

# GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERRI CHHARA ROAD, TEHSIL-BAHADURGARH  
DIST-JHAJJAR, HARYANA  
CIN: L01122HR1996PLC033029  
Tele :- +91-8506986526 ; 9811341542  
Email : genomicvalley@gmail.com  
Visit : <http://www.genomicvalley.com/>

To,  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001

Date: 01<sup>st</sup> October, 2015

Ref: SCRIP CODE: 539206

Sub: Disclosure of voting result in terms of clause 35A of the Listing Agreement

Dear Sir,

We hereby inform you that 21<sup>st</sup> Annual General meeting Meeting of Genomic Valley Biotech Limited held on Wednesday, 30th September, 2015 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Please find the enclosed herewith the necessary Disclosure of Voting Result of said meeting in terms of clause 35A of Listing Agreement and in accordance with Section 108 of the companies Act, 2013, read with rule 20 of company (Management and Administration) Rules, 2015 as amended along with Scrutinizer report thereon.

You requested to consider the aforesaid for your official records and oblige.

Thanking You

For and on behalf  
Genomic Valley Biotech Limited

YOGESH AGRAWAL  
DIRECTOR  
DIN 01165288  
ADDRESS: G-74, G-BLOCK,  
PUSHKAR ENCLAVE,  
PASCHIM VIHAR,  
DELHI, 110063  
Encl: As annexed

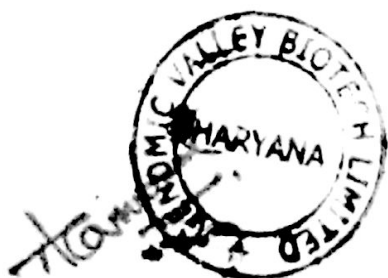


# GENOMIC VALLEY BIOTECH LIMITED

## DETAIL OF VOTING RESULTS

### 21<sup>ST</sup> ANNUAL GENERAL MEETING

S.No.	Particulars	Details
1.	Date of Annual General Meeting	30 <sup>th</sup> September, 2015
2.	Total Number of Shareholders on record date (Book Closure: 24 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015, both days Inclusive)	502
3.	No. of Shareholder present in the meeting, either in person or through proxy:  Promoter and Promoter Group  Public	  2  5
4.	No. of shareholders attended the meeting through video Conferencing:  Promoter and Promoter Group  Public	Not Arranged  -  -
5.	Mode of Voting	E-voting and voting through Physical Ballot Papers at the AGM



**Agenda Wise**  
**In case of Poll and E voting**

**Item No. 1- Ordinary Resolution**

Adoption of the audited financial statements for the Financial Year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.

<u>Promoter/ Public</u>	<u>No. of Shares held</u>	<u>No. of Votes Polled and E voted</u>	<u>% of Vote polled and E voted on Outstanding shares</u>	<u>No. of Votes In favour</u>	<u>No. of Vote s Agai nst</u>	<u>% of Votes in favour on votes Polled and E voted</u>	<u>% of Votes against on votes Polled and E voted</u>
-	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
<u>Promoter and Promoter Group</u>	19,61,700	19,61,700	100	19,61,700	0	100	0
<u>Public Institution al Holders</u>	0		0	0	0	0	0
<u>Public- Others</u>	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<u>Total</u>	30,54,500	20,81,050	68.13062694	20,81,050	0	100	0

**Item No. 2- Ordinary Resolution**

Re-appointment of Mrs. Parul Agrawal (DIN 01165188) who retires by rotation and eligible offer herself for reappointment.

<u>Promoter/ Public</u>	<u>No. of Shares held</u>	<u>No. of Votes Polled and E voted</u>	<u>% of Vote polled and E voted on Outstanding shares</u>	<u>No. of Votes In favour</u>	<u>No. of Vote s Agai nst</u>	<u>% of Votes in favour on votes Polled and E voted</u>	<u>% of Votes against on votes Polled and E voted</u>
-	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
<u>Promoter and Promoter Group</u>	19,61,700	19,61,700	100	19,61,700	0	100	0



Public Institutional Holders	0		0	0	0	0	0
Public-Others	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<b>Total</b>	<b>30,54,500</b>	<b>20,81,050</b>	<b>68.13062694</b>	<b>20,81,050</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3- Ordinary Resolution**

Ratification of appointment of M/s. A.K. KHATTAR & Associates, Chartered Accountants, Delhi (M.NO. 084960) to be approved by Members at the Twenty First Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Twenty Fifth Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company."

