



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

September 20, 2021

<b>BSE Limited</b> (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  <b>Scrip Code : 538961</b>	<b>National Stock Exchange of India Ltd.</b> (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  <b>Symbol : GENUSPAPER</b>
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## Sub: Results of Voting (E-voting prior and at the AGM)

Dear Sir/(s),

Please find attached herewith the voting results of the 10<sup>th</sup> Annual General Meeting (“AGM”) of Genus Paper & Boards Limited (“The Company”) held on Saturday, 18<sup>th</sup> 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 09<sup>th</sup> 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.

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: Public:	Not Applicable as the AGM was held through Video Conferencing/OAVM
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	28 40

<b>Resolution No.1</b>	<b>To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.</b>							
Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129849158	125752754	96.85	125752754	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		125752754	96.85	125752754	0	100.00	0.00
Public- Institutions	E-Voting	152744	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	127124038	47949928	37.72	47949714	214	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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







Resolution No.4		Re-appointment Of Shri Surya Prakash Sinha as Whole Time Director						
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129849158	125752754	96.85	125752754	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		125752754	96.85	125752754	0	100.00	0.00
Public-Institutions	E-Voting	152744	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	127124038	47949928	37.72	47949614	314	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47949928	37.72	47949614	314	100.00	0.00
Total		257125940	173702682	67.56	173702368	314	100.00	0.00
Resolution No.5		Power to create pledge, mortgage, hypothecate and/or charge prescribed u/s 180(1) (a) of the Companies Act, 2013						
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129849158	125752754	96.85	125752754	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		125752754	96.85	125752754	0	100.00	0.00
Public-Institutions	E-Voting	152744	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	127124038	47949928	37.72	47948464	1464	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47949928	37.72	47948464	1464	100.00	0.00
Total		257125940	173702682	67.56	173701218	1464	100.00	0.00





Resolution No.6		Authorisation to Board for increase in authorised share capital of the Company						
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129849158	125752754	96.85	125752754	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		125752754	96.85	125752754	0	100.00	0.00
Public- Institutions	E-Voting	152744	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	127124038	47949928	37.72	47948878	1050	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47949928	37.72	47948878	1050	100.00	0.00
Total		257125940	173702682	67.56	173701632	1050	100.00	0.00
Resolution No.7		Transaction with Related Party under section 188 of the Companies Act, 2013						
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	129849158	125752754	96.85	125752754	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		125752754	96.85	125752754	0	100.00	0.00
Public- Institutions	E-Voting	152744	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	127124038	47949928	37.72	47948514	1414	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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



**Consolidated Scrutinizer Report**

To,

The Chairman of the 10<sup>th</sup> 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,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 10<sup>th</sup> 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 10<sup>th</sup> AGM of its Members through 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 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.



# Komal & Associates

(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., 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

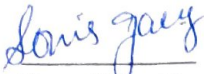




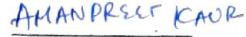
# Komal & Associates

(Corporate Legal Consultants)

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



(Name of Witness1)



(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 & Associates



Komal

(Company Secretary in Practice)

ACS No. 48168

CP No. 17597

Place: Delhi

Dated: 18.09.2021

Countersigned by:

For Genus Paper & Boards Limited

ANUJ  
AHLUWALIA

Digitally signed by ANUJ AHLUWALIA  
DN: cn=ANUJ AHLUWALIA, o=GENUS PAPER & BOARDS LIMITED, email=anuj.ahluwalia@genus.com, c=IN  
Date: 2021.09.18 14:51:52 +05'30'

(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

Ph. 8860674305/7915742595  
Landline No-011-41060837  
eskomalahuja@gmail.com



## Genus Paper &amp; Boards Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 10th AGM held on September 18, 2021 at 11:30 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Remote E-Voting		e-voting at AGM		Total		% of total valid votes	Invalid Votes		
		Votes	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes		No. of valid votes cast	No. of members votes	No. of valid votes cast
1	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 Board of Directors and Auditors thereon.	For	146	173702468	0	0	146	173702468	100.00	0	0
		Against	4	214	0	0	4	214	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
2	Ordinary Resolution to appoint Director in place of Shri Himanshu Agarwal (having DIN 00065185), who retires by rotation and being eligible, offers himself for re-appointment.	For	144	173702318	0	0	144	173702318	100.00	0	0
		Against	6	364	0	0	6	364	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
3	Special Resolution for Appointment of Shri Akhilesh Kumar Maheshwari as Executive Whole Time Director.	For	144	173702409	0	0	144	173702409	100.00	0	0
		Against	6	273	0	0	6	273	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
4	Special Resolution for Re-Appointment of Shri Surya Prakash Sinha as Whole Time Director.	For	145	173702368	0	0	145	173702368	100.00	0	0
		Against	5	314	0	0	5	314	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
5	Special Resolution for power to create pledge, mortgage, hypothecate and/or charge prescribed w/s 180(1) (a) of the Companies Act, 2013.	For	141	173701218	0	0	141	173701218	100.00	0	0
		Against	9	1464	0	0	9	1464	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
6	Special Resolution for authorisation to board for increase in authorised share capital of the Company.	For	145	173701632	0	0	145	173701632	100.00	0	0
		Against	5	1050	0	0	5	1050	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		
7	Special Resolution for transaction with related party under section 188 of the Companies Act, 2013.	For	143	173701268	0	0	143	173701268	100.00	0	0
		Against	7	1414	0	0	7	1414	0.00		
		<b>Total</b>	<b>150</b>	<b>173702682</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>173702682</b>	<b>100.00</b>		

