

September 29, 2015

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>Ph : 22721233, Fax : 22723121/3719 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East)<br>Mumbai - 400 051<br>Ph : 26598235, Fax : 26598237/38 |
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**Scrip Code : 506109**

Dear Sir,

**Subject: Proceedings of Annual General Meeting held on September 29, 2015 under Clause 31(d) of the Listing Agreement**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the members of the Company held today viz. September 29, 2015 at Mirador Hotel, New Link Road, Opp. Solitaire Corporate Park, Chakala, Andheri (East), Mumbai – 400 099 at 2.30 p.m.

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, has been appointed as Scrutinizer. He will scrutinize the votes exercised through Remote E-voting, Ballot and Physical voting conducted at the venue of