

Genesys International Corporation Ltd.



GENESYSSM

*Bringing together
people and technology*

September 30, 2016

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 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.

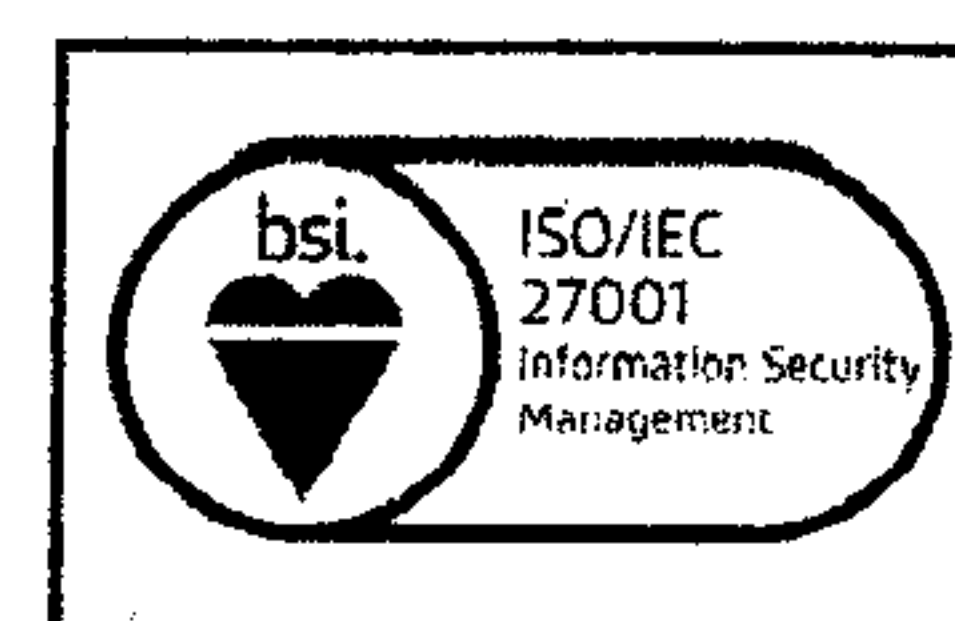
Kindly take the above information on your record.

