Genesys International Corporation Ltd.

GENESYS℠
Bringing together people and technology

September 30, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	**Symbol : GENESYS**

Dear Sir,

Subject : Outcome of 34th Annual General Meeting held on September 30, 2016 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 34th Annual General Meeting of the members of the Company was held today viz. September 30, 2016 at Kohinoor Continental, Andheri -Kurla Road, Andheri (East), Mumbai – 400059 at 2.30 p.m.

Directors Present

Mr. Sajid Malik
Mr. Ganapathy Vishwanathan

Chief Financial Officer

Ratan Das

Company Secretary & Compliance Officer

Mr. Kushal Jain

Auditors

Statutory Auditors through their Authorised Representative Mr. Himanshu Vora
Secretarial Auditors through their Authorised Representative Ms. Greeshma Manjal

Scrutinizer

Mr. Dattatray B. Dixit, Practicing Chartered Accountant.

Brief Proceedings

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair and conducted the AGM. The requisite quorom being present, the Chairman called the Meeting to order.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholders of the Company were

given the opportunity to exercise their right to vote on the resolutions through e-voting during the period commencing from Tuesday, September 27, 2016 at 9.00 a.m. to Thursday, September 29, 2016 at 5.00 p.m and a poll was conducted at the meeting.

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, was appointed as Scrutinizer for the E-voting Process.

Following business were discussed and voted in the Annual General Meeting of the Company held on today.

ORDINARY BUSINESS:

1. Adoption of the audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and Reports of the Auditors and Directors thereon.

2. Declaration of Dividend of Rs. 0.125 per equity share of the face value of Rs. 5 each.

3. Appointment of a director in place of Mrs. Saroja Malik, who retires by rotation and being eligible, seeks re-appointment.

4. Ratification of appointment of M/s. G. K. Choksi & Company, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Approval for Material Related Party Transaction with A.N. Virtual World Tech Ltd.

6. Approval for Material Related Party Transaction with Sajid Malik

7. Service of Documents under Section 20 of the Companies Act 2013 and costs thereto

8. Payment of Commission to Non-Executive Directors

You are requested to kindly take the same on record.

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

INTERNATIONAL CORPORATION LTD. MUMBAI

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00400366)