

<b>General information about company</b>	
Scrip code	531592
NSE Symbol	
MSEI Symbol	
ISIN	INE861N01036
Name of the company	Genpharmasec Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-06-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:13 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	08-05-2023
Date of Issuance of Report to the company	05-06-2023

<b>Voting results</b>	
Record date	05-05-2023
Total number of shareholders on record date	50268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166001000	166001000	100	166001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public- Institutions	E-Voting	10182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10182	0	0	0	0	0
Public- Non Institutions	E-Voting	110848668	2154640	1.9438	2150925	3715	99.8276	0.1724
	Poll							
	Postal Ballot (if applicable)							
	Total		110848668	2154640	1.9438	2150925	3715	99.8276
Total		276859850	168155640	60.7367	168151925	3715	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166001000	166001000	100	166001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public- Institutions	E-Voting	10182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10182	0	0	0	0	0
Public- Non Institutions	E-Voting	110848668	2161916	1.9503	2158201	3715	99.8282	0.1718
	Poll							
	Postal Ballot (if applicable)							
	Total		110848668	2161916	1.9503	2158201	3715	99.8282
Total		276859850	168162916	60.7394	168159201	3715	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	166001000	166001000	100	166001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public- Institutions	E-Voting	10182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10182	0	0	0	0	0
Public- Non Institutions	E-Voting	110848668	2161731	1.9502	2156789	4942	99.7714	0.2286
	Poll							
	Postal Ballot (if applicable)							
	Total		110848668	2161731	1.9502	2156789	4942	99.7714
Total		276859850	168162731	60.7393	168157789	4942	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166001000	166001000	100	166001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting	10182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10182	0	0	0	0	0
Public- Non Institutions	E-Voting	110848668	2161216	1.9497	2156774	4442	99.7945	0.2055
	Poll							
	Postal Ballot (if applicable)							
	Total		110848668	2161216	1.9497	2156774	4442	99.7945
Total		276859850	168162216	60.7391	168157774	4442	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	166001000	166001000	100	166001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public- Institutions	E-Voting	10182	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10182	0	0	0	0	0
Public- Non Institutions	E-Voting	110848668	2162030	1.9504	2157725	4305	99.8009	0.1991
	Poll							
	Postal Ballot (if applicable)							
	Total		110848668	2162030	1.9504	2157725	4305	99.8009
Total		276859850	168163030	60.7394	168158725	4305	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

