

September 26, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Sub: Outcome of the 28th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 28th Annual General Meeting (“AGM”) of the Company, held on Friday, September 25, 2020, have:-

1. adopted (a) the audited standalone 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; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.
2. declared a dividend of ₹0.10 (Ten paise) per equity share of face value of ₹1 each for the financial year ended March 31, 2020. The same be paid out of the profits of the Company for the financial year ended March 31, 2020
3. re-appointed Mr. Kailash Chandra Agarwal 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.
4. ratified the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice dated July 29, 2020, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary