Genesys International Corporation Ltd.



September 30, 2016

BSE Limited
National Stock Exchange of India Ltd.

Corporate Relationship Department | Exchange Plaza,

P.J. Towers,
Bandra-Kurla Complex,

Dalal Street, Fort,

Mumbai - 400 001

Bandra (East)

Mumbai - 400 051

Ph: 22721233, Fax: 22723121/3719 Ph: 26598235, Fax: 26598237/38

Scrip Code: 506109 Symbol: GENESYS

Dear Sir,

Sub: Details of Voting Results of the 34th Annual General Meeting of the Company held on September 30, 2016

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business contained in the Notice of 34th Annual General Meeting of the Company held on September 30, 2016 in the prescribed format.

Please note that the Resolutions were passed with requisite majority.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

FOR GENESYS INTERNATIONAL CORPORATION LIMITED

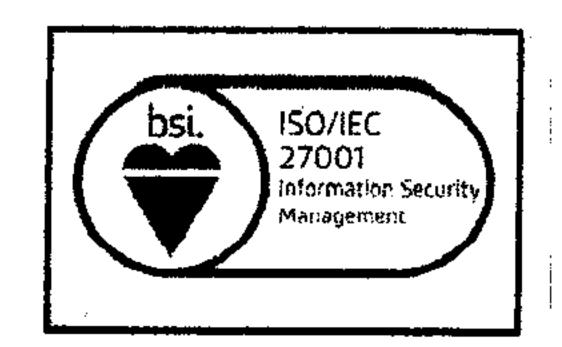
MUMBAI

SAMD MALIK
CHAIRMAN & MANAGENG DIRECTOR

(DIN: 00400366)

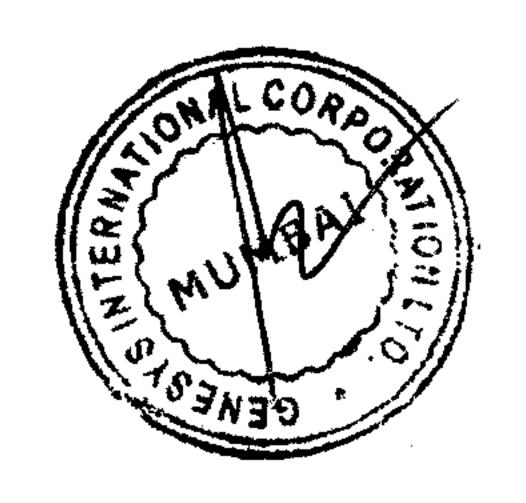
Regd. Office: 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India. Tel.: +91-22-2829 0303 • +91-22-4488 4488 • Fax: +91-22-2829 0603 Website: www.igenesys.com • E-mail: investors@igenesys.com

CIN: L65990MH1983PLC029197





Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date:	
As on September 22, 2016 being date for determining shareholders entitled to receive Dividend	j
Cut-off date for ascertaining voting rights of Members i.e. on September 23, 2016	!
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public	



Resolution requir Item No. 1	red: (Ordinar		Consider and financial year thereon	Adopt Audited I ended March 31,	Financial Accou 2016 and the F	ants (Standald Report of the A	one and Consoli Auditors and Boa	dated) for the ard of Directors
Whether promointerested in the Category	e agenda/resoli	ter group are	No. of votes polled	Polled on outstanding	No. of Votes - in favour	No. of Votes - against	1 -4-, 4	
		(1)	(2)	shares (3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
	¥7 - 4.º		78,46,446		78,46,446	0	100	0
Promoter and		1,75,67,734			97,18,488		100	0
Promoter	Poll	1,/3,0/,/31	1,75,64,934		1,75,64,934		100	0
Group	Total		70,142				100	0
Public	E-Voting	40,43,805			NIL	NA	NA_	NA NA
Institutions	Poll	TU, TU, OUU	70,142		70,142	0	100	0
	Total		190			0	100	
Public	E-Voting Poll	88,35,973			34,26,756	0	100	
Non	Total		34,26,946		34,26,946	0	100	
Institutions Total	IUtai	3,04,47,512				0	100	

