

Ref: GLL/BSE/2020/Sep-05

Date: September 08, 2020

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:** Submission of Newspaper Publication in connection to AGM notice of the Company; BSE Security ID: GENNEX, Script Code: 531739  
**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

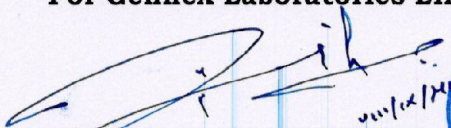
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication of AGM Notice and eVoting related instructions advertisement cutting published in Business Standard and Andhra Prabha on September 05, 2020 for the 35<sup>th</sup> Annual General Meeting of the Company to be held at September 29, 2020.

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  
Membership #A44949



**Gennex Laboratories Limited**

**GENNEX LABORATORIES LIMITED**

CIN : L24230TG1990PLC011168

Regd. off. : Survey No. 133, Bollaram, Jinnaram Mandal,  
Sangareddy Dist-502 325 Telangana state, India  
Tel. No. 67334400-30, Fax: 67334433,Email: [info@gennexlab.com](mailto:info@gennexlab.com), website: [www.gennexlab.com](http://www.gennexlab.com)**NOTICE OF THE 35th ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the September 29, 2020 at 12:30 Hrs through video Conferencing(VC)/Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has allowed companies to conduct their AGMs through VC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 35th AGM (the "Notice") alongwith the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2020, will be sent by only e-mail to those Members whose e-mail address are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of talking part in the e-voting process will be provided alongwith the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at [investorrelations@gennexlab.com](mailto:investorrelations@gennexlab.com) or the RTA at [info@rdinfotech.net](mailto:info@rdinfotech.net)

1. Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
2. Self-attested Scanned copy of PAN Card; and
3. Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/Latest Telephone Bill/ Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/the RTA need not take any further action in this regard.

**Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.**

Notice is also hereby given pursuant to Section 91 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2019-20 are available on the Company's website: [www.gennexlab.com](http://www.gennexlab.com) and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com)

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at <https://www.evoting.nsdl.com/>. For any query or grievance, members may contact NSDL at Toll free No. 1800-222-990 or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to [investorrelations@gennexlab.com](mailto:investorrelations@gennexlab.com).

By Order of the Board of Directors

Sd/-

**ARIHANT BAID  
MANAGING DIRECTOR  
DIN: 01171845**Place : Hyderabad  
Date : 03.09.2020

Sat, 05 September 2020

<https://epaper.prabhanews.com/c/5>



## GENNEX LABORATORIES LIMITED

CIN : L24230TG1990PLC011168

Regd. off. : Survey No. 133, Bollaram, Jinnaram Mandal,  
Sangareddy Dist-502 325 Telangana state, India

Tel. No. 67334400-30, Fax: 67334433,

Email: info@gennexlab.com, website: www.gennexlab.com

### **NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the September 29, 2020 at 12:30 Hrs through video Conferencing (VC)/Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has allowed companies to conduct their AGMs through VC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 35th AGM (the "Notice") alongwith the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2020, will be sent by only e-mail to those Members whose e-mail address are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of talking part in the e-voting process will be provided alongwith the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at [investorrelations@gennexlab.com](mailto:investorrelations@gennexlab.com) or the RTA at [info@rdinfotech.net](mailto:info@rdinfotech.net)

1. Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
2. Self-attested Scanned copy of PAN Card; and
3. Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/Latest Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/the RTA need not take any further action in this regard.

**Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.**

Notice is also hereby given pursuant to Section 91 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2019-20 are available on the Company's website: [www.gennexlab.com](http://www.gennexlab.com) and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com)

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at <https://www.evoting.nsdl.com/>. For any query or grievance, members may contact NSDL at Toll free No. 1800-222-990 or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to [investorrelations@gennexlab.com](mailto:investorrelations@gennexlab.com).

By Order of the Board of Directors

*Sd/-*

**ARIHANT BAID**

**MANAGING DIRECTOR**

Place : Hyderabad

Date : 03.09.2020

DIN: 01171845