

Ref: GLL/BSE/2022/Oct-01

Date: October 01, 2022

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad – 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Voting results of the 37th electronic Annual General Meeting of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 37th electronic Annual General Meeting of Gennex Laboratories Limited (The "Company") held on September 30, 2022 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.


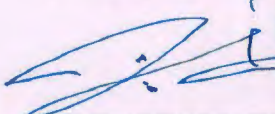
It is inform to that all resolutions set out in the notice of the 37th eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter and uploaded on the website of the Company i.e., ww.gennexlab.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary &
Compliance Officer

Gennex Laboratories Limited


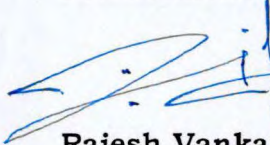
Office : 'Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : +91-40-67334400 (30 Lines), Fax : +91-40-67334433
Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325. Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168

Details of Voting Results

Date of AGM	September 30, 2022
Total Number shareholders on record date(i.e. September 23, 2022, cut-off date for e-voting purpose):	57662
Event ID:	122490 (Fully Paid)
No. of shareholders present in the meeting through VC/OAVM	39
Promoter and Promoter Group:	4
Public:	35
Promoter and Promoter Group (Voted through E-Voting)	5
Public: (Voted through E-Voting)	194

For Gennex Laboratories Limited



Rajesh Vankadara

Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

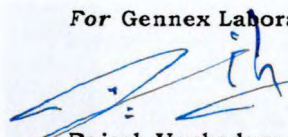
Agenda Wise Details

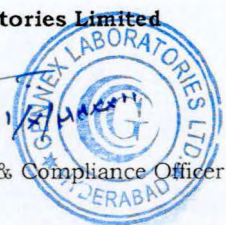
Even: 122490 (Fully Paid)

Resolution #1

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To Consider and Adopt the audited (Standalone and Consolidated) financial statements for the Financial Year ended March 31, 2022							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)\} * 100$	4	5	6	$(7) = \{(4)/(2)\} * 100$	$(8) = \{(5)/(2)\} * 100$
Promoter and promoter Group	E-Voting	2,78.94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,51,021	0.3560	3,51,016	5	-	99.9986	0.0014
	Poll		-	-	-	-	-	0	0.0000
	Total		3,51,021	0.35597	3,51,016	5	-	99.9986	0.0014
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,157	21.8549	2,76,47,152	5	-	100.0000	0.0000

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122490 (Fully Paid)

Resolution #2

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To appoint a Director in the place of Dr. Avaserala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	2,78,94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,51,016	0.3560	3,48,050	2,966	-	99.1550	0.8450
	Poll		-	-	-	-	-	0	0.0000
	Total		3,51,016	0.35597	3,48,050	2,966	-	99.1550	0.8450
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,152	21.8549	2,76,44,186	2,966	-	99.9893	0.0107

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

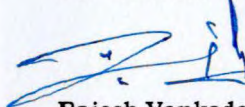
Agenda Wise Details

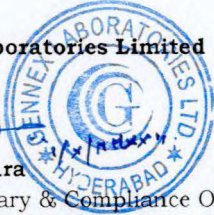
Even: 122490 (Fully Paid)

Resolution #3

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To approve transactions under Section 185 of the Companies Act, 2013							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	2,78,94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,51,016	0.3560	3,20,016	31,002	-	91.1685	8.8321
	Poll		-	-	-	-	-	0	0.0000
	Total		3,51,016	0.35597	3,20,016	31,002	-	91.1685	8.8321
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,152	21.8549	2,76,16,152	31,002	-	99.8879	0.1121

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary & Compliance Officer



Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122490 (Fully Paid)

Resolution #4

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To make investments, give loans, guarantees, and security in excess of limits specified under Section 186 of the Companies Act, 2013							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	2,78,94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,51,016	0.3560	3,21,064	29,952	-	91.4671	8.5329
	Poll		-	-	-	-	-	0	0.0000
	Total		3,51,016	0.35597	3,21,064	29,952	-	91.4671	8.5329
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,152	21.8549	2,76,17,200	29,952	-	99.8917	0.1083

