

July 05, 2023

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,  
(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

**Sub: Newspapers advertisement with regard to Notice of the Extraordinary General Meeting and E-Voting Information (before dispatch of Notice to the Shareholders)**

Please find enclosed herewith a copy of newspaper advertisement with regard to Notice of the Extraordinary General Meeting and E-Voting Information (before dispatch of Notice to the Shareholders).

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

**Ankit Jhanjhari**  
(Company Secretary)

Encl. as above

# ITC stock's buoyancy may continue, 30% upside seen

All verticals have seen unprecedented growth over past yr, shares soar 59%

PUNEET WADHWAN  
New Delhi, 4 July

The past year has been a dream run for the ITC stock. The counter has surged 59 per cent, compared to a 36 per cent rise in the Nifty FMCG index during this period.

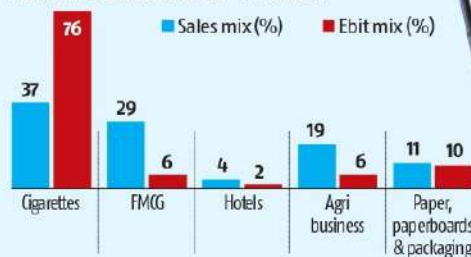
On Tuesday, the stock hit a fresh 52-week high of ₹468 during intraday trade on the NSE but ended at ₹465.70. The bull run in the stock, according to analysts, has been due to the company's business verticals firing on all cylinders after remaining subdued for almost half a decade.

"ITC has not been growing much in the last five years. However, the company has done well in the last one year with all business verticals gaining traction. The government's status quo on tax on cigarettes has also helped. Overall, the growth has started improving, which was reflected in the stock price over the last few months," said AK Prabhakar, head of research at IDBI Capital.

At the fundamental level, Nomura suggests that ITC endeavours to outpace the fast-moving consumer goods (FMCG) industry growth over the medium term. Most of ITC's FMCG categories, it said in a recent report, are generating positive free cash flow (FCF). And, the businesses are no longer dependent on cigarette FCF for growth capex.

Moreover, ITC's hotels business, it said, is witnessing strong improvement in average room rentals (ARR), with travel and tourism, including business and foreign travel, back to pre-Covid levels. The brokerage maintained a 'buy' rating on the counter with a target

## ALL ROUNDER AT WORK



Data for FY23; Source: Nomura report

## STEADY GROWTH AHEAD

	FY2022	FY2023	FY2024E	FY2025E
Revenue *	55,697	65,273	71,596	77,878
Ebitda *	18,933	23,944	26,587	29,238
EPS (₹)	12.22	15.03	16.71	18.27
P/E	36.4x	29.6x	26.6x	24.4x

Ebitda: Earnings before interest, tax, depreciation and amortisation; EPS: Earnings per share; P/E: Price to earnings. \* In ₹ crore; E: estimates. Source: Jefferies report.

price of ₹485, with around 13 per cent EPS CAGR over FY23-25.

"FMCG margins are likely to improve structurally (around 80-100 basis points per annum) over the medium term. This is on increase in scale of operations, premiumisation through new value-added launches and foray into new fast-growing categories. There is no large capex planned for the hotels business, as ITC has moved to an asset-right model. Current (hotel segment) margins are sustainable over the medium-term. Divestment of its hotels business is on the cards. The company is evaluating various alternative structures to ensure that the divestment is cost- and tax-effective," wrote Mihir P. Shah and Anshuman Singh of Nomura in a recent report.

The high capex and subpar

returns profile of the hotel business, according to analysts at Jefferies, has always been a concern for investors. Over the last 20 years, it said, the average annual FCF for this segment has been negative in the range of ₹1,500-3,000 crore.

Return on capital employed (RoCE) has also been in single digits for most years, well below cost of capital.

In the last decade alone, the hotel business contributed less than 5 per cent of ITC revenues and earnings before interest and taxes (Ebit). However, it accounted for over 20 per cent of ITC's capex, the Jefferies note said.

ITC entered into the hotel business in 1975 by acquiring a hotel in Chennai.

With FY23 revenue / earnings before interest, taxes, depreciation and amortisation (Ebitda) of ₹2,700 crore / ₹800

crore, ITC has an inventory of over 11,500 rooms across over 120 hotels in more than 70 locations. In its bull-case upside scenario, Jefferies expects around 13 per cent annual growth in cigarette Ebit over FY23-25E and nearly 14 per cent growth in FMCG revenues.

Cigarette margins, it believes, are expected to expand by around 170 basis points over FY23-25E as increase in consumer prices more than offset tax hikes.

"We used sum-of-the-parts (SOTP) methodology to value ITC cigarette business at 29x Mar-25 earnings, new FMCG at 6x Mar-25 sales, agri and paper-board businesses at 18x Mar-25 EPS, and hotels at 23x Mar-25 EV/ Ebitda to arrive at a price target of ₹620 (bull case)," wrote Vivek Maheshwari, Kunal Shah and Jithin John of Jefferies, in a June 27 note.