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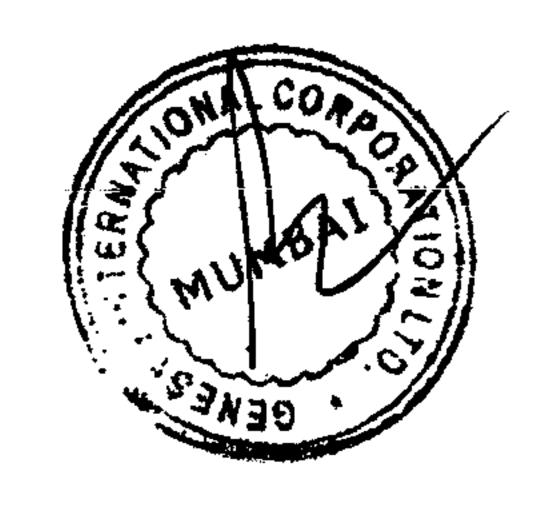
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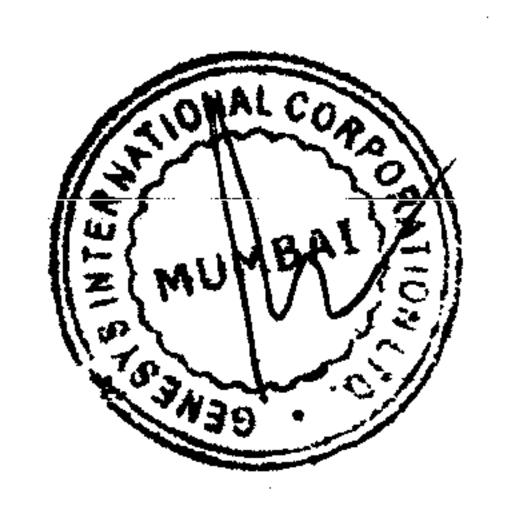
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Resolution requi Item No. 2	red: (Ordinar	y)	Declaration of	Dividend for the	financial year en	nded March 31	, 2016	
Whether promo	agenda/reso	er group are ution? No. of shares	<u>.</u>	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
Category	Mode of Voting	held	polled	Polled on outstanding shares	in favour	– against	favour on	against on votes polled
	·	(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
	T Mating		78,46,446	44.66	78,46,446	0	100	0
Promoter and	E-Voting	1,75,67,734			97,18,488	0	100	0
Promoter	Poll	1,73,07,731	1,75,64,934		1,75,64,934	0	100	0
Group	Total		70,142	1	70,142	0	100	0
Public	E-Voting	40,43,805		NA	NIL	NA_	NA	NA
Institutions	Poll	TO, 13,000	70,142	1.73	70,142	0	100	<u>U</u>
	Total	· · · · · · · · · · · · · · · · · · ·	190		190	0	100	$\frac{0}{2}$
Public	E-Voting	88,35,973			34,26,756	0	100	0
Non	Poll	_ 00,33,773	34,26,946		34,26,946	0	100	0
Institutions Total	Total	3,04,47,512			2,10,62,022	0	100	0



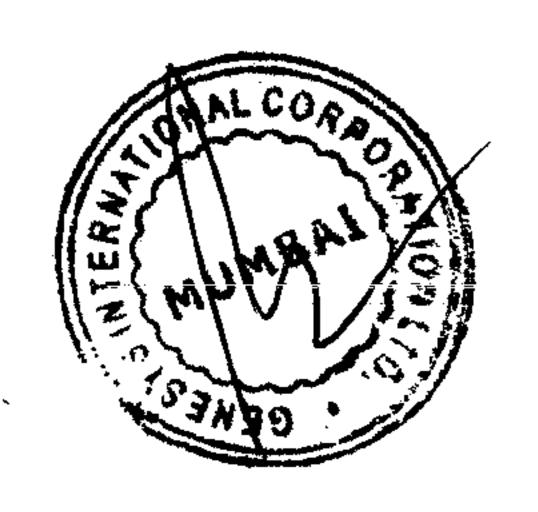
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Resolution requi	red: (Ordina	ry)	Re-appointment of Mrs. Saroja Malik (DIN:00400421), who retires by rotation and being eligible offers herself for re-appointment							
Whether promo			No				·			
Category		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	– against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100		
Promoter and	E-Voting		78,46,446	44.66	78,46,446	0	100	0		
Promoter	Poll	1,75,67,734	97,18,488	55.33	97,18,488	0	100	0		
Group	Total		1,75,64,934	99.98	1,75,64,934	0	100	0		
Public	E-Voting		70,142	1.73	70,142		100	0		
Institutions	Poll	40,43,805	NIL	NA	NIL	NA	NA	NA		
	Total		70,142	1.73	70,142	0	100	0		
Public	E-Voting		190	0.00	190	0	100	0		
Non	Poll	88,35,973	34,26,756	38.79	34,26,756	0	100	0		
Institutions	Total		34,26,946	38.78	34,26,946	0	100	0		
Total		3,04,47,512	2,10,62,022	69.17	2,10,62,022	0	100	0		

