

August 13, 2022

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,

**Sub: Newspapers advertisement with regard to dispatch/emailing of Notice of the 30<sup>th</sup> AGM, Annual Report 2021-22 and other related matters.**

Please find enclosed herewith a copy of newspaper advertisement published in the newspapers with regard to dispatch/emailing of Notice of the 30<sup>th</sup> Annual General Meeting (AGM) along with the Annual Report for the financial year 2021-22, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM and payment of dividend, if approved at the AGM.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**



**Ankit Jhanjhari**  
**(Company Secretary)**

Encl. as above





**RANA SUGARS LIMITED**  
Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009  
Telephone: (0172) 2540007, 2549217, 2541904, 2779565, Email: info@ranagroup.com  
Website: www.ranasugars.com

CIN: L15322CH1991PLC011537 (Rs. in Lakhs)				
Extract of Statement of Un-audited Financial Results for the Quarter ended June 30, 2022				
PARTICULARS	3 Months ended		Year ended	
	30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1. Total Income from Operations (Net)	42735.86	37317.44	140029.15	
2. Net Profit/(Loss) for the period (before Tax and Exceptional Items)	1978.96	5411.31	12519.26	
3. Net Profit/(Loss) for the period before Tax (after Exceptional Items)	1978.96	5411.31	10901.91	
4. Net Profit/(Loss) for the period after tax (after Exceptional Items)	1562.63	5411.31	8521.49	
5. Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	1562.63	5411.31	8590.65	
6. Equity Share Capital	15353.95	15353.95	15353.95	
7. Other Equity	0.00	0.00	29544.55	
8. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - Before Exceptional Items				
- Basic	1.02	3.52	6.60	
- Diluted	1.02	3.52	6.60	
9. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - After Exceptional Items				
- Basic	1.02	3.52	5.55	
- Diluted	1.02	3.52	5.55	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges' websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as at Company's website [www.ranasugars.com](http://www.ranasugars.com).

For Rana Sugars Limited  
Sd/-  
Rana Inder Pratap Singh  
Managing Director  
Place: Chandigarh  
Date: 12.08.2022

## Reliance MediaWorks Financial Services Private Limited

(CIN : U74999MH2017PTC292285)  
Registered Office: Manek Mahal, 6th Floor, 99 Veer Nariman Road, Mumbai MH 400020  
Email: mwinvestor@gmail.com Website: reliancemediaworks.com

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022. (Regulation 52(B), read with regulation 52(4))

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations	1,040	47,02,81,894	1,00,000	47,03,81,894
2	Net Profit/(Loss) for the period before Tax (before Exceptional and/or Extraordinary Items)	(9,52,09,549)	10,05,07,464	(2,08,765)	10,00,96,782
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(9,52,09,549)	10,05,07,464	(2,08,765)	10,00,96,782
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(9,52,09,549)	10,05,07,464	(2,08,765)	10,00,96,782
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(9,52,09,549)	10,05,07,464	(2,08,765)	10,00,96,782
6	Paid-up Equity Share Capital (Face Value of Rs.10/- Each)	1,05,01,00,000	1,05,01,00,000	1,05,01,00,000	1,05,01,00,000
7	Reserves (excluding Revaluation Reserve)	(8,03,64,52,058)	(8,04,13,39,289)	(8,04,15,48,054)	(7,94,12,42,510)
8	Net worth	(6,98,63,52,058)	(6,99,12,39,289)	(6,99,14,48,054)	(6,89,11,42,510)
9	Outstanding Debt	6,06,31,56,284	6,06,31,56,284	6,07,31,56,284	6,06,31,56,284
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	(0.87)	(0.87)	(0.87)	(0.88)
12	Earning Per Share (of ₹ 10/- each Fully paid-up) Basic & Diluted	(0.91)	0.96	(0.00)	0.95
13	Capital Redemption Reserve	-	-	-	-
14	Debt Redemption Reserve (DRR)	-	-	-	-
15	Debt Service Coverage Ratio	-	-	-	-
16	Interest Service Coverage Ratio	-	-	-	-

Notes:  
1. The above unaudited statement of Financial results for the Quarter ended 30th June, 2022 have been reviewed and approved by the Board of Directors in the meeting held on 12th August, 2022. The Statutory Auditors of the Company have carried out the above Financial Results and have issued Limited Review Report.  
2. These results have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.  
3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under regulation 52 of the Listing Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange and the listed entity at [www.reliancemediaworks.com/investor-desk/Financial Results/Subsidiary](http://www.reliancemediaworks.com/investor-desk/Financial Results/Subsidiary)  
4. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange Bombay Stock Exchange (BSE) and can be accessed on [www.reliancemediaworks.com/investor-desk/Financial Results/Subsidiary](http://www.reliancemediaworks.com/investor-desk/Financial Results/Subsidiary)

For Reliance Mediaworks Financial Services Private Limited  
Sd/-  
Govindan Kaundr  
Wholesale Director  
Din: 09481171

