

September 27, 2019

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,

Subject: Summary of proceedings of 37th Annual General Meeting held on September 26, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 37th Annual General Meeting of the members of the Company was held on Thursday, September 26, 2019, at 3 p.m. at Kohinoor Continental, Andheri -Kurla Road, Andheri (East), Mumbai – 400059

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair. The requisite quorum was present at the meeting.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting commenced on Monday, September 23, 2019 at 9.00 a.m. and ended on Wednesday, September 25, 2019 at 5.00 p.m. Facility to cast vote through ballot paper was also made available in the AGM.



Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the e-voting process.

Following business were discussed and voted in the Annual General Meeting.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 together with Reports of the Auditors and Directors thereon.
2. Declaration of dividend of Re. 0.125 per equity share of the face value of Rs.5/- each.
3. Appointment of a director in place of Mr. Sohel Malik, who retires by rotation and being eligible, seeks re-appointment.
4. Re-appointment of M/s. G. K. Choksi & Co., Chartered Accountants as Statutory Auditors.

SPECIAL BUSINESS:

5. Re-appointment of Mr. Hemant Majethia (DIN: 00400473) as an Independent Director.
6. Re-appointment of Mr. Ganesh Acharya (DIN: 00702346) as an Independent Director.
7. Appointment of Mr. Ganapathy Vishwanathan (DIN: 00400518) as a Non-Executive Non Independent Director.
8. Payment of Commission to the Non-Executive Director(s) of the Company.
9. Payment of remuneration to Mr. Ganapathy Vishwanathan, Non-Executive Non Independent Director.



10. Amendment of Genesys ESOP Scheme – 2017 incorporating a Surrender clause.

The Chairman informed the members that voting results would be communicated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report and will be declared within the prescribed time.

You are requested to take the above on records.

For Genesys International Corporation Limited



Vineet Chopra

Vice President - Legal &
Company Secretary