<u>Promoter/ Public</u>	<u>No. of Shares held</u>	<u>No. of Votes Polled and E voted</u>	<u>% of Vote polled and E voted on Outstanding shares</u>	<u>No. of Votes In favour</u>	<u>No. of Vote s Agai nst</u>	<u>% of Votes in favour on votes Polled and E voted</u>	<u>% of Votes against on votes Polled and E voted</u>
-	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
<u>Promoter and Promoter Group</u>	19,61,700	19,61,700	100	19,61,700	0	100	0
<u>Public Institution al Holders</u>	0		0	0	0	0	0
<u>Public- Others</u>	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<b>Total</b>	<b>30,54,500</b>	<b>20,81,050</b>	<b>68.13062694</b>	<b>20,81,050</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 4 Ordinary Resolution**

Regularization of Mr. Rajesh Kumar Saxena (DIN 06469888) as Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years commencing from 28th June 2014

Promoter/ Public	No. of Shares held	No. of Votes Polled and E voted	% of Vote polled and E voted on Outstanding shares	No. of Votes In favour	No. of Vote s Agai nst	% of Votes in favour on votes Polled and E voted	% of Votes against on votes Polled and E voted
	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
Promoter and Promoter Group	19,61,700	19,61,700	100	19,61,700	0	100	0
Public Institution al Holders	0		0	0	0	0	0
Public- Others	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<b>Total</b>	<b>30,54,500</b>	<b>20,81,050</b>	<b>68.13062694</b>	<b>20,81,050</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 5- Ordinary Resolution**

Regularization of Mr. Pradeep Gupta (DIN 00503623) as Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years commencing from 28th June 2014.

Promoter/ Public	No. of Shares held	No. of Votes Polled and E voted	% of Vote polled and E voted on Outstanding shares	No. of Votes In favour	No. of Vote s Agai nst	% of Votes in favour on votes Polled and E voted	% of Votes against on votes Polled and E voted
	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
Promoter and Promoter Group	19,61,700	19,61,700	100	19,61,700	0	100	0
Public Institution al Holders	0		0	0	0	0	0



Public- Others	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<b>Total</b>	<b>30,54,500</b>	<b>20,81,050</b>	<b>68.13062694</b>	<b>20,81,050</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 6- Ordinary Resolution**

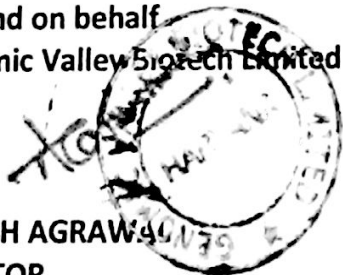
Re-appointment of Mr. Yogesh Agrawal as Managing Director of the Company for a period of 5 years with effect from 07<sup>th</sup> September, 2015 to 31<sup>st</sup> March 2020 and to fix his remuneration.

<u>Promoter/ Public</u>	<u>No. of Shares held</u>	<u>No. of Votes Polled and E voted</u>	<u>% of Vote polled and E voted on Outstanding shares</u>	<u>No. of Votes In favour</u>	<u>No. of Vote s Agai nst</u>	<u>% of Votes in favour on votes Polled and E voted</u>	<u>% of Votes against on votes Polled and E voted</u>
-	<u>1</u>	<u>2</u>	<u>3 = [2/1]*100</u>	<u>4</u>	<u>5</u>	<u>6 = [4/2]*100</u>	<u>7 = [5/2]*100</u>
<u>Promoter and Promoter Group</u>	19,61,700	19,61,700	100	19,61,700	0	100	0
<u>Public Institution al Holders</u>	0		0	0	0	0	0
<u>Public- Others</u>	10,92,800	1,19,350	10.92148609	1,19,350	0	100	0
<b>Total</b>	<b>30,54,500</b>	<b>20,81,050</b>	<b>68.13062694</b>	<b>20,81,050</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: there is no invalid vote on any resolution

Accordingly, I report all above resolutions have been passed by the members with Requisite Majority.

For and on behalf  
Genomic Valley Biotech Limited



YOGESH AGRAWAL  
DIRECTOR  
DIN 01165288  
ADDRESS: G-74, G-BLOCK,  
PUSHKAR ENCLAVE,  
PASCHIM VIHAR,  
DELHI, 110063





**JKJ & ASSOCIATES**

**Company Secretaries**

Ph. 09910838333,

Email: [jkjandassociates@gmail.com](mailto:jkjandassociates@gmail.com)

## SCRUTINIZER'S REPORT

**MGT-13**

[Pursuant to Section 108 and 109 of the companies Act, 2013 read with 20 and 21(2) of the Companies, (Management and Administration) Amendment Rules, 2015]