PLACE: MUMBAI  
DATE: 13.08.2022

## LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835  
Registered Office: A-46, Road No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093. Website: [www.lovableindia.in](http://www.lovableindia.in), Email: [corporate@lovableindia.in](mailto:corporate@lovableindia.in)

### Extract of STANDALONE UNAUDITED FINANCIAL RESULTS for the Quarter ended 30th June, 2022

(₹ in lakhs)					
Sr. No.	Particulars	Current	Previous	Previous	Year ended
		quarter ended 30.06.2022 (unaudited)	quarter ended 31.03.2022 (audited)	quarter ended 30.06.2021 (unaudited)	31.03.2022 (audited)
1	Total income from operations (net)	3,662.19	2,526.22	1,294.32	10,201.67
2	Net Profit/ Loss for the period (before Tax, Exceptional and/or Extraordinary items)	569.26	3.35	(112.88)	679.11
3	Net Profit / Loss for the period before Tax (after Exceptional and/or Extraordinary items)	569.26	3.35	(112.88)	679.11
4	Net Profit/ Loss for the period after Tax (after Exceptional and/or Extraordinary items)	416.53	90.81	(100.40)	571.18
5	Total Comprehensive Income for the period	416.53	59.67	(100.40)	540.04
6	Equity Share Capital (FV of Rs.10/- each)	1,480.00	1,480.00	1,480.00	1,480.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	15,764.61
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	Basic & Diluted	2.81	0.61	(0.68)	3.86

Note:  
a) Note: a) The above is an extract of the detailed format of Unaudited Financial Results as on 30th June, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Company's website [www.lovableindia.in](http://www.lovableindia.in)

By order of the Board  
For Lovable Lingerie Limited  
Sd/-  
L Vinay Reddy  
Chairman & Managing Director  
(DIN: 00202619)  
Place : Mumbai  
Date : August 12, 2022

## W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568  
Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116

### STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

(under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)  
₹ in Lakhs

S. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended 30th June 2022	3 Months ended 30th June 2022	Quarter Ended 30th June 2021	Quarter Ended 30th June 2022	3 Months ended 30th June 2022	Quarter Ended 30th June 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations (net)	23.15	23.15		23.15	23.15	
2	Net Profit / (Loss) for the period (before Tax, Exceptional/Extraordinary items)	(18.16)	(18.16)	(10.11)	(18.59)	(18.59)	(10.63)
3	Net Profit / (Loss) for the period (before Tax, after Exceptional/Extraordinary items)	1627.26	1627.26	(205.69)	1626.83	1626.83	(206.21)
4	Net Profit / (Loss) for the period (after Tax, after Exceptional/Extraordinary items)	1627.26	1627.26	(205.69)	1626.83	1626.83	(206.21)
5	Total Comprehensive income for the period {Profit/(Loss) for the period (after Tax) and other Comprehensive income (after Tax)}	1627.26	1627.26	(205.69)	1626.83	1626.83	(206.21)
6	Equity Share Capital	3089.48	3089.48	2626.06	3089.48	3089.48	2626.06
7	Reserves(excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous year			(15051.20)			(15057.11)
8	Earnings Per Share (for continuing and discontinuing operations) (of ₹ 10/- each)						
	a) Basic	5.19	5.19	(0.88)	5.19	5.19	(0.88)
	b) Diluted	5.19	5.19	(0.88)	5.19	5.19	(0.88)

1. The above is an extract of the detailed format of Quarter ended 30th June 2022 unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results for the quarter ended 30th June 2022 are available on the Stock Exchange Websites. ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.wsindustries.in/KYC](http://www.wsindustries.in/KYC))  
2. The above unaudited results were reviewed by the Audit Committee, approved and taken on record by the Board at its meeting held on 12th Aug. 2022, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.  
3. The Group is adopting Indian Accounting Standards (Ind AS) and this financial results for the Quarter ended 30th June 2022 are prepared in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the companies Act, 2013 read with relevant Rules issued thereunder.  
4. Figures have been regrouped/reclassified wherever necessary, to conform to this period's classifications and as per amended schedule iii to the Companies Act, 2013.

#### STANDALONE:

5. For the current quarter under review, Chennai Insulator division and Visakhapatnam Insulator division are being considered as "Discontinued Operations". Turnkey Project Business Segment and newly added Infra Project Division are considered as "Continuing Operations". Accordingly adjustments are shown separately in the statement of profit and loss under Ind AS 105.  
6. The Company has considered Electro-porcelain products, Turnkey Project and Infra Project segment as the primary segment for disclosure.  
7. The Company clarifies that steps were already taken in Turnkey Project Business Unit from the last quarter of the previous financial year for the procurement of further materials and site related activities have been reactivated to execute and complete the various projects on hand. The Infra Division of the Company was started in June 2022 and the revenue from operations for the QE June 2022 is Rs.21.56 Lakhs. This is a new segment added to the Company. With the relevant expertise in the infrastructure business, the new management intends to extend the company's business into development of IT/ITES infrastructure on the property of the company and also leverage the expertise of the company in handling products/projects in the electrical and infrastructure industry. These steps will lead to the revival of activities of the company. Hence, the company continues to prepare its Accounts and the Statement of unaudited financial results on a "going concern" basis of accounting.  
8. The Company has settled the Remaining Debt outstanding with respect to Visakhapatnam Unit with the Edelweiss Group on 13th April 2022 as full and final settlement with release of all claims outstanding against the Company. With the above Settlements, all the necessary charges with respect to the Vizag Unit were released. The waiver of loans extended to the company has been appropriately shown in the statement of profit and loss account for the quarter under review.  
9. The Company has completed the transfer of Vizag Unit/Plant/Undertaking to M/s. Winwin Speciality Insulators Ltd on 27th April 2022.  
10. During the quarter under review 46,34,224 equity shares were allotted on preferential basis to the new promoter group thereby the paid up equity shares increasing to 3,08,94,831 equity shares.  
11. Land at Porur Chennai has been classified as Investment Property wef FY 2022-2023.  
12. The Company has completed the monetization of land located at Pondicherry on 19th May 2022.

