

Genesys International Corporation Ltd



March 13, 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(s),

Sub: Results of the Extra Ordinary General Meeting ("EOGM") of Genesys International Corporation Limited under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is further to our letter dated February 18, 2025, we wish to inform you that, Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing Company Secretary, Scrutinizer, has submitted his report on the result of the EOGM.

As per the Scrutinizer's report, the resolution has been passed by the shareholders of the Company with the requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations, 2015 are enclosed in the prescribed format along with the Scrutinizer's Report.

The Scrutinizer's report will be placed on the Company's website www.igenesys.com

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

Sajid Malik
Chairman & Managing Director
DIN: 00400366

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E),
Mumbai-400 096, India Tel.: +91-22-2829 0303;
+91-22-4488 4488; Fax: +91-22-2829 0603
Website: www.igenesys.com; E-
mail: investors@igenesys.com CIN:
L65990MH1983PLC029197



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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 LIMITEE
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:46 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	M/s. DSM & Associates
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	14-02-2025
Date of Issuance of Report to the company	13-03-2025

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Voting results	
Record date	28-02-2025
Total number of shareholders on record date	39434
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	57
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issuance of equity shares and/or any other instruments, through qualified institutions placement and/or any other permissible mode				
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							
	Postal Ballot (if applicable)							
	Total		13165902	9416869	71.5247	9416869	0	100.0000
Public- Institutions	E-Voting	2492103	420773	16.8843	420773	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2492103	420773	16.8843	420773	0	100.0000
Public- Non Institutions	E-Voting	24144232	5342800	22.1287	5342785	15	99.9997	0.0003
	Poll		42260	0.1750	42260	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		24144232	5385060	22.3037	5385045	15	99.9997
Total		39802237	15222702	38.2458	15222687	15	99.9999	0.0001
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

Extra Ordinary General Meeting of the Equity Shareholders of **Genesys International Corporation Limited** held on **Wednesday, 12th March, 2025**, at **3.00 p.m.** 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 Extra Ordinary General Meeting held on Wednesday, 12th March, 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 Obligation and Disclosure Requirements) Regulation, 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 Extra Ordinary General Meeting ("EGM").

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 EGM on the resolutions contained in the Notice of the Extra Ordinary 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 EGM, 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 generated from the remote e-voting system provided by National Securities Depository Limited

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("NSDL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the EGM.

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 EGM to the members of the Company. Bigshare Services Private Limited is Registrar and Transfer Agent ("RTA") of the Company.
- 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 14th February, 2025, the Company completed dispatch of Notice of EGM on 18th February, 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, 28th February, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday, 4th March, 2025, till 5.00 p.m. on Tuesday, 11th March, 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 19th February, 2025 and in Marathi in "Nav Shakti" newspaper dated 19th February, 2025.
- At the end of the voting period on Tuesday, 11th March, 2025 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the EGM facility was active throughout the EGM and 15 (Fifteen) minutes post conclusion of EGM.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the EGM 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 EGM are as under:

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

Raising of funds by issuance of equity shares and/or any other instruments, through qualified institutions placement and/or any other permissible mode:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	1,51,80,427	9	42,260	62	1,52,22,687	99.9999%
Dissent	1	15	Nil	Nil	1	15	0.0001%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	54	1,51,80,442	9	42,260	63	1,52,22,702	100.00%

Accordingly, out of 1,52,22,702 votes cast (remote e-voting and e-voting at the EGM), 1,52,22,687 votes were cast **ASSENTING** to the Special Resolution constituting 99.9999% of the total votes cast; 15 votes were cast **DISSENTING** to the Special Resolution constituting 0.0001% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 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: F011777F004092801.



Date: 13th March, 2025

Place: Mumbai.