	0
2	Appointment of Ms. Sneha Sadhwani (DIN: 08315181) as a Director liable to retire by rotation	8	130	8	130	0	0	0	0	0	0	0
3	To appoint Statutory Auditors from the Conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration	8	130	8	130	0	0	0	0	0	0	0
4	Appointment of Mr. Sachin Prakash Aphantkar (DIN: 08715329) as an Independent Director of the Company.	8	130	8	130	0	0	0	0	0	0	0
5	Re-appointment of Ms. Veda Adhatrao Bhushan (DIN: 07149680) as an Independent Director.	8	130	8	130	0	0	0	0	0	0	0
6	Re-appointment of Ms. Amisha Mitesh Dani (DIN: 07265134) as an Independent Director	8	130	8	130	0	0	0	0	0	0	0

For **Priya Shah & Associates**
Practising Company Secretaries



Place: Mumbai
Date: 23rd December 2020
UDIN: F010763B001626311

Generic Pharmasec Limited 22/12/2020 -E voting

Sr. No	Resolution	E-Voting		Favour			Against			Invalid		
		Shareholders	Votes	Shareholders	Votes	%	Shareholders	Votes	%	Shareholders	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0
2	Appointment of Ms. Sneha Sadhwani (DIN: 08315181) as a Director liable to retire by rotation	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0
3	To appoint Statutory Auditors from the Conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0
4	Appointment of Mr. Sachin Prakash Aphantkar (DIN: 08715329) as an Independent Director of the Company.	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0
5	Re-appointment of Ms. Veda Adhatrao Bhushan (DIN: 07149680) as an Independent Director.	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0
6	Re-appointment of Ms. Amisha Mitesh Dani (DIN: 07265134) as an Independent Director	45	12266857	45	12266857	100.00	0	0	0.00	0	0	0

For **Priya Shah & Associates**
Practising Company Secretaries



Place: Mumbai

Date: 23rd December 2020

UDIN: F010763B001626311

Generic Pharmasec Limited 22/12/2020 -E voting and Poll (Combined)

Sr.No	Resolution	Total Voting		Favour			Against			Invalid		
		Shareholders	Votes	Shareholders	Votes	%	Shareholders	Votes	%	Shareholders	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0
2	Appointment of Ms. Sneha Sathwani (DIN: 08315181) as a Director liable to retire by rotation	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0
3	To appoint Statutory Auditors from the Conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0
4	Appointment of Mr. Sachin Prakash Aphantkar (DIN: 08715329) as an Independent Director of the Company.	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0
5	Re-appointment of Ms. Veda Adhatrao Bhushan (DIN: 07149680) as an Independent Director.	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0
6	Re-appointment of Ms. Amisha Mitesh Dani (DIN: 07265134) as an Independent Director	53	12266987	53	12266987	100.00	0	0	0.00	0	0	0

For **Priya Shah & Associates**
Practising Company Secretaries

Priyashah



Place: Mumbai
Date: 23rd December 2020
UDIN: F010763B001626311

Date: 23rd December 2020
Place: Mumbai