

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH

DISTT-JHAJJAR, HARYANA-124507

CIN: L01122HR1996PLC033029

Tele :- +91-9811341542

Email : genomicvalley@gmail.com

Visit : <http://www.genomicvalley.com>

Dated: 30th September, 2016

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

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Outcome and Voting Results of 22nd Annual General Meeting (AGM) held on 29th September, 2016

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting (AGM) of the Company was held today at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

- Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the items given in the Notice of Annual General Meeting and reproduced hereunder have been approved with requisite majority by the shareholders of the Company. The mode of Voting was poll/e-voting.

ITEM NO.	DESCRIPTION OF AGENDA ITEM	REMARKS
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon.	Passed as Ordinary Resolution
2.	To re-appoint Mrs. Parul Agrawal (DIN 01165188) who retires by rotation and eligible offer herself for reappointment.	Passed as Ordinary Resolution
3.	Ratification of the appointment of M/s. A.K. KHATTAR & Associates, Chartered Accountants, Delhi (M.NO. 084960) as Statutory Auditors of the Company	Passed as Ordinary Resolution

- Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results, in the format as prescribed, of the aforesaid items are enclosed herewith as Annexure-1. Also find enclosed herewith the Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting as Annexure-2.

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

Thanking you.

Yours faithfully,

For and on behalf of
Genomic Valley Biotech Limited

Parul Agrawal
Parul Agrawal
Chairman and Director
DIN: 01165188
Address: G-74, Pushkar Enclave,
Paschim Vihar, Delhi-110063



Encl: A/A

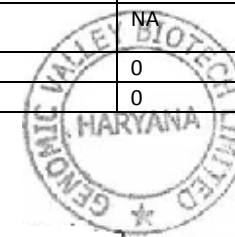
Voting Results

Date of the AGM/EGM	29th September, 2016
Total number of shareholders on record date	435
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1961700	1961700	100	1961700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1961700	1961700	100	1961700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	28750	28750	100	28750	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28750	28750	100	28750	0	100	0
Total		1990450	1990450	100	1990450	0	100	0

Paul Agreement



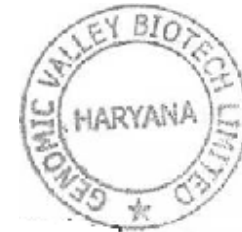
Resolution required: (Ordinary/ Special)			Ordinary Resolution: Resolution No. 2: To re-appoint Mrs. Parul Agrawal (DIN 01165188) who retires by rotation and eligible offer herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1961700	1961700	100	1961700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1961700	1961700	100	1961700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	28750	28750	100	28750	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28750	28750	100	28750	0	100	0
Total		1990450	1990450	100	1990450	0	100	0

Parul Agrawal



Resolution required: (Ordinary/ Special)			Ordinary Resolution: Resolution No. 3: Ratification of the appointment of M/s. A.K. KHATTAR & Associates, Chartered Accountants, Delhi (M.NO. 084960) as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1961700	1961700	100	1961700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1961700	1961700	100	1961700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	28750	28750	100	28750	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28750	28750	100	28750	0	100	0
Total		1990450	1990450	100	1990450	0	100	0

Parent Agreement





SCRUTINIZER'S REPORT

MGT-13

[Pursuant to Section 108 and 109 of the companies Act, 2013 read with 20 and 21(2) of the Companies, (Management and Administration) Amendment Rules, 2015]

The Chairman
**22nd Annual General Meeting of the Equity Shareholders
Genomic Valley Biotech Limited**

**Date of Meeting: September 29, 2016
Time of Meeting: At 11:00 A.M.
Venue of Meeting: 4 Kmm Stone Beri Chhara Road,
P.O. TandaHeri, Tehsil- Bahadurgarh,
Distt-Jhajjar, Haryana- 124507**

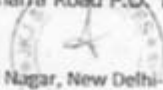
Subject: Scrutinizer's Report for the 22nd Annual General Meeting of the company

Dear Sir,

I **Govind Khandelwal (M. No. 33193 and CP No. 12327) Partner at JKJ & Associates, Company Secretaries** was appointed as a Scrutinizer in the Board Meeting of **GENOMIC VALLEY BIOTECH LIMITED**, (hereinafter referred to as the "Company") held on 02nd September, 2016 in terms of the provision of Section 108 and Section 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e- voting and voting through physical ballot papers at 22nd Annual General Meeting of the company on the resolution set out in the Notice dated 02nd September, 2016 of the AGM of the company held on Thursday, 29th September, 2016 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

