Ref: GLL/BSE/2025-26/Sep -

Date: September 30, 2025

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.
Scrip Code: 26178

Dear Sir/Madam,

Sub: Voting results of the 40th 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 - 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 40th electronic Annual General Meeting of Gennex Laboratories Limited (The "Company") held on September 30, 2025 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 40th 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., 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
Digitally signed by Dinesh Kumar Kejriwal
Date: 2025.09.30 17:58:14 +05'30'
Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Details of Voting Results

1	Date of AGM	September 30, 2025
2	Total Number Shareholders on record date (i .e. September 23, 2025, cut-off date for e-voting purpose)	90544
3	Event ID	137014
4	**No. of Shareholders present in the meeting through VC/OAVM**	
A	Promoter and Promoter Group	5
B	Public	43
5	**No. of Shareholders Voted through E-Voting**	
A	Promoter and Promoter Group	6
B	Public	129

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal

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Date: 2025.09.30 17:58:38 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Event ID : 137014

Agenda Wise Details

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
0		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	185571050	122019	0.0658	121322	697	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185571050	122019	0.0658	121322	697	99.4288	0.5712
Total		242947674	31194043	12.8398	31193346	697	99.9978	0.0022

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal Digitally signed by Dinesh Kumar Kejriwal Date: 2025.09.30 17:58:57 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Membership No. A/19293

Event ID : 137014

Agenda Wise Details

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in the place of Mr. Arihant Baid (DIN: 01171845) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
0		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	185571050	122019	0.0658	121182	837	99.3140	0.6860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185571050	122019	0.0658	121182	837	99.3140	0.6860
Total		242947674	31194043	12.8398	31193206	837	99.9973	0.0027

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Event ID : 137014

Agenda Wise Details

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Sandeep Kumar Daga (DIN: 00860908) as a Director (Non- Executive & Non-Independent) of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
0		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	185571050	122019	0.0658	121322	697	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185571050	122019	0.0658	121322	697	99.4288	0.5712
Total		242947674	31194043	12.8398	31193346	697	99.9978	0.0022

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Event ID : 137014

Agenda Wise Details

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Md. Tausif Shamim, Company Secretaries In Practice, Aa Secretarial Auditors of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
0		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	185571050	122019	0.0658	121172	847	99.3058	0.6942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185571050	122019	0.0658	121172	847	99.3058	0.6942
Total		242947674	31194043	12.8398	31193196	847	99.9973	0.0027

For Gennex Laboratories Limited

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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Event ID : 137014

Agenda Wise Details

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of Remuneration of Cost Auditors M/s. Sai Krishna & Associates, Cost Accountants (Registration No.001742) for the Financial Year ending 31st March, 2026					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
0		**(1)**	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57385624	31072024	54.1460	31072024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	185571050	122019	0.0658	121322	697	99.4288	0.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185571050	122019	0.0658	121322	697	99.4288	0.5712
Total		242947674	31194043	12.8398	31193346	697	99.9978	0.0022

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal Digitally signed by Dinesh Kumar Kejriwal Date: 2025.09.30 18:00:27 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

COMBINED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Arihant Baid, Chairman of Annual General Meeting
GENNEX LABORATORIES LIMITED,
Registered Office Address: 133, Bollaram Jinnaram, Medak-502325, Telangana, India.
Corporate Office: Akash Ganga, 03rd Floor, Plot No.144, Srinagar Colony-500073, Hyderabad, Telangana, India

Respected Sir,

Combined Report on Remote E-Voting and E-Voting for Annual General Meeting of the Members of Gennex Laboratories Limited held on Tuesday, September 30, 2025 at 12:30 Noon through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **GENNEX LABORATORIES LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") ascertain the results on the resolutions contained in the notice of Annual General Meeting of the Company(The "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the AGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the AGM of the Company.

3. As confirmed by the Company, the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular").

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the Business Standard and Saksham (Local) newspapers respectively.

5. Further to the above, I submit my report as under: -

a) The e-voting period remained open from Saturday, September 27, 2025 at (9:00 A.M.) and ended on Monday, September 29, 2025 (up to 05:00 P.M. IST).

b) E-Voting during the Annual General Meeting held on Tuesday, September 30, 2025 at 12:30 Noon through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") has been provided by the Company.

c) The members of the Company as on the "cut-off" date i.e., September 23, 2025 were entitled to vote on the resolution as set out in the AGM Notice.

d) Immediately after the conclusion of the e-voting during the AGM on Tuesday, September 30, 2025, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://evoting.nsdl.com and based on such reports generated, the result of the remote e-voting and e voting facility provided is as under:

RESOLUTION 1 (ORDINARY RESOLUTION):

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	31193346	99.998

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	697	0.002

Priyanka
PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (ORDINARY RESOLUTION):

To appoint a Director in the place of Mr. Arihant Baid (DIN 01171845) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation and in this regard pass the following Resolution as Ordinary Resolution.

RESOLVED THAT in accordance with the provisions of section 152 and other applicable provisions of the Companies Act 2013, Mr. Arihant Baid (DIN 01171845), Managing Director be and is hereby re-appointed as Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
121	31193206	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	837	0.003

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (ORDINARY RESOLUTION):

Regularization of Additional Director Mr. Sandeep Kumar Daga (DIN 00860908) as a Director (Non-Executive and Non-Independent) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	31193346	99.998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	697	0.002

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 4 (ORDINARY RESOLUTION):

Appointment of Mr. Md. Tausif Shamim, Company Secretaries in Practice, as Secretarial Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
121	31193196	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	847	0.003

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 5 (ORDINARY RESOLUTION):

Ratification of Remuneration of Cost Auditors.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	31193346	99.998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	697	0.002

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

7. Based on the aforesaid results, the resolution no.(s) 1 ,2, 3, 4 and 5 as contained in the Notice have been passed with the requisite majority.

Thanking You,

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168G001406194
Place: Hyderabad
Date: 30-09-2025

Notes:

1. *If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*