

Genus/STX/2015/
September 29, 2015

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), BSE Limited, (BSE) P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)	The Manager, The National Securities Depository Ltd., (NSDL) Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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Sub: Outcome/Proceeding of the 23rd Annual General Meeting and Result of Voting (e-voting and poll).

Dear Sir/Madam,

This is to inform that the 23rd Annual General Meeting ("AGM") of Genus Power Infrastructures Limited (the "Company") was held on September 26, 2015.

Pursuant to the provisions of the Listing Agreement and Section 108 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014, all the shareholders of the Company were offered remote e-voting facility as an alternate, to enable them to vote on all resolutions set forth in the Notice of the AGM dated August 12, 2015 through electronic means.

Pursuant to provisions of the Listing Agreement, we wish to inform that, based on the consolidated Scrutinizer's Report, the Chairman has declared the result of the voting (e-voting and poll) on September 29, 2015. As per the results, the following resolutions (as set out in the said Notice of the AGM) were approved by the Shareholders with requisite majority and accordingly all resolutions are declared to be passed on September 26, 2015:

Item No.	Description of resolution
(1)	Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.
(2)	Ordinary resolution to declare a dividend of Re.0.20/- (Paisa Twenty Only) (i.e. 20%) per equity share on equity shares for the financial year ended March 31, 2015
(3)	Ordinary resolution to appoint a Director in place of Mr. Ishwar Chand Agarwal (DIN: 00011152), who retires from office by rotation and, being eligible, offers himself for re-appointment.
(4)	Ordinary resolution to appoint a Director in place of Mr. Kailash Chandra Agarwal (DIN: 00895365), who retires from office by rotation and, being eligible, offers himself for re-appointment.



Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F. +91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:
G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in

(5)	Ordinary resolution to appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants and M/s. D. Khanna & Associates, Chartered Accountants, as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company.
(6)	Ordinary resolution to appoint Mr. Satya Narayan Vijayvergiya as a Director of the Company.
(7)	Ordinary resolution to appoint Mr. Satya Narayan Vijayvergiya as an Executive Director of the Company.
(8)	Ordinary resolution to appoint Smt. Sharmila Agarwal as a Director of the Company.
(9)	Ordinary resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.
(10)	Special resolution to approve the alteration of Articles of Association of the Company.
(11)	Special resolution to approve the Related Party Transactions.
(12)	Special resolution to ratify the Related Party Transactions entered into in the financial year 2014-15.

A copy of the said results alongwith the consolidated Scrutinizer's Report is attached herewith for your records.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



Encl. as above