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122490 (Fully Paid)

Resolution #5

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		Approval for Related party Transactions							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and promoter Group	E-Voting	2,78,94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,51,016	0.3560	3,20,909	30,107	-	91.4229	8.5771
	Poll		-	-	-	-	-	0	0.0000
	Total		3,51,016	0.35597	3,20,909	30,107	-	91.4229	8.5771
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,152	21.8549	2,76,17,045	30,107	-	99.8911	0.1089

For Gennex Laboratories Limited


Rajesh Vankadara
Company Secretary & Compliance Officer



Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122490 (Fully Paid)

Resolution #6

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		Ratification of Remuneration of Cost Auditors							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	2,78,94,356	2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		2,72,96,136	97.8554	2,72,96,136	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	9,86,08,644	3,50,966	0.3559	3,48,062	2,904	-	99.1726	0.8274
	Poll		-	-	-	-	-	0	0.0000
	Total		3,50,966	0.35592	3,48,062	2,904	-	99.1726	0.8274
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		12,65,03,000	2,76,47,102	21.8549	2,76,44,198	2,904	-	99.9895	0.0105

For Gennex Laboratories Limited

Date: October 01, 2022

Place: Hyderabad

Rajesh Vankadara

Company Secretary & Compliance Officer



CA PANKAJ CHANDAK
CHARTERED ACCOUNTANT
5-4-8, Flat No. 201, 2nd Floor,
Mitta Chambers, Abids,
HYDERABAD – 500 001

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Scrutinizer's Report

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

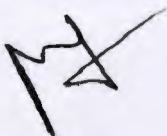
Date: September 30, 2022

To,
The Chairman,
M/s. Gennex Laboratories Limited
Akash Ganga, 03rd Floor,
Plot #144, Srinagar Colony,
Hyderabad – 500 073,
Telangana State,

Sub: Scrutinizer's Report on the "Remote E - Voting" at the meeting", in
respect of the resolutions contained in the notice of the 37th electronic
Annual General Meeting of GENNEX LABORATORIES LIMITED, held on
September 30, 2022.

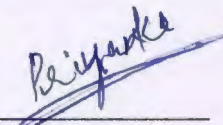
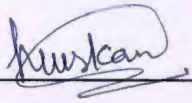
I, Pankaj Chandak, Chartered Accountant, have been appointed as a
Scrutinizer in connection with the 37th electronic Annual General Meeting of Gennex
Laboratories Limited ("the Company") held on Friday, the September 30, 2022 at
12:30 Hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with General
Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020
and May 05, 2020, respectively read with General Circular No. 02/2022 dated May
05, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the
electronic voting ("e-voting") process through remote e-voting and e-voting at the
AGM in a fair and transparent manner and ascertaining the requisite majority for
the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended, on the
resolutions referred to in this report.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the
relevant rules thereof and read with the provisions of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
I, have conducted the scrutiny of the aforesaid Annual General Meeting of Gennex

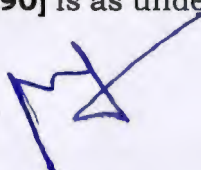


Laboratories Limited ("the Company") held on Friday, the September 30, 2022 at 12:30 Hrs through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of MCA General Circular No. 02/2022 dated May 05, 2022. Read with Circular No. 20/2020 dated 5th May, 2020, Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars"), in respect of the aforesaid resolutions No. 1 to 6. I submit my report hereunder:

1. As per the information and documents provided to me, by the officers of the company, the Company has completed by September 08, 2022, the dispatch of the relevant notice dated September 06, 2022 along with Annual Report convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company.
2. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the September 27, 2022 up to 5.00 P.M. IST on Thursday, the September 29, 2022.
3. The shareholders holding shares as on the "cut off date, i.e. Friday the September 23, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the September 06, 2022 of the AGM of the Company.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the September 30, 2022 after the completion of the AGM in the presence of two witnesses, namely, Mr./Ms. [●], residing at [●] and Mr./Ms. [●], residing at [●], who are not in employment of the Company and who have put their signatures alongside their names as above.

