

Ref: GLL/SE/2024-25/Sep

Date: 30/09/2024

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

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

Dear Sir/Madam,

Sub: Proceedings of the 39th electronic Annual General Meeting of the Company

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of 39th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 through video conferencing ('VC') / other audio visual means ('OA VM'). The meeting was held in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) # 14 /2020 dated April 08, 2020, #02/2021 dated January 13, 2021, and Circular No.02/2022 dated May 05, 2022 and SEBI Circular No. _SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting commenced at 12:30 Hrs and concluded at 01.05 Hrs. All the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection by the members.

This intimation is also uploaded in the Company website: www.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

Dinesh Kumar
Kejriwal

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Kumar Kejriwal
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Dinesh Kumar Kejriwal

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 – 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

Info@gennexlab.com, www.gennexlab.com ■ CIN :L L24230TG1990PLC011168

Brief Summary of proceedings of the 39th electronic Annual General Meeting of Gennex Laboratories Limited.

The 39th electronic Annual General Meeting (eAGM) of the Members of Gennex Laboratories Limited ("the Company") was held on Monday, September 30, 2024 at 12:30 Hrs (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

S. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Y Ravinder Reddy	Independent Director/ Chairman of Audit Committee	Hyderabad
2.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Hyderabad
3.	Dr. S Ch Dharma Rao	Non-Executive Director	Hyderabad
4.	Mr. Mohammed Khaleequr Rahman	Non-Executive Director	Hyderabad

In Attendance

S. No.	Name of the Designated person	Designation	Attended through VC/OAVM from
1.	Mr. Dinesh Kumar Kejriwal	Company Secretary & Compliance Officer	Hyderabad
2.	Mrs. Ekta Goswami	Scrutinizer	Kolkata

Mr. Arihant Baid, Managing Director, Mr. Amudala Sreeramulu Nageswar Rao, Independent Director and Ms. Sadhana Bhansali, Independent/Women Director of the Company were unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 42 Members attended the meeting through VC.

Chairman:

Since Mr. Arihant Baid, Managing Director was unable to attend the meeting due to technical reasons, Mr Vinod Baid, a Shareholder and Group Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 12:30 p.m. (IST) and concluded at 01.05 p.m. (IST) (Including time allowed for e-voting at AGM).

Mr. Dinesh Kejriwal - Company Secretary, welcomed the Members and other attendees for the meeting. He informed that the Company had enabled the Members to participate in the 39th eAGM through the VC facility provided by the Company through NSDL. It was further informed

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Gennex Laboratories Limited

that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the

Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mrs. Ekta Goswami, Practising Company Secretary, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of Proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-Voting.

Thereafter, the Chairman delivered his speech followed by the presentation. The 39th Annual report and the Notice of the Thirty Ninth Annual General Meeting and the Board's Report along with annexures which was already circulated through electronic mode to those members who were holding shares of the Company as on September 06, 2024, and whose email ID's are registered with the Company /Depositories. Resolutions were taken as read. All the resolutions were taken up by the Chairman.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2023-24 and also the challenges and opportunities for the Pharma Sector in India. Thereafter, Mr. Dinesh Kejriwal, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session.

The following items of business as set out in the Notice of the 39th eAGM, were transacted:

S.No.	Resolution	Type of Resolution
	Ordinary Business:	
1	Adoption of financial statements: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
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 liable to retire by rotation	Ordinary
	Special Business:	
3	Confirmation of Appointment of Dr. S.Ch.Dharma Rao (DIN: 10512673) as a Director (Non- Executive) of the Company	Ordinary
4	Confirmation of Appointment of Mr. Mohammed Khaleequr Rahman (DIN: 07015837) as a Director (Non- Executive) of the Company	Ordinary

5	Re-appointment of Shri Arihant Baid (DIN: 01171845), as Managing Director of the Company	Special
6	To appoint Mr. Dilip Raj Singhvi (DIN: 00898902) as an Independent Director	Special
7	To appoint Ms. Shilpa Bung (DIN: 08257931) as an Independent Director	Special
8	Ratification of Remuneration of Cost Auditors.	Ordinary

Mrs. Ekta Goswami, Company Secretary, appointed as Scrutinizer to Scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of the AGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

The Chairman authorised Mr. Dinesh Kejriwal, Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

These reports will also be uploaded in the website of the Company and on the website of BSE Limited.

Mr Vinod Baid, Chairman, concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company, the voting lines kept open for 15 minutes for the members to vote.

Mr. Dinesh Kejriwal, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Kumar Kejriwal
Date: 2024.09.30 17:28:29
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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer

Gennex Laboratories Limited

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