



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

September 18, 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
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Sub: Outcome of the 10th Annual General Meeting of the Company

Dear Sir(s),

This is to inform that the Members of the Company at the 10th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company"), held on Saturday, September 18, 2021, have:-

1. adopted the audited financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon,
2. re-appointed Shri Himanshu Agarwal (DIN 00065185), 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. appointed Shri Akhilesh Kumar Maheshwari as Executive Whole Time Director of the Company.
4. re-appointed Shri Surya Prakash Sinha as Whole Time Director of the Company.
5. power to create, pledge, mortgage, hypothecate and/or charge prescribed u/s 180(1)(a) of the Companies Act, 2013.
6. authorized board for increase in authorized share capital of the Company.
7. 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
Company Secretary