Ms. Priyanka	Signature: 
Ms. Muskan	Signature: 

6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM [**EVEN: 122490**] is as under:



Ordinary Business:**1. Adoption of financial statements as on March 31, 2022****a. Voted in favour of the resolution:**

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	194	27,647,152	100%
E-voting at AGM	0	0	0
Total	199	27,647,157	100%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	5	5	00.00%
E-voting at AGM	0	0	0
Total	5	5	00.00%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

2. To appoint a Director in the place of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation being eligible offers himself for re-appointment as Director.**a. Voted in favour of the resolution:**

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	188	27,644,186	99.9892%
E-voting at AGM	0	0	0
Total	188	27,644,186	99.9892%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	10	2,966	0.0108%
E-voting at AGM	0	0	0
Total	10	2,966	0.0108%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Special Business:

3. To approve transactions under Section 185 of the Companies Act, 2013

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	187	27,616,150	99.8879%
E-voting at AGM	0	0	0
Total	187	27,616,150	99.8879%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	11	31,002	0.1121%
E-voting at AGM	0	0	0
Total	11	31,002	0.1121%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

4. To make investments, give loans, guarantees, and security in excess of limits specified under Section 186 of the Companies Act, 2013:

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	188	27,617,200	99.8917%
E-voting at AGM	0	0	0
Total	188	27,617,200	99.8917%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	10	29,952	0.1083%
E-voting at AGM	0	0	0
Total	10	29,952	0.1083%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

5. Approval for Related party Transactions.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	186	27,617,045	99.8911%
E-voting at AGM	0	0	0
Total	186	27,617,045	99.8911%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	12	30,107	0.1089%
E-voting at AGM	0	0	0
Total	12	30,107	0.1089%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

6. Ratification of Remuneration of Cost Auditors..

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	188	27,644,198	99.9895%
E-voting at AGM	0	0	0
Total	188	27,644,198	99.9895%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	9	2,904	0.0105%
E-voting at AGM	0	0	0
Total	9	2,904	0.0105%

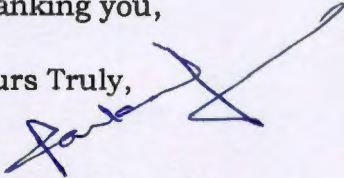
c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The electronic data and e-voting registers including other related papers, registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours Truly,



Pankaj Chandak

Chartered Accountant

Membership # : 229355

Details of Voting Results

Date of AGM	September 30, 2022
Total Number shareholders on record date(i.e. September 23, 2022, cut-off date for e-voting purpose):	1869
Event ID:	122492 (Partly Paid-up)
No. of shareholders present in the meeting through VC/OAVM	5
Promoter and Promoter Group:	4
Public:	1
Promoter and Promoter Group (Voted through E-Voting)	5
Public: (Voted through E-Voting)	41

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

Resolution #1

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To Consider and Adopt the audited (Standalone and Consolidated) financial statements for the Financial Year ended March 31, 2022							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,82,544	0.4735	1,82,544	-	-	100.0000	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,82,544	0.47349	1,82,544	-	-	100.0000	0.0000
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,80,612	26.4360	1,38,80,612	-	-	100.0000	0.0000

For Gennex Laboratories Limited




Rajesh Vankadara
Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

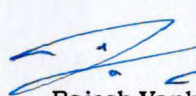
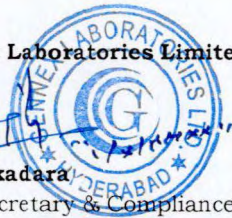
Agenda Wise Details

