



Genus/STX/2012/1463
April 17, 2012

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.

Fax No: (022) 26598237 / 38
E-mail : cc_nse@nse.co.in

Stock Symbol: GENUSPOWER

Sub: Proceeding of the Extra-Ordinary General Meeting of the Company.

Dear Sir,

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that the Members at the Extra-Ordinary General Meeting ("EGM") of the Company held on Tuesday, April 17, 2012, passed all the Resolutions as specified in the Notice of this EGM (certified true copy enclosed) viz.:-

1. Constitution of employee welfare plans being administered through a Trust;
2. Amendment in Articles of Association of the Company regarding 'Quorum at General Meeting';
3. Amendment in Articles of Association of the Company regarding 'Directors' Travelling Expenses'; and
4. Amendment in Articles of Association of the Company regarding 'Present Directors of the Company'.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

Director/Company Secretary



Encl.: Certified Copy of Notice dated 11.02.2012 convening EGM on 17th April, 2012.

Genus Power Infrastructures Limited
(Formerly : Genus Overseas Electronics Limited)

Regd. Office : D-116, Okhla Industrial Area Phase-I, Okhla, New Delhi - 110 020 (India)
Tel. : +91-11-26371882 • Fax: 91-11-26371884

Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302 022 (INDIA)
Tel. : +91-141-3911400/500, 2770003/4/9 • Fax: 2770319, 2771355 • Email: info@genus.in • Web: www.genus.in