

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

October 01, 2020

BSE Limited	National Stock Exchange of India Ltd.
(Corporate Relationship Department),	(Listing & Corporate Communications),
1st Floor, P.J. Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai - 400 051
Fax No.: 022-22723719 / 22723121 / 22722039	Fax No: (022) 26598237 / 38
E-mail: corp.compliance@bseindia.com	E-mail: cc_nse@nse.co.in
Scrip Code : 538961	Symbol : GENUSPAPER

Sub: Results of Voting (E-voting prior and at the AGM)

Dear Sir/(s),

Please find attached herewith the voting results of the 09th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on Wednesday, 30th September, 2020 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 11th August, 2020 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You,

Yours truly For Genus Paper & Boards Limited

Anuj Ahluwalia Company Secretary

Encl: A/a



Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph. : +91-11-47114800, Telefax : +91-11-47114814 Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

· Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2020
Total number of shareholders on record date	20737
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable as the AGM was held through Video Conferencing/OAVM
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	29
Public:	48

Resolution	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of											
No.1	Directors and the Auditors the											
Resolution re	equired: (Ordinary/ Special)				Ordinary							
Whether pro	omoter/ promoter group are inte	erested in the age	enda/resolution	1?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter	E-Voting		12064857	9.29	12064857	0	100.00	0.00				
and	Poll	129811956	9188047	7.08	9188047	0	100.00	0.00				
Promoter	Postal Ballot (if applicable)	129811950	0	0.00	0	0	0.00	0.00				
Group	Total		21252904	16.37	21252904	0	200.00	0.00				
	E-Voting		0	0.00	0	0	0.00	0.00				
Public-	Poli	229599	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot (if applicable)	229599	0	0.00	0	0	0.00	0.00				
	Total		. 0	0.00	0	, 0	0.00	0.00				
	E-Voting		3580945	2.82	3580241	704	99.98	0.02				
Public- Non	Poll	127094295	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot (if applicable)	127084385	0	0.00	0	0	0	0				
	Total		3580945	2.82	3580241	704	99.98	0.02				
Total		257125940	24833849	9.66	24833145	704	100.00	0.00				



