

Genus/AR/STX/2014/
August 21, 2014

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 (BSE Code: 530343)
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Sub: Outcome of Board Meeting, Notice of AGM and Book Closure.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on today i.e. August 21, 2014, inter alia, has decided the following:

1. to convene the 22nd Annual General Meeting ("AGM") of the Company on Monday, September 29, 2014.
2. to appoint M/s. S.R.Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No. 101049W) as Joint Statutory Auditors alongwith the existing Auditors of the Company, subject to consent of members.
3. to transfer/sell/dispose of Company's 'Home & Industrial Products' ("HIP") business i.e. manufacturing of a complete range of Inverters/UPS, Solar PCU and Batteries, subject to approval of members and other regulatory authorities, if any.
4. To appoint Mr. Jitendra Kumar Agarwal (DIN: 00011189) as Joint Managing Director of the Company, for a period of 5 years with effect from September 20, 2014, subject to consent of members.

Further, pursuant to the provisions of Clause 16 of the Listing Agreement, we hereby notify that the register of members and share transfer books shall remain closed from **Wednesday, September 24, 2014 to Monday, September 29, 2014 (both days inclusive)** for determining the names of shareholders eligible for the dividend of Re.0.10 (Paisa Ten only) per equity share of face value of Re.1/- each for the financial year 2013-14 (recommended by the Board at its meeting held on May 30, 2014), if declared at the said AGM. Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 30, 2014 and October 15, 2014 as under: -

- To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by NSDL and CDSL as at the end of business day hours on **Tuesday, September 23, 2014**; or
- To all those members holding shares in physical form whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company / Registrar upto the close of business hours on **Tuesday, September 23, 2014**.

Further, the copies of Notice of the said AGM along with the Annual Report for the financial year 2013-14 will be given to you, shortly.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

Director/Company Secretary

