



Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman,
P.O. Tandaheeri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029 ; Tele: +91-9811341542
Email: genomicvalley@gmail.com; Visit: <http://www.genomicvalley.com>

Dated: 27th September, 2017

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Outcome of 23rd Annual General Meeting (AGM) held on 27th September, 2017

Dear Sir/Madam,

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held today at 11.00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. In this regard, we hereby submit the proceedings of the 23rd AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.

Yours faithfully,

**For and on behalf of
Genomic Valley Biotech Limited**

Hitesh



**Hitesh Kumar
Company Secretary & Compliance officer**

Encl: A/A

PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF GENOMIC VALLEY BIOTECH LIMITED

The 23rd Annual General Meeting (AGM) of the Members of Genomic Valley Biotech Limited was held on 27th September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. The following Directors were present:

Directors Present:

1. Mr. Yogesh Agrawal, Chairman and Managing Director
2. Mrs. Parul Agrawal, Director
3. Mr. Pradeep Gupta, Independent Director (Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee)

In Attendance:

1. Mr. Lalit Shah, Chief Financial Officer
2. Mr. Hitesh Kumar, Company Secretary

Invitee

1. Mr. Govind Khandelwal, Scrutinizer for E-Voting and Voting Through Poll in Annual General Meeting
2. Mrs. Indu Jain, Secretarial Auditor of the Company

Members Present:

In person: 8, holding 21,32,900 Equity Shares out of which 2 members holding 19,61,700 Equity Shares voted through remote e-voting.

Mr. Hitesh Kumar, Company Secretary welcomed the Members alongwith all the attendees at the 23rd AGM of the Company. He informed the Members that Mr. Yogesh Agrawal, Managing Director of the Company will chaired the Meeting. Mr. Yogesh Agrawal, Managing Director of the Company, chaired the meeting and welcomed the Members of the Company at 23rd AGM. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31st March, 2017 and Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualifications and reservations.

On request of the Chairman, Mr. Hitesh Kumar, Company Secretary, informed the members that the Secretarial Audit Report for the financial year 2016-17 does not have any qualifications and reservations.

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2016-17 and its future outlook.

The Chairman invited queries from the Members. All queries raised were answered by the Chairman. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on 24th September, 2017 (09:00 A.M.) and ended on 26th September, 2017 (05:00 P.M.) in respect of business to be transacted at the 23rd AGM. The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

SI. NO.	DESCRIPTION
	Ordinary Business(es)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017, the reports of the Board of Directors and Auditors thereon.
2.	To re-appoint Mrs. Parul Agrawal (DIN: 01165188) who retires by rotation and eligible offer herself for reappointment.
3.	Ratification of the appointment of M/s. A.K. KHATTAR & Associates, Chartered Accountants, Delhi (M.NO. 084960) as Statutory Auditors of the Company
	Special Business(es)
4.	To increase the Borrowing Powers of the Company
5.	Creation of Security on the Properties of the Company in favour of the Lenders
6.	Giving of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities

The Chairman further stated that the Company has appointed Mr. Govind Khandelwal, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM. Thereafter, the Chairman announced that the Scrutinizer will submit his report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within 48 hours from the conclusion of AGM and the same will be notified to the stock exchanges and will also be uploaded on the website of the Company (www.genomicvalley.com) and on the website of Central Depository Services (India) Limited (CDSL).

The Chairman then thanked the members present and announced the formal closure of the 23rd Annual General Meeting of the Company at 01:50 P.M.

Thanking you.

Yours faithfully,

**For and on behalf of
Genomic Valley Biotech Limited**

Hitesh



**Hitesh Kumar
Company Secretary & Compliance officer**