

Genesys International Corporation Ltd.



RESULTS OF POSTAL BALLOT

It is hereby informed to the Shareholders of the Company and all other concerned entities/ Authorities that the Company has conducted the Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011. The Board of Directors of Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot and to submit the Report.

Based on the Scrutinizer's report Results of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 on the following resolution is as follows:

Resolution No. 1:

Special Resolution u/s 17, 18 and 149 (2A) of the Companies Act, 1956 for alteration of Main, ancillary and other Objects Clauses in Memorandum of Association of the Company.

Particular	No. of Postal Ballot Forms	No. of Equity Shares of Rs. 5/- each	Percentage
Total paid up capital (Rs.14,92,37,560)	-	2,98,47,512	100%
Total postal ballot forms received	99	1,77,66,001	59.52% (of Total Paid up Capital)
Number of invalid postal ballot forms received	6	2,659	0.01% (of Total Paid up Capital)
Number of valid postal ballot forms received	93	1,77,63,342	59.51% (of Total Paid up Capital)
Votes in favour of Resolution	91	1,77,62,891	99.99% (of Total valid votes)
Votes in against of Resolution	2	451	0.01% (of Total valid Votes)

The Resolution has therefore been approved by the Shareholders with the requisite majority.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Date: January 11, 2012
Place: Mumbai

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR