



May 22, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub.: Outcome of Board Meeting held on May 22, 2019

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today has *inter alia* considered and approved:-

- i. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019 along with Statement of Asset and Liabilities as at March 31, 2019. Copies of the following enclosed as **Annexure A**
 - a. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019
 - b. Statement of Asset and Liabilities, as at March 31, 2019
 - c. Auditors' Report along-with a Declaration in respect of Unmodified opinion on the Audited Financial Results
- ii. Recommendation of dividend @ Rs. 0.125/- per equity share (2.5%) of Rs. 5/- each for the financial year ended on March 31, 2019, subject to approval of members in the forthcoming Annual General Meeting.
- iii. Re-appointment of following Independent Directors for the second term of 5 (five) consecutive years with effect from September 29, 2019 subject to approval of members in the ensuing Annual General Meeting
 - a. Mr. Ganapathy Vishwanathan,
 - b. Mr. Hemant Majethia, and
 - c. Mr. Ganesh Acharya

Brief profile of these Directors are enclosed as **Annexure B**





GENESYSSM

*Bringing together
people and technology*

- iv. Re-appointment of M/s G.K. Choksi & Co., Chartered Accountants as Statutory Auditors for five years to hold office from the conclusion of the forthcoming AGM till conclusion of 42nd AGM of the company to be held in the year 2024. Brief profile of M/s G.K. Choksi & Co. is given in **Annexure B**.

The meeting of Board commenced at 8.00 p.m. and concluded at 9.15 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra

General Manager - Legal & Company Secretary



Encl: As above.

ANNEXURE - 8

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

BRIEF PROFILES OF INDEPENDENT DIRECTORS & AUDITORS

Name	MR. GANAPATHY VISHWANATHAN	MR. HEMANT MAJETHIA	MR. GANESH ACHARYA	M/S G.K. CHOKSI & CO.
Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date of re-appointment & term of re-appointment	29/09/2019 Re-appointment for the second term of five years	29/09/2019 Re-appointment for the second term of five years	29/09/2019 Re-appointment for the second term of five years	Re-appointment for period of five years to hold office from the conclusion of the forthcoming AGM till conclusion of 42 nd AGM of the Company.
Brief profile	Mr. Ganapathy Vishwanathan is a Chartered Accountant, Cost Accountant and Company Secretary (Final exam passed). He has rich experience in Capital Markets, Capital Restructuring, Investment Banking & Finance matters.	Mr. Hemant Majethia is a Chartered Accountant and Commerce Graduate. He has rich experience in Corporate Finance, Capital Markets Intermediation and Research matters.	Mr. Ganesh Acharya is a Commerce Graduate from the University of Mumbai. He is actively engaged in marketing and distribution of fast moving consumer goods. He has also been in exports and International Business.	M/s G.K. Choksi & Co., based in Mumbai is a partnership firm registered with ICAI under FRN no. 125442W. The firm is primarily engaged in providing audit, assurance and consultancy in direct and indirect taxation services.
Disclosure of relationships between directors	Mr. Ganapathy Vishwanathan has no relationship with any member of the Board of directors.	Mr. Hemant Majethia has no relationship with any member of the Board of directors.	Mr. Ganesh Acharya has no relationship with any member of the Board of directors.	NA



(Handwritten signature)