



(Formerly Known as Adi Rasayan Limited)
CIN : L24231MH1992PLC323914

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

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Date : 26th September, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531592

Subject :-Submission of Voting Results of 31st Annual General Meeting of Genpharmasec Limited and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 44 (3) of the SEBI (listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 31st Annual General Meeting ('AGM') of the Company held on Saturday, 23rd September, 2023 at 09.30 A.M. at Kriish Cottage C -101/201, Manas Building, Near St. Lawrence High School, Devidas lane, Borivali (W), Mumbai - 400103.

The resolutions set forth in the Notice have been passed with Requisite Majority.

In this regard, Mr. Jaymin Modi, Practicing Company Secretary (Membership No. 44248) who was appointed as the Scrutinizer for conducting the AGM has submitted his report dated September 25, 2023 on the voting through the members meeting, to the Chairman of the Company. In accordance with the said report, the result of AGM was declared by the Company Secretary, authorised by the Chairman of the Company, today i.e. September 26, 2023.

Further, please find the enclosed Voting Result and the Scrutinizer's Report issued by Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, Company Secretaries.

Kindly take the same on your records.

Thanking You,

For GENPHARMASEC LIMITED

Heta Shah
Company Secretary & Compliance Officer
M. No. : A69749



Details of Voting Results of AGM

[Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting/ Extraordinary General Meeting	23/09/2023
2.	Total number of shareholders on Cut-off date	54,404
3.	No. of shareholders present in the meeting either in person or through proxy :-	
	Promoters and Promoter Group:	Nil
	Public:	41
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited financial statements:				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		166001000	100.0000	166001000	0	100.0000	0.0000
	Poll	166001000						
	Postal Ballot (If applicable)							
	Total	166001000	166001000	100.0000	166001000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10182						
	Postal Ballot (If applicable)							
	Total	10182	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1631966	1.4722	1630966	1000	99.9387	0.0613
	Poll	110848668	200605	0.1810	200605	0	100.0000	0.0000
	Postal Ballot (If applicable)							
	Total	110848668	1832571	1.6532	1831571	1000	99.9454	0.0546
	Total	276859850	167833571	60.6204	167832571	1000	99.9994	0.0006
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-Appointment of Mr. Rajesh Sadhwani (DIN: 08315182) as a director liable to				
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 Poll	166001000	93001000	56.0244	93001000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		93001000	56.0244	93001000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	10182	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	110848668	1632366	1.4726	1625947	6419	99.6068	0.3932
	Postal Ballot (if applicable)		200605	0.1810	200605	0	100.0000	0.0000
	Total		1832971	1.6536	1826552	6419	99.6498	0.3502
Total		276859850	94833971	34.2534	94827552	6419	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and determine the fees for delivery of any document				
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	100.0000	166001000	0	100.0000	0.0000
	Poll	166001000						
	Postal Ballot (if applicable)							
	Total	166001000	166001000	100.0000	166001000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10182						
	Postal Ballot (if applicable)							
	Total	10182	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1632435	1.4727	1619731	12704	99.2218	0.7782
	Poll	110848668	200605	0.1810	200605	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	110848668	1833040	1.6536	1820336	12704	99.3069	0.6931
	Total	276859850	167834040	60.6206	167821336	12704	99.9924	0.0076
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



[Handwritten Signature]



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 31st Annual General Meeting (AGM) of the Equity Shareholders of "**GENPHARMASEC LIMITED**" held on September 29th, 2023, 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 31st 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 A.M IST on Tuesday, September 19, 2023 up to 5.00 P.M IST on Friday, September 22, 2023.
2. Electronic copy of the Annual Report 2022-23 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 Saturday, September 16, 2023, 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 31st 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 25, 2023 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 31st 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 Form at the AGM	Total
Number of Members voting	173	5	178
Number of votes cast by them	167631966	200605	167832571
% of Total Number of valid votes cast	99.88%	0.11%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	1000	0	1000
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

Item No. 2. Re-Appointment of Mr. Rajesh Sadhwani (DIN: 08315182) as a director liable to retire by rotation:-

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	166	5	171
Number of votes cast by them	93001000	200605	93201605
% of Total Number of valid votes cast	99.88%	0.11%	99.99%



(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	0	7
Number of votes cast by them	6419	0	6419
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

Item No.3: To consider and determine the fees for delivery of any document:-

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	165	5	170
Number of votes cast by them	167620731	200605	167821336
% of Total Number of valid votes cast	99.88%	0.11%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	10	0	10
Number of votes cast by them	12704	0	12704
% of Total Number of valid votes cast	0.01%	0	0.01%

(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 31st 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
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E001080679**

Date: - 25.09.2023

Place: - Mumbai