



September 30, 2025

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

Dear Sir/Madam,

**Sub: Summary of proceedings of 43<sup>rd</sup> Annual General Meeting**

**Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached, summary of proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 03:30 P.M. through Video Conferencing/Other Audio Visual Means.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Genesys International Corporation Limited**

Kushal Jain

Company Secretary & Compliance Officer

## Proceedings of the 43<sup>rd</sup> AGM of the Company

### A. Date, time and venue of the AGM:

The 43<sup>rd</sup> AGM of the members of the Company was held on Tuesday, September 30, 2025 at 03:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

### B. Proceedings in brief:

Mr. Sajid Malik, Chairman and Managing Director of the Company took the Chair and welcomed the members. He declared that the requisite quorum was present at the meeting and called the Meeting to order. The Chairman welcomed all the Directors and requested them to introduce themselves to the Members. The Directors present at the meeting introduced themselves. The Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee was present. The representatives of the Company’s Statutory Auditors, the Chief Financial Officer and the Company Secretary were also present at the Meeting.

The Company Secretary provided general instructions to the members of the Company regarding participation and e-voting facility to exercise their right to vote. He informed that the shareholders who could not cast their vote through remote e-voting process can still cast their vote at the AGM. He also informed the Members that the proceedings of the Meeting were video recorded.

Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the e-voting process.

It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report has no material misstatements, qualifications, observations or adverse comments on the financial statements or matters which have any material bearing on the functioning of the Company. Therefore, as per the Companies Act, 2013 the Reports were not required to be read out in the meeting. The Notice of AGM, already circulated to all the members, hence the same was taken as read.

Following items of business as per the Notice of 43<sup>rd</sup> AGM were transacted.

Sl No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Accounts (standalone and consolidated), Report of the Auditors and Directors thereon for financial year ended on 31 <sup>st</sup> March 2025.	Ordinary Resolution
2.	Retirement by rotation of Mr. Omprakash Hemrajani, Non-Executive Director and being eligible offers himself for re-appointment	Ordinary Resolution

<b>Special Business</b>		
3.	Appointment of M/s. Roy Jacob & Co., Company Secretaries, as Secretarial Auditor of the Company	Ordinary Resolution
4.	Re-appointment of Mr. Sajid Malik (DIN: 00400366), as Chairman and Managing Director of the Company	Special Resolution
5.	Alteration of the Object Clause in the Memorandum of Association of the Company	Special Resolution

The Chairman then invited the Members to raise their questions. The Members raised their queries, which were duly answered by the Chairman.

The Chairman thanked the Members for their continuous support and for attending and participating in the Meeting.

The Company Secretary informed the Members that the evoting facility would remain open for the next 15 minutes after conclusion of the meeting.

The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report within the prescribed time.

You are requested to take the above on records.

**For Genesys International Corporation Limited**

Kushal Jain  
Company Secretary & Compliance Officer