



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 29, 2025

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code: 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol: GENUSPAPER
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Dear Sir(s),

Re: Consolidated Scrutinizer's Report

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, please find attached herewith the consolidated Scrutinizer's Report with regard to the 14th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on 29th September, 2025.

This is to confirm that all the resolutions as set out in the Notice dated 30th August, 2025 convening the 14th AGM of the Company have been duly passed with requisite majority.

Kindly take the above on your record.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a

Consolidated Scrutinizer Report

To,

The Chairperson of the 14th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & Boards Limited held on Monday, September 29, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 14th Annual General Meeting ("AGM") of M/s Genus Paper & Boards Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Paper & Boards Limited (hereinafter referred to as the "Company") vide Board Resolution dated 30th August, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 30th August, 2025 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs Government of India (hereinafter referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, convening the 14th AGM of its Members through VC/OAVM on Monday, September 29, 2025 at 11:30 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.



Management's Responsibility

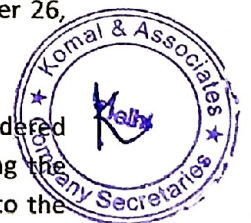
The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Monday, September 22, 2025 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Friday, September 26, 2025 (9:00 A.M.) (IST) to Sunday, September 28, 2025 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 29, 2025 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses,



Komal & Associates

(Corporate Legal Consultants)

who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Sarita
(Name of Witness1)

Swagata Dutta
(Name of Witness2)

- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,
For Komal & Associates



(Company Secretary in Practice)

FCS No. 11636

CP No. 17597

Place: Delhi

Dated: 29.09.2025

Countersigned by:
For Genus Paper & Boards Limited

(Mr. Kunal Nayar)
Company Secretary

Head Office-Office No-115, First Floor, GD-ITL, Plot No. B-8,
Netaji Subhash Place, Delhi-110034,
Branch Office- H No-1, Sec-2, Panchkula, Haryana-134109

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Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		e-voting at AGM		Total	% of total valid votes	Invalid Votes	No. of valid votes cast
			No. of members votes	No. of valid votes cast	No. of members valid votes cast	No. of members votes				
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon	For	157	178417973	0	0	157	178417973	100.00	0
		Against	12	602	0	0	12	602	0.00	0
		Total	169	178417975	0	0	169	178417975	100.00	
		For	154	178415447	0	0	154	178415447	100.00	
2	To appoint Director in place of Mr. Ashwar Chand Agarwal (having DIN: 00011152), who retires by rotation and being eligible, offers himself for re-appointment.	For	15	2528	0	0	15	2528	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	184	178417975	0	0	184	178417975	100.00	
		For	157	178417973	0	0	157	178417973	100.00	
3	To approve the ratification of remuneration of Cost Auditors for the financial year 2025-26.	For	12	602	0	0	12	602	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	181	178417975	0	0	181	178417975	100.00	
		For	157	178417973	0	0	157	178417973	100.00	
4	To Approve the Appointment of Secretarial Auditors of the Company	For	12	602	0	0	12	602	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	181	178417975	0	0	181	178417975	100.00	
		For	155	178415448	0	0	155	178415448	100.00	
5	To approve the appointment of Mr. Sanjay Kumar Agarwal as Whole Time Director	For	14	2527	0	0	14	2527	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	183	178417975	0	0	183	178417975	100.00	
		For	154	178415447	0	0	154	178415447	100.00	
6	To approve the re-appointment of Mrs. Rekha Shivastava as an independent Non-Executive Director	For	15	2528	0	0	15	2528	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	184	178417975	0	0	184	178417975	100.00	
		For	155	178415448	0	0	155	178415448	100.00	
7	To approve the appointment of Mrs. Meghna Kapoor as an independent Non-Executive Director	For	14	2527	0	0	14	2527	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	183	178417975	0	0	183	178417975	100.00	
		For	155	178415448	0	0	155	178415448	100.00	
8	Power to create pledge, mortgage, hypothecate and/or charge prescribed u/s 180(1)(a) of the Companies Act, 2013	For	14	2527	0	0	14	2527	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	183	178417975	0	0	183	178417975	100.00	
		For	155	178415448	0	0	155	178415448	100.00	
9	Power to borrow funds in excess of the limits prescribed u/s 180(1)(c) of the Companies Act, 2013	For	14	2527	0	0	14	2527	0.00	0
		Against	169	178417975	0	0	169	178417975	100.00	0
		Total	183	178417975	0	0	183	178417975	100.00	
		For	153	178415397	0	0	153	178415397	100.00	
10	To approve the transaction with related party under section 188 of the Companies Act, 2013	For	15	2528	0	0	15	2528	0.00	0
		Against	168	178417925	0	0	168	178417925	100.00	0
		Total	183	178417925	0	0	183	178417925	100.00	
		For	153	178415397	0	0	153	178415397	100.00	

