

Genus/STX/2017/
October 13, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(BSE Code: 530343)

Sub: Revised Results of Voting (E-voting and poll) at AGM.

Dear Sir/Madam,

Please find attached herewith the revised voting results of the 25th Annual General Meeting ("AGM") of the Company, held on Friday, September 22, 2017 after the following minor correction:

1. Increase in number of Votes in Favour (In Resolution No. 3 under Public-Non-Institutions category - E-voting details) by Four (4) votes to 27572085 (nos) votes from 27572081 (nos) votes.

We confirm that the above minor correction does not affect the validity/passing of the aforesaid Resolution No.3.

We highly regret for such inconvenience caused to you in the matter.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

Encl. as above



Date of the AGM/EGM	September 22, 2017
Total number of shareholders on record date	21212
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	120
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No.1	Adoption of the Audited Financial Statement (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2017 together with the report of the Board of Directors and the Auditors thereon.	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	No	No	No	No	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	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		129885907	128709907	99.09	128709907	0	100.00	0.00
Public-Institutions	E-Voting	23813692	20584658	86.44	20584658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		23813692	20584658	86.44	20584658	0	100.00	0.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572081	13	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
Total		103529732	27573641	26.63	27573628	13	100.00	0.00
Total		257229331	176868206	68.76	176868193	13	100.00	0.00





Resolution No.2 Confirmation of the payment of Interim Dividend of Re.0.10/- (i.e. 10%) per equity share of face value of Re.1 each and declaration of a Final Dividend of Re.0.35/- (i.e. 35%) per equity share of face value of Re.1 each, for the financial year ended March 31, 2017.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No (except to the extent of shares held by them)

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 Poll Postal Ballot (if applicable) Total	129885907	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	23813692	20584658 0 0 20584658	86.44 0.00 0.00 86.44	20584658 0 0 20584658	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	103529732	27572094 1547 0 27573641	26.63 0.00 0.00 26.63	27572085 1547 0 27573632	9 0 0 9	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Total	Total	257229331	176868206	68.76	176868197	9	100.00	0.00
Resolution No.3	Appointment of 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.							
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (except Mr. Ishwar Chand Agarwal)						
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 Poll Postal Ballot (if applicable) Total	129885907	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	23813692	20584658 0 0 20584658	86.44 0.00 0.00 86.44	20584658 0 0 20584658	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	103529732	27572094 1547 0 27573641	26.63 0.00 0.00 26.63	27572085 1547 0 27573632	9 0 0 9	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Total	Total	257229331	176868206	68.76	176868197	9	100.00	0.00

Resolution No.4 Appointment of 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No (except Mr. Kailash Chandra Agarwal)			
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	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting	23813692	20584658	86.44	20198024	386634	98.12	1.88
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total		20584658	86.44	20198024	386634	98.12	1.88
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total		27573641	26.63	27573632	9	100.00	0.00
Total		257229331	176868206	68.76	176481563	386643	99.78	0.22
Resolution No.5	Ratification of the appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) and D. Khanna & Associates, Chartered Accountants (Firm Registration No.012917N), as the 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.							



Resolution No.6 Approval for appointment of Branch Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary				
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	129885907	128709907	99.09	128709907	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		
	Total		128709907	99.09	128709907	0	100.00		
Public- Institutions	E-Voting	23813692	20584658	86.44	20584658	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		
	Total		20584658	86.44	20584658	0	100.00		
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00	
	Poll		1547	0.00	1547	0	100.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		
	Total		27573641	26.63	27573632	9	100.00		
Total		257229331	176868206	68.76	176868197	9	100.00	0.00	

Resolution No.7 Increase the remuneration of Mr. Ishwar Chand Agarwal, Executive Chairman of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No (except Mr. Ishwar Chand Agarwal)			
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	129885907	128709907	99.09	128709907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128709907	99.09	128709907	0	100.00	0.00
Public- Institutions	E-Voting	23813692	20584658	86.44	1235426	19349232	6.00	94.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20584658	86.44	1235426	19349232	6.00	94.00
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572035	59	100.00	0.00
	Poll		1547	0.00	1547	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573582	59	100.00	0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94





Resolution No.8

Increase the remuneration of Mr. Rajendra Kumar Agarwal, Managing Director and Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No (except Mr. Rajendra Kumar Agarwal)

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 Poll Postal Ballot (if applicable) Total	129885907	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	23813692	20584658 0 0 20584658	86.44 0.00 0.00 86.44	1235426 0 0 1235426	19349232 0 0 19349232	6.00 0.00 0.00 6.00	94.00 0.00 0.00 94.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	103529732	27572094 1547 0 27573641	26.63 0.00 0.00 26.63	27572035 1547 0 27573582	59 0 0 59	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94

Resolution No.9 Increase the remuneration of Mr. Jitendra Kumar Agarwal, Joint Managing Director of the Company

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No (except Mr. Jitendra Kumar Agarwal)

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 Poll Postal Ballot (if applicable) Total	129885907	128709907 0 0 128709907	99.09 0.00 0.00 99.09	128709907 0 0 128709907	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	23813692	20584658 0 0 20584658	86.44 0.00 0.00 86.44	1235426 0 0 1235426	19349232 0 0 19349232	6.00 0.00 0.00 6.00	94.00 0.00 0.00 94.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	103529732	27572094 1547 0 27573641	26.63 0.00 0.00 26.63	27572035 1547 0 27573582	59 0 0 59	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Total		257229331	176868206	68.76	157518915	19349291	89.06	10.94

Resolution No.10 Approval for the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Resolution required: (Ordinary/ Special)					Ordinary				
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	129885907	128709907	99.09	128709907	0	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00		
	Total		128709907	99.09	128709907	0	100.00	0.00	
Public- Institutions	E-Voting	23813692	20584658	86.44	20584658	0	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00		
	Total		20584658	86.44	20584658	0	100.00	0.00	
Public- Non Institutions	E-Voting	103529732	27572094	26.63	27572085	9	100.00	0.00	
	Poll		1547	0.00	1547	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00		
	Total		27573641	26.63	27573632	9	100.00	0.00	
Total		257229331	176868206	68.76	176868197	9	100.00	0.00	

