

Genus Paper & Boards Ltd



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

September 20, 2021

BSE Limited

(Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort,

Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

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

Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in

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 10th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on Saturday, 18th September, 2021 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 09th August, 2021 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.

Moradabad

Thanking You,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia

Company Secretary

Encl: A/a

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

Date of the AGM/EGM	September 18, 2021
Total number of shareholders on record date	28283
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:	28
Public:	40

Resolution	To receive, consider and add	opt the audited f	inancial statem	ents of the Company f	or the financial	year ended 31s	t March, 2021, the re	ports of the Board o				
No.1	Directors and Auditors thereo			Section (1995) (1995) (1995) (1996) (
Resolution re	equired: (Ordinary/ Special)				Ordinary							
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 against on votes polled (7)=[(5)/(2)]*100				
Promoter	E-Voting		125752754	96.85	125752754	0	100.00	0.00				
and	Poll	129849158	0	0.00	0	0	0.00	0.00				
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				
Group	Total		125752754	96.85	125752754	0	100.00	0.00				
	E-Voting		0	0.00	0	0	0.00	0.00				
Public-	Poll	152744	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot (if applicable)	152/44	0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00				
	E-Voting		47949928	37.72	47949714	214	100.00	0.00				
Public- Non	Poll	127124038	0	0.00	0	0	0.00	0.00				
Institutions	Postal Ballot (if applicable)	12/124038	0	0.00	0	0	0.00	0.00				
	Total		47949928	37.72	47949714	214	100.00	0.00				
Total		257125940	173702682	67.56	173702468	214	100.00	0.00				



