

Ref: GLL/BSE/2023-24/Dec

Date: December 30, 2023

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**,
Maharashtra State, India.
Script Code: 531739

To
The Listing Manager,
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opp. Sahajanand
College, 120 Feet Ring Road, Panjara Pol,
Ambawadi, **Ahmedabad - 380015**,
Gujarat State, India.
Script Code:

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001**,
West Bengal State, India.
Script Code: 26178

Dear Sir/Madam,

Sub: Voting results of the electronic Extra-ordinary General Meeting of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - BSE Security ID: GENNEX, Script Code: 531739 & 890171

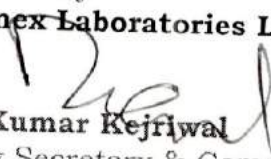
In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), please find enclosed herewith voting results of the electronic Extra-ordinary General Meeting of Gennex Laboratories Limited (The "Company") held on December 30, 2023 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 eEGM 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., www.gennexlab.com.

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

Thanking you,


Yours faithfully
For Gennex Laboratories Limited


Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293



Gennex Laboratories Limited

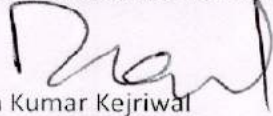
Office : 'Akash Ganga' 3rd Floor, Plot No. 144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : + 91-40-67334400 (30 Lines), Fax : +91 -40-67334433
Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325, Telangana, India | Tel : +91-08458 279406, Telex : +91-08458 279516

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

Details of Voting Results

1	Date of AGM	December 30, 2023
2	Total Number Shareholders on record date (i .e. December 23, 2023, cut-off date for e-voting purpose)	67828
3	Event ID	127293
4	No. of Shareholders present in the meeting through	
A	Promoter and Promoter Group	5
B	Public	49
5	No. of Shareholders Voted through E-Voting	
A	Promoter and Promoter Group	6
B	Public	126

For Gennex Laboratories Limited



Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special No									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and Promoter Group	E-Voting		(2) 41072024	(1) 41885624	(4) 41072024	(5) 0	(6) 100.0000	(7) 100	0.0000
	Poll	41885624							
	Postal Ballot (if applicable)								
	Total	41885624	41072024		41072024	0	100.0000		0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		509730		508714	1016	99.8007		0.1993
	Poll	135562050							
	Postal Ballot (if applicable)								
	Total	135562050	509730		508714	1016	99.8007		0.1993
	Total	177447674	41581754		41580738	1016	99.9976		0.0024

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

A/19293



Event ID : 127293

Agenda Wise Details

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special No									
Issuance of upto 5,00,00,000 equity shares of the Company having face value of Rs. 1/- each on preferential basis to specified persons at a price of Rs. 14.75/- each.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and Promoter Group	E-Voting		41072024	100	(4)	(5)	100	0.0000	
	Poll	41885624		98.0576	41072024		100.0000		
	Postal Ballot (if applicable)								
	Total		41885624	41072024		41072024	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		509729	0.3760	509056	673	99.8680	0.1320	
	Poll	135562050							
	Postal Ballot (if applicable)		509729	0.3760	509056	673	99.8680	0.1320	
	Total	177447674	41581753	23.4332	41581080	673	99.9984	0.0016	

For Gennex Laboratories Limited



Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
A/19293

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
Yes									
Issuance of upto 1,55,00,000 share warrants of the Company to the promoters and members of promoter group on a preferential basis at a price of Rs. 14.75/- each.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and Promoter Group	E-Voting		(2)	100	(4)	(5)	100	(7)=[(5)/(2)]*	
	Poll	41885624	41072024	98.0576	41072024	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	41885624	41072024	98.0576	41072024	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		509937	0.3762	488422	21515	95.7809	4.2191	
	Poll	135562050	509937	0.3762					
	Postal Ballot (if applicable)								
	Total	135562050	509937	0.3762	488422	21515	95.7809	4.2191	
	Total	177447674	41581961	23.4334	41560446	21515	99.9483	0.0517	

For Gennex Laboratories Limited



Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer

A/19293

ES **EKTA GOSWAMI & ASSOCIATES**
Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id - ektagoswami37@gmail.com
Mob No. - +91 9088101062

To

The Chairman
GENNEX LABORATORIES LIMITED
Survey No.133, IDA Bollaram, Jinnaram Mandal,
Sangareddy District - 502 325, Telangana State,

Sub: Consolidated Report of Scrutiniser on remote e-Voting and e-Voting during meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of the Members of GENNEX LABORATORIES LIMITED (CIN: L24230TG1990PLCO11168) held on Saturday, the 30th December, 2023 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir(s)