CIN: L15122UP2016PLC066635  
Registered Office: P.O. Hargoon, Dist. Sitapur (U.P.), Pin- 261 121  
Email: avadh.sugar@birlasugar.org; Website: www.birla-sugar.com  
Phone (05882) 256220, Fax (05882) 256225

### NOTICE OF THE 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 9th Annual General Meeting of the Company ("AGM") will be convened on Wednesday, July 26, 2023 at 11:00 a.m through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, May 05/2022 and December 23, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31st March, 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of July 19, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed

### Genus Power Infrastructures Limited Genus

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)  
(Tel: +91-120-2581999; Email: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

### Notice of the Extraordinary General Meeting and E-Voting Information

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, July 31, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of EGM.

In accordance with the applicable circulars, the Notice of EGM will be sent to all those members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) ("DPs"). The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members whose email ID is not registered and who wish to receive the Notice and all other communications by the Company, from time to time, may get their email IDs and mobile nos. registered by submitting Form SR-1 along with requisite documents to the Company's RTA, at "nichetechnol@nichetechnol.com" or to the Company at "cs@genus.in". However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Members holding shares as on the cut-off date i.e. July 24, 2023 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of EGM through remote e-voting or e-voting during the EGM by following the procedures/instructions, mentioned in the Notice of the EGM. The detailed procedure or instructions for e-voting and joining the EGM are provided in the notice of EGM. Please read the instructions mentioned in the notice of the EGM before exercising your vote.

Place : Jaipur For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary  
Dated : July 4, 2023



### सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालय: तल 2, मुथूट चेम्बर्स, बैनर्जी रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-2396478, 2394712, फ़ैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (31.03.2022 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 14.07.2023

Delhi-Rohini Sai Baba Chowk: MHP-125

द्वितीय नीलामी की तिथि: 15.07.2023, Auction Centre: Muthoot Finance Ltd., Regional Office, Delhi North West, First Floor, 354/4205, Sant Nagar Chowk, Rani Bagh Delhi-110034

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी।

हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोबती, एडवोकेट, ए 59ए,

पहली मंजिल, लाजपत नगर-II, नई दिल्ली - 110024

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: recoverynorth@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।

### जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड

**Genus**  
energizing lives

(पंजीकृत कार्यालय: जी-123, सेक्टर-63, नोएडा-201307 (उत्तर प्रदेश)  
(फ़ोन: +91-0120-2581999, ईमेल: cs@genus.in, वेबसाइट: www.genuspowers.com, CIN: L51909UP1992PLC051997)

### असाधारण सभा तथा ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड की असाधारण सभा ("ईजीएम") सोमवार, 31 जुलाई 2023 को प्रातः 11:00 बजे (भारतीय समयानुसार) वीडियो कॉन्फ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") की सुविधा के माध्यम से, कम्पनी अधिनियम, 2013 तथा उसके निर्मित नियमों तथा सेबी (सूचीयन दायित्वों तथा प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ कॉर्पोरेट कार्य मंत्रालय एवं सेबी द्वारा जारी उपयुक्त सक्च्यूलरों ("उपयुक्त सक्च्यूलरों") के अनुसार लागू होने वाले प्रावधान के अनुपालन में, ईजीएम के नोटिस में दी गई कार्यवाही को पूरा करने हेतु निर्धारित की गई है।

उपयुक्त सक्च्यूलरों के अनुसार, ईजीएम की सूचना कंपनी के उन सभी सदस्यों को भेजी जाएगी, जिनके ईमेल पते कम्पनी/रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है। उपरोक्त दस्तावेज, कंपनी की वेबसाइट 'www.genuspowers.com' सेंट्रल डिपॉजिटरी सर्विसेज (डिडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com और स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध रहेंगे।

जिन सदस्यों की ईमेल आईडी पंजीकृत नहीं है और जो समय-समय पर नोटिस और कंपनी द्वारा अन्य सभी संचार प्राप्त करना चाहते हैं, वे अपनी ईमेल आईडी और मोबाइल नंबर कंपनी के आरटीए को, "nichetechpl@nichetechpl.com" पर या कंपनी को "cs@genus.in" पर आवश्यक दस्तावेजों के साथ फार्म ISR-1 जमा कराके पंजीकृत करा सकते हैं। हालाँकि डीमेट मोड में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

कट ऑफ तिथि 24 जुलाई, 2023 को शेयर धारित करने वाले सदस्य (वे सदस्य भी, जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं), ईजीएम की सूचना में निर्दिष्ट कार्यवाही पर ईजीएम के दौरान ईजीएम के नोटिस में उल्लिखित प्रक्रियाओं/निर्देशों का पालन करके ई-वोटिंग अथवा दूरस्थ ई-वोटिंग की सुविधा से इलेक्ट्रॉनिक माध्यम से अपना मतदान कर सकते हैं। ई-वोटिंग और ईजीएम में शामिल होने की विस्तृत प्रक्रिया एवं निर्देश ईजीएम के नोटिस में निहित है। कृपया अपना वोट देने से पहले ईजीएम की सूचना में उल्लिखित निर्देशों को पढ़ें।

कृत जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड  
अंकित झांग्ररी  
कंपनी सचिव

स्थान: जयपुर  
दिनांक: 4 जुलाई, 2023



### ऋण वसूली न्यायाधिकरण-1, दिल्ली

चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001