

Date: 30.09.2026

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Subject: Disclosure of Voting Results of the 34th Annual General Meeting of the Company.

Dear Sir/ Madam,

With reference to the captioned matter, we would like to inform that the 34th Annual General Meeting of the Company was held on 29th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers' Report on E-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Genpharmasec Limited

SOHAN
CHATURVEDI

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SOHAN CHATURVEDI
Date: 2026.09.30
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Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728

Encl: as above

General information about company	
Scrip code	531592
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE861N01036
Name of the company	Genpharmasec Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:20 AM
End time of the meeting	11:31 AM

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	101409
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	34
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177501000	177501000	100	177501000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		177501000	100	177501000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	376218700	26571037	7.0627	26559255	11782	99.9557	0.0443
	Poll							
	Postal Ballot (if applicable)							
	Total		376218700	26571037	26559255	11782	99.9557	0.0443
Total		553719700	204072037	36.8548	204060255	11782	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177501000	177501000	100	177501000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177501000	177501000	100	177501000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	376218700	26571037	7.0627	26559530	11507	99.9567	0.0433
	Poll							
	Postal Ballot (if applicable)							
	Total	376218700	26571037	7.0627	26559530	11507	99.9567	0.0433
Total		553719700	204072037	36.8548	204060530	11507	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director, in the place of Mr. Sohan Chaturvedi (DIN: 09629728) who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177501000	177501000	100	177501000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177501000	177501000	100	177501000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	376218700	26571037	7.0627	26558030	13007	99.951	0.049
	Poll							
	Postal Ballot (if applicable)							
	Total	376218700	26571037	7.0627	26558030	13007	99.951	0.049
Total		553719700	204072037	36.8548	204059030	13007	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sohan Chaturvedi (DIN:-09629728), as Whole-Time Director of the Company for a period of 3 (Three) Years.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177501000	177501000	100	177501000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177501000	177501000	100	177501000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	376218700	26571037	7.0627	26557755	13282	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	376218700	26571037	7.0627	26557755	13282	99.95	0.05
Total		553719700	204072037	36.8548	204058755	13282	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for providing loans, guarantees, or security under Section 185 of the Companies Act, 2013.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177501000	177501000	100	177501000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	177501000	177501000	100	177501000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	376218700	204072037	54.2429	204069255	2782	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	376218700	204072037	54.2429	204069255	2782	99.9986	0.0014
Total		553719700	381573037	68.9109	381570255	2782	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 34th Annual General Meeting (AGM) of the Equity Shareholders of "GENPHARMASEC LIMITED" held on **Tuesday the 29th September, 2026**, at **11.00 a.m.** Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 34th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Saturday, 26th September, 2026 up to 5.00 P.M IST on Monday, 28th September, 2026.

Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Tuesday, 22nd September, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 29th September, 2026, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	98	-	98
Number of votes cast by them	20,40,60,255	-	20,40,60,255
% of Total Number of valid votes cast	100%	-	99.99%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	11,782	-	11,782
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2:- Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	99	-	99
Number of votes cast by them	20,40,60,530	-	20,40,60,530
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	6	-	6
Number of votes cast by them	11,507	-	11,507
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.





Resolution No.3: - Ordinary Resolution

To appoint a director, in the place of Mr. Sohan Chaturvedi (DIN: 09629728) who retires by rotation and being eligible, offers himself for re-appointment.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	98	-	98
Number of votes cast by them	20,40,59,030	-	20,40,59,030
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	13,007	-	13,007
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

Resolution No.4: - Special Resolution

Re-appointment of Mr. Sohan Chaturvedi (DIN:-09629728), as Whole-Time Director of the Company for a period of 3 (Three) Years:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	97	-	97
Number of votes cast by them	20,40,58,755	-	20,40,58,755
% of Total Number of valid votes cast	100%	-	99.99%





(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	8	-	8
Number of votes cast by them	13,282	-	13,282
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Resolution No.5: - Special Resolution

Approval for providing loans, guarantees, or security under Section 185 of the Companies Act, 2013:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	98	-	98
Number of votes cast by them	20,40,69,255	-	20,40,69,255
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	2,782	-	2,782
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.





JAYMIN MODI & CO.

Company Secretaries | Peer Reviewed Firm

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

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Date: 2026.09.29
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Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248H001654771

Place: Mumbai
Date: 29.09.2026



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