



**GENPHARMASEC
LIMITED**

Date: 23.07.2024

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Subject: Submission of Proceedings of the 32nd Annual General Meeting of the Members of Genpharmasec Limited held on Tuesday, 23rd July, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 32nd Annual General Meeting of the Members of Genpharmasec Limited held on today i.e. Tuesday, 23rd July, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The same will be made available on the Company's website www.genpharmasec.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2024.07.23
15:41:29 +05'30'



Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728

Encl: as above



104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc
Ltd., Akurli Road, Kandivali (East), Mumbai 400101.



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www.genpharmasec.com

**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE
MEMBERS OF GENPHARMASEC LIMITED**

The 32nd Annual General Meeting ('AGM') of the Members of Genpharmasec Limited was held on Tuesday, 23rd July, 2024 at 11:00 am (IST). The Meeting was held via Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The proceedings of the meeting commenced at 11:00 am (IST).

Total Number of Members attended the meeting through Video Conference/Other Audio-Visual Means:
70

Mr. Sohan Chaturvedi, Chairman of the Board, chaired the Meeting and the Company Secretary of the company welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing.

As per Article of Association of the Company and section 103 of the Companies Act, 2013, the requisite quorum for convening the Meeting was present, Mr. Sohan Chaturvedi declared the meeting in order and Authorised the Company Secretary to proceed with the meeting.

The Company Secretary briefed the members that the 32nd AGM was convened through Video conferencing as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The Company Secretary further informed that all Statutory Registers and other documents related to the Ordinary and Special Businesses were made available for inspection on request.

The Company Secretary then introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM.

All Directors of the Company were present at the meeting through Video Conferencing, except Mrs. Sneha Sadhwani Non-Executive - Non-Independent Director, who could not attend today's meeting due to her pre-commitments. Further, the Chairman of all Board Committees were also present in the Meeting and the meeting also has Quorum as per the Section 103 of the Companies Act. The Statutory Auditor, Secretarial Auditor and Scrutinisers were also present through Video Conferencing throughout the Meeting. The Company Secretary was also present through Video Conferencing throughout the Meeting.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM & E-voting.

The Chairman addressed the Members and delivered his speech, by providing a brief overview of the Company's performance and future plans.

The Company Secretary then informed that the Notice of the Annual General Meeting dated 27th June, 2024 has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. He then informed that the notice convening the AGM of the Company was taken as read.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting and e-Voting during the Meeting:

Sr. No.	Description of Resolution	Type Of Resolutions	Mode of Voting
ORDINARY BUSINESS:			
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors' thereon.	Ordinary Resolution	
3	Re-Appointment of Mrs. Sneha Sadhwani (DIN: 08315181) as a director liable to retire by rotation.	Ordinary Resolution	
SPECIAL BUSINESS:			
4	Appointment of Mr. Sohan Chaturvedi (DIN: 09629728) as a Whole-Time-Director of the Company for a period of 3 (Three) Years.	Special Resolution	

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The Company had appointed Mr. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Mr. Sohan Chaturvedi thanked the Members, Board of Directors and the Auditors for their continued support and for attending the Meeting through VC/ OAVM and concluded the meeting.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting was concluded at 11:21 A.M (IST) with a vote of thanks.

We request you to kindly take the same on record and oblige.

Thank you.

Yours faithfully,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2024.07.23
15:42:24 +05'30'



Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728



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