

September 29, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Details of Voting Results of the 35th Annual General Meeting of the Company held on September 28, 2017

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 35th Annual General Meeting of the Company held on September 28, 2017 in the prescribed format.

All the resolutions contained in the said Notice were passed with requisite majority.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**


SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00400366)

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General information about company

Scrip code	506109
Name of the company	GENESYS INTERNATIONAL CORPORA
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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Voting results	
Record date	20-09-2017
Total number of shareholders on record date	4162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and Adopt Audited Financial Accounts (Standalone and Consolidated) for the financial year ended March 31, 2017 and the Report of the Auditors and Board of Directors thereon				
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	6261414	39.1806	6261414	0	100.0000	0.0000
	Poll		9718488	60.8131	9718488	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	15979902	99.9937	15979902	0	100.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295150	0	100.0000
Total		30683012	16644294	54.2460	16644294	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended March 31, 2017				
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	6261414	39.1806	6261414	0	100.0000	0.0000
	Poll		9718488	60.8131	9718488	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	15979902	99.9937	15979902	0	100.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295150	0	100.0000
Total		30683012	16644294	54.2460	16644294	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Re-appointment of Mr. Sohel Malik, who retires by rotation and being eligible offers himself for re-appointment

Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295150	0	100.0000
Total		30683012	664392	2.1653	664392	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To Ratify the appointment of M/s G.K Choksi & Co., Chartered Accountants, (Firm Registration No.: 125442W), as Statutory Auditors of the Company and to authorise the Board of Directors to

Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	6261414	39.1806	6261414	0	100.0000	0.0000
	Poll		9718488	60.8131	9718488	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	15979902	99.9937	15979902	0	100.0000
Public- Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295150	0	100.0000
Total		30683012	16644294	54.2460	16644294	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Sajid Malik (DIN: 00400366) as Managing Director						
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62558	90	99.8563	0.1437
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295060	90	99.9695
Total		30683012	664392	2.1653	664302	90	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

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

Yes

Description of resolution considered

Re-appointment of Mrs. Saroja Malik (DIN:00400421) as Whole-time Director

Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62558	90	99.8563	0.1437
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295060	90	99.9695
Total		30683012	664392	2.1653	664302	90	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Sohel Malik (DIN:00987676) as Executive Director						
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	62648	0.5745	62558	90	99.8563	0.1437
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	295150	2.7068	295060	90	99.9695
Total		30683012	664392	2.1653	664302	90	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Genesys International Corporation Limited - Employee Stock Option Plan 2017 ("Genesys ESOP Scheme - 2017")				
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	6261414	39.1806	6261414	0	100.0000	0.0000
	Poll		9718488	60.8131	9718488	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	15979902	99.9937	15979902	0	100.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	57648	0.5287	57648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	290150	2.6609	290150	0	100.0000
Total		30683012	16639294	54.2297	16639294	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Grant of stock options to the employees of Subsidiary Company/ies under "GENESYS ESOP SCHEME - 2017"						
Category	Mode of voting	No. of shares held	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15980902	6261414	39.1806	6261414	0	100.0000	0.0000
	Poll		9718488	60.8131	9718488	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15980902	15979902	99.9937	15979902	0	100.0000
Public-Institutions	E-Voting	3798028	369242	9.7219	369242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3798028	369242	9.7219	369242	0	100.0000
Public- Non Institutions	E-Voting	10904082	57648	0.5287	57648	0	100.0000	0.0000
	Poll		232502	2.1322	232502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10904082	290150	2.6609	290150	0	100.0000
Total		30683012	16639294	54.2297	16639294	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
E-mail : cadbdixit@gmail.com

To,
The Chairman,
Genesys International Corporation Limited
73-A, SDF-III, SEEPZ,
Andheri (E),
Mumbai - 400 096

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting by assent-dissent forms (poll/physical ballot) by shareholders at the 35th Annual General Meeting of your Company held on Thursday, September 28, 2017.

Please find enclosed, the Report on remote E-Voting, facility of voting through Ballot in case of shareholders not having access to remote e-voting and Poll conducted at the venue of AGM. The report on Remote E-Voting is based on the data downloaded from the Remote E-voting platform provided by Central Depository Services Limited (CDSL) and the Report on Voting on Poll/Physical Ballots is based on the data provided/authenticated by your Registrar and Share Transfer Agent.

I trust you will find the Report to be comprehensive and self-explanatory in all respects. I will however be happy to answer your queries, if any, on the same and assure you of best services at all times.

Dattatray B. Dixit
Chartered Accountant
Membership No. 40032



Date: September 29, 2017
Place: Mumbai

264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
E-mail : cadbdixit@gmail.com

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Genesys International Corporation Limited,
73-A, SDF-III, SEEPZ,
Andheri (East),
Mumbai-400 096.

The 35th Annual General Meeting of the Equity Shareholders of Genesys International Corporation Limited held on Thursday, September 28, 2017 at 3.00 p.m. at Kohinoor Continental, Andheri - Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.

