

## RECORDING TRANSCRIPT

### 39<sup>TH</sup> ANNUAL GENERAL MEETING

**Date of Meeting** : **Thursday, September 30, 2021**

**Time** : **3.00 P.M. (IST)**

**Place** : **Through Video Conferencing/ Other Audio-Visual Means**

Mr. Vineet Chopra: Good Afternoon everyone, we now proceed with the 39<sup>th</sup> Annual General Meeting of Genesys International Corporation Limited.

- Requisite quorum for the meeting is present. I would like to inform the shareholders that the Company had extended remote e-voting facility to members during 27<sup>th</sup> September 2021 to 29<sup>th</sup> September 2021. Shareholders who could not cast their vote still have an opportunity to cast their vote during the meeting. Mr. Sanam Umbargikar of M/s DSM & Associates, Company Secretaries, is the Scrutinizer for today's meeting.

Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, was also present in the meeting.

Now, I would request chairman to take up further proceedings of the meeting.

Mr. Sajid Malik, Chairman & Managing Director of the Company to Chair the meeting. We have the requisite quorum present through video conference to conduct the proceedings of this meeting.

Before, I handover to conduct the proceedings of this AGM to the Chairman Sir, I would like to draw the attention of the members to a few points.

Mr. Sajid Malik: Welcome Shareholders.

- a. Necessary quorum for meeting is present, I declare the AGM as 'open'.
- b. Introduction of colleagues present:
  - Mr. Ganesh Acharya: Independent Director & Chairman of the Audit Committee
  - Mr. Hemant Majethia: Independent Director
  - Mr. Manish Patel: Independent Director
  - Mr. Ganapathy Vishwanathan: Director

Mr. Shreyas Parikh, Partner of GK Chokshi & Co., the Statutory Auditors was also present.

The Chairman then delivered his speech.

With the permission of shareholders, Notice & Directors Report is considered as read. Company Secretary may please read the agenda items.

- Mr. Vineet Chopra: Agenda Items for today's meeting are as follows:  
Ordinary Business:  
1. Adoption of Accounts, Report of the Auditors and Directors thereon for FY ended on 31<sup>st</sup> March 2021.  
2. Re-appointment of Director retiring by rotation.
- Mr. Sajid Malik: Auditor's Report has no qualification or adverse observations, I consider it as read.  
Now I invite members to raise queries.
- Mr. Vineet Chopra: We have Mr. Yusuf Rangwala as a registered speaker.  
He was invited, however, he was not present.
- Mr. Vineet Chopra: Thankyou. With this, we can conclude the question session from shareholders. I would like to inform all the members who could not cast their votes through remote e-voting can cast their vote now on this portal in next few Minutes present at the meeting.
- Mr. Sajid Malik: This concludes the business of the 39<sup>th</sup> AGM of the Company. I thank you all the members for the participation in the meeting.

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