		or still militalishu i	Agarwal (havin	g DIN-00065185), who		on and being eli	igible, offers himself fo	r re-appointment
tesolution re	equired: (Ordinary/ Special)		4 2		Ordinary			
Whether pro	moter/ promoter group are int	erested in the age	nda/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 against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		125752754	96.85	125752754	0	. 100.00	0.00
and	Poll	1 120040150	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129849158	0	0.00	0	0	0.00	0.00
Group	Total		125752754	96.85	125752754	0	100.00	0.00
	E-Voting		0	0.00	Q	0	0.00	0.00
Public-	Poll	153744	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	152744	0	0.00	0	0	0.00	0.00
	Total		. 0	0.00	0	0	0.00	0.00
	E-Voting		47949928	37.72	47949564	364	100.00	0.00
Public- Non	Poll	127424020	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	127124038	0	0.00	0	0	0.00	0.00
	Total		47949928	37.72	47949564	364	100.00	0.00
Total		257125940	173702682	67.56	173702318	364	100.00	0.00
	Appointment Of Shri Akhiles	h Kumar Mahesh	wari as Executi	o Whole Time Directo	_			
		Transaction (Wall as Executi	ve vviidie Tillie Directo				
Resolution re	equired: (Ordinary/ Special)				Special			
Resolution requirements of the components of the						No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled
Resolution ro Whether pro Category	equired: (Ordinary/ Special) omoter/ promoter group are into	terested in the ag	enda/resolution	% of Votes Polled on outstanding shares	Special No No. of Votes – in favour	against	on votes polled	on votes polled
Resolution ro Whether pro Category Promoter	equired: (Ordinary/ Special) omoter/ promoter group are int	No. of shares held (1)	enda/resolution No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Special No No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]* 100
Resolution ro Whether pro Category Promoter and	equired: (Ordinary/ Special) moter/ promoter group are inf Mode of Voting E-Voting Poll	terested in the ag	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Special No No. of Votes – in favour (4) 125752754	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]* 100
Resolution ro Whether pro Category Promoter and Promoter	equired: (Ordinary/ Special) omoter/ promoter group are into Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 125752754 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.85 0.00	Special No No. of Votes – in favour (4) 125752754	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter	equired: (Ordinary/ Special) moter/ promoter group are into Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.85 0.00 0.00	Special No No. of Votes – in favour (4) 125752754 0	against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group	equired: (Ordinary/ Special) moter/ promoter group are info Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 125752754 0 0 125752754	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85	Special No No. of Votes – in favour	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group	equired: (Ordinary/ Special) moter/ promoter group are into Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 125752754 0 0 125752754 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00	Special No No. of Votes — in favour (4) 125752754 0 0 125752754 0	against (5) 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group	equired: (Ordinary/ Special) moter/ promoter group are info Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 125752754 0 125752754 0 0 125752754	96.85 0.00 96.85 0.00 0.00 96.85	Special No No. of Votes – in favour (4) 125752754 0 0 125752754 0 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group	equired: (Ordinary/ Special) moter/ promoter group are info Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 125752754 0 0 125752754 0 0 125752754	96.85 0.00 96.85 0.00 96.85 0.00 0.00 96.80 0.00	Special No No. of Votes – in favour (4) 125752754 0 0 125752754 0 0 0 10 0	against (5) 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]* 100 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	equired: (Ordinary/ Special) moter/ promoter group are info Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129849158	No. of votes polled (2) 125752754 0 0 125752754 0 0 0 125752754 0 0 0	96.85 0.00 96.85 0.00 0.00 96.00 0.00 0.00 0.00 0.00	Special No No. of Votes – in favour (4) 125752754 0 0 125752754 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 0.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are into Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 125752754 0 0 125752754 0 0 47949928	96.85 0.00 0.00 96.85 0.00 0.00 96.85 0.00 0.00 37.72	Special No No. of Votes in favour (4) 125752754 0 0 125752754 0 0 47949655	against (5) 0 0 0 0 0 0 0 0 273	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution ro Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/ Special) moter/ promoter group are into Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129849158	No. of votes polled (2) 125752754 0 0 125752754 0 0 47949928 0	96.85 0.00 0.00 96.85 0.00 0.00 96.7 37.72 0.00	Special No No. of Votes – in favour (4) 125752754 0 0 125752754 0 0 47949655 0	against (5) 0 0 0 0 0 0 0 0 0 0 273	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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No.4	Re-appointment Of Shri Surya	Prakasn sinna as	s whole time b	rector					
Resolution re	quired: (Ordinary/ Special)				Special				
Whether pro	moter/ promoter group are inte	erested in the age	nda/resolution	?	No				
Category	Promoter E-Voting and Poll Promoter Postal Ballot (if applicable)		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 again on votes polled (7)=[(5)/(2)]*10	
Promoter	E-Voting		125752754	96.85	125752754	0	100.00	0.00	
		100040450	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129849158	0	0.00	0	0	0.00	0.00	
	Total		125752754	96.85	125752754	0	100.00	0.00	
	E-Voting		0	0.00	. 0	0	0.00	0.00	
Whether pron Category Promoter and Promoter Group Public-Institutions Public-Non Institutions Total Resolution No.5 Resolution res	Poll	1 453744	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	152744	0	0.00	0	0	0.00	0.00	
	Total	1	0	0.00	0	0	0.00	0.00	
	E-Voting		47949928	37.72	47949614	314	100.00	0.00	
Public- Non	Poll	427474020	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	127124038	0	0.00	0	0	0.00	0.00	
	Total	1	47949928	37.72	47949614	314	100.00	0.00	
Total		257125940	173702682	67.56	173702368	314	100.00	0.00	
Resolution r	equired: (Ordinary/ Special)				Special				
Whether pro	omoter/ promoter group are int	erested in the ago	enda/resolutior	1?	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes aga	
				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1	
Promoter	E-Voting		125752754			0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*1 0.00	
Resolution requivalent limits and	E-Voting Poll			(3)=[(2)/(1)]* 100 96.85 0.00	(4) 125752754 0	0	(6)=[(4)/(2)]*100 100.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00	
and		129849158	125752754 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00	(4) 125752754 0 0	0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00	
and Promoter	Poll		125752754	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85	(4) 125752754 0	0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00	
and Promoter	Poll Postal Ballot (if applicable)		125752754 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00	(4) 125752754 0 0	0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00	
and Promoter Group	Poll Postal Ballot (if applicable) Total	129849158	125752754 0 0 125752754	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85	(4) 125752754 0 0 125752754 0 0	0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting		125752754 0 0 125752754 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00	(4) 125752754 0 0 125752754 0	0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public-	Poll Postal Ballot (if applicable) Total E-Voting Poll	129849158	125752754 0 0 125752754 0 0 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00 0.00 0.00 0.00	(4) 125752754 0 0 125752754 0 0 0	0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	129849158	125752754 0 0 125752754 0 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00 0.00 0.00	(4) 125752754 0 0 125752754 0 0 0	0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	129849158	125752754 0 0 125752754 0 0 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00 0.00 0.00 37.72 0.00	(4) 125752754 0 0 125752754 0 0 0	0 0 0 0 0 0 0 0 0 0 1464	(6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	129849158	125752754 0 0 125752754 0 0 0 0 47949928 0 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00 0.00 0.00 0.00 37.72	(4) 125752754 0 0 125752754 0 0 0 47948464 0 0	0 0 0 0 0 0 0 0 0 1464	(6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
and Promoter Group Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	129849158	125752754 0 0 125752754 0 0 0 0 47949928 0	(3)=[(2)/(1)]* 100 96.85 0.00 0.00 96.85 0.00 0.00 0.00 37.72 0.00	(4) 125752754 0 0 125752754 0 0 0 47948464 0	0 0 0 0 0 0 0 0 0 0 1464	(6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00	(7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	

