

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, Email: csgenesisil@gmail.com

30th September 2024

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 32nd 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 32nd Annual General Meeting of the Shareholders of our Company held on 30th September 2024.

This is for your information and records.

Yours Sincerely,

For Genesis IBRC India Limited

Balakrishna Koppula

Whole Time Director

DIN: 09220541

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Details of Voting Results of 32nd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September 2024
Total number of shareholders on Record Date i.e. 23 rd September 2024 (Cut-off Date)	1751
- 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:	Not Arranged
- Promoters and Promoter group:	
- Public:	

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AGENDA-WISE DISCLOSURE

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

Agenda 1: To consider and adopt the Audited Financial Statement of the Company for the financial year 2023-24 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**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the financial year 2023-24 together with the Report of the Board of Directors and Auditors 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		88990	60.4141	889900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1473000						
	Total	1473000	889900	60.4141	889900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

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	able)							
	Total							
Public-Non Institutions	E-Voting		10993 618	95.3728	10993598	20	99.9998	0.0002
	Poll Postal Ballot (if applicable)	11527 000						
	Total	11527 000	10993 618	95.3728	10993598	20	99.9998	0.0002
	Total	13000 000	11883 518	91.4117	11883498	20	99.9998	0.0002
Whether resolution is Pass or Not.							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 herself for reappointment as Director.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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
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	Public-Institutions	E-Voting						
	Poll Postal Ballot (if applicable)							

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Agenda 3: Appointment of Mr. Balakrishna Koppula (DIN: 09220541) to the office of Whole Time Director.

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balakrishna Koppula (DIN: 09220541) to the office of Whole Time Director.				
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		88990	60.4141	889900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1473000						
	Total	1473000	889900	60.4141	889900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							

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	Total							
Public- Non Instituti ons	E- Voting		10993 618	95.3728	10993598	20	99.9998	0.0002
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	Total	13000 000	11883 518	91.4117	11883498	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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	Total							
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	Total	13000 000	11883 518	91.4117	11883498	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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	Total							
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	Poll Postal Ballot (if applic able)	11527 000						
	Total	11527 000	10993 618	95.3728	10993598	20	99.9998	0.0002
	Total	13000 000	11883 518	91.4117	11883498	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For, Genesis IBRC India Limited

30th September, 2024

Balakrishna Koppula
Whole Time Director
DIN: 09220541



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 32nd Annual General Meeting of members of **Genesis IBRC India Limited** (the Company) held on Monday, September 30, 2024 at 11:00 A.M. at Registered Office of the Company situated at Flat No 401, VVN Residency, 40 A Ashok nagar, Ashok Nagar (West Godavari), West Godavari, Eluru, Andhra Pradesh, India, 534002

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 32nd Annual General Meeting of Genesis IBRC India Limited held on Monday, 30th September, 2024 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 32nd 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 27.09.2024 to 29.09.2024 and physical voting conducted through poll at the 32nd Annual General Meeting at Flat no 401, VVN Residency, 40 A Ashok Nagar, West Godavari, Eluru, Andhra Pradesh, India, 534002, held on Monday, September 30, 2024 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 14th August, 2024. 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 Friday, September 27, 2024 (9:00 hrs) to Sunday,



September 29, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 23rd day of September, 2024 (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 27th September, 2024 (9:00 hrs) to 29th September, 2024 (17:00 hrs) to cast their votes through poll at the 32nd AGM.
3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders at the 32nd AGM were diligently scrutinized by me. The votes cast at the 32nd 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 27th September 2024 (9:00 hrs) to 29th September 2024 (17:00 hrs) and details of the voting at the 32nd AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 32nd AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



Resolution No.1: Ordinary resolution

To consider and adopt the Audited Financial Statement of the Company for the financial year 2023-24 together with the Report of the Board of Directors and Auditors thereon; and

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	1,18,83,998	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(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



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
36	1,18,83,998	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(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



Resolution No.3: Special resolution

Appointment of Mr. Balakrishna Koppula (DIN: 09220541) to the office of Whole Time 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
36	1,18,83,998	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(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



Resolution No.4: Special resolution

Appointment of Shri. Baba Mohammed (DIN: 08422704) to the office of Independent 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
36	1,18,83,998	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(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



Resolution No.5: Special resolution

Appointment of Shri. Prasada Rao Kalluri (DIN: 07780628) to the office of Independent 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
36	1,18,83,998	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(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,

For P.S. Rao & Associates
Company Secretaries

Place: Hyderabad
Date: 30.09.2024



M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: