

September 09, 2022

BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Outcome of the 30th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 30th Annual General Meeting (“AGM”) of the Company, held on Thursday, September 08, 2022, have:-

1. adopted (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.
2. declared a dividend of Re. 0.25 (Twenty Five paise) per equity share of face value of Re.1 each for the financial year ended March 31, 2022.
3. re-appointed Mr. Ishwar Chand Agarwal as a Director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
4. re-appointed Mr. Kailash Chandra Agarwal as a Director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
5. ratified the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice dated August 03, 2022 of the 30th AGM, to be paid to the Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.
6. approved the annual remuneration payable to single Non-Executive Director.
7. approved the waiver of excess managerial remuneration paid to Mr. Ishwar Chand Agarwal, Chairperson (Executive Director) for FY 2021-22.
8. approved the waiver of excess managerial remuneration paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO for FY 2021-22.
9. approved the waiver of excess managerial remuneration paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director for FY 2021-22.
10. approved the loan, guarantee or security under Section 185 of Companies Act, 2013.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary