

September 30, 2022

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/Madam,

Subject: Proceedings of 40th Annual General Meeting held on September 30, 2022 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 40th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 30, 2022, at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In view of the Covid - 19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI").

Proceedings in brief:

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting commenced on Sunday, September 25, 2022 at 9.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m. The Company Secretary informed the members that the shareholders who could not cast their vote through remote e-voting process can still cast their vote at the AGM.

Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the e-voting process.

The Chairman then welcomed the members. He declared that the requisite quorum is present at the meeting and introduced the Directors present in the meeting. Following items of business as per the Notice of 40th Annual General Meeting were transacted.

ORDINARY BUSINESS:

1. Adoption of the Audited financial statements (standalone & consolidated) of the Company for the financial year ended March 31, 2022 together with Reports of the Auditors and Directors thereon.

2. Re-appointment of Mrs. Saroja Malik, Director of the Company who retires by rotation and being eligible, seeks re-appointment.
3. Re-appointment of M/s MSKA & Associates, Chartered Accountants, (FRN: 105047W) as Statutory Auditors of the Company.

SPECIAL BUSINESS:

1. Re-appointment of Mr. Sajid Malik (DIN: 00400366) as Managing Director.
2. Re-appointment of Mrs. Saroja Malik (DIN: 00400421) as Whole-time Director.
3. Appointment of Ms. Bharti Sinha (DIN: 07985813) as Non-Executive Independent Director.
4. To approve remuneration to Non-Executive Directors (including Independent Directors).
5. To approve Material Related Party Transaction(s).
6. Grant of Stock Options to the employees of Subsidiary, Associates & Joint Venture Company/ ies under "GENESYS ESOP SCHEME - 2022"

The Chairman thanked the shareholders for attending the meeting and declared meeting as concluded. The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report.

You are requested to take the above on records.

For Genesys International Corporation Limited

Vineet Digitally signed
by Vineet
Chopra Chopra
Date: 2022.09.30
18:14:58 +05'30'

Vineet Chopra

Vice President - Legal & Company Secretary