	and the trade of t	place of Min. 1511	ai chana Agai	wal (DIN: 00011152), w	no retires from	once by rotati	on and, being engible,	offers nimself for				
No.2	appointment. equired: (Ordinary/ Special)				Ordinand	Press.						
	omoter/ promoter group are int	areated in the age	ndo/recolution	2	Ordinary							
whether pro	Inotery promoter group are int	erested in the age			Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Yotes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100				
Promoter	E-Voting		12064857	9.29	12064857	0	100.00	0.00				
and	Poll	-	922505	0.71	922505	0	100.00	0.00				
Promoter	Postal Ballot (if applicable)	129811956	0	0.00	0	0	0.00	0.00				
Group	Total		12987362	10.00	12987362	0	200.00	0.00				
	E-Voting		0	0.00	0	• 0	0.00	0.00				
Public-	Poll	220500	0	0.00	0	0.	0.00	0.00				
Institutions	Postal Ballot (if applicable)	229599	0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0,	0.00	0.00				
NER AL ALLER	E-Voting		3580945	2.82	3579631	1314	99.96	0.04				
Public- Non	Poll		0	0.00	0	0 *	0.00	. 0.00				
Institutions	Postal Ballot (if applicable)	127084385	0	0.00	0	0	0	0				
	Total		3580945	2.82	3579631	1314	99.96	0.04				
Total		257125940	16568307	6.44	16566993	1314	99.99	0.01				
Resolution re	equired: (Ordinary/ Special)				Special							
Whether pro	moter/ promoter group are int	erested in the age	enda/resolution	?	Yes		Yes					
							T					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polle				
	Mode of Voting E-Voting			outstanding shares	in favour	against	on votes polled	on votes polle				
Resolution No.3 Resolution r Whether pro Category Promoter and Promoter		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polle (7)=[(5)/(2)]*10				
Promoter and	E-Voting		polled (2)	outstanding shares (3)=[(2)/(1)]* 100 9.29	in favour (4) 12064857	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polle (7)=[(5)/(2)]*10 0.00				
Promoter and	E-Voting Poll	held (1)	polled (2) 12064857 2354245	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81	in favour (4) 12064857 2354245	against (5) . 0. 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	on votes polle (7)=[(5)/(2)]*1(0.00 0.00				
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 12064857 2354245 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00	in favour (4) 12064857 2354245 0	against (5) 0. 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00				
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956	polled (2) 12064857 2354245 0 14419102	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 11.11	in favour (4) 12064857 2354245 0 14419102	against (5) 0. 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00				
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) . 12064857 . 2354245 . 0 . 14419102 . 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 11.11 0.00	in favour (4) 12064857 2354245 0 14419102 0	against (5) 0. 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00				
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956	polled (2) 12064857 2354245 0 14419102 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 111.11 0.00 0.00	in favour (4) 12064857 2354245 0 14419102 0 0	against (5) 0. 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00				
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956	polled (2) 12064857 2354245 0 14419102 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 111.11 0.00 0.00 0.00	in favour (4) 12064857 2354245 0 14419102 0 0 0 0	against (5) 0. 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00				
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956 229599	polled (2) 12064857 2354245 0 14419102 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 11.11 0.00 0.00 0.00 0.00	in favour (4) 12064857 2354245 0 14419102 0 0 0 0 0 0	against (5) 0. 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00				
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956	polled (2) 12064857 2354245 0 14419102 0 0 0 0 0 0 0 3580945	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 111.11 0.00 0.00 0.00 0.00 2.82	in favour (4) 12064857 2354245 0 14419102 0 0 0 0 0 3579631	against (5) 0. 0 0 0 0 0 0 0 0 0 0 1314	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0				
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 129811956 229599	polled (2) 12064857 2354245 0 14419102 0 0 0 0 0 0 3580945 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 1.81 0.00 111.11 0.00 0.00 0.00 0.00 2.82 0.00	in favour (4) 12064857 2354245 0 14419102 0 0 0 0 0 3579631 0	against (5) 0. 0 0 0 0 0 0 0 0 0 1314 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	on votes poller (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0				

