

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: Disclosure of Voting Results and Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

With reference to the captioned matter, we would like to inform that the 32<sup>nd</sup> Annual General Meeting of the Company was held today i.e. on 23<sup>rd</sup> July, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers' Report on E-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

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

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

**Encl:** as above

## General information about company

Scrip code	531592
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE861N01036
Name of the company	Genpharmasec Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

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CHATURVEDI

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SOHAN CHATURVEDI  
Date: 2024.07.23  
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**Scrutinizer Details**

Name of the Scrutinizer	Mr. Jaymin Modi
Firms Name	M/s. Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	27-06-2024
Date of Issuance of Report to the company	23-07-2024

### **Voting results**

Record date	16-07-2024
Total number of shareholders on record date	109906
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	1
b) Public	70
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	387718700	96588642	24.912	96586243	2399	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		387718700	96588642	24.912	96586243	2399	99.9975
Total		553719700	262589642	47.4228	262587243	2399	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	387718700	96588642	24.912	96586333	2309	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		387718700	96588642	24.912	96586333	2309	99.9976
Total		553719700	262589642	47.4228	262587333	2309	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Sneha Sadhwani (DIN: 08315181) as a director liable to retire by rotation:				
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	73000000	43.9756	73000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166001000	73000000	43.9756	73000000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	387718700	96588642	24.912	96525337	63305	99.9345	0.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		387718700	96588642	24.912	96525337	63305	99.9345
Total		553719700	169588642	30.6272	169525337	63305	99.9627	0.0373
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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				Appointment of Mr. Sohan Chaturvedi (DIN: 09629728) as a Whole-Time-Director of the Company for a period of 3 (Three) Years				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	387718700	96588642	24.912	96556539	32103	99.9668	0.0332
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	96588642	24.912	96556539	32103	99.9668
Total		553719700	262589642	47.4228	262557539	32103	99.9878	0.0122
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	

SOHAN  
CHATURVEDI

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## SCRUTINIZER'S REPORT

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

To,

The Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of "**GENPHARMASEC LIMITED**" held on **Tuesday** the **23<sup>rd</sup> July, 2024**, at **11.00 a.m.** Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

**Dear Sir,**

I, CS 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 carried out at the 32<sup>nd</sup> Annual General Meeting under the provisions of 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.

### **We submit our report as under:**

The remote E-Voting period remained open from 9.00 A.M IST on Friday, 19th July, 2024 up to 5.00 P.M IST on Monday, July 22nd, 2024.

Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Tuesday, 16<sup>th</sup> July, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 23<sup>rd</sup> July, 2024, in the presence of two witnesses.

### **Resolution No.1: - Ordinary Resolution**

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:

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



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	188	-	96.41%
Number of votes cast by them	262587243	-	99.99%
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	-	3.59%
Number of votes cast by them	2399	-	0.01%
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

**Resolution No.2:- Ordinary Resolution**

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:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	188	-	96.41%
Number of votes cast by them	262587333	-	99.99%

<b>% of Total Number of valid votes cast</b>	100%	-	99.99%
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(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	7	-	3.59%
<b>Number of votes cast by them</b>	2309	-	0.01%
<b>% of Total Number of valid votes cast</b>	100%	-	0.01%

(iii) Invalid Votes - Nil

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NIL	NIL	NIL
<b>Number of votes cast by them</b>	NIL	NIL	NIL
<b>% of Total Number of valid votes cast</b>	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

**Resolution No.3: - Ordinary Resolution**

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

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	172	-	88.66%
<b>Number of votes cast by them</b>	169525337	-	99.96%
<b>% of Total Number of valid votes cast</b>	100%	-	99.96%

(v) Voted **against the** resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	22	-	11.34%
Number of votes cast by them	63305	-	0.04%
% of Total Number of valid votes cast	100%	-	0.04%

(vi) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

**Resolution No.4: - Special Resolution**

Appointment of Mr. Sohan Chaturvedi (DIN: 09629728) as a Whole-Time-Director of the Company for a period of 3 (Three) Years:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	178	-	91.28%
Number of votes cast by them	262557539	-	99.99%
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	17	-	8.72%
Number of votes cast by them	32103	-	0.01%
% of Total Number of valid votes cast	100%	-	0.01%





(iii) Invalid Votes - Nil

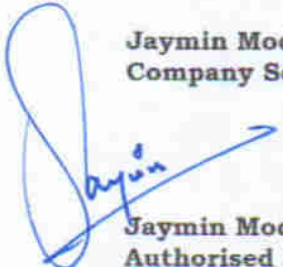
Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

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



**Jaymin Modi**  
**Authorised Signatory**  
**COP No:16948**  
**Mem No:44248**  
**PRC: 2146/2022**  
**UDIN: A044248F000805855**



**Place: Mumbai**  
**Date: 23.07.2024**