Thanking You,

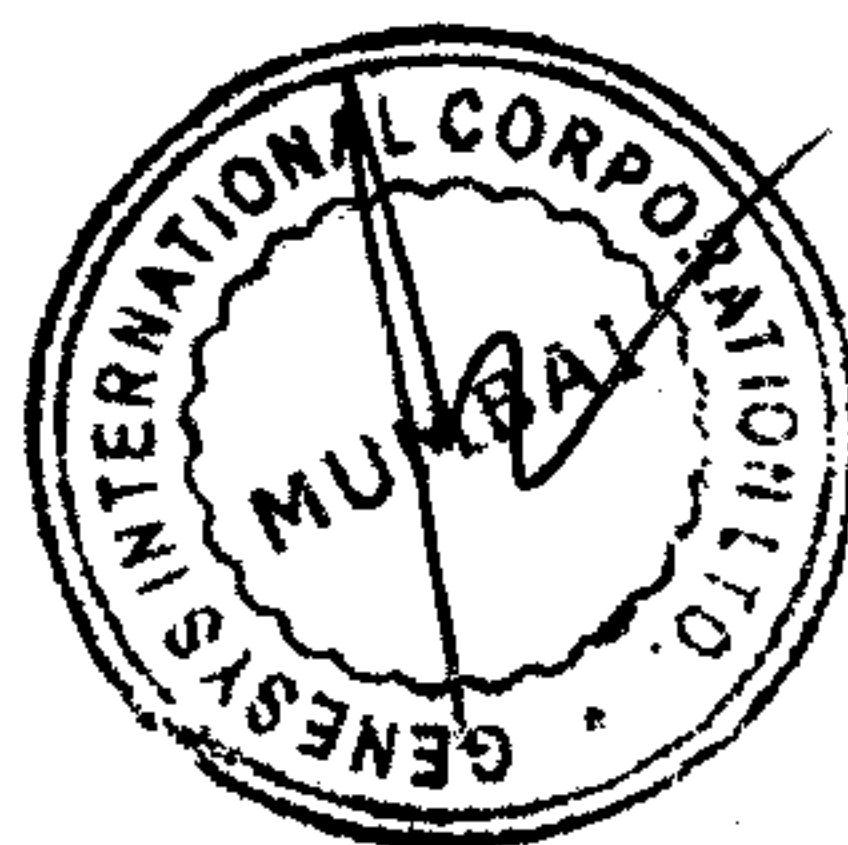
Yours Faithfully,

FOR GENESYS INTERNATIONAL CORPORATION LIMITED

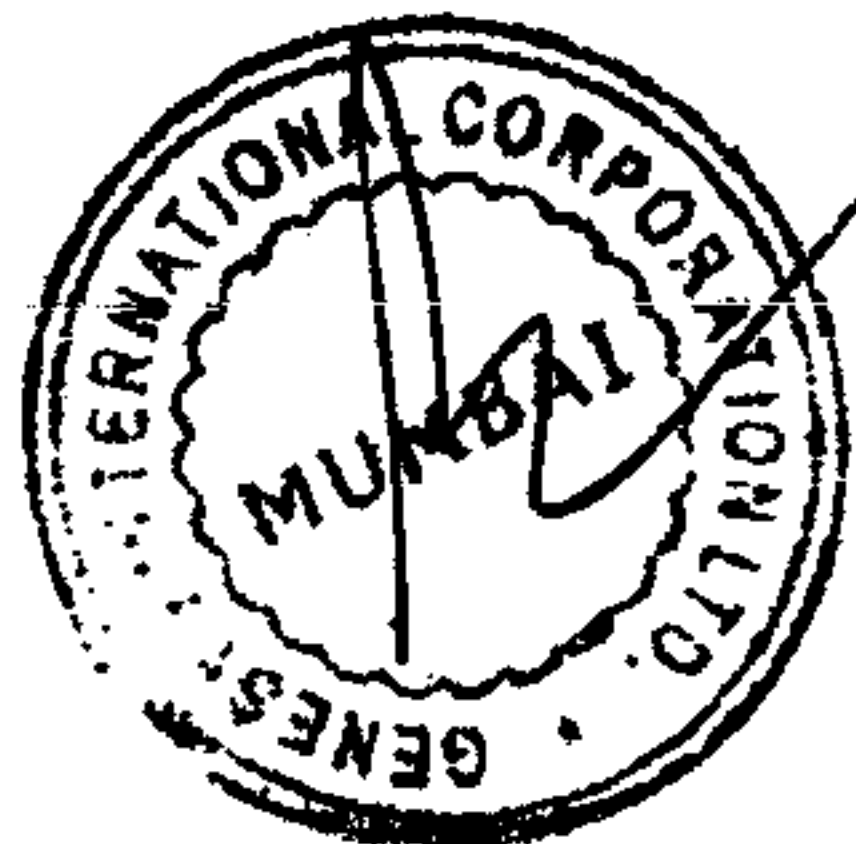
SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00400366)