No.4		nshu Agarwal as	Whole Time Di	rector						
	guired: (Ordinary/ Special)				Special	1		•		
	moter/ promoter group are int	erested in the age	enda/resolution	?	Yes					
Category	Mode of Voting	Nơ. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Yotes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		12059857	9.29	12059857	0	100.00	0.00		
and	Poll	-	9188047	7.08	9188047	0	100.00	0.00		
Promoter	Postal Ballot (if applicable)	129811956	0	0.00	0	. 0	0.00	0.00		
Group	Total	-	21247904	16.37	21247904	0	200.00	0.00		
•	E-Voting		0	0.00	0	• 0	0.00	0.00		
Public-	Poll	-	0	0.00	0	0.	0.00	0.00		
Group Public- Institutions Public- Non Institutions Total Resolution No.5 Resolution re	Postal Ballot (if applicable)	229599	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		3585335	2.82	3584631	704	99.98	0.02		
Public- Non	Poll	- 127084385	0	0.00	0	0 *	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0		
	Total	1	3585335	2.82	3584631	704	99.98	0.02		
Total		257125940	24833239	9.66	24832535	704	100.00	0.00		
No.5				utive Woman Director						
Resolution re	equired: (Ordinary/ Special)	erested in the ag	enda/resolution		Special	÷				
Resolution re Whether pro	equired: (Ordinary/ Special) moter/ promoter group are int Mode of Voting	erested in the age No. of shares held (1)	enda/resolution No. of votes polled (2)	?	Special No No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polle		
Resolution re Whether pro	moter/ promoter group are int	No. of shares	No. of votes	? % of Votes Polled on outstanding shares	No No. of Votes – in favour	against	on votes polled	on votes polle		
Resolution re Whether pro Category	moter/ promoter group are int Mode of Voting	No. of shares held (1)	No. of votes polled (2)	? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Voteś – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polle (7)=[(5)/(2)]*10		
Resolution re Whether pro Category Promoter	moter/ promoter group are int Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 12064857	? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29	No. of Votes – in favour (4) 12064857	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polle (7)=[(5)/(2)]*10 0.00		
Resolution re Whether pro Category Promoter and	moter/ promoter group are int Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 12064857 9188047	? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08	No No. of Votes – in favour (4) 12064857 9188047	against (5) 0. 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 12064857 9188047 0	? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00	No. of Votes – in favour (4) 12064857 9188047 0	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129811956	No. of votes polled (2) 12064857 9188047 0 21252904	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904	against (5) 0. 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00	on votes poller (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter Group	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 12064857 9188047 0 21252904 0	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0	against (5) 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00	on votes poller (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129811956	No. of votes polled (2) 12064857 9188047 0 21252904 0 0	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129811956	No. of votes polled (2) 12064857 9188047 0 21252904 0 0 0 0	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29' 7.08 0.00 16.37 0.00 0.00 0.00 0.00 0.00 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00	on votes poller (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 129811956 229599	No. of votes polled (2) 12064857 9188047 0 21252904 0 0 0 0 0 0	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00 0.00 0.00 0.00 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 .000 .000	on votes poller (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 129811956	No. of votes polled (2) 12064857 9188047 0 21252904 0 0 0 0 0 3580945	? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00 0.00 2.82	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0 21252904 0 0 0 0 0 0 0 3579631	against (5) 0 0 0 0 0 0 0 0 0 0 0 1314	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are int Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of shares held (1) 129811956 229599	No. of votes polled (2) 12064857 9188047 0 21252904 0 0 0 0 0 3580945 0	 ? % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00 0.00 2.82 0.00 	No No. of Votes – in favour (4) 12064857 9188047 0 21252904 0 21252904 0 0 0 0 3579631 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 1314 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	on votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0		

Resolution No.6	Re-appointment of Mr. Dhara	am Chand Agarwa	al as an Indeper	ident Non Executive Di	rector					
Resolution re	equired: (Ordinary/ Special)				Special					
Whether pro	moter/ promoter group are int	erested in the age	enda/resolution	?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		12064857	9.29	12064857	0	100.00	0.00		
and	Poll	100014056	9188047	7.08	9188047	0	100.00	0.00		
Promoter	Postal Ballot (if applicable)	129811956	0	0.00	0	0	0.00	0.00		
Group	Total	-	21252904	16.37	21252904	0	200.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	- 229599	0	0.00	0	0	0.00	0.00		
	Total	-	0	0.00	0 .	0	0.00	0.00		
	E-Voting		3580945	2.82	3579631	1314	99.96	0.04		
Public- Non	Poll	- 127084385	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	· 0.00	0	0	0	. 0		
	Total		3580945	2.82	3579631	1314	99.96	0.04		
Total		257125940	24833849	9.66	24832535	1314	99.99	0.01		
	equired: (Ordinary/ Special) moter/ promoter group are int	aracted in the acc		2	Spe <u>c</u> ial No	-				
whether pro	T	elesteu ili tile age	inua/resolution		NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of ∀otes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polle		
Category Promoter	Mode of Voting			outstanding shares	in favour	against	on votes polled	on votes polle		
		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polle (7)=[(5)/(2)]*1(
Promoter	E-Voting		polled (2) 12059857	outstanding shares (3)=[(2)/(1)]* 100 9.29	in favour (4) 12059857	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polle (7)=[(5)/(2)]*10 0.00		
Promoter and	E-Voting Poll	held (1)	polled (2) 12059857 9188047	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08	in favour (4) 12059857 9188047	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	on votes polle (7)=[(5)/(2)]*1(0.00 0.00		
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 12059857 9188047 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00	in favour (4) 12059857 9188047 0	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00	on votes polle (7)=[(5)/(2)]*1 0.00 0.00 0.00		
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129811956	polled (2) 12059857 9188047 0 21247904	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37	in favour (4) 12059857 9188047 0 21247904	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 200.00	on votes polle (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 12059857 9188047 0 21247904 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00	in favour (4) 12059857 9188047 0 21247904 0	against (5) 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00		
Promoter and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 129811956	polled (2) 12059857 9188047 0 21247904 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00	in favour (4) 12059857 9188047 0 21247904 0 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129811956	polled (2) 12059857 9188047 0 21247904 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29. 7.08 0.00 16.37 0.00 0.00 0.00	in favour (4) 12059857 9188047 0 21247904 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129811956 229599	polled (2) 12059857 9188047 0 21247904 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00	in favour (4) 12059857 9188047 0 21247904 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129811956	polled (2) 12059857 9188047 0 21247904 0 0 0 0 0 0 3585945	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00 2.82	in favour (4) 12059857 9188047 0 21247904 0 0 0 0 0 0 3583491	against (5) 0 0 0 0 0 0 0 0 0 0 2454	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 129811956 229599	polled (2) 12059857 9188047 0 212247904 0 0 0 0 0 0 3585945 0	outstanding shares (3)=[(2)/(1)]* 100 9.29 7.08 0.00 16.37 0.00 0.00 0.00 0.00 2.82 0.00	in favour (4) 12059857 9188047 0 21247904 0 0 0 0 0 3583491 0	against (5) 0 0 0 0 0 0 0 0 0 2454 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 200.00 0.00 0.00 0.00 0.	on votes polle (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0		

