



Date: 30th December, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SCRIP CODE:
BSE SYMBOL:

**SUBJECT: PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
HELD FOR THE FINANCIAL YEAR 2023-24.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting (AGM) for the financial year 2023-24 of the company, held on Monday, 30th December, 2024 at 11:00 A.M. at the Registered Office of the Company at 4 K.M.Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tandaheri Teh Bahadu, Jhajjar, Haryana-124507, concluded at 12:00 PM.

We are enclosing the Proceedings of the 30TH Annual General Meeting held on Monday, 30th December, 2024 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

FOR GENOMIC VALLEY BIOTECH LIMITED

YOGESH AGRAWAL
DIN: 01165288
(MANAGING DIRECTOR)



PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30TH DECEMBER, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 4 K.M. STONE, BERRI CHHARRA ROAD VILL. KHERKA, MUSALMAN, P.O. TANDAHARI TEH BAHADU, JHAJJAR, HARYANA-124507.

The 30TH Annual General Meeting (AGM) of the Company was held on Monday, 30th December 2024 at 11:00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O. Tandaheeri Teh Bahadu, Jhajjar, Haryana-124507.

The Meeting Commenced at 11:00 A.M after ascertaining the requisite quorum was present.

Mr. Yogesh Agrawal, Managing Director of the company occupied the chair.

With the permission of the Chair, CS Anupam Aditya initiated the proceeding of the meeting.

It is informed to the Members present at the meeting that:

- The company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to the Members.
- Further the chairman informed that meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The chairman informed to the members that the remote e-voting was commenced on Friday, 27th December 2024, at 9:00 A.M and ended on, Sunday 29th December, 2024 at 5:00 P.M.
- Such remote e-voting facility was in addition to the voting that took place by Ballot Paper at the AGM.
- The chairman then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

	ORDINARY BUSINESSES	TYPE OF RESOLUTION
01	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02	To Consider and Re-appoint M/S ANDROS & CO. (Firm Reg. No.008976N) as Statuary Auditor of the Comapny and to fix their remuneration	Ordinary Resolution
	SPECIAL BUSINESSES	
03	To appoint and regularization of Mrs. Parul Agrawal as Non-Executive (Non-Independent) Director.	Ordinary Resolution
04	To appoint and regularization Mr. Satendra Kumar Goyal (DIN: 08767544) as Independent Director of the Company	Ordinary Resolution
05	To appoint and regularization of Mr. Ashok Kumar (DIN: 07647876) as Non-Executive (Non-Independent) Director	Ordinary Resolution
06	To appoint and regularization Mr. Ashok Kumar Khattar (DIN: 00516458) as Independent Director of the Company	Ordinary Resolution

- The Company secretary then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through ballot papers.



- After the Conclusion of voting process, the meeting was concluded at 12:00 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR GENOMIC VALLEY BIOTECH LIMITED

YOGESH AGRAWAL
DIN: 01165288
(MANAGING DIRECTOR)