

**RESULTS OF VOTING (E-VOTING AND POLL) / PROCEEDING OF THE 23RD ANNUAL GENERAL MEETING OF
GENUS POWER INFRASTRUCTURES LIMITED HELD ON SEPTEMBER 26, 2015**

The 23rd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited (herein after referred to as the "Company") was held on September 26, 2015 at 11:00 a.m. at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh) to seek the approval of the members of the Company to resolutions/businesses as set out in the Notice of AGM dated August 12, 2015 by means of voting (remote e-voting and poll at AGM).

Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103) was appointed as the Scrutinizer to conduct and scrutinize the voting (remote e-voting and poll at AGM) process and ascertaining the requisite majority on voting (remote e-voting and poll at AGM) carried out as per the provision Section 108 and 109 of the Companies Act, 2013 read with the rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice to the 23rd AGM of the Company.

The Scrutinizer has submitted his consolidated report on remote e-voting and poll taken at the said AGM. As per the consolidated report, the consolidated result of remote e-voting and poll at AGM is as under:

Item no. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	Number of Members	number of votes casted
Item No.1 of Notice of AGM (As an Ordinary Resolution)	E-voting	134589122	99.9982	300	0.0002	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134591259	99.9998	303	0.0002	3	66
Item No.2 of Notice of AGM (As an Ordinary Resolution)	E-voting	134589322	99.9983	100	0.0001	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134591459	99.9999	103	0.0001	3	66
Item No.3 of Notice of AGM (As an Ordinary Resolution)	E-voting	134583982	99.9944	5440	0.0040	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134586119	99.9960	5443	0.0040	3	66
Item No.4 of Notice of AGM (As an Ordinary Resolution)	E-voting	134581982	99.9944	5440	0.0040	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134584119	99.9960	5443	0.0040	3	66
Item No.5 of Notice of AGM (As an Ordinary Resolution)	E-voting	134589222	99.9983	200	0.0001	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134591359	99.9999	203	0.0001	3	66
Item No.6 of Notice of AGM (As an Ordinary Resolution)	E-voting	134588782	99.9979	640	0.0005	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134590919	99.9995	643	0.0005	3	66

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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
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Registered Office:

G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
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Item No.7 of Notice of AGM (As an Ordinary Resolution)	E-voting	134588882	99.9980	540	0.0004	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134591019	99.9996	543	0.0004	3	66
Item No.8 of Notice of AGM (As an Ordinary Resolution)	E-voting	134586713	99.9970	1834	0.0014	0	0
	Poll	1137	0.0009	1003	0.0007	3	66
	Total	134587850	99.9979	2837	0.0021	3	66
Item No.9 of Notice of AGM (As an Ordinary Resolution)	E-voting	134589222	99.9983	200	0.0001	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134591359	99.9999	203	0.0001	3	66
Item No.10 of Notice of AGM (As an Special Resolution)	E-voting	134588187	99.9976	1035	0.0008	0	0
	Poll	2137	0.0016	3	0.0000	3	66
	Total	134590324	99.9992	1038	0.0008	3	66
Item No.11 of Notice of AGM (As a Special Resolution)	E-voting	69561257	99.9945	1665	0.0024	0	0
	Poll	1137	0.0017	1003	0.0014	3	66
	Total	69562394	99.9962	2668	0.0038	3	66
Item No.12 of Notice of AGM (As a Special Resolution)	E-voting	69555357	99.9873	6665	0.0096	0	0
	Poll	1137	0.0017	1003	0.0014	3	66
	Total	69556494	99.9890	7668	0.0110	3	66

On the basis of the above results, it is announced that the following Resolutions for the Ordinary and Special businesses as set out in item no.1 to 12 of the Notice to the 23rd Annual General Meeting of the Company have been duly passed by the Members with requisite majority:

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
(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

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(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

Place: Jaipur
Dated: 29.09.2015



By order of the Board of
Genus Power Infrastructures Limited

Ishwar Chand Agarwal
Chairman
(DIN: 00011152)