Resolution	Transaction with Related Part	y under Section	188 of the Com	panies Act, 2013							
No.8											
	quired: (Ordinary/ Special)		Special								
Whether pro	moter/ promoter group are inte	erested in the age	enda/resolution	?	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter	E-Voting		12064857	9.29	12064857	0	100.00	0.00			
Promoter and	Poll	129811956	115505	0.09	115505	0	100.00	0.00			
Promoter	Postal Ballot (if applicable)	123811320	0	0.00	0	0	0.00	0.00			
Group	Total		12180362	9.38	12180362	0	200.00	0.00			
	E-Voting		0	0.00	0	. 0	0.00	0.00			
Public-	Poll	220500	0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot (if applicable)	229599	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
	E-Voting		3580945	2.82	3579991	954	99.97	0.03			
/hether promoter/ productategoryMode orromoterE-VotingndPollromoterPostal BiroupTotalublic-PollnstitutionsPostal BTotalTotalPollPostal BnotitutionsPostal BTotalE-VotingPollPostal BTotalTotalPublic-NonPollPoll	Poll	127004205	0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot (if applicable)	- 127084385	0	· 0.00	0	0	0	0			
	Total		3580945	2.82	3579991	954	99.97	0.03			
Total		257125940	15761307	6.13	15760353	2454	99.99	0.02			



Komal & Associates

(Corporate Legal Consultants)

Consolidated Scrutinizer Report

To,

The Chairman of the 9th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & BoardsLimited held on Wednesday, September 30, 2020 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

<u>Sub:</u> Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 9th Annual General Meeting ("AGM") of Genus Paper & Boards Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, ACS No. 48168, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Paper & Boards Limited (hereinafter referred to as the "Company") vide Board Resolution dated August12, 2020 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 11, 2020 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2029, respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafte conterred to as "MCA Circulars"), convening the 9th AGM of its Members through VC (PAVM) or Wednesday, September 30, 2020 at 11:30 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (provide and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Head Office-D- 223/112, Laxmi Chamber, Vikash Marg, Near Laxmi Nagar Metro Station Gate No 5, Delhi-92 Branch Office- 10-11, Friends Enclave, Near Best Price & Bus Stand, Zirakpur- Mohali-140603 Ph. 8860674305/7015742505 Landline No-011-41060837 cskomalahuja@gmail.com (Corporate Legal Consultants)

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2020 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from September 27, 2020 (9:00 A.M.) (IST) to Tuesday, September 29, 2020 (P.M.)(IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 30, 2020 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses, who are not in the employment of the Company. They have

