

31st July 2021

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/Madam,

Subject: Summary of Proceedings of Extra Ordinary General Meeting (EGM)

This is to inform you that pursuant to **Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Extra Ordinary General Meeting of the members of the Company was held on Saturday, July 31, 2021, at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Summary of the Proceedings of EGM are as under.

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair.

Mr. Vineet Chopra, the Company Secretary, welcomed the members and briefed that the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting had commenced on July 27, 2021 at 9.00 a.m. and ended on July 30, 2021 at 5.00 p.m. He informed that e-voting facility is available during the meeting. He also informed that Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, is appointed as Scrutinizer for the e-voting process.

Requisite quorum was present at the meeting, the Chairman commenced the proceedings of the meeting.

The Chairman welcomed the members and introduced the Directors attending the meeting. Notice of EGM was already circulated and hence taken as read.

The Chairman read out the following items of business to be transacted as per the Notice of Extra Ordinary General Meeting.

1. Raising of funds through issue of Compulsorily Convertible Debentures (CCDS) Convertible into Equity Shares on Preferential Allotment Basis to the Non-Promoter.
2. Raising of funds through issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Non-Promoter.



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The speakers who had registered themselves were invited to express their views. Post questions and answers, the Chairman thanked the shareholders for attending the meeting and declared meeting as concluded.

The Voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report.

You are requested to take the above on records.

For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Secretary