The Chairman

**Genomic Valley Biotech Limited  
4 Km Stone Beri Chhara Road,  
Tehsil- Bahadurgarh  
Distt-Jhajjar, Haryana- 124507**

**Subject: Scrutinizer's Report for the 21<sup>st</sup> Annual General Meeting of the company**

Dear Sir,

I Govind Khandelwal (M. No. 33193 and CP No. 12327) Partner at JKJ & Associates, Company Secretaries was appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") on 07<sup>th</sup> September, 2015 in terms of the provision of Section 108 and Section 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e- voting and voting through physical ballot papers at 21<sup>st</sup> Annual General Meeting of the company on the resolution set out in the Notice dated 07<sup>th</sup> September, 2015 of the AGM of the company held on Wednesday, 30<sup>th</sup> September, 2015 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

1. The company engaged Central Depository securities Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 21<sup>st</sup> Annual General meeting ("AGM") of the Company, which was held on

2999, 2nd Floor, Old Bus Stand Road, Tri Nagar, New Delhi- 110035





30<sup>th</sup> September, 2015. Central Depository Securities Limited ("CDSL") had set up e-voting facility on their websites [www.evotingindia.com](http://www.evotingindia.com). The company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.

2. As on the cutoff for dispatch of Notice of Annual General Meeting, there were 502 shareholders of the company. The notice of Annual General Meeting and circular for e-voting was sent through courier service to all shareholders. There were no incremental shareholders who became member after dispatch of notice.
3. The notice sent both through physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(a) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cutoff (Record Date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 23.09.2015. The E-voting facility was kept open from 26<sup>th</sup> September, 2015 (09.00 A.M.) to 29<sup>th</sup> September, 2015 (05.00 P.M)
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in Financial Express, English and Samachar jagat, Hindi Newspaper both dated 09<sup>th</sup> September, 2015. The notice published in the newspaper carried the required information as specified in the rule 20(4)(v) (a) to (h) of companies (Management and Administration) amendment Rules, 2015.
6. On September 30<sup>th</sup>, 2015 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutinizer in the presence of Ms. Indu Jain and Ms. Rashmi Jain who acted as the witness, as prescribed in sub Rule (3)(xi) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.







**JKJ & ASSOCIATES**

**Company Secretaries**

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8. All the ordinary as well as special resolutions mentioned in the AGM notice dated 07-09-2015 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with required majority

Thanking You

Yours sincerely



**Govind Khandelwal**  
**Scrutnizer**  
**COP NO. 12327**  
**Partner**  
**JKJ & Associates**  
**Company Secretaries**

**Witness:**

1. Indu Jain.....  
- D/o Shri Om Prakash Jain  
E-4/63, Opposite Post Office  
Sector-7, Rohini, Delhi-110085
2. Rashmi Jain.....  
D/o Shri Vinod Kumar Jain  
700-c/43, Shambhu Nagar, Tri Nagar,  
New Delhi-110035

Date: 01st October, 2015

Place: Delhi



**JKI & ASSOCIATES**

**Company Secretaries**

Ph. 09910838333,

Email: [jkjandassociates@gmail.com](mailto:jkjandassociates@gmail.com)

**Annexure 1**

**CONSOLIDATED REPORT**

**AGENDA ITEM-1**

**ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREIN.**

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%

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**AGENDA ITEM-2**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MRS. PARUL AGRAWAL  
(DIN 01165188), WHO RETIRES BY ROTATION**

<b>Particulars</b>	<b>No. of Members who cast their votes</b>	<b>No. of Equity shares of the Nominal Value of Rs. 10/- each</b>	<b>% of valid votes received</b>
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%





**JKJ & ASSOCIATES**

**Company Secretaries**

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**AGENDA ITEM-3**

**ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS M/S A.K. KHATTAR & ASSOCIATES, CHARTERED ACCOUNTANTS, DELHI (M.NO. 084960) AND TO FIX THEIR REMUNERATION.**

<b>Particulars</b>	<b>No. of Members who cast their votes</b>	<b>No. of Equity shares of the Nominal Value of Rs. 10/- each</b>	<b>% of valid votes received</b>
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%



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**AGENDA ITEM-4**

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. RAJESH KUMAR SAXENA (DIN 06469888) AS A INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION.**

<b>Particulars</b>	<b>No. of Members who cast their votes</b>	<b>No. of Equity shares of the Nominal Value of Rs. 10/- each</b>	<b>% of valid votes received</b>
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%





**JKJ & ASSOCIATES**

**Company Secretaries**

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**AGENDA ITEM-5**

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. PRADEEP GUPTA (DIN 00503623) AS A INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION.**

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%

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**JKJ & ASSOCIATES**

**Company Secretaries**

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**AGENDA ITEM-6**

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR. YOGESH AGGARWAL AS A MANAGING DIRECTOR.**

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	6	5300	100.00%
Total votes received through physical ballot mode	7	2075750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	13	2081050	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	13	2081050	100.00%

\*All the Resolutions stand passed under e-voting and poll with the requisite majority



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