

Date: 30.09.2025

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 33rd Annual General Meeting of the Company.

Dear Sir/ Madam,

With reference to the captioned matter, we would like to inform that the 33rd Annual General Meeting of the Company was held on 29th September, 2025 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

Digitally signed by
SOHAN CHATURVEDI
Date: 2025.09.30
14:13:51 +05'30'



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)	29-09-2025
Start time of the meeting	11:04 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	107396
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	55
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32310050	2312	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32310050	2312	99.9928
Total		553719700	198313362	35.8148	198311050	2312	99.9988	0.0012
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, 2025 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							
	Postal Ballot (if applicable)							
	Total		166001000	166001000	100	166001000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32310050	2312	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32310050	2312	99.9928
Total		553719700	198313362	35.8148	198311050	2312	99.9988	0.0012
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				To appoint a director, in the place of Mr. Rajesh Sadhwani (DIN: 08315182) who retires by rotation and being eligible, offers himself for re-appointment.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32285020	27342	99.9154	0.0846
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32285020	27342	99.9154
Total		553719700	32312362	5.8355	32285020	27342	99.9154	0.0846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as the Statutory Auditors 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312373	8.334	32301204	11169	99.9654	0.0346
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312373	8.334	32301204	11169	99.9654
Total		553719700	198313373	35.8148	198302204	11169	99.9944	0.0056
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Sohan Chaturvedi (DIN: 09629728) Whole Time Director & CFO 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32280773	31589	99.9022	0.0978
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32280773	31589	99.9022
Total		553719700	198313362	35.8148	198281773	31589	99.9841	0.0159
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jaymin Modi & Co. Practicing Company Secretaries as Secretarial Auditor 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32304810	7552	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32304810	7552	99.9766
Total		553719700	198313362	35.8148	198305810	7552	99.9962	0.0038
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(S) With Related Parties:				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		166001000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	387718700	32312362	8.334	32298993	13369	99.9586	0.0414
	Poll							
	Postal Ballot (if applicable)							
	Total		387718700	32312362	8.334	32298993	13369	99.9586
Total		553719700	32312362	5.8355	32298993	13369	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution

Details of Invalid Votes

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



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 33rd Annual General Meeting (AGM) of the Equity Shareholders of "GENPHARMASEC LIMITED" held on **Monday** the **29th September, 2025**, 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 33rd 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, 26th September, 2025 up to 5.00 P.M IST on Sunday, 28th September, 2025.

Electronic copy of the Annual Report 2024-25 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 Monday, 22nd September, 2025, 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 29th September, 2025, 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, 2025 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	141	-	141
Number of votes cast by them	198311050	-	198311050
% 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	12	-	12
Number of votes cast by them	2312	-	2312
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - 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, 2025 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	141	-	141
Number of votes cast by them	198311050	-	198311050
% 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	12	-	12
Number of votes cast by them	2312	-	2312
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil

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



Resolution No.3: - Ordinary Resolution

To appoint a director, in the place of Mr. Rajesh Sadhwani (DIN: 08315182) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	136	-	136
Number of votes cast by them	32285020	-	32285020
% of Total Number of valid votes cast	100%	-	99.91%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	15	-	15
Number of votes cast by them	27342	-	27342
% of Total Number of valid votes cast	100%	-	0.08%

(iii) Invalid Votes - Nil

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

**Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.*

Resolution No.4: - Ordinary Resolution

Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	140	-	140
Number of votes cast by them	198302204	-	198302204
% 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	14	-	14
Number of votes cast by them	11169	-	11169
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil

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

Resolution No.5: - Special Resolution

Revision in remuneration of Mr. Sohan Chaturvedi (DIN: 09629728) Whole Time Director & CFO of the company:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	134	-	134
Number of votes cast by them	198281773	-	198281773
% of Total Number of valid votes cast	100%	-	99.98%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	19	-	19
Number of votes cast by them	31589	-	31589
% of Total Number of valid votes cast	100%	-	0.02%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.



Resolution No.6: - Ordinary Resolution

Appointment of M/s. Jaymin Modi & Co. Practicing Company Secretaries as Secretarial Auditor of the Company:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	140	-	140
Number of votes cast by them	198305810	-	198305810
% 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	13	-	13
Number of votes cast by them	7552	-	7552
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil

Thus, the ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

Resolution No.7: - Ordinary Resolution

To Approve Material Related Party Transaction(S) With Related Parties:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	135	-	135
Number of votes cast by them	32298993	-	32298993
% of Total Number of valid votes cast	100%	-	99.95%



(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	16	-	16
Number of votes cast by them	13369	-	13369
% of Total Number of valid votes cast	100%	-	0.04%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.

**Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.*

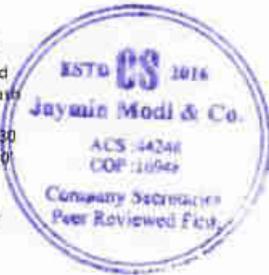
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin Piyush
Bhai Modi
Date: 2025.09.30
12:46:34 +05'30'



Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248G001394058

Place: Mumbai
Date: 30.09.2025