

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.genesisiiil.com, Email: csgenesisiiil@gmail.com

30th September, 2023

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip code: 514336

Trading symbol: GENESIS

Dear Sirs,

Sub: Outcome of 31st Annual General Meeting

We wish to inform that the 31st Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of Saturday, 30th September, 2023 was held, conducted and concluded successfully at 12:30 PM at Registered office of the company situated at Flat No 401, Vvn Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the companies act, 2013 along with Rules made thereunder, the company provided remote electronic voting facility to its members which was kept open during the period, Tuesday 27th September, 2023 to Thursday, 29th September, 2023.

The facility for voting was made available at the meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the meeting by way of physical poll. Mr. MB Suneel, Practicing Company Secretary, who was appointed as scrutinizer to conduct the voting process, was present at the meeting and supervised the polling process

The results declared along with the scrutinizer's report will be posted on Company's website and intimated to Stock Exchange.

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The following items of business, as laid in the notice of convening the 31st Annual General Meeting were commenced for members consideration and approval.

1. 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; and
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.

This is for your information and records.

Thanking you,

For Genesis IBRC (India) Limited

MVRL Subramanyeswararao

Company Secretary & Compliance officer

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PROCEEDINGS OF THE THIRTY FIRST (31ST) ANNUAL GENERAL MEETING OF MEMBERS GENESIS IBRC INDIA LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO 401, VVN RESIDENCY, 40-A, ASHOK NAGAR, ELURU, ANDHRA PRADESH 534002.

DIRECTORS PRESENT:

- | | |
|-------------------------|--------------------------------|
| 1. Shri. K. Balakrishna | Chairman & Whole Time Director |
| 2. Shri. K. Prasada Rao | Independent Director |
| 3. Smt. N. Vanitha | Non-Executive Director |
| 4. Shri. M. Baba | Independent Director |

ALSO PRESENT:

- | | |
|----------------------------------|--|
| 5. Shri. MVRL Subramanyeswararao | Company Secretary & Compliance Officer |
| 6. Shri M B Suneel | Secretarial Auditor |

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:30 P.M. (IST)

The 31st Annual General Meeting of the company was held on 30th September, 2023 at 11:00 AM at Flat No 401, Vvn Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002.

The Company Secretary welcomed the Shareholders to the 31st Annual General Meeting and declared that the requisite quorum is present to commence the proceedings. The meeting was called to order.

Mr. Balakrishna Koppula, Chairman and whole-Time Director presided over the meeting. The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman welcomed the Shareholders and delivered his speech.

With the consent of the Members, the Chairman took the notice conveying 31st AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

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- 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 31st AGM.
- The e-voting period commenced on 27th September, 2023 at 9:00 a.m. and ended on 29th September, 2023 at 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Mr. M B Suneel, Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

Thereafter, the Chairman took the Items no 1 & 2 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
Ordinary Business	
Item No.1	Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the year 2022-23 together with the Report of the Board of Directors and Auditors thereon; and
Item No.2	Ordinary Resolution: Appointment of Ms. Vanitha Nagulavari (DIN: 07271674) to the office of Director of the Company

The Chairman answered the queries, raised by the shareholders. The Chairman along with the other directors' present responded to the queries from the members and the discussions continued between the management and the members. The members seem satisfied with the replies and presentation made by the management.

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Thereafter, the Chairman announced that the scrutinizer (for remote e-voting and voting at the AGM) will submit their reports on voting after considering the results of remote e-voting and results of voting through ballot papers at AGM within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting was concluded by thanking all the members for their valuable suggestions and comments.

For Genesis IBRC India Limited

MVRL Subramanyeswara Rao
Company Secretary & compliance officer