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Resolution required in the No. 4	red: (Ordinar		Registration	e appointment on No.: 125442W), a ctors to fix their re	s Statutory Au	oksi & Co., ditors of the	Chartered Accordance Company and to	untants, (Firn authorise th
Whether promeinterested in the	-	ter group are lution?	No					
Category		No. of shares held	No. of votes polled	Polled on outstanding	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against or votes polled
		(1)	(2)	shares (3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
Promoter and	E-Voting		78,46,446		78,46,446	0	100	(
Promoter	Poll	1,75,67,734	97,18,488	· · · · · · · · · · · · · · · · · · ·	97,18,488	0	100	
Group	Total		1,75,64,934		1,75,64,934	0	100	
Public	E-Voting		70,142	1.73	70,142	0	100	·
Institutions	Poll	40,43,805	NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	· · · · · · · · · · · · · · · · · · ·	0	100	
Public	E-Voting		190	0.00			100	·
Non	Poll	88,35,973	34,26,756				100	
Institutions	Total		34,26,946	38.78	34,26,946		100	
Total		3,04,47,512	2,10,62,022	69.17	2,10,62,022	U	100	▼

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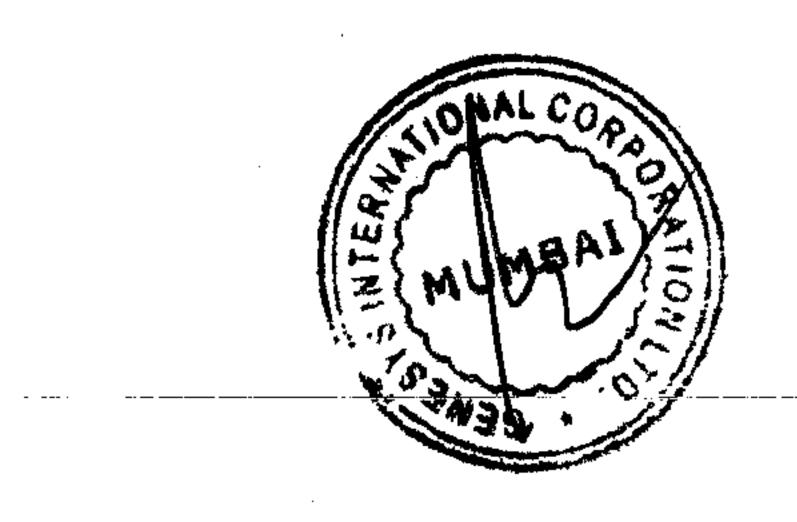
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Resolution required: (Special) Item No. 5			Approval for l	Material Related P	arty Transaction	s with A.N. Vir	tual World Tech	Limited
Whether promo		ter group are lution?	Yes					
Category	Mode of Voting	1	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
Promoter and	E-Voting		NIL	NA	NIL	NA	NA	NA
Promoter	Poll	1,75,67,734	NIL	NA	NIL	NA	NA	NA
Group	Total		NIL	NA	NIL	NA	NA	NA
Public	E-Voting		70,142	1.73	70,142	0	100	0
Institutions	Poll	40,43,805	NIL	NA	NIL	NA_	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public	E-Voting		190	0.00	190	0	100	0
Non	Poll	88,35,973	34,26,756	38.79	34,26,754	2	100	0
Institutions	Total		34,26,946	38.78	34,26,944	2	100	0
Total	· · · · · · · · · · · · · · · · · · ·	3,04,47,512	34,97,088	40.51	34,97,086	2	100	0