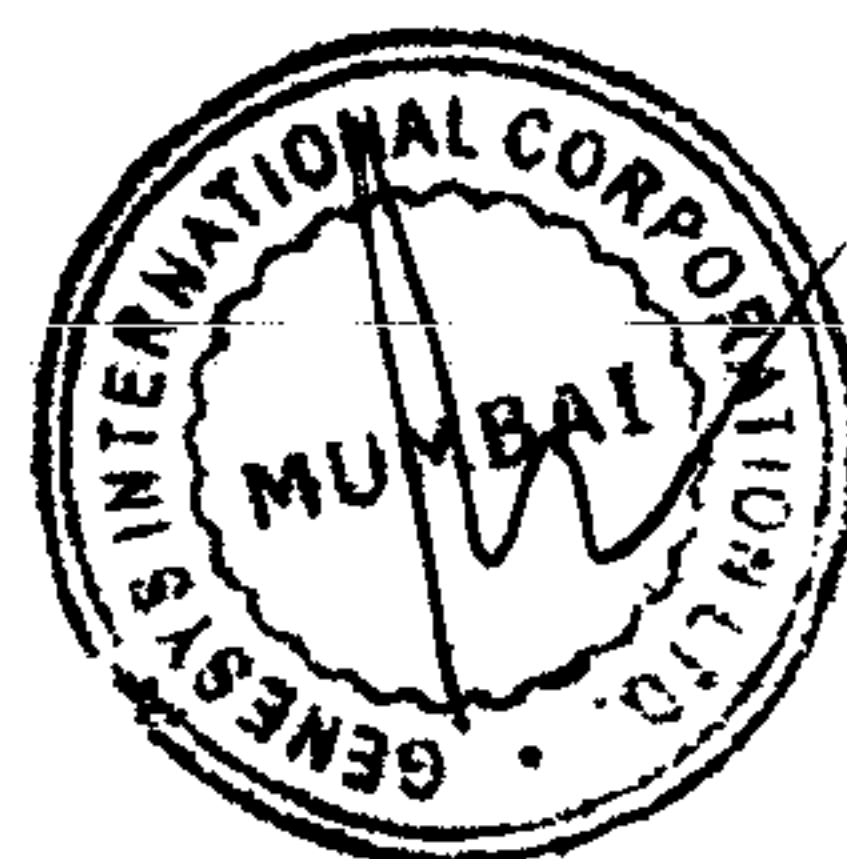
Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date:	
As on September 22, 2016 being date for determining shareholders entitled to receive Dividend	3328
Cut-off date for ascertaining voting rights of Members i.e. on September 23, 2016	3328
No. of shareholders present in 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	



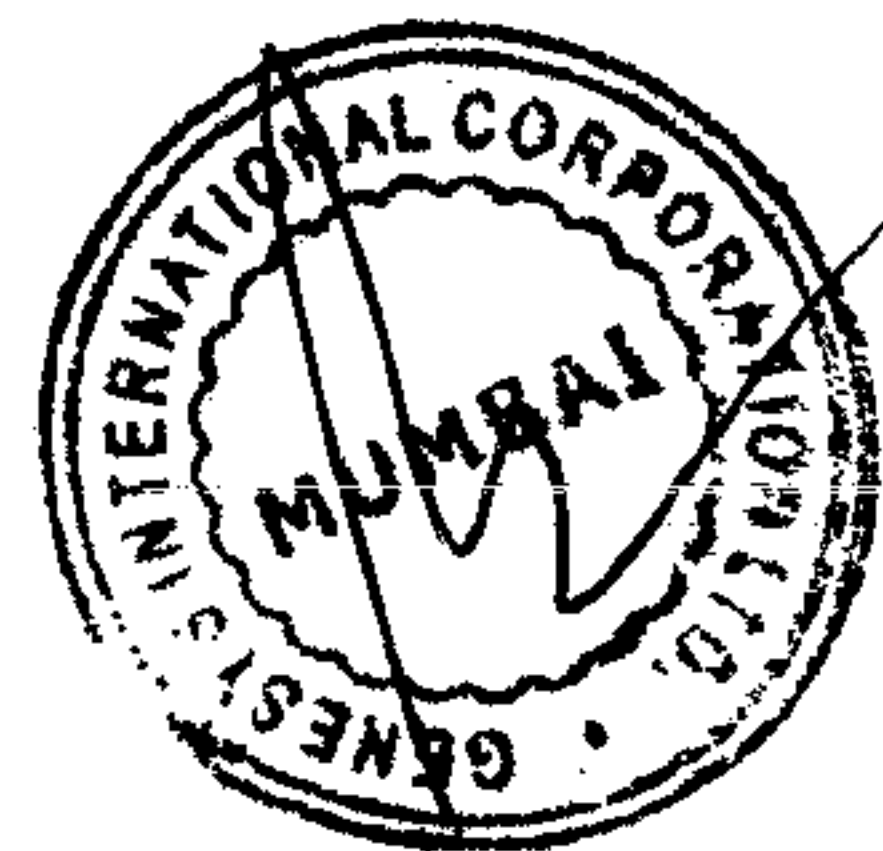
Resolution required: (Ordinary) Item No. 1			Consider and Adopt Audited Financial Accounts (Standalone and Consolidated) for the financial year ended March 31, 2016 and the Report of the Auditors and Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,756	0	100	0
	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