#### CONSOLIDATED:

13. The Consolidated financial statements relate to W.S. Industries (India) Limited (the Parent Company), and its Subsidiary Company. The Parent Company with its subsidiary constitute the Group.  
14. The Subsidiary Company considered in the consolidated financial statements is WS Insulators Private Limited, whose country of incorporation are in India and the percentage of voting power by W.S. Industries (India) limited as on 30th June 2022 is 100%.  
15. The Group is not required to provide Segment Reporting under the criteria specified in IND AS 108.

Place: Chennai  
Date : 12th August 2022  
for W.S. INDUSTRIES (INDIA) LIMITED  
CHAIRMAN



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## KERALA WATER AUTHORITY e-Tender Notice

Tender No: 17/2022-23/PHCKNR/Re-tender/  
Jal Jeevan Mission-Kannur District: Payam Grama Panchayath- Construction of service reservoirs, laying pumping main, gravity main, distribution system, providing FHTCs and road reformation works for PWD roads, Municipal roads and panchayath roads in Payam Panchayath areas.  
EMD: Rs. 50000. Tender fee : Rs. 17700  
Last Date for submitting Tender : 27.08.2022 02:00 pm  
Phone : 04972705902, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer  
PH Circle, Kannur  
KWA-JB-GL-6-667-2022-23

## KKV AGRO POWERS LIMITED

Registered Office:Vivaaga Building, #637, Oppanakara Street, Coimbatore - 641 001 | CIN: L40108T2012PLC018332  
E-mail: [cs@kkvagrpow.com](mailto:cs@kkvagrpow.com) | Web: [www.kkvagrpow.com](http://www.kkvagrpow.com)

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF KKV AGRO POWERS LIMITED

Pursuant to Ministry of Corporate Affairs General Circular No.2/2022 dated 5th May 2022 and other circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly take note that the Company has planned to convene the 10th Annual General Meeting (10th AGM) as an electronic AGM to be held on **Saturday, the 03rd day of September 2022 at 11.00 A.M.** through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 10th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with the Depository Participant (DPs)/Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be sent.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP. Detailed instructions to Members for joining 10th AGM through VC/OAVM and casting their vote by remote e-voting or e-voting system during 10th AGM are set-out in the Notice of the 10th AGM.

The details as per Rule 20 of the Companies (Management and Administration) Rules, 2014 are available in the AGM notice and its notes. Soft copy of AGM documents will also be available on the websites [www.kkvagrpow.com](http://www.kkvagrpow.com), and National Stock Exchange of India Ltd: [www.nseindia.com](http://www.nseindia.com).

The Company has fixed **27.08.2022** as the Record date for determining the entitlement of the members whose names appear in the Register of Members to the final dividend for the Financial Year ending on March 31, 2022.

Also, as dividend income is taxable in the hands of shareholders effective 1st April 2021, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) if you hold shares in physical form.

For KKV AGRO POWERS LIMITED  
Sd/-  
T.K Chandiran  
Managing Director  
Place: Coimbatore  
Date: 12.08.2022

## Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581999; E-mail: [cs@genus.in](mailto:cs@genus.in); Web: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP1992PLC051997)

**Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information**  
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 08, 2022 at 3:30 p.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 AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notices of AGM and Annual Report for the financial year 2021-22 have been sent on August 12, 2022 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s)). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members holding shares as on the cut-off date i.e. September 01, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 05, 2022 at 9.00 am (IST) and end on Wednesday, September 07, 2022 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 07, 2022.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 01, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 01, 2022, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain of M/s. ARMS & Associates LLP, Practicing Company Secretaries, Jaipur (Membership No. FCS 5398, CP No. 4151) as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner. The Board of Directors has recommended a dividend of Re.0.25 (Twenty Five paise) per equity share of face value of Re.1/- each (25% of the face value) for the FY 2021-22 to the Members for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 02, 2022 to Thursday, September 08, 2022 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 07, 2022 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 01, 2022 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/check will be sent to their registered address, subject to availability of postal services. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjari  
Company Secretary  
Place : Jaipur  
Dated : August 12, 2022



