

Ref: GLL/BSE/2026-27/May -

Date: May 13, 2026

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 531739

To
The Listing Manager,
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opp. Sahajanand
College, 120 Feet Ring Road, Panjara Pol,
Ambawadi, **Ahmedabad - 380015.**
Gujarat State, India.
Script Code:

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 26178

Dear Sir/Madam,

Sub: Voting results of the electronic Extraordinary General Meeting of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - BSE Security ID: GENNEX, Script Code: 531739 & 890171

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), please find enclosed herewith voting results of the electronic Extraordinary General Meeting of Gennex Laboratories Limited (The "Company") held on May 12, 2026 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is inform to that all resolutions set out in the notice of the electronic Extraordinary General Meeting were duly approved by the shareholders with requisite majority. The voting results along with the Scrutinizer's report is also being enclosed to this letter and uploaded on the website of the Company i.e., www.gennexlab.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Gennex Laboratories Limited

DINESH KR
KEJRIWAL

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DINESH KR KEJRIWAL
Date: 2026.05.13
12:48:34 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer
Membership No. A/19293

Gennex Laboratories Limited

Office: 'Akash Ganga' 3rd Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433
Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

Info@gennexlab.com, www.gennexlab.com ■ CIN :L L24230TG1990PLC011168

Details of Voting Results

1	Date of EGM	May 12, 2026
2	Total Number Shareholders on record date (i .e. May 01, 2026, cut-off date for e-voting purpose)	83897
3	Event ID	139155
4	No. of Shareholders present in the meeting through VC/OAVM	
A	Promoter and Promoter Group	5
B	Public	42
5	No. of Shareholders Voted through E-Voting	
A	Promoter and Promoter Group	6
B	Public	88

For Gennex Laboratories Limited

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DINESH KR KEJRIWAL
KEJRIWAL Date: 2026.05.13
12:50:22 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Membership No. A/19293

Event ID : 139155

Agenda Wise Details

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularization of Additional Director Ms. KHUSHBU KACHHAWA (DIN: 10872432) as a Director (Non-Executive Independent Woman Director) of the Company.			
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
0		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57405624	31092024	54.1620	31092024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57405624	31092024	54.1620	31092024	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	185542050	83569	0.0450	83482	87	99.8959	0.1041
	Poll		543	0.0003	543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		185542050	84112	0.0453	84025	87	99.8966
Total		242947674	31176136	12.8324	31176049	87	99.9997	0.0003

For Gennex Laboratories Limited

DINESH KR Digitally signed by DINESH KR KEJRIWAL
 KEJRIWAL Date: 2026.05.13 12:50:42 +05'30'
 Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Membership No. A/19293



Sweety Kapoor

Practicing Company Secretary

E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414

**Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001**

To

The Chairman

GENNEX LABORATORIES LIMITED

Sy No. 133, IDA Bollaram, Jinnaram Mandal,
Sangareddy Dist - 502325, Telangana

Sub: Consolidated Report of Scrutiniser on remote e-Voting and e-Voting during meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of the Shareholders of GENNEX LABORATORIES LIMITED (CIN: L24230TG1990PLC011168) held on Tuesday, the 12th May, 2026 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir(s)

I, Sweety Kapoor, Practicing Company Secretary having ICSI Membership No. F6410 and COP 5738 have been appointed as the Scrutinizer by the Board of Directors of GENNEX LABORATORIES LIMITED [CIN: L24230TG1990PLC011168] (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting at the Company's EGM held on Tuesday, the 12th May, 2026 at 12:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC / OAVM resolution contained in the Notice of EGM dated Thursday, 16th April, 2026 issued in accordance with MCA Circulars and SEBI Circular. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-Voting as well as e-Voting at the Company's EGM, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment rules, 2015] on the resolutions contained in the Notice of EGM dated Thursday, 16th April, 2026 and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against'

Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), the Notice dated Thursday, 16th April, 2026, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those 80,047 members on Monday, 20th April, 2026 whose email addresses are registered with the Company/RTA and Depositories.



In Compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM.

Report on scrutiny

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Friday, 1st May, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-Voting facility was kept open for four days from Friday, 8th May, 2026 at 9 a.m. and ends on Monday, 11th May, 2026 at 5.00 p.m.
4. As on the cut-off date i.e., Friday, 1st May, 2026 there were 83897 No. of shareholders.
5. At the end of remote e-voting period on till Monday, 11th May, 2026 at 5.00 p.m. e-voting portal of NSDL was blocked forthwith.
6. The Company had also provided e-Voting facility at the EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. 47 shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Newspaper Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Tuesday, 21st April, 2026.
9. On completion of e-Voting at the EGM, I unblocked [EVEN: 139155] the results of the remote e-Voting and e-Voting at the EGM by the shareholders on Tuesday, 12th May, 2026 around 1:30 p.m. in the presence of two witnesses namely Miss Amisha Karnani and Mrs. Premlata Soni who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results for scrutiny.
10. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. R&D Infotech Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.



11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business

Item No. 1 - Regularisation of Additional Director Ms Khushbu Kachhawa (DIN: 10872432) as a Director (Non-Executive Independent Woman Director) of the Company - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	89	31,175,506	99.9980
e-Voting at the EGM	2	543	0.0017
Total (remote e-Voting + e-Voting at the EGM)	91	31,176,049	99.9997

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	3	87	0.0003
e-Voting at the EGM	0	0	0
Total (remote e-Voting + e-Voting at the EGM)	3	87	0.0003

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e-Voting at the EGM)	0	0



12. Based on the foregoing, the resolution as outlined hereinabove of the Notice dated 16th April, 2026 has been passed with requisite majority.
13. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
14. You may accordingly declare the result of the EGM.


SWEETY KAPOOR
Practising Company Secretary
FCS: 6410, COP: 5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H000336443



Date: 12/05/2026
Place: Kolkata