

August 01, 2023

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: Results of Postal Ballot – Notice dated June 30, 2023

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following Special resolutions contained in the Postal Ballot Notice dated June 30, 2023, have been duly passed:

1. To appoint Ms. Sharmila Chavaly (DIN: 06411077) as an Independent Director of the Company and to approve remuneration payable to her by way of commission or fees
2. To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act
3. To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013.

The result of Postal Ballot through e-voting only has been announced today i.e. August 01, 2023. The above-mentioned resolutions have been deemed to be passed on July 31, 2023, which was the last date specified for e-voting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary