

July 31, 2026

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

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.

NSE Symbol: GENUSPOWER

**Sub: Disclosure of Voting Results - Postal Ballot Notice dated May 16, 2026.**

Dear Sir/Madam,

The Company had sought approval of the members of the Company by way of remote e-voting process for the appointment of Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated May 16, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution has been passed with more than requisite majority on July 30, 2026 (the last date of e-voting).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**

**Joint Company Secretary & Compliance Officer**

Encl. as above

**Genus Power Infrastructures Limited**

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                                                           |                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Date of the AGM/EGM/POSTAL BALLOT                                                                                         | Resolution passed through Postal Ballot on July 30, 2026 (last date of e-voting) |
| Total number of shareholders on record date (i.e. June 19, 2026 - cut-off date for voting purpose)                        | 167122                                                                           |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable<br>(Resolution passed through Postal Ballot)                      |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | Not Applicable(Resolution passed through Postal Ballot)                          |

Agenda-wise disclosure

| Resolution No.1 To appoint Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company |                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|-------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/Special)                                                               |                               |                        |                         |                                                            | Special                      |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution?                             |                               |                        |                         |                                                            | No                           |                            |                                                        |                                                      |
| Category                                                                                              | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                           | E-Voting                      | 119684511              | 118502404               | 99.0123                                                    | 118502404                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                       | Poll                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Total                         |                        | 118502404               | 99.0123                                                    | 118502404                    | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                                                  | E-Voting                      | 66661548               | 64000531                | 96.0082                                                    | 55127393                     | 8873138                    | 86.1358                                                | 13.8642                                              |
|                                                                                                       | Poll                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Total                         |                        | 64000531                | 96.0082                                                    | 55127393                     | 8873138                    | 86.1358                                                | 13.8642                                              |
| Public- Non Institutions                                                                              | E-Voting                      | 117896556              | 30183969                | 25.6021                                                    | 30177264                     | 6705                       | 99.9778                                                | 0.0222                                               |
|                                                                                                       | Poll                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Postal Ballot (if applicable) |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                       | Total                         |                        | 30183969                | 25.6021                                                    | 30177264                     | 6705                       | 99.9778                                                | 0.0222                                               |
| Total                                                                                                 |                               | 304242615              | 212686904               | 69.9070                                                    | 203807061                    | 8879843                    | 95.8249                                                | 4.1751                                               |
| Whether resolution is passed or not? (YES/NO):                                                        |                               |                        |                         |                                                            |                              |                            | Yes                                                    |                                                      |

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Note: The aforesaid resolution has been passed with requisite majority.



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

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### **REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**GENUS POWER INFRASTRUCTURES LIMITED**

G-123 Sector-63, Gautam Buddha Nagar, Noida-201307, Uttar Pradesh

CIN: L51909UP1992PLC051997

Dear Sir/Madam,

I, Lata Gyanmalani, Company Secretary in practice and Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated May 16, 2026 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 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 postal ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolution contained in the Notice dated May 16, 2026 ("Notice") issued by the Company in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"),

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / its registrar and Share Transfer agents / National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository participants as on Friday, June 19, 2026 ("Cut-off Date"). The said Notice was also placed on the Company's website at 'www.genuspower.com', the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively and on the website of CDSL at 'www.evotingindia.com', being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolution contained in the Notice. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on June 30, 2026 in the Business Standard (Hindi and English, both) specifying the details of dispatch of Notice and instructions for e-voting.
2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.



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website: [www.armsandassociates.com](http://www.armsandassociates.com)

### 3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolution contained In the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report on the votes cast "in favor" or "against" the resolution stated in the Notice of Postal Ballot, 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 and attendant papers/documents furnished to me electronically by the Company and CDSL for my verification.

### 5. Cut-Off Date

The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice i.e. Friday, June 19, 2026 ("Cut-Off Date") were entitled to vote on the resolution (Item no. 1 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid up share capital of the Company as on the Cut-Off Date, subject the provisions of Articles of Association of the Company.

### 6. Remote e-voting process

- (a) The remote e-voting process remained open from Wednesday, July 01, 2026 at 9.00 A.M. (IST) and ends on Thursday, July 30, 2026 at 5:00 P.M. (IST).
- (b) The votes cast during the remote e-voting were unblocked/finalized on Thursday, July 30, 2026 after conclusion the e-voting period for Postal ballot and was witnessed by the two witnesses. Mr. Rakesh Shrimal and Mr. Pawan Tyagi who are not in the employment of the Company. They have signed below in confirmation of the same.

RAKESH  
SHRIMAL  
Digitally signed by  
RAKESH SHRIMAL  
Date: 2026.07.31  
10:57:49 +05'30'

Rakesh Shrimal

PAWAN  
TYAGI  
Digitally signed  
by PAWAN TYAGI  
Date: 2026.07.31  
10:54:50 +05'30'

Pawan Tyagi

Thereafter, the voting data and reports were downloaded from the CDSL e-voting system.

- (c) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

| Resolution 1. To Appoint Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company |                         |                                    |                                    |                                                           |                      |
|-----------------------------------------------------------------------------------------------------|-------------------------|------------------------------------|------------------------------------|-----------------------------------------------------------|----------------------|
| Votes                                                                                               | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes                                             |                      |
|                                                                                                     |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For                                                                                                 | 448                     | 203807061                          | 95.82                              | 0                                                         | 0                    |
| Against                                                                                             | 61                      | 8879843                            | 4.18                               |                                                           |                      |
| Total                                                                                               | 509                     | 212686904                          | 100.00                             |                                                           |                      |

(d) The data and all other relevant records relating to e-voting will be handed over to the Chairman / Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

On the basis of the above voting results, the resolution as set out in the Notice of Postal Ballot have been passed by the Members with requisite majority and hence deemed to have been passed on the last date of e-voting i.e. Thursday, July 30, 2026.

Thanking you,

Yours faithfully,

LATA  
GYANMALANI  
Digitally signed by  
LATA GYANMALANI  
Date: 2026.07.31  
11:00:52 +05'30'

(Lata Gyanmalani)

Practicing Company Secretary

FCS 10106 CP No. 9774

Partner

ARMS & Associates LLP

Company Secretaries

ICSI URN: P2011RJ023700

PR 6756/2025

Place: Jaipur

Date: 31/07/2026

UDIN: F010106H000986576

Countersigned by:

For Genus Power Infrastructures Limited

(Puran Singh Rathore)  
Joint Company Secretary &  
Compliance Officer