Resolution required: (Ordinary) Item No. 2			Declaration of Dividend for the financial year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,756	0	100	0
	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



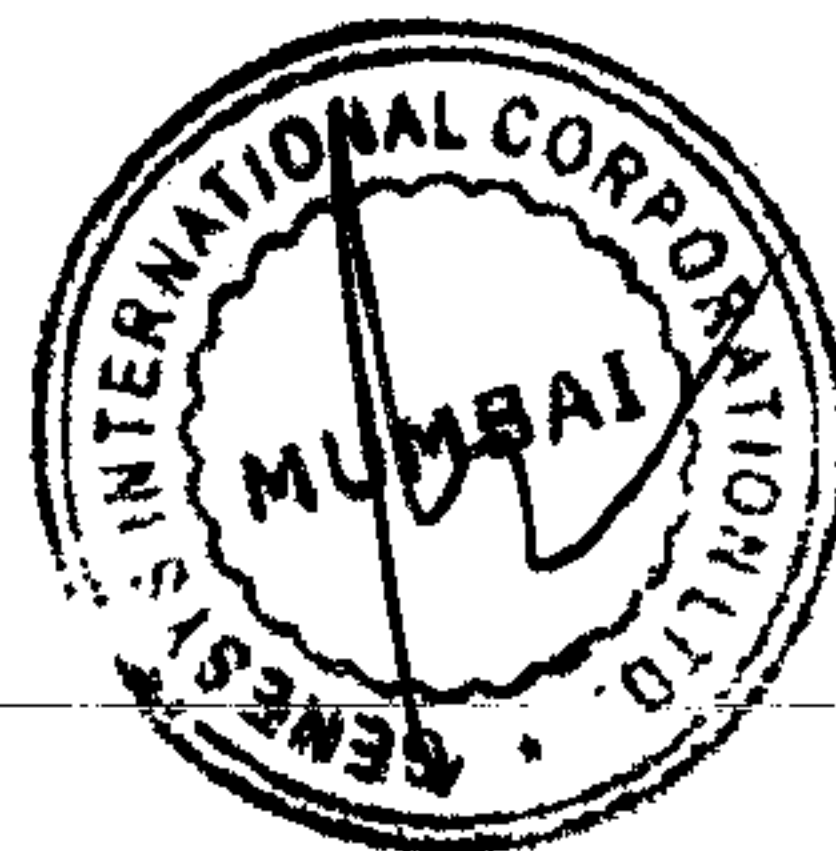
Resolution required: (Ordinary) Item No. 3			Re-appointment of Mrs. Saroja Malik (DIN:00400421), who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,756	0	100	0
	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



Resolution required: (Ordinary) Item 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,756	0	100	0
	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



Resolution required: (Special) Item No. 5			Approval for Material Related Party Transactions with A.N. Virtual World Tech Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,75,67,734	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,754	2	100	0
	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



Resolution required: (Special) Item No. 6			Approval for Material Related Party Transactions with Sajid Malik					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,75,67,734	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,754	2	100	0
	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



Resolution required: (Ordinary) Item No. 7			Consider and approve costs of Service of documents under section 20 of the Companies Act, 2013 through specific mode					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		34,26,756	38.79	34,26,756	0	100	0
	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



Resolution required: (Special) Item No. 8			Consider and approve Payment of Commission to Non-Executive Directors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,75,67,734	78,46,446	44.66	78,46,446	0	100	0
	Poll		97,18,488	55.33	97,18,488	0	100	0
	Total		1,75,64,934	99.98	1,75,64,934	0	100	0
Public Institutions	E-Voting	40,43,805	70,142	1.73	70,142	0	100	0
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		70,142	1.73	70,142	0	100	0
Public Non Institutions	E-Voting	88,35,973	190	0.00	190	0	100	0
	Poll		33,26,416	37.65	33,26,416	0	100	0
	Total		33,26,606	37.65	33,26,606	0	100	0
Total		3,04,47,512	2,09,61,682	68.85	2,09,61,682	0	100	0