Even: 122492 (Partly Paid)

Resolution #2

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To appoint a Director in the place of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,74,544	0.4527	1,73,624	920	-	99.4729	0.5271
	Poll		-	-	-	-	-	0	0.0000
	Total		1,74,544	0.45273	1,73,624	920	-	99.4729	0.5271
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,72,612	26.4207	1,38,71,692	920	-	99.9934	0.0066

For Gennex Laboratories Limited



Rajesh Vankadara
 Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122492 (Partly Paid)

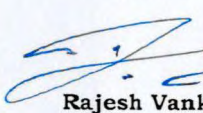
Resolution #3

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To approve transactions under Section 185 of the Companies Act, 2013							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,74,544	0.4527	1,73,624	920	-	99.4729	0.5271
	Poll		-	-	-	-	-	0	0.0000
	Total		1,74,544	0.45273	1,73,624	920	-	99.4729	0.5271
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,72,612	26.4207	1,38,71,692	920	-	99.9934	0.0066

For Gennex Laboratories Limited

Date: October 01, 2022

Place: Hyderabad



Rajesh Vankadara

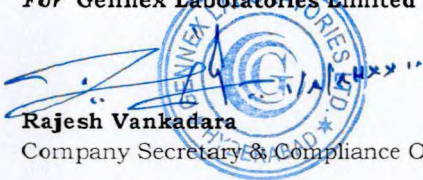
Company Secretary & Compliance Officer



Resolution #4

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To make investments, give loans, guarantees, and security in excess of limits specified under Section 186 of the Companies Act, 2013							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,74,544	0.4527	1,73,624	920	-	99.4729	0.5271
	Poll		-	-	-	-	-	0	0.0000
	Total		1,74,544	0.45273	1,73,624	920	-	99.4729	0.5271
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,72,612	26.4207	1,38,71,692	920	-	99.9934	0.0066

For Gennex Laboratories Limited



Rajesh Vankadara

Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122492 (Partly Paid)

Resolution #5

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		Approval for Related party Transactions							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,74,544	0.4527	1,73,624	920	-	99.4729	0.5271
	Poll		-	-	-	-	-	0	0.0000
	Total		1,74,544	0.45273	1,73,624	920	-	99.4729	0.5271
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,72,612	26.4207	1,38,71,692	920	-	99.9934	0.0066

For Gennex Laboratories Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

Agenda Wise Details

Even: 122492 (Partly Paid)

Resolution #6

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		Ratification of Remuneration of Cost Auditors							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	1,39,53,268	1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		1,36,98,068	98.1710	1,36,98,068	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	3,85,53,266	1,74,544	0.4527	1,73,624	920	-	99.4729	0.5271
	Poll		-	-	-	-	-	0	0.0000
	Total		1,74,544	0.45273	1,73,624	920	-	99.4729	0.5271
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		5,25,06,534	1,38,72,612	26.4207	1,38,71,692	920	-	99.9934	0.0066

For Gennex Laboratories Limited


Rajesh Vankadara
Company Secretary & Compliance Officer

Date: October 01, 2022

Place: Hyderabad

CA PANKAJ CHANDAK
CHARTERED ACCOUNTANT
5-4-8, Flat No. 201, 2nd Floor,
Mitta Chambers, Abids,
HYDERABAD - 500 001

=====

Scrutinizer's Report

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

Date: September 30, 2022

To,
The Chairman,
M/s. Gennex Laboratories Limited
Akash Ganga, 03rd Floor,
Plot #144, Srinagar Colony,
Hyderabad - 500 073,
Telangana State,

Sub: Scrutinizer's Report on the "Remote E - Voting" at the meeting", in respect of the resolutions contained in the notice of the 37th electronic Annual General Meeting of GENNEX LABORATORIES LIMITED, held on September 30, 2022.

