

October 01, 2025

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizers Report of the 43rd Annual General Meeting of the Company held on September 30, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted in the prescribed format, along with the consolidated/combined Scrutinizers Report on voting through electronic means with respect to 43rd Annual General Meeting ("AGM") of the Company held on September 30, 2025 at 03:30 p.m.

Please note that all the resolutions contained in the Notice of 43rd AGM of the Company were passed with requisite majority as per Scrutinizers Report.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

Sajid Malik
Chairman & Managing Director
DIN: 00400366

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General information about company

Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	S INTERNATIONAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:27 PM

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Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	45223
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	3
b) Public	89
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts (Standalone and Consolidated), Report of the Auditors and Directors 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	13165902	9416869	71.5247	9416869	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		13165902	9416869	71.5247	9416869	0	100.0000
Public- Institutions	E-Voting	2532250	49533	1.9561	49533	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		2532250	49533	1.9561	49533	0	100.0000
Public- Non Institutions	E-Voting	26020760	5387838	20.7059	5387632	206	99.9962	0.0038
	Poll		12778	0.0491	12778	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26020760	5400616	20.7550	5400410	206	99.9962
Total		41718912	14867018	35.6362	14866812	206	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
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 place of Mr. Omprakash Hemrajani (DIN: 07976475), 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	13165902	9416869	71.5247	9416869	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		13165902	9416869	71.5247	9416869	0	100.0000
Public- Institutions	E-Voting	2532250	49533	1.9561	0	49533	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2532250	49533	1.9561	0	49533	0.0000
Public- Non Institutions	E-Voting	26020760	3228395	12.4070	3204439	23956	99.2580	0.7420
	Poll		12778	0.0491	12778	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26020760	3241173	12.4561	3217217	23956	99.2609
Total		41718912	12707575	30.4600	12634086	73489	99.4217	0.5783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Roy Jacob & Co., Company Secretaries (Firm registration number: S2009MH110800), as Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.				
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	13165902	9416869	71.5247	9416869	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		13165902	9416869	71.5247	9416869	0	100.0000
Public- Institutions	E-Voting	2532250	49533	1.9561	49533	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		2532250	49533	1.9561	49533	0	100.0000
Public- Non Institutions	E-Voting	26020760	5387838	20.7059	5387747	91	99.9983	0.0017
	Poll		12778	0.0491	12778	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26020760	5400616	20.7550	5400525	91	99.9983
Total		41718912	14867018	35.6362	14866927	91	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sajid Malik (DIN: 00400366) as Chairman and Managing Director of the Company for a period of three year effective from 1st September, 2025 to 31st August, 2028				
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	13165902	0	0.0000	0	0	0.0000	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		13165902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2532250	49533	1.9561	49533	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		2532250	49533	1.9561	49533	0	100.0000
Public- Non Institutions	E-Voting	26020760	5387838	20.7059	5387597	241	99.9955	0.0045
	Poll		12778	0.0491	12778	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26020760	5400616	20.7550	5400375	241	99.9955
Total		41718912	5450149	13.0640	5449908	241	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause in the Memorandum of Association 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	9416869	71.5247	9416869	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		13165902	9416869	71.5247	9416869	0	100.0000
Public- Institutions	E-Voting	2532250	49533	1.9561	49533	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		2532250	49533	1.9561	49533	0	100.0000
Public- Non Institutions	E-Voting	26020760	5387838	20.7059	5387782	56	99.9990	0.0010
	Poll		12778	0.0491	12778	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26020760	5400616	20.7550	5400560	56	99.9990
Total		41718912	14867018	35.6362	14866962	56	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT – COMBINED

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

To,

Mr. Sajid Malik

Chairman & Managing Director

The **43rd Annual General Meeting** of the Equity Shareholders of **Genesys International Corporation Limited** held on **Tuesday the 30th September, 2025**, at **3.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Genesys International Corporation Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 43rd Annual General Meeting held on Tuesday the 30th September, 2025, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 43rd Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports

