



# Gennex Laboratories Limited

CIN: L24230TG1990PLC011168

Registered Office – Sy. No. 133, Bollaram, Jinnaram Mandal, Medak District – 502 325, Telengana  
Corporate Office: 'Akash Ganga', Plot # 144, Srinagar Colony, Hyderabad - 500 073, Telangana.

Phone: 08458-279516, 279406; Fax: 08458-279516,

e-mail: investorrelations@gennexlab.com ; Website : www.gennexlab.com

The 30<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 11:30 a.m. at the Registered Office of the Company at Survey No.133, Bollaram, Jinnaram Mandal, Medak District-502 325, Telangana.

## POSTAL BALLOT FORM

1. Name and Registered Address of the Sole/first named Shareholder (IN BLOCK LETTERS) :
2. Name(s) of the Joint Shareholder(s), if any (IN BLOCK LETTERS) :
3. Registered Folio No./DP ID No./Client ID No.\* (\*Applicable to investors holding shares in dematerialized form) :
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary and Special Resolution(s) to be passed through Postal Ballot / e-Voting for the Resolutions stated in the Notice dated 14.08.2015 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (√) mark at the appropriate box below:

| Item No.                 | Description  | No. of Equity Shares | I/We assent to the resolution (FOR) | I/We dissent to the resolution (AGAINST) |
|--------------------------|--|----------------------|-------------------------------------|--|
| <b>Ordinary Business</b> |  |                      |                                     |  |
| 1                        | Adoption of Financial Statements for the year ended March 31, 2015   |                      |                                     |  |
| 2                        | Re-appointment of Mr. ARIHANT BAID, Director retiring by rotation  |                      |                                     |  |
| 3                        | Appointment of Auditors  |                      |                                     |  |
| <b>Special Business</b>  |  |                      |                                     |  |
| 4                        | Re Appointment of Mr. ARIHANT BAID as Managing Director of the Company   |                      |                                     |  |
| 5                        | Re Appointment of Mr. T.M Gopalakrishnan as Whole Time Director of the Company                                 |                      |                                     |  |
| 6                        | Regularization as a Director and appointment of Mr.Dipankar Dasgupta as an Independent Director of the Company |                      |                                     |  |
| 7                        | Appointment of Branch Auditors   |                      |                                     |  |

Place :

Date :

\_\_\_\_\_  
Signature of Shareholder

**Note:** Valid Ballot Forms received by the Scrutinizer by 05.00 p.m. on September 29, 2015 shall only be considered.



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## Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amendment Rules, 2015, the Company is pleased to provide the Members facility to exercise their right to vote by electronic means for the items of businesses to be transacted at the aforesaid AGM, through the services of National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facilities. Your client ID No. / Folio No. has been provided to NSDL by the Company to enable your participation in e-voting on the Resolutions stated in the AGM Notice. You will receive a communication relating to E-voting procedure directly from NSDL.

The e-voting period shall commence on Sunday, September 27, 2015 (9.30 a.m. 1ST) and shall conclude on Tuesday day, September 29, 2015 (5.00 p.m. 1ST). Please refer the Notice convening the AGM for this purpose.

If you require any assistance in receiving the Notice convening the AGM and / or E-voting procedure, kindly contact the Registrar and Share Transfer Agent, M/s. R & D Infotech Pvt. Ltd. 1<sup>st</sup> Floor, 7A, Beltala Road, Naresh Mitra Sarani, Kolkata – 700 026 West Bengal or E-mail : [investors@rdinfotech.in](mailto:investors@rdinfotech.in).

### **ELECTRONIC VOTING PARTICULARS**

Users who wish to opt for e-voting may use the following login credentials.

| <b>EVEN (E-VOTING EVENT NO.)</b> | <b>USER ID</b>                 | <b>PASSWORD</b> |
|----------------------------------|--------------------------------|-----------------|
|                                  | USE EXISTING USERID & PASSWORD |                 |

Please follow steps for e-voting procedure as given in the Notice of .the AGM