

June 14, 2024

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Dear Sirs,

Subject: Results of Postal Ballot of Genesys international Corporation Limited under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

This is further to our letter dated May 10, 2024, we wish to inform you that, Mr. Sanam Umbargikar Partner of DSM & Associates, Practicing Company Secretary, Scrutinizer, has submitted his report on the result of the postal ballot.

As per the Scrutinizer's report, all the resolutions have been passed by the shareholders of the Company with the requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations, 2015 are enclosed in the prescribed format along with the Scrutinizer's Report.

The Scrutinizer's report will be placed on the Company's website www.igenesys.com

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
for **Genesys International Corporation Limited**



Sajid Malik
Chairman & Managing Director
DIN: 00400366

DETAILS OF E-VOTING RESULTS OF THE POSTAL BALLOT

Name of the Company	Genesys International Corporation Limited
Date of Postal Ballot Notice	May 10, 2024
Start and End date of E-Voting	From Wednesday May 15, 2024 at 9.00 a.m. and ends on Thursday, June 13, 2024 at 5.00 p.m.
Date of Passing Resolution	June 13, 2024
Name of Scrutinizer for the meeting	Mr. Sanam Umbargikar (M. No. FCS 11777, C. P. No.9394), of M/s DSM & Associates, Company Secretaries in Practice
Total no. of Shareholders as on record date (i.e. Friday, May 10, 2024 – cut-off date for e-Voting purpose)☒	19,055
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoters and Promoter Group	-
• Public	-
No. of Shareholders attended the Meeting through Video Conferencing:	Not Applicable
• Promoters and Promoter Group	-
• Public	-

RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution required	Mode of voting	Remarks
1.	Appointment of Dr. Yogita Shukla (DIN: 09286545) as a Non-Executive Non-Independent Director	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Omprakash Hemrajani (DIN: 07976475) as a Non-Executive Non-Independent Director	Ordinary Resolution	Remote E-voting	Passed with requisite majority
3.	Material related party transaction with A. N. Virtual World Tech Ltd, Cyprus, a subsidiary of the Company	Ordinary Resolution	Remote E-voting	Passed with requisite majority



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General information about company

Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	S INTERNATIONAL CORPORATION LIMITEI
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	M/s. DSM & Associates
Qualification	CS
Membership Number	FCS 11777
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	14-06-2024

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Voting results	
Record date	10-05-2024
Total number of shareholders on record date	19055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Yogita Shukla (Din No.09286545) as a Non-Executive Non Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14990902	10835981	72.2837	10835981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14990902	10835981	72.2837	10835981	0	100.0000
Public- Institutions	E-Voting	3175188	293758	9.2517	285836	7922	97.3032	2.6968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3175188	293758	9.2517	285836	7922	97.3032
Public- Non Institutions	E-Voting	21374544	6702401	31.3569	6702033	368	99.9945	0.0055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21374544	6702401	31.3569	6702033	368	99.9945
Total		39540634	17832140	45.0983	17823850	8290	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Omprakash Hemrajani (Din No.07976475) as a Non-Executive Non Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14990902	10835981	72.2837	10835981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14990902	10835981	72.2837	10835981	0	100.0000
Public- Institutions	E-Voting	3175188	293758	9.2517	0	293758	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3175188	293758	9.2517	0	293758	0.0000
Public- Non Institutions	E-Voting	21374544	3799975	17.7780	3799645	330	99.9913	0.0087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21374544	3799975	17.7780	3799645	330	99.9913
Total		39540634	14929714	37.7579	14635626	294088	98.0302	1.9698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with A. N. Virtual World Tech Limited, Cyprus, a subsidiary company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14990902	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14990902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3175188	293758	9.2517	293758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3175188	293758	9.2517	293758	0	100.0000
Public- Non Institutions	E-Voting	21374544	6702001	31.3551	6701606	395	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21374544	6702001	31.3551	6701606	395	99.9941
Total		39540634	6995759	17.6926	6995364	395	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to provisions of section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sajid Malik

Chairman & Managing Director

Genesys International Corporation Limited

73A, SDF-III, SEEPZ, Andheri East,

Mumbai – 400 096, Maharashtra,

India.

Report on Postal Ballot through e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of **Genesys International Corporation Limited** (hereinafter the "**Company**") at their meeting held on 10th May, 2024, seeking consent of its shareholders for passing of following resolutions by Postal Ballot through e-voting, vide its Notice of Postal Ballot dated 10th May, 2024:

1. Ordinary Resolution under Section 152 of the Companies Act, 2013, for appointment of Dr. Yogita Shukla (Din No.09286545) as a Non-Executive Non-Independent Director;
2. Ordinary Resolution under Section 152 of the Companies Act, 2013, for appointment of Mr. Omprakash Hemrajani (Din No.07976475) as a Non-Executive Non-Independent Director;
3. Ordinary Resolution under Section 188 of the Companies Act, 2013, for entering into Material Related Party Transaction with A. N. Virtual World Tech Limited, Cyprus, a subsidiary company;

in terms of

- a. Provisions of section 108 and 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014;
- b. the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India;



