



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Genus
energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

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Website : www.genusprime.com

June 29, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 532425

Sub: Results of Postal Ballot – Notice dated May 27, 2024

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that the following special resolution contained in the Postal Ballot Notice dated May 27, 2024, has been duly passed:

1. To approve the appointment of Mrs. Anu Sharma (DIN: 07301904) as an Independent Director of the Company

The result of Postal Ballot through e-voting only has been announced today i.e. June 29, 2024. The above-mentioned resolution has been deemed to be passed on June 28, 2024, which was the last date specified for e-voting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Prime Infra Limited**
(Formerly Gulshan Chemfill Limited)

Jeevan Kumar
Company Secretary