	Authorisation to Board for inc	crease in authoris	ec snare capita	or the Company				
	quired: (Ordinary/ Special)				Special			
	moter/ promoter group are into	erested in the age	nda/resolution	?	No			
	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		125752754	96.85	125752754	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129849158	0	0.00	0	0	0.00	0.00
			125752754	96.85	125752754	0	100.00	0.00
отоир	E-Voting		0	0.00	0	0	0.00	0.00
Public-			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	152744	0	0.00	0	0	0.00	0.00
mstrutions			0	0.00	0	0	0.00	0.00
	11.=1891.		47949928	37.72	47948878	1050	100.00	0.00
Public- Non			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	127124038	0	0.00	0	0	0.00	0.00
ublic- Non Polestitutions Postorotal Resolution Tra			47949928	37.72	47948878	1050	100.00	0.00
Total	Total	257125940	173702682	67.56	173701632	1050	100.00	0.00
No.7	Transaction with Related Parequired: (Ordinary/ Special)	rty under section	188 of the Com	panies Act, 2013	Special			
	omoter/ promoter group are in	terested in the ag	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 agains on votes polled (7)=[(5)/(2)]*100
Resolution required: Whether promoter/ Category Mode Promoter E-Voting and Poll Promoter Postal Group Total E-Voting Public-Institutions Postal Total Total Resolution Poll Institutions Postal Total Total Resolution Transing Postal Total Resolution required Whether promoter/ Category Mode Promoter E-Voting Poll Promoter Postal Group Total Promoter E-Voting Poll Promoter Postal Group Total Public-Institutions Postal F-Voting Poll Institutions Postal Total Public-Institutions Postal Total Public-Institutions Postal Total Postal F-Voting Poll Institutions Postal Total	E-Voting		125752754	96.85	125752754	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	129849158	0	0.00	0	0	0.00	0.00
Auto-Auto-Auto-Auto-Auto-Auto-Auto-Auto-			125752754	96.85	125752754	0	100.00	0.00
G. 5 LP	E-Voting		0	0.00	0	0	0.00	0.00
Public-		450741	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	152744	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	E-Voting		47949928	37.72	47948514	1414	100.00	0.00
Public- Non			0	0.00	0	0	0.00	0.00
		127124038	0	0.00	0	-0	0.00	0.00
	Total		47949928	37.72	47948514	1414	100.00	0.00
Total		257125940	173702682	67.56	173701268	1414	100.00	0.00

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Consolidated Scrutinizer Report

To.

The Chairman of the 10th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & Boards Limited held on Saturday, September 18, 2021 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 10th 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, COP 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 August 09, 2021 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 09, 2021 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 10th AGM of its Associated No. 14/2020 and VC/OAVM on Saturday, September 18, 2021 at 11:30 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of Section 108 and 109 of the Act and 109 of the



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., Saturday, September 11, 2021 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 Wednesday, September 15, 2021 (9:00 A.M.) (IST) to Friday, September 17, 2021 (5:00 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 18, 2021 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 signed below in confirmation of the

Komal & Associates

(Corporate Legal Consultants)

same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting

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(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 & Associates

(Company Secretary in Practice)

TV SOC

ACS No. 48168 CP No. 17597 Place: Delhi

Dated: 18.09.2021

Countersigned by:

For Genus Paper & Boards Limited

ANILL AHLUWALIA

(Anuj Ahluwalia) Company Secretary Genus Paper & Boards Umited

Item	Consolidated result of votes cast through remote E-Vot		Remote	E-Voting		g at AGM	To	t=1	% of total valid votes	Invalid	/ates
no. of Notice of AGM		Votes	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	1		No. of members votes	No. of valid votes cast
	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the		146	173702468	0	0	146	173702468	100.00		
	Board of Directors and Auditors thereon.	Against	4	214	0	0	4	214	0.00	0	0
		Total	150	173702682	0	0	150	173702682	100.00		
	Ordinary Resolution to appoint Director in piece of Shri Himanshu Agarwai (having DIN 00065185), who retires by rotation and being eligible, offers himself for re-	For	144	173702318	0	0	144	173702318	100.00		-
	appointment.	Against	6	364	0	0	6	364	0.00		0
-		Total	150	173702682	0	0	150	173702682	100.00		
	Special Resolution for Appointment of Shri Akhilesh Kumar Maheshwari as Executive Whole Time Director.	For	144	173702409	0	0	144	173702409	100.00		
3		Against	6	273	0	0	6	273	0.00	0	0
		Total	150	173702682	0	0	150	173702682	100.00		
	Special Resolution for Re-Appointment of Shri Surya Prakash Sinha as Whole Time Director.	For	145	173702368	0	0	145	173702368	100.00		0
4		Against	5	314	0	0	5	314	0.00		
		Total	150	173702682	0	0	150	173702682	100.00		
	Special Resolution for power to create piedge, mortgage, hypothecate and/or charge prescribed u/s 180(1) (a) of the Companies Act, 2013.	For	141	173701218	0	0	141	17370121	8 100.0	oc	
5		Agains	t 9	1464	0	0	9	1464	0.00	0	* Kong
		Total	150	17370268	2 0	0	150	1737026	100.0	00	100
	Special Resolution for authorisation to board for increase in authorised share capital of the Company.	For	145	17370163	2 0	0	145	1737016	32 100.	00	1
6	and the same of th	Agains	st 5	1050	0	0	5	1050	0.0	0 0	
		Total	150	17370268	12 0	0	150	1737026	82 100.	.00	
	Special Resolution for transaction with related party under section 188 of the Companies Act, 2013.	For	143	17370126	68 0	0	143	1737012	68 100.	.00	
7		Again	st 7	1414	0	0	7	1414	0.0	00)
		Total	150	1737026	82 0	0	150	1737026	82 100	.00	