



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

October 01, 2020

BSE Limited (Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001	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
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Scrip Code : 538961	Symbol : GENUSPAPER

Sub: Outcome of the 09th Annual General Meeting of the Company

Dear Sir(s),

This is to inform that the Members of the Company at the 09th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company"), held on Wednesday, September 30, 2020, have:-

1. adopted the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon,
2. re-appointed Shri Ishwar Chand Agarwal (DIN 00011152), as a director of the Company, liable to retire by rotation who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
3. re-appointed Shri Kailash Chandra Agarwal as Managing Director & CEO of the Company.
4. re-appointed Shri Himanshu Agarwal as Whole Time Director of the Company.
5. re-appointed Mrs. Anu Sharma as an Independent Non Executive Woman Director of the Company.
6. appointed Mr. Dharam Chand Agarwal as an Independent Non Executive Director of the Company.
7. power to borrow funds in excess of the limits prescribed under section 180(1)(C) of the Companies Act, 2013.
8. transaction with related party under Section 188 of the Companies Act, 2013

Kindly take the same on your record.

Thanking You,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia

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Company Secretary