I, Ekta Goswami, proprietor of Ekta Goswami & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of GENNEX LABORATORIES LIMITED [CIN: L24230TG1990PLCO11168] (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting at the Company's EGM held on Saturday, the 30th December, 2023 at 12:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC / OAVM resolution contained in the Notice of EGM dated Thursday, 7th December, 2023 read with Corrigendum to the notice dated Wednesday, 20th December, 2023 issued in accordance with MCA Circulars and SEBI Circular. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-Voting as well as e-Voting at the Company's EGM, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment rules, 2015] on the resolutions contained in the Notice of EGM dated Thursday, 7th December, 2023 read with Corrigendum to the notice dated Wednesday, 20th December, 2023 and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against'

In compliance with the MCA Circulars dated 8th December, 2021 issued in continuation to Ministry of Corporate Affairs (MCA) General Circular dated 8th April, 2020, dated 13th April, 2020, dated 15th June, 2020, dated 28th September, 2020, dated 31st December, 2020, dated 23rd June, 2021, dated 8th December, 2021, dated 5th May, 2022, dated 28th December, 2022 and dated 25th September, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars, the Notice dated 8th November, 2023, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those 60983 members on Thursday, 7th December, 2023 whose email addresses are registered with the Company/RTA and Depositories and by courier to 3949 members on Thursday, 7th December, 2023.

Page 1 of 6



PS EKTA GOSWAMI & ASSOCIATES

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In Compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM read with corrigendum.

Report on scrutiny

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Saturday, 23rd December, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-Voting facility was kept open for three days from Wednesday, 27th of December, 2023 at 9 a.m. and ends on Friday, 29th of December, 2023 at 5.00 p.m.
4. As on the cut-off date i.e., Saturday, 23rd December, 2023, there were 67828 No. of shareholders.
5. At the end of remote e-voting period on till Friday, 29th December, 2023 at 5.00 p.m. e-voting portal of NSDL was blocked forthwith.
6. The Company had also provided e-Voting facility at the EGM through VC/OA VM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. 54 members attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Newspaper Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Friday, 8th December, 2023 and also Newspaper Advertisement of Corrigendum to EGM Notice published in viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Thursday, 21st December, 2023.
9. On completion of e-Voting at the EGM, I unblocked [EVEN: 127293] the results of the remote e-Voting and e-Voting at the EGM by the members on Saturday, the 30th December, 2023 around 01:30 P.M. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Nitin Agarwal who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results for scrutiny.

Page 2 of 6



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10. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. R&D Infotech Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.
11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business

Item No. 1 - To increase the authorized share capital of the Company - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	121	41,580,710	99.9975
e-Voting at the EGM	5	28	0.0001
Total (remote e-Voting + e-Voting at the EGM)	126	41,580,738	99.9976

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	6	1,016	0.0024
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e-Voting + e-Voting at the EGM)	6	1,016	0.0024



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(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e-Voting at the EGM)	0	0

Note: 1 (one) shareholder holding 208 no. of shares has logged into the e-Voting system and abstained from voting in the above resolution.

Item No. 2 - To Offer, Issue and Allot Equity Shares on Preferential Basis- Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	121	41,581,052	99.9983
e-Voting at the EGM	5	28	0.00001
Total (remote e-Voting + e-Voting at the EGM)	126	41,581,080	99.9984

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	5	673	0.0016
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e-Voting + e-Voting at the EGM)	5	673	0.0016



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(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e-Voting at the EGM)	0	0

Note: 2 (Two) shareholder holding 209 no. of shares has logged into the e-Voting system and abstained from voting in the above resolution.

Item No. 3 - Issue of warrants on preferential basis- Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	120	41,560,418	99.9482
e-Voting at the EGM	5	28	0.0001
Total (remote e-Voting + e-Voting at the EGM)	125	41,560,446	99.9483

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	7	21,515	0.0517
e-Voting at the EGM	NIL	NIL	NIL
Total (remote e-Voting + e-Voting at the EGM)	7	21,515	0.0517



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(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e- Voting at the EGM)	0	0

Note: 1 (One) shareholder holding 1 no. of share has logged into the e-Voting system and abstained from voting in the above resolution.

12. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 7th December, 2023 have been passed with requisite majority.
13. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
14. You may accordingly declare the result of the EGM.

For Ekta Goswami & Associates

Ekta Goswami



Ekta Goswami
Practising Company Secretary
ACS: 40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E003076052

Date: 30/12/2023
Place: Howrah