



**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014]**

To,

The Chairman of the 30th Annual General Meeting (AGM) of the Equity Shareholders of "**GENPHARMASEC LIMITED**" held on September 29th, 2022, at 09:30 A.M at Kriish Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai – 400 103.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 30th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 26, 2022 up to 5.00 PM IST on Wednesday, September 28, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Thursday, September 22, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company.



4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2022 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 30th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1. Adoption of financial statements:

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	143	0	143
Number of votes cast by them	16,66,87,009	0	16,66,87,009
% of Total Number of valid votes cast	99.999%	0	99.999%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	5	0	5
Number of votes cast by them	855	0	855
% of Total Number of valid votes cast	0.0005%	0	0.0005%

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

Item No. 2. Re-Appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as a director liable to retire by rotation:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	139	0	139
Number of votes cast by them	16,66,84,066	0	16,66,84,066
% of Total Number of valid votes cast	99.9977%	0	99.9977%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	9	0	9
Number of votes cast by them	3,798	0	3,798
% of Total Number of valid votes cast	0.0023%	0	0.0023%

(iii) Invalid Votes - Nil

Resolution No. 3:- Special Resolution

Item No.3: Revision in remuneration of Mr. Ulhas Narayan Deosthale, (DIN 09215291) Whole Time Director & CFO of the company:



(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	136	0	136
Number of votes cast by them	16,66,82,975	0	16,66,82,975
% of Total Number of valid votes cast	99.9971%	0	99.9971%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	12	0	12
Number of votes cast by them	4,889	0	4,889
% of Total Number of valid votes cast	0.0029%	0	0.0029%

(iii) Invalid Votes – Nil

Resolution No. 4:- Ordinary Resolution:

Item No. 4: Regularisation of Additional Director Mr. Sohan Chaturvedi (DIN: - 09629728) as an Independent Director of the Company:

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	137	0	137
Number of votes cast by them	16,66,46,572	0	16,66,46,572
% of Total Number of valid votes cast	99.9985%	0	99.9985%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	0	10
Number of votes cast by them	2,449	0	2,449
% of Total Number of valid votes cast	0.0015%	0	0.0015%

(iii) Invalid Votes – **Nil**

Resolution No. 5:- Ordinary Resolution:

Item No. 5: Regularisation of Additional Director Mr. Siddhesh Shende (DIN: - 09629926) as an Independent Director of the Company:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	139	0	139

Number of votes cast by them	16,66,85,915	0	16,66,85,915
% of Total Number of valid votes cast	99.9988%	0	99.9988%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	9	0	9
Number of votes cast by them	1,949	0	1,949
% of Total Number of valid votes cast	0.0012%	0	0.0012%

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Modi

Jaymin Modi

Authorised Signatory

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248D001102789



Date: - 30.09.2022

Place: - Mumbai