

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: 29th 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 of 22nd Annual General Meeting (AGM) held on 29th September, 2016

Dear Sir/Madam,

We wish 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. In this regard, we hereby submit the proceedings of the 22nd 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 Drolia
Company Secretary & Compliance officer**

Encl: A/A

PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF GENOMIC VALLEY BIOTECH LIMITED

The 22nd Annual General Meeting (AGM) of the Members of Genomic Valley Biotech Limited was held on 29th September, 2016 at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507. The following Directors were present:

Directors Present:

1. Mrs. Parul Agrawal, Chairman and Director
2. Mr. Yogesh Agrawal, Managing 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 Drolia, Company Secretary

Members Present:

In person: 8, holding 19,90,450 Equity Shares out of which 2 members holding 19,61,700 Equity Shares voted through remote e-voting.

Mr. Hitesh Kumar Drolia, Company Secretary welcomed the Members alongwith all the attendees at the 22nd AGM of the Company. He informed the Members that Mrs. Parul Agrawal, Director of the Company will chaired the Meeting. Mrs. Parul Agrawal, Director of the Company, chaired the meeting and welcomed the Members of the Company at 22nd 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, 2016 and Auditors Report thereon was taken as read by the Chairman.

The Chairman delivered his speech and appraised the members on the performance of the Company. Thereafter, 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 26th September, 2016 (09:00 A.M.) and ended on 28th September, 2016 (05:00 P.M.) in respect of business to be transacted at the 22nd AGM. The Chairman then informed the Shareholders 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
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.
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

The Chairman further stated that the Company has appointed Mr. Govind Khandelwal of M/s JKJ & Associates, Practicing Company Secretaries Firm, 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 Meeting was then concluded with a vote of thanks.

Thanking you.

Yours faithfully,

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

Hitesh



**Hitesh Kumar Drolia
Company Secretary & Compliance officer**