

October 01, 2024

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(s),

Sub: Voting Results along with Scrutinizers Report of the 42nd Annual General Meeting of the Company held on September 30, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted in the prescribed format, along with the consolidated/combined Scrutinizers Report on voting through electronic means with respect to 42nd Annual General Meeting (“AGM”) of the Company held on September 30, 2024 at 04:30 p.m.

Please note that all the resolutions contained in the Notice of 42nd AGM of the Company were passed with requisite majority as per Scrutinizers Report.

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
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	S INTERNATIONAL CORPORATION LIMITEI
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	05:50 PM

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Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	23410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	68
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Adoption of Accounts (Standalone and Consolidated), Report of the Auditors and 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	14990902	11239069	74.9726	11239069	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		14990902	11239069	74.9726	11239069	0	100.0000
Public- Institutions	E-Voting	3214962	382573	11.8998	382573	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		3214962	382573	11.8998	382573	0	100.0000
Public- Non Institutions	E-Voting	21428300	6352079	29.6434	6351905	174	99.9973	0.0027
	Poll		12805	0.0598	12805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21428300	6364884	29.7032	6364710	174	99.9973
Total		39634164	17986526	45.3814	17986352	174	99.9990	0.0010
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

Reappointment of Dr. Yogita Shukla who retires by rotation and being eligible offers herself for reappointment

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	14990902	11239069	74.9726	11239069	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		14990902	11239069	74.9726	11239069	0	100.0000
Public- Institutions	E-Voting	3214962	382573	11.8998	375827	6746	98.2367	1.7633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3214962	382573	11.8998	375827	6746	98.2367
Public- Non Institutions	E-Voting	21428300	6352079	29.6434	6351745	334	99.9947	0.0053
	Poll		12805	0.0598	12805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21428300	6364884	29.7032	6364550	334	99.9948
Total		39634164	17986526	45.3814	17979446	7080	99.9606	0.0394
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	

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sajid Malik

Chairman & Managing Director

42nd Annual General Meeting of the Equity Shareholders of **Genesys International Corporation Limited** held on **Monday the 30th September, 2024, at 4.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Genesys International Corporation Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 42nd Annual General Meeting held on Monday the 30th September, 2024, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 42nd Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the



remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is Registrar and Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 30th August, 2024, the Company completed dispatch of Notice of AGM on 6th September, 2024, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Thursday the 19th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Monday the 23rd September, 2024, till 5.00 p.m. on Sunday the 29th September, 2024, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 7th September, 2024 and in Marathi in "Nav Shakti" newspaper dated 7th September, 2024.
- At the end of the voting period on the 29th September, 2024 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of AGM.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and e-voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	1,79,73,547	5	12,805	109	1,79,86,352	99.9990%
Dissent	4	174	NIL	NIL	4	174	0.0010%
Total	108	1,79,73,721	5	12,805	113	1,79,86,526	100.00%

Accordingly, out of 1,79,86,526 votes cast (remote e-voting and e-voting at the AGM), 1,79,86,352 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9990% of the total votes cast; 174 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0010% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To appoint a director in place of Dr. Yogita Shukla, who retires by rotation and being eligible, offers herself for reappointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	1,79,66,641	5	12,805	105	1,79,79,446	99.9606%
Dissent	8	7,080	NIL	NIL	8	7,080	0.0394%
Total	108	1,79,73,721	5	12,805	113	1,79,86,526	100.00%

Accordingly, out of 1,79,86,526 votes cast (remote e-voting and e-voting at the AGM), 1,79,79,446 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9606% of the total votes cast; 7,080 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0394% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review no. 7229/2022



CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777F001396039.



Date: 1st October, 2024

Place: Mumbai.