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generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is the Registrar & Transfer Agent ("RTA") of the Company.
- The Company has informed that, on the basis of the Register of Members and List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 29th August, 2025, the Company completed dispatch of Notice of AGM on 5th September, 2025, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Friday, the 19th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday, the 23rd September, 2025, till 5.00 p.m. on Monday, the 29th September, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 6th September, 2025 and in Marathi in "Nav Shakti" newspaper dated 6th September, 2025.
- At the end of the voting period on Monday, the 29th September, 2025 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of AGM.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and e-voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of Board of Directors and Auditors thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	1,48,54,034	4	12,778	126	1,48,66,812	99.9986%
Dissent	10	206	NIL	NIL	10	206	0.0014%
Total	132	1,48,54,240	4	12,778	136	1,48,67,018	100.00%

Accordingly, out of 1,48,67,018 votes cast (remote e-voting and e-voting at the AGM), 1,48,66,812 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9986% of the total votes cast; 206 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0014% of the total votes cast.

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

(b) Resolution No.2: - Ordinary Resolution -

To appoint a director in place of Mr. Omprakash Hemrajani, who retires by rotation and being eligible, offers himself for reappointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	1,26,21,308	4	12,778	115	1,26,34,086	99.4217%
Dissent	19	73,489	NIL	NIL	19	73,489	0.5783%
Total	130	1,26,94,797	4	12,778	135	1,27,07,575	100.00%

Accordingly, out of 1,27,07,575 votes cast (remote e-voting and e-voting at the AGM), 1,26,34,086 votes were cast ASSENTING to the Ordinary Resolution constituting 99.4217% of the total votes cast; 73,489 votes were cast DISSENTING to the Ordinary Resolution constituting 0.5783% of the total votes cast.

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

Votes of Related Party of appointee Director are excluded.



(c) Resolution No.3: - Ordinary Resolution -

Appointment of M/s. Roy Jacob & Co., Company Secretaries, as Secretarial Auditor of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	121	1,48,54,149	4	12,778	125	1,48,66,927	99.9994%
Dissent	11	91	NIL	NIL	11	91	0.0006%
Total	132	1,48,54,240	4	12,778	136	1,48,67,018	100.00%

Accordingly, out of 1,48,67,018 votes cast (remote e-voting and e-voting at the AGM), 1,48,66,927 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9994% of the total votes cast; 91 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0006% of the total votes cast.

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

(d) Resolution No.4: - Special Resolution -

* Re-appointment of Mr. Sajid Malik (DIN: 00400366), as Chairman and Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	54,37,130	4	12,778	121	54,49,908	99.9956%
Dissent	12	241	NIL	NIL	12	241	0.0044%
Total	129	54,37,371	4	12,778	133	54,50,149	100.00%

Accordingly, out of 54,50,149 votes cast (remote e-voting and e-voting at the AGM), 54,49,908 votes were cast ASSENTING to the Special Resolution constituting 99.9956% of the total votes cast; 241 votes were cast DISSENTING to the Special Resolution constituting 0.0044% of the total votes cast.

* *The promoters and promoter group, being interested in passing of resolution, votes cast by them are excluded.*

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



(e) Resolution No.5: - Special Resolution -

Alteration of Object Clause in the Memorandum of Association of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	1,48,54,184	4	12,778	127	1,48,66,962	99.9996%
Dissent	9	56	NIL	NIL	9	56	0.0004%
Total	132	1,48,54,240	4	12,778	136	1,48,67,018	100.00%

Accordingly, out of 1,48,67,018 votes cast (remote e-voting and e-voting at the AGM), 1,48,66,962 votes were cast **ASSENTING** to the Special Resolution constituting 99.9996% of the total votes cast; 56 votes were cast **DISSENTING** to the Special Resolution constituting 0.0004% of the total votes cast.

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

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review no.2229/2022.



CS Sanam Umbargikar

Partner

M. No. F11777.

CP No.9394.

UDIN: F011777G001419975

Date: 1st October, 2025.

Place: Mumbai.