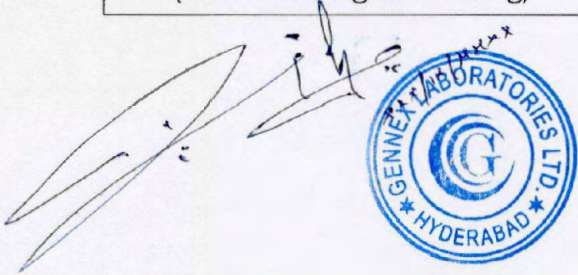


Details of Voting Results

Date of AGM	September 29, 2020
Total Number shareholders on record date(i.e. September 21, 2020, cut-off date for e-voting purpose):	14,165
No. of shareholders present in the meeting through VC/OAVM	48
Promoter and Promoter Group:	5
Public:	43
Promoter and Promoter Group (Voted through E-Voting)	9
Public: (Voted through E-Voting)	76



A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "GENNEX LABORATORIES LTD." around the top edge and "HYDERABAD" around the bottom edge, with a central logo featuring a stylized 'G' inside a circle.

Agenda - Wise Details:

Resolution No.1: Adoption of financial statements (Standalone and Consolidated) for the F.Y. 2019-20 and the reports of the board of Directors and Auditors (Ordinary Resolution).

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
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	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	0	0	
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,85,448	6	-	99.9990	0.0010
	Poll		-	-	-	-	0	0	
	Total		5,85,454	0.59371	5,85,448	6	-	99.9990	0.0010
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Total		12,65,03,000	2,84,39,990	22.4817	2,84,39,984	6	-	99.99998	0.00002



Resolution No.2: **Re-appointment of Shri Arihant Baid (DIN: 01171845), as a Director liable to retire by rotation, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
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	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	-	0	0
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,85,448	6	-	99.9990	0.0010
	Poll		-	-	-	-	-	0	0
	Total		5,85,454	0.59371	5,85,448	6	-	99.9990	0.0010
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Total		12,65,03,000	2,84,39,990	22.4817	2,84,39,984	6	-	99.99998	0.00002



Resolution 3: **Ratification and Remuneration to Cost Auditors of the Company (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in	%of votes in
				polled on outstanding shares				favour on votes polled	against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	0	0	
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,85,448	6	-	99.9990	0.0010
	Poll		-	-	-	-	0	0	
	Total		5,85,454	0.59371	5,85,448	6	-	99.9990	0.0010
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Total		12,65,03,000	2,84,39,990	22.4817	2,84,39,984	6	-	99.99998	0.00002



Resolution No.4: **Re -appointment of M/s. R Pogalia & Company, Chartered Accountants as Branch Auditors (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
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	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	0	0	
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,85,448	6	-	99.9990	0.0010
	Poll		-	-	-	-	0	0	
	Total		5,85,454	0.59371	5,85,448	6	-	99.9990	0.0010
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Total		12,65,03,000	2,84,39,990	22.4817	2,84,39,984	6	-	99.99998	0.00002



Resolution No. 5: **Power to Borrow Funds on behalf of the Company (Special Resolution).**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
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	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	-	0	0
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,84,448	1,006	-	99.8282	0.1718
	Poll		-	-	-	-	-	0	0
	Total		5,85,454	0.59371	5,84,448	1,006	-	99.8282	0.1718
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Total		12,65,03,000	2,84,39,990	22.4817	2,84,38,984	1,006	-	99.99646	0.00354



Resolution No. 6: **Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings (Special Resolution).**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are		NO							
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	E-Voting	2,78,94,366	2,78,54,536	99.8572	2,78,54,536	-	-	100	0
	Poll		-	-	-	-	-	0	0
	Total		2,78,54,536	99.8572	2,78,54,536	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	9,86,08,634	5,85,454	0.5937	5,84,438	1,016	-	99.8265	0.1735
	Poll		-	-	-	-	-	0	0
	Total		5,85,454	0.59371	5,84,438	1,016	-	99.8265	0.1735
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Total		12,65,03,000	2,84,39,990	22.4817	2,84,38,974	1,016	-	99.99643	0.00357

For Gennex Laboratories Limited


Rajesh Vankadara
 Company Secretary &
 Compliance Officer



5-4-8, Mitta Chambers, 2nd Floor, JN Road, Abids, Hyderabad-500001

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 29, 2020

To,
The Chairman,
M/s. Gennex Laboratories Limited
Akash Ganga, 03d Floor,
Plot No.144, Srinagar Colony,
Hyderabad – 500 073

Sub: Scrutinizer's Report on the "Remote E - Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 35th Annual General Meeting of GENNEX LABORATORIES LIMITED, held on September 29, 2020

I, B. Ramesh Kumar, Chartered Accountant, have been appointed as a Scrutinizer in connection with the 35th Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Tuesday, the September 29, 2020 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 Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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.

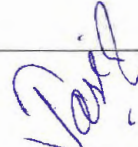

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, have conducted the scrutiny of the aforesaid Annual General Meeting of Gennex Laboratories Limited ("the Company") held on Tuesday, the September 29, 2020 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 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 07, 2020, the dispatch of the relevant notice dated September 03, 2020 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.



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2. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the September 25, 2020 up to 5.00 P.M. IST on Monday, the September 28, 2020.
3. The shareholders holding shares as on the "cut off date, i.e. Monday the September 21, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the September 03, 2020 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 Tuesday, the September 29, 2020 around 01:45 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Sanjay jain, residing at Attapur, Hyderabad and Mr. Sanket jain , residing at Osmangunj,hydereabad, who are not in employment of the Company and who have put their signatures alongside their names as above.

Mr. Sanjay jain .	Signature: 
Mr.Sanket Jain	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: 114435] is as under:

Ordinary Business:

1. Adoption of financial statements as on March 31, 2020

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	79	28,439,984	99.999999%
E-voting at AGM	0	0	0
Total	79	28,439,984	99.999999%



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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	6	6	00.000001%
E-voting at AGM	0	0	0
Total	6	0	00.0000001%

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. Re-appointment of Shri Arihant Baid, as a Director liable to retire by rotation

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	79	28,439,984	99.999999%
E-voting at AGM	0	0	0
Total	79	28,439,984	99.999999%

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	6	6	00.000001%
E-voting at AGM	0	0	0
Total	6	0	00.0000001%

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. Re-appointment of Shri Arihant Baid, as a Director liable to retire by rotation

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	79	28,439,984	99.999999%
E-voting at AGM	0	0	0
Total	79	28,439,984	99.999999%

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	6	6	00.000001%
E-voting at AGM	0	0	0
Total	6	0	00.000001%

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. Re-appointment of M/s. R Pogalia & Company, Chartered Accountants as Branch 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	79	28,439,984	99.999999%
E-voting at AGM	0	0	0
Total	79	28,439,984	99.999999%

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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	6	6	00.000001%
E-voting at AGM	0	0	0
Total	6	0	00.0000001%

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. Power to Borrow Funds on behalf of the Company

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	78	28,438,984	99.996463%
E-voting at AGM	0	0	0
Total	78	28,438,984	99.996463%

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	7	1,006	0.003537%
E-voting at AGM	0	0	0
Total	7	1,006	0.003537%

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



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6. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

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	77	28,438,974	99.996428%
E-voting at AGM	0	0	0
Total	77	28,438,974	99.996428%

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	8	1,016	0.003572%
E-voting at AGM	0	0	0
Total	8	1,016	0.003572%

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 I 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,

B. Ramesh Kumar
B. Ramesh Kumar

Chartered Accountant

Membership No. 200304

UDIN: **20200304AAAAHX2676**