

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No 401, Vvn Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: [www.genesisiltd.com](http://www.genesisiltd.com), Email: [csgenesisil@gmail.com](mailto:csgenesisil@gmail.com)

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30<sup>th</sup> September 2023

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
**MUMBAI-400001**

Dear Sir,

**Sub: Disclosure of Voting Results of the 31<sup>st</sup> Annual General Meeting**

**Ref: Regulation 44 (3) of Listing Regulations, Stock Code: 514336**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results (Remote e-voting and Poll at the AGM) of the 31<sup>st</sup> Annual General Meeting of the Shareholders of our Company held on 30<sup>th</sup> September 2023.

This is for your information and records.

Yours Sincerely,

**For Genesis IBRC India Limited**

**MVRL Subramanyeswararao**  
**Company Secretary & Compliance officer**

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## Details of Voting Results of 31<sup>st</sup> AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 <sup>th</sup> September 2023
Total number of shareholders on Record Date i.e. 23 <sup>rd</sup> September 2023 (Cut-off Date)	1745
- Number of shareholders present in the meeting either in person or through proxy	19
- Promoters and Promoter group:	3
- Public:	16
- No. of shareholders attended the meeting through video conferencing:	
- Promoters and Promoter group:	Not Arranged
- Public:	

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## AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll on 31<sup>st</sup> Annual General Meeting

**Agenda 1:** To consider and adopt the Audited Financial Statements of the Company for the year 2022-23 together with the Report of the Board of Directors and Auditors thereon

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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	1473000	0	0.0000	0	0	0	0
	Poll		890000	60.4209	890000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1473000	890000	60.4209	890000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	162511	1.4098	162491	20	99.9877	0.0123
	Poll		8867261	76.9260	8867261	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11527000	9029772	78.3358	9029752	20	99.9998
<b>Total</b>		13000000	9919772	76.3059	9919752	20	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

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**Agenda 2:** To appoint a Director in place of Ms. Vanitha Nagulavari (DIN: 07271674), who retires by rotation and being eligible, offer himself for reappointment as Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the 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	1473000	0	0.0000	0	0	0	0
	Poll		890000	60.4209	890000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1473000	890000	60.4209	890000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	162511	1.4098	162491	20	99.9877	0.0123
	Poll		8867261	76.9260	8867261	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11527000	9029772	78.3358	9029752	20	99.9998
<b>Total</b>		13000000	9919772	76.3059	9919752	20	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

**For, Genesis IBRC India Limited**

30<sup>th</sup> September, 2023

**MVRL Subramanyeswararao**  
Company Secretary & Compliance officer



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To  
The Chairman of 31<sup>st</sup> Annual General Meeting of members of **Genesis IBRC India Limited** (the Company) held on Saturday, September 30, 2023 at 11:00 A.M. at Registered Office of the Company situated at Sy Nos: 241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari District, Andhra Pradesh

Dear Sir/Madam,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 31<sup>st</sup> Annual General Meeting of Genesis IBRC India Limited held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 AM.

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 31<sup>st</sup> Annual General Meeting of the Company, by the Board of Directors of Genesis IBRC India Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 27.09.2023 to 29.09.2023 and physical voting conducted through poll at the 31<sup>st</sup> Annual General Meeting at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh, held on Saturday, September 30, 2023 at 11:00 A.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 04<sup>th</sup> September, 2023. In this regard I report as under:

1. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, September 27, 2023 (9:00 hrs) to

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BHUDEVI  
SUNEEL

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Friday, September 29, 2023 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday, 23<sup>rd</sup> day of September, 2023 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

2. The Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 27<sup>th</sup> September, 2023 (9:00 hrs) to 29<sup>th</sup> September, 2023 (17:00 hrs) to cast their votes through poll at the 31<sup>st</sup> AGM.
3. Subsequent to the completion of voting process at the 31<sup>st</sup> AGM, the votes cast by the shareholders at the 31<sup>st</sup> AGM were diligently scrutinized by me. The votes cast at the 31<sup>st</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I enclosed herewith the details of votes cast through e-voting during 27<sup>th</sup> September 2023 (9:00 hrs) to 29<sup>th</sup> September 2023 (17:00 hrs) and details of the voting at the 31<sup>st</sup> AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 31<sup>st</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

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**Annexure-I**

**Resolution No.1: Ordinary resolution**

**To consider and adopt the Audited Financial Statement of the Company for the financial year 2022-23 together with the Report of the Board of Directors and Auditors thereon;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	162491	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.01%

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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**Resolution No.2: Ordinary resolution**

**To appoint a Director in place of Ms. Vanitha Nagulavari (DIN: 07271674), who retires by rotation and being eligible, offer herself for reappointment as Director**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	162491	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.01%

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Place: Hyderabad  
Date: 30.09.2023

**For P.S. Rao & Associates  
Company Secretaries**

MAMIDI  
BHUDEVI  
SUNEEL

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MAMIDI BHUDEVI  
SUNEEL  
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**M. B. Suneel**  
Scrutinizer for the Company  
CP No. 14449  
UDIN: A031197E001143341