

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, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
---	---	--

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

**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

(1)

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



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

(2)

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



(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)

REPORT OF SCRUTINIZER

To,
The Chairman of 23rd Annual General Meeting of the Equity Shareholders of
Genus Power Infrastructures Limited 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)

Dear Sir,

Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

I, C.M. Bindal, a Practising Company Secretary, appointed as a Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated August 12, 2015, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 23rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company, 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), submit my report as under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on August 31, 2015.
- (b) The e-voting period remained opened from Wednesday, September 23, 2015 (9:00 a.m. IST) to Friday, September 25, 2015 (5:00 p.m. IST).
- (c) At the end of discussion on the resolutions on which voting is to be held, the Chairman at the AGM allowed voting by use of polling paper for all those members who were present at the AGM but had not casted their vote by availing the remote e-voting facility. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (d) After the conclusion of voting at the AGM, first the votes casted at the AGM were counted and thereafter the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company. On completion of voting, National Securities Depository Limited (NSDL), the e-voting agency provided me the list of shareholders with necessary details, who had casted their vote through remote e-voting.
- (e) The locked ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any with the Company.
- (f) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (g) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.
- (h) The consolidated result of e-voting and poll taken is as under: -



Resolution No.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.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	134589122	99.9982
Poll	101	2137	0.0016
Total	178	134591259	99.9998

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	300	0.0002
Poll	3	3	0.0000
Total	5	303	0.0002

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.2: Ordinary resolution to declare a dividend on equity shares for the financial year ended March 31, 2015.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	78	134589322	99.9983
Poll	101	2137	0.0016
Total	179	134591459	99.9999



(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	100	0.0001
Poll	3	3	0.0000
Total	4	103	0.0001

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.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.

(i) Voted **in favour** of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	74	134583982	99.9944
Poll	101	2137	0.0016
Total	175	134586119	99.9960

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	5440	0.0040
Poll	3	3	0.0000
Total	8	5443	0.0040

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66



Resolution No.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.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	73	134581982	99.9944
Poll	101	2137	0.0016
Total	174	134584119	99.9960

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	5440	0.0040
Poll	3	3	0.0000
Total	8	5443	0.0040

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.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.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	134589222	99.9983
Poll	101	2137	0.0016
Total	178	134591359	99.9999



(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	200	0.0001
Poll	3	3	0.0000
Total	5	203	0.0001

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.6: Ordinary resolution to appoint Mr. Satya Narayan Vijayvergiya as a Director of the Company.

(i) Voted **in favour** of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	73	134588782	99.9979
Poll	101	2137	0.0016
Total	174	134590919	99.9995

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	640	0.0005
Poll	3	3	0.0000
Total	9	643	0.0005

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66



Resolution No.7: Ordinary resolution to appoint Mr. Satya Narayan Vijayvergiya as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	74	134588882	99.9980
Poll	101	2137	0.0016
Total	175	134591019	99.9996

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	540	0.0004
Poll	3	3	0.0000
Total	8	543	0.0004

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.8: Ordinary resolution to appoint Smt. Sharmila Agarwal as a Director of the Company.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	70	134586713	99.9970
Poll	100	1137	0.0009
Total	170	134587850	99.9979

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	1834	0.0014
Poll	4	1003	0.0007
Total	11	2837	0.0021

(6)



(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.9: Ordinary resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	134589222	99.9983
Poll	101	2137	0.0016
Total	178	134591359	99.9999

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	200	0.0001
Poll	3	3	0.0000
Total	5	203	0.0001

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.10: Special resolution to approve the alteration of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	74	134588187	99.9976
Poll	101	2137	0.0016
Total	175	134590324	99.9992



(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	1035	0.0008
Poll	3	3	0.0000
Total	7	1038	0.0008

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

Resolution No.11: Special resolution to approve the Related Party Transactions.

(i) Voted **in favour** of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	57	69561257	99.9945
Poll	100	1137	0.0017
Total	157	69562394	99.9962

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	1665	0.0024
Poll	4	1003	0.0014
Total	12	2668	0.0038

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66



Resolution No.12: Special resolution to ratify the Related Party Transactions entered into in the financial year 2014-15.

(i) Voted in favour of the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	56	69555357	99.9873
Poll	100	1137	0.0017
Total	156	69556494	99.9890

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	6665	0.0096
Poll	4	1003	0.0014
Total	14	7668	0.0110

(iii) Invalid votes:

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	3	66
Total	3	66

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 12, 2015 of the 23rd AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM. You may accordingly declare the results of the voting (including e-voting).

Place: Jaipur
Date: 29.09.2015



[Signature]
29-9-2015

(CS C.M. Bindal)
SCRUTINIZER
FCS: 103
CP-176