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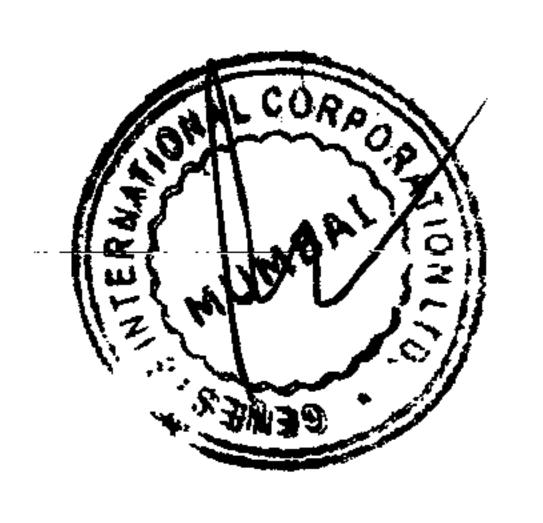
	(62010titoit redair car (5b. 2-2-2)			Material Related Pa	arty Transaction	s with Sajid M	alik	
Item No. 6 Whether promo interested in the	agenda/reso	lution?	·	O/ of Wotos	No of Votes -	No. of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	in favour	– against	favour on	against on votes polled
<u> </u>		(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	100
<u></u>			NIL	NA	NIL	NA	NA_	NA
Promoter and	<u> </u>	17567724		NA	NIL	NA	NA_	NA_
Promoter	Poll	1,75,67,734	NIL	NA	NIL	NA	NA	NA NA
Group	Total		70,142		70,142	0	100	0
Public	E-Voting			NA	NIL	NA	NA	NA
Institutions	Poll	40,43,805			70,142		100	0
	Total		70,142	0.00			100	0
Public	E-Voting		190				100	0
Non	Poll	88,35,973				_	100	0
Institutions	Total		34,26,946				100	0
Total		3,04,47,512	34,97,088	40.51	34,77,000			

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Resolution requi		· · · · · · · · · · · · · · · · · · ·	2013 through	approve costs of specific mode	Service of docur	nents under s	ection 20 of the	Companies Act,
Whether promo	agenda/resol	lution?						O/ of Motor
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	– against	favour on	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
Promoter and	E-Voting		78,46,446	44.66	78,46,446	0	100	0
Promoter	Poll	1,75,67,734	97,18,488	55.33	97,18,488	0	100	0
Group	Total		1,75,64,934	99.98	1,75,64,934	0_	100	0
Public	E-Voting		70,142	1.73	70,142	0	100	0
Institutions	Poll	40,43,805	NIL	NA	NIL	NA	NA	NA ⁻
	Total	-	70,142	1.73	70,142	0	100	0
Public	E-Voting		190	0.00	190	0	100	0
Non	Poll	88,35,973	34,26,756	38.79	34,26,756	0	100	0
Institutions	Total		34,26,946	38.78	34,26,946	0	100	0
Total		3,04,47,512	2,10,62,022	69.17	2,10,62,022	0	100	0

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Resolution requi	red: (Special)		Consider and	approve Payment	of Commission t	o Non-Executiv	e Directors	
Item No. 8 Whether promointerested in the	, <u>-</u>	er group are ution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	Votes-	favour on	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*1 00	(4)	(5)	(6)=[(4)/(2)* 100	(7)=[(5)/(2)* 100
Promoter and	E-Voting		78,46,446	44.66	78,46,446	0	100	0
Promoter	Poll	1,75,67,734	97,18,488	55.33	97,18,488	0	100	0
Group	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public	E-Voting	<u>-</u>	70,142	1.73	70,142	0	100	0
Institutions	Poll	40,43,805	NIL	NA	NIL	NA	NA	NA
Institutions	Total		70,142	1.73	70,142	0	100	0
Public	E-Voting		190	0.00	190	0	100	0
Non	Poll	88,35,973	33,26,416	37.65	33,26,416	0	100	0
Institutions	Total		33,26,606		33,26,606	0	100	0
Total		3,04,47,512	2,09,61,682	68.85	2,09,61,682	0	100	0

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