- c. General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 8th September, 2020 and General Circular No.39/2020 dated 31st December, 2020, Circular No.10/2021 dated 23rd June, 2021, Circular No.20/2021 dated 8th December, 2021, Circular No.3/2022 dated 5th May, 2022, Circular No.11/2022 dated 28th December, 2022, Circular No.9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, respectively (collectively referred to as "MCA Circulars");
- d. And other applicable provisions of the Act, rules, regulations, circulars and notifications, if any, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force;

Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to Postal Ballot through e-voting. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast by shareholders of the Company on the resolutions contained in the respective Notice of Postal Ballot dated 10th May, 2024, based on the report generated from e-voting system provided by the National Securities Depository Limited (hereinafter the "NSDL"), the authorized agency appointed by the Company for providing postal ballot through e-voting facilities.

In this connection, I hereby submit my report as under:

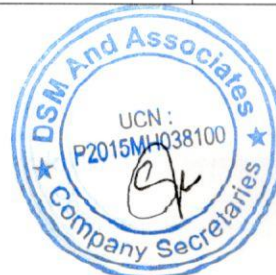
1. The Company has sent Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with rules made there under, through electronic mode alone, to the members of the Company whose names appeared in the Register of Members/ statements of Beneficial Ownership maintained by the Depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday the 10th May, 2024 and completed the sending of Notice of Postal Ballot, on 13th May, 2024.
2. As per relevant MCA Circulars, physical copies of the Notice of Postal Ballot, Postal Ballot Forms and pre-paid Business Reply Envelopes are not being sent to members for this Postal Ballot.
3. As prescribed in the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 14th May, 2024 and in Marathi in "Nav Shakti" newspaper dated 14th May, 2024.



4. The e-voting period commenced from 9.00 a.m. (IST) on Wednesday the 15th May, 2024 and ended on 5.00 p.m. (IST) on Thursday the 13th June, 2024.
5. I have considered, for the purpose of my Report, all the votes cast through electronic mode up to 05.00 p.m. on Thursday the 13th June, 2024, i.e. the last date and time fixed by the Company for voting by electronic means.
6. During the process of Voting by electronic means I have been assigned by and have relied upon the secured system provided by the National Securities Depository Limited (NSDL) for validation of voting by electronic means. Reports for voting for each resolution are generated from e-voting website of NSDL, by unblocking the data after 5.00 p.m. on 13th June, 2024 i.e. on 6.35 p.m. on 13th June, 2024 in presence of two witnesses. The voting by electronic means was made validated with software controls.
7. The Postal Ballot Report generated from NSDL website and all other related papers are kept under my safe custody. I shall return them in due course by separate letter for safe preservation till the resolution is given effect to.
8. I now submit my Report as under on the result of the voting by Postal Ballot in physical and electronic mode in respect of above resolutions:

Particulars	Resolution No.1 – Ordinary Resolution: Appointment of Dr. Yogita Shukla (Din No.09286545) as a Non-Executive Non-Independent Director.		
	No. of Votes	No. of Shares	% of Total Valid Votes Caste
Total Electronic Votes received	122	1,78,32,140	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes (B)	122	1,78,32,140	100.00%
Electronic with Assent for the Resolution	113	1,78,23,850	99.9535%
Electronic with Dissent for the Resolution	9	8,290	0.0465%
Result	Passed with requisite majority		

Particulars	# Resolution No.2 – Ordinary Resolution: Appointment of Mr. Omprakash Hemrajani (Din No.07976475) as a Non-Executive Non-Independent Director.		
	No. of Votes	No. of Shares	% of Total Valid Votes Caste
Total Electronic Votes received	119	1,49,29,714	100.00%



Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes (B)	119	1,49,29,714	100.00%
Electronic with Assent for the Resolution	110	1,46,35,626	98.0302%
Electronic with Dissent for the Resolution	9	2,94,088	1.9698%
Result	Passed with requisite majority		

Votes cast by relative of Mr. Omprakash Hemrajani, being interested in passing of resolution, are excluded from the counting.

Particulars	* Resolution No.3 – Ordinary Resolution: Entering into Material Related Party Transaction with A. N. Virtual World Tech Limited, Cyprus, a subsidiary company.		
	No. of Votes	No. of Shares	% of Total Valid Votes Caste
Total Electronic Votes received	117	69,95,759	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes (B)	117	69,95,759	100.00%
Electronic with Assent for the Resolution	109	69,95,364	99.9944%
Electronic with Dissent for the Resolution	8	395	0.0056%
Result	Passed with requisite majority		

* Promoters and Promoters group, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.

You may accordingly declare the result of the Shareholders' voting by Postal Ballot through e-voting, in respect of the Resolutions given in Notice dated 10th May, 2024 issued under section 110 of the Companies Act, 2013 and Rules made there under.

Yours Sincerely,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777F000570632.

Date: 14th June, 2024.

Place: Mumbai.