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Komal & Associates

(Corporate Legal Consultants)

signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Somis (Name of Witnes

fishess Gupla

(Name of Witness2)

(f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

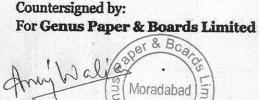
Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully. For Komal and Associates

Delhi Komarny Sec

(Company Secretary in Practice) ACS No. 48168 CP No. 17597 Place: Delhi Dated: 30.09.2020



Moradabad

(Anuj Ahluwalia) Company Secretary

Head Office-D- 223/112, Laxmi Chamber, Vikash Marg, Near Laxmi Nagar Metro Station Gate No 5, Delhi-92 Branch Office- 10-11, Friends Enclave, Near Best Price & Bus Stand, Zirakpur- Mohali-140603

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Item	Consolidated result of votes cast through remote E-1			te E-Voting		g at AGM	-	otal	% of	Invalid	Votes	1
no. o Notice of AGN	e Subject Matter of the Resolutions M	Votes	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	members	No. of valid votes cast	total	No. of members votes	No. of valid votes cast	
	Ordinary Resolution to receive, consider and adopt the Audited Financial Statement (Including Consolidated Financial Statements) of the Company for the financial year	S For	116	15645098	8	9188047	124	24833145	100.00			
1	ended March 31, 2020, together with the Reports of the Board of Directors and th Auditors thereon		6	704	0	0	6	704	0.00	0	0	
	Ordinary Resolution to appoint Director in place of Mr. Ishwar Chand Agarwal (having	Total	122	15645802	8	9188047	130	24833849	100.00			
2	DIN-00011152 who retires from office by rotation and, being eligible, offers hersel	f	115	15644488	2	922505	117	16566993	99.99			
2	for re-appointment	Against Total	7	1314 15645802	0 2	0 922505	7 124	1314 16568307	0.01 100.00	0	0	
		5 For	115	15644488	4	2354245	119	17998733	99.99			
3		Against	7	1314	0	0	7	1314	0.01	o	0	
		Total	122	15645802	4	2354245	126	18000047	100.00	Ū	Ū	
	Special Resolution to re-appoint Mr. Himanshu Agarwal (having DIN-00065185) as Whole Time Director	For	115	15644488	8	9188047	123	24832535	100.00			
4		Against	6	704	0	0	6	704	0.00	0	o	
		Total	121	15645192	8	9188047	129	24833239	100.00			
	Special Resolution to re-appoint Mrs. Anu Sharma (having DIN-07301904) as an Independent Non-Executive Woman Director	For	115	15644488	8	9188047	123	24832535	99.99			18 As
5		Against	7	1314	0	0	7	1314	0.01	0	° (*	(Dethi
		Total	122	15645802	8	9188047	130	24833849	100.00		Colli	
	pecial Resolution to appoint Mr. Dharam Chand Agarwal (having DIN-00014211) as In Independent Non-Executive Director	For	115	15644488	8	9188047	123	24832535	99.99			any Sec
	,	Against	7	1314	0	0	7	1314	0.01	0	0	
	1	Total	122	15645802	8	9188047	130	24833849	100.00			
	cial Resolution to borrow funds in excess of limit prescribed under Section (1)(c) of the Companies Act, 2013 but shall not exceed Rs 450 crore.	or	114	15643348	8	9188047	122	24831395	99.99			1
		gainst	8	2454	0	0	8	2454	0.01	0	0	
	т	otal	122	15645802	8	9188047	130	24833849	100.00			
1 .	ial Resolution to enter into transaction with Related Party as specified in the Iution	or	115	15644848	1	115505	116	15760353	99.99			
	A	gainst	7	954	0	0	7	954	0.01	o	0	
	т	otal	122 :	15645802	1	115505	123	15761307	100.00			

Genus Paper & Boards Limited Consolidated result of votes cast through remote E-Voting and e-voting at 9th AGM held on September 30, 2020 at 11:30 a.m.