2137, 1st Floor, Near Bikaner Sweets, Old Bus Stand Road, Tri Nagar, New Delhi- 110035

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Round Approved
Counter signed by Chairman



JKJ & ASSOCIATES

Company Secretaries

Ph. 09910838333,

Email: jkjandassociates@gmail.com

1. The company engaged Central Depository Securities (India) Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 22nd Annual General Meeting ("AGM") of the Company, which was held on 29th September, 2016. Central Depository Securities Limited ("CDSL") had set up e-voting facility on their websites www.evotingindia.com. The company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.
2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 435 shareholders of the company. The notice of Annual General Meeting and circular for e-voting was sent through courier service to all shareholders. There were no incremental shareholders who became member after dispatch of notice.
3. The notice sent both through physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(a) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cutoff Date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 22.09.2016. The E-voting facility was kept open from 26th September, 2016 (09.00 A.M.) to 28th September, 2016 (05.00 P.M)
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in Millenium Post, English Newspaper and Samachar Jagat, Hindi Newspaper dated 07th September, 2016. The Notice published in the newspapers carried the required information as specified in the rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. The Chairman announced the poll at the Annual General Meeting for the shareholders who have attended the meeting and have not cast their earlier through remote e-voting.
7. After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 11:30 A.M. to 12:00 Noon, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

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Parul Mehta
Co. Secretary




JKJ & ASSOCIATES

Company Secretaries

Ph. 09910838333,

Email: jkjandassociates@gmail.com

8. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
9. On September 29th, 2016 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutiner in the presence of Ms. Indu Jain and Ms. Rashmi Jain who acted as the witness and are not in the employment of the Company, as prescribed in sub Rule (3)(d) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
10. As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through poll at AGM is annexed as **Annexure 1**.
11. All the ordinary as well as special resolutions mentioned in the AGM notice dated 02-09-2016 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisited majority.
12. The poll papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking You

Yours Sincerely



Govind Khandelwal
Scrutinizer
COP NO. 12327
Partner
JKJ & Associates
Company Secretaries

Parvika
Co. atersigned by Chairman





JKJ & ASSOCIATES

Company Secretaries

Ph. 09910838333,

Email: jkjandassociates@gmail.com

Witness:

1. Indu Jain *Indu Jain*
D/o Shri Om Prakash Jain
E-4/63, Opposite Post Office
Sector-7, Rohini, Delhi-110085
2. Rashmi Jain *Rashmi Jain*
D/o Shri Vinod Kumar Jain
700-c/43, Shambhu Nagar, Tri Nagar,
New Delhi-110035

Prakash Jain
Co. Inter signed by Chairman



Date: 30th September, 2016
Place: Delhi





JKJ & ASSOCIATES
Company Secretaries
Ph. 09910838333,
Email: jkjandassociates@gmail.com

Annexure 1

CONSOLIDATED REPORT

AGENDA ITEM-1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON: (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	2	1961700	100.00%
Total votes received through physical ballot mode	6	28750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	8	1990450	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	8	1990450	100.00%



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Pankaj Aggarwal
Counter signed by Chairman



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Company Secretaries
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Email: jkjandassociates@gmail.com

AGENDA ITEM-2

TO RE-APPOINT MRS. PARUL AGRAWAL (DIN 01165188) WHO RETIRES BY ROTATION AND ELIGIBLE OFFER HERSELF FOR REAPPOINTMENT: (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	2	1961700	100.00%
Total votes received through physical ballot mode	6	28750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	8	1990450	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	8	1990450	100.00%

Parul Agrawal
Counter signed by Chairman





JKJ & ASSOCIATES
Company Secretaries
Ph. 09910838333,
Email: jkjandassociates@gmail.com

AGENDA ITEM-3

RATIFICATION OF THE APPOINTMENT OF M/S. A.K. KHATTAR & ASSOCIATES, CHARTERED ACCOUNTANTS, DELHI (M.NO. 084960) AS STATUTORY AUDITORS OF THE COMPANY: (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 10/- each	% of valid votes received
Total votes received by electronic mode	2	1961700	100.00%
Total votes received through physical ballot mode	6	28750	100.00%
Total Number of Invalid votes	0	0	0
Total Number of valid votes	8	1990450	100.00%
Total Number of votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	8	1990450	100.00%

*All the Resolutions stand passed under e-voting and poll with the requisite majority.

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Pankaj Agrawal
Counter signed by Chairman

