

**Genesys International Corporation Ltd.****GENESYS™***Bringing together  
people and technology*

September 28, 2012

**The Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

**Scrip Code: 506109****Sub: Clause 35A of the Listing Agreement - Details of voting results of the 30<sup>th</sup> Annual General Meeting of the Company**

Pursuant to **Clause 35A of the Listing Agreement**, please find enclosed herewith the disclosures pertaining to the voting results of the 30<sup>th</sup> Annual General Meeting Company held on Friday, 28<sup>th</sup> September, 2012 at 2.30 p.m. at The Mirador Hotel, 131 / B, New Link Road, Opp. Solitaire Corporate Park, Chakala, Andheri (East), Mumbai 400099.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**  
**SUNIL DHAGE**  
**COMPANY SECRETARY**

Encl.: As above

# Genesys International Corporation Ltd.



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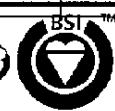
## Details of voting results of the - Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement.

Date of the AGM	28 <sup>th</sup> September, 2012
Total number of Shareholders on Record date (book closure : 08/09/2012 to 14/09/2012 both days inclusive)	3542
Number of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	2 28
Number of Shareholders attended the meeting through Video Conferencing	Not arranged

## Details of Agenda and Voting Results

Item no.	Details of the Agenda	Type of Resolution	Mode of Voting	Remarks
<b>Ordinary Business</b>				
1.	Adoption of audited Annual Accounts, Reports of the Auditors and Directors thereon	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of Dividend of Re. 1.25 per Equity Share	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Ganapathy Vishwanathan as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Ganesh Acharya as Director of the Company	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of M/s Contractor, Nayak & Kishnadwala, Chartered Accountants as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously



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Special Business				
6.	Re-appointment of Mr. Sajid Malik as Managing Director of the Company	Special	Show of Hands	Passed unanimously
7.	Re-appointment of Mr. Sohel Malik as Executive Director of the Company	Special	Show of Hands	Passed unanimously

**In case of poll/postal ballot/e-voting: Not Applicable**

Promoter/P ublic	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes - again st	% of votes in favour on votes Polled	% of votes against on votes Polled
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

  
**SUNIL DHAGE**  
COMPANY SECRETARY