Dear Sir,

I, Mr. Dattatray B. Dixit, appointed as Scrutinizer for the purpose of remote e-voting as well as the voting by Poll to be conducted at the venue of Annual General Meeting of the Equity Shareholders of Genesys International Corporation Limited, held on Thursday, September 28, 2017 at 3.00 p.m. at Kohinoor Continental, Andheri - Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, submit my report as under:

1. The remote e-voting period commenced on September 25, 2017 at 9.00 a.m. and ends on September 27, 2017 at 5.00 p.m
2. The Shareholders holding shares as on the cut-off date September 20, 2017 were entitled to vote on the proposed resolutions.
3. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the remote evoting website of CDSL.





264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
E-mail : cadbdixit@gmail.com

5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/Proxies lodged with the Company.
6. The polling Box was opened in the presence of Ms. Purva Nagwekar and Mr. Gajanan Nagari as witnesses after the voting process is over.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The consolidated results of remote e-voting as well as of the Poll held at the aforesaid Annual General Meeting are as under.


Thanking You,

Yours Faithfully,

Dattatray B. Dixit
Chartered Accountant
Membership No. 40032

Witness 1


Name: Ms. Purva Nagwekar

Witness 2


Name : Mr. Gajanan Nagari

264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
 1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
 E-mail : cadbdixit@gmail.com

Resolution No. 1 - Consider and Adopt Audited Financial Accounts (Standalone and Consolidated) for the financial year ended March 31, 2017 and the Report of the Auditors and Board of Directors thereon

i. Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	66,93,304	100
Poll	30	99,50,990	100
Total	37	1,66,44,294	100

ii. Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
 1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
 E-mail : cadbdixit@gmail.com

Resolution No. 2 - Declaration of Dividend for the financial year ended March 31, 2017

i. Voted **in favour** of the resolution:

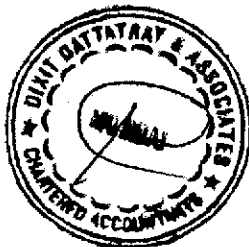
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	66,93,304	100
Poll	30	99,50,990	100
Total	37	1,66,44,294	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
 1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
 E-mail : cadbdixit@gmail.com

Resolution No. 3 - Re-appointment of Mr. Sohel Malik, who retires by rotation and being eligible offers herself for re-appointment

i. Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	4,31,890	100
Poll	28	2,32,502	100
Total	33	6,64,392	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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E-mail : cadbdixit@gmail.com

Resolution No. 4 - To Ratify the appointment of M/s G.K Choksi & Co., Chartered Accountants, (Firm Registration No.: 125442W), as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration

i. Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	66,93,304	100
Poll	30	99,50,990	100
Total	37	1,66,44,294	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



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 E-mail : cadbdixit@gmail.com

Resolution No. 5 - Re-appointment of Mr. Sajid Malik (DIN: 00400366) as Managing Director

i. Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	4,31,800	99.98
Poll	28	2,32,502	100
Total	33	6,64,392	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	90	0.02
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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 E-mail : cadbdixit@gmail.com

Resolution No. 6 - Re-appointment of Mrs. Saroja Malik (DIN:00400421) as Whole-time Director

i. Voted **in favour** of the resolution:

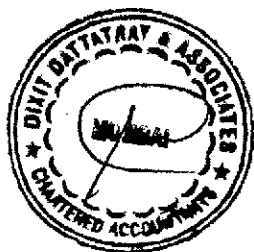
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	4,31,800	99.98
Poll	28	2,32,502	100
Total	33	6,64,392	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	90	0.02
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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 E-mail : cadbdixit@gmail.com

Resolution No. 7 - Re-appointment of Mr. Soheli Malik (DIN:00987676) as Executive Director

i. Voted **in favour** of the resolution:

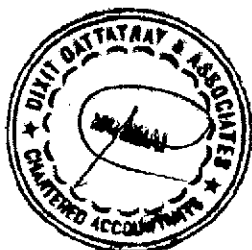
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	4,31,800	99.98
Poll	28	2,32,502	100
Total	33	6,64,392	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	90	0.02
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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 E-mail : cadbdixit@gmail.com

Resolution No. 8 - Approval of Genesys International Corporation Limited - Employee Stock Option Plan 2017 ("Genesys ESOP Scheme - 2017")

i. Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	66,88,304	100
Poll	30	99,50,990	100
Total	27	1,66,39,294	100

ii. Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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 E-mail : cadbdixit@gmail.com

Resolution No. 9 - Grant of stock options to the employees of Subsidiary Company/ies under "GENESYS ESOP SCHEME - 2017"

i. Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	66,88,304	100
Poll	30	99,50,990	100
Total	27	1,66,39,294	100

ii. Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Type of Voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0
Poll	0	0
Total	0	0





264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
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All the Resolutions stands passed with the requisite majority.

9. The Poll papers and all other relevant records were sealed and handed over to Company Secretary / Director authorised by the Board for safe keeping.

I hereby confirm that I am maintaining the Registers in respect of votes cast by the shareholders as required. I shall be arranging to hand over these records to the Chairman of the Company or to such person as may be authorised by the Chairman on consideration, approval and signing of the minutes of the relevant AGM.

Thanking you,

Yours faithfully,



Dattatray B. Dixit
Chartered Accountant
Membership No. 40032