



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.
Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242
Website : www.genusprime.com

September 27, 2024

BSE Limited

(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Sub: Results of Voting (E-voting prior and at the AGM)

Dear Sir/Madam,

Please find attached herewith the voting results of the 24th Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2024 as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') in the prescribed format along with the Consolidated Scrutinizer's Report.

All the resolutions as set out in the Notice dated August 05, 2024 convening the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully

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

**Jeevan Kumar
Company Secretary**

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|--|
| Date of the AGM/EGM | September 27, 2024 |
| Total number of shareholders on record date | 6159 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable as the AGM was held through Video Conferencing/OAVM |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | 2 31 |

| | |
|------------------------|--|
| Resolution No.1 | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with Reports of the Directors' and the Auditors' thereon. |
|------------------------|--|

| | |
|--|----------|
| Resolution required: (Ordinary/ Special) | Ordinary |
|--|----------|

| | |
|---|----|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |
|---|----|

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 11189523 | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3736717 | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| Total | | 14926440 | 11253033 | 75.39 | 11251533 | 1500 | 99.99 | 0.01 |

| Resolution No.2 | To appoint a director in place of Mr. Amit Agarwal (DIN: 00016133), who retires from office by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11189523 | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3736717 | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| Total | | 14926440 | 11253033 | 75.39 | 11251533 | 1500 | 99.99 | 0.01 |

| Resolution No.3 | | To approve transaction with Related Party under Section 188 of the Companies Act, 2013. | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11189523 | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11189523 | 100.00 | 11189523 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3736717 | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 63510 | 1.70 | 62010 | 1500 | 97.64 | 2.36 |
| Total | | 14926440 | 11253033 | 75.39 | 11251533 | 1500 | 99.99 | 0.01 |

Consolidated Scrutinizer Report

To,

The Chairman of the 24th Annual General Meeting ("AGM"/ "Meeting") of Genus Prime Infra Limited held on Friday, September 27, 2024 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 24th Annual General Meeting ("AGM") of M/s Genus Prime Infra Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Prime Infra Limited (hereinafter referred to as the "Company") vide Board Resolution dated 05th August, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 05th August, 2024 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2021 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, convening the 24th AGM of its Members through VC/OAVM on Friday, September 27, 2024 at 11:30 A.M. IST.



I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

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Netaji Subhash Place, Delhi-110034,
Branch Office- Plot No. 147, MDC, Sector-4, Near
Charitable Lab, Panchkula, Haryana-134114

Ph. 8860674305/7015742505

eskomalahuja@gmail.com

Komal & Associates

(Corporate Legal Consultants)

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 20, 2024 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Tuesday, September 24, 2024 (9:00 A.M.) (IST) to Thursday, September 26, 2024 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 27, 2024 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the



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Komal & Associates

(Corporate Legal Consultants)

same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Virek Ahuja
(Name of Witness 1)

Sheeg Ahuja
(Name of Witness 2)

- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,
For Komal & Associates


Komal
(Company Secretary in Practice)
FCS No. 11636
CP No. 17597
Place: Delhi
Dated: 27.09.2024

Countersigned by:
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

(Mr. Jeevan Kumar)
Company Secretary

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Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)
Consolidated result of votes cast through remote E-Voting and e-voting at 24th AGM held on September 27 2024 at 11:30 a.m.

| Item no. of Notice of AGM | Subject Matter of the Resolutions | Remote E-Voting | | | | e-voting at AGM | | | | Total | | % of total valid votes | Invalid Votes | |
|---------------------------|---|-----------------|----------------------|-------------------------|---------|-----------------|----------------------|-------------------------|---------|----------------------|-------------------------|------------------------|----------------------|-------------------------|
| | | Votes For | No. of members votes | No. of valid votes cast | Against | Votes For | No. of members votes | No. of valid votes cast | Against | No. of members votes | No. of valid votes cast | | No. of members votes | No. of valid votes cast |
| 1 | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024 together with Reports of the Directors' and the Auditors' thereon. | For | 43 | 11251533 | 0 | 0 | 43 | 11251533 | 99.99 | 0 | 0 | | | |
| | | Against | 1 | 1500 | 0 | 0 | 1 | 1500 | 0.01 | | | | | |
| | | Total | 44 | 11253033 | 0 | 0 | 44 | 11253033 | 100.00 | | | | | |
| 2 | To appoint a director in place of Mr. Anil Agarwal (DIN: 00016133), who retires from office by rotation and being eligible, offers himself for re-appointment. | For | 43 | 11251533 | 0 | 0 | 43 | 11251533 | 99.99 | 0 | 0 | | | |
| | | Against | 1 | 1500 | 0 | 0 | 1 | 1500 | 0.01 | | | | | |
| | | Total | 44 | 11253033 | 0 | 0 | 44 | 11253033 | 100.00 | | | | | |
| 3 | Transaction with Related Party under Section 188 of the Companies Act, 2013 | For | 43 | 11251533 | 0 | 0 | 43 | 11251533 | 99.99 | 0 | 0 | | | |
| | | Against | 1 | 1500 | 0 | 0 | 1 | 1500 | 0.01 | | | | | |
| | | Total | 44 | 11253033 | 0 | 0 | 44 | 11253033 | 100.00 | | | | | |