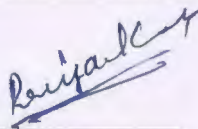
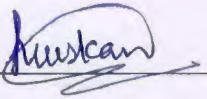
I, Pankaj Chandak, Chartered Accountant, have been appointed as a Scrutinizer in connection with the 37th electronic Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Friday, the September 30, 2022 at 12:30 Hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, have conducted the scrutiny of the aforesaid Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Friday, the September 30, 2022 at 12:30 Hrs through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of



MCA General Circular No. 02/2022 dated May 05, 2022. Read with Circular No. 20/2020 dated 5th May, 2020, Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars"), in respect of the aforesaid resolutions No. 1 to 6. I submit my report hereunder:

1. As per the information and documents provided to me, by the officers of the company, the Company has completed by September 08, 2022, the dispatch of the relevant notice dated September 06, 2022 along with Annual Report convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company.
2. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the September 27, 2022 up to 5.00 P.M. IST on Thursday, the September 29, 2022.
3. The shareholders holding shares as on the "cut off date, i.e. Friday the September 23, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the September 06, 2022 of the AGM of the Company.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the September 30, 2022 after the completion of the AGM in the presence of two witnesses, namely, Mr./Ms. [●], residing at [●] and Mr./Ms. [●], residing at [●], who are not in employment of the Company and who have put their signatures alongside their names as above.

Ms. Priyanka	Signature: 
Ms. Muskan	Signature: 

6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM [**EVEN: 122492**] is as under:



Ordinary Business:**1. Adoption of financial statements as on March 31, 2022****a. Voted in favour of the resolution:**

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	46	13,880,612	100%
E-voting at AGM	0	0	0
Total	46	13,880,612	100%

b. Voted in against of the resolution:


Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	00.00%
E-voting at AGM	0	0	0
Total	0	0	00.00%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

2. To appoint a Director in the place of Dr. Avasarala Ranga Rao Pantulu (DIN: 09003006) who retires by rotation being eligible offers himself for re-appointment as Director.**a. Voted in favour of the resolution:**

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	44	13,871,692	99.9934%
E-voting at AGM	0	0	0
Total	44	13,871,692	99.9934%



b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	1	920	0.0066%
E-voting at AGM	0	0	0
Total	1	920	0.0066%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Special Business:**3. To approve transactions under Section 185 of the Companies Act, 2013****a. Voted in favour of the resolution:**

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	44	13,871,692	99.9934%
E-voting at AGM	0	0	0
Total	44	13,871,692	99.9934%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	1	920	0.0066%
E-voting at AGM	0	0	0
Total	1	920	0.0066%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

4. To make investments, give loans, guarantees, and security in excess of limits specified under Section 186 of the Companies Act, 2013:

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	44	13,871,692	99.9934%
E-voting at AGM	0	0	0
Total	44	13,871,692	99.9934%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	1	920	0.0066%
E-voting at AGM	0	0	0
Total	1	920	0.0066%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

5. Approval for Related party Transactions.

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	44	13,871,692	99.9934%
E-voting at AGM	0	0	0
Total	44	13,871,692	99.9934%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	1	920	0.0066%
E-voting at AGM	0	0	0
Total	1	920	0.0066%

c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

6. Ratification of Remuneration of Cost Auditors..

a. Voted in favour of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	44	13,871,692	99.9934%
E-voting at AGM	0	0	0
Total	44	13,871,692	99.9934%

b. Voted in against of the resolution:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	1	920	0.0066%
E-voting at AGM	0	0	0
Total	1	920	0.0066%

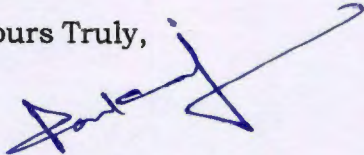
c. Invalid Votes:

Mode of e-Voting	No. of Voters	Number of Votes cast	% of Total number of valid votes cast
Remote e-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The electronic data and e-voting registers including other related papers, registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours Truly,



Pankaj Chandak
Chartered Accountant
Membership # : 229355