

March 12, 2025

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai -400001	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: Summary of proceedings of Extra Ordinary General Meeting (EOGM)

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached, summary of proceedings of the EOGM of the Company held on Wednesday, March 12, 2025 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra

Vice President - Legal & Company Secretary

Proceedings of the EOGM of the Company

A. Date, time and venue of the EOGM:

The EOGM of the members of the Company was held on Wednesday, March 12, 2025 at 03:00 p.m. through (“VC”) / (“OAVM”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

B. Proceedings in brief:

Mr. Sajid Malik, Chairman and Managing Director of the Company took the Chair and welcomed the members. He declared that the requisite quorum was present at the meeting and called the Meeting to order. He welcomed all the Directors and requested them to introduce themselves to the Members. The Directors present at the meeting introduced themselves. The Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee were present. The representative of the Statutory Auditors, , the Chief Financial Officer and the Company Secretary were also present at the Meeting.

The Company Secretary provided general instructions to the members of the Company regarding participation and e-voting facility to exercise their right to vote. He informed that the shareholders who could not cast their vote through remote e-voting process can still cast their vote at the EOGM. He also informed the Members that the proceedings of the Meeting were video recorded.

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

The Notice of EOGM, already circulated to all the members, hence the same was taken as read.

Following item of business as per the Notice of EOGM was transacted.

SPECIAL BUSINESS:

“Raising of funds by issuance of equity shares and/or any other instruments, through qualified institutions placement and/or any other permissible mode.”

The Chairman then invited the Members to raise their questions. The Members raised the queries, which were duly answered by the Chairman.



The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

The Company Secretary informed the Members that the evoting facility would remain open for the next 15 minutes after conclusion of the meeting.

The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report within the prescribed time.

You are requested to take the above on records.

For Genesys International Corporation Limited

Vineet Chopra
Vice President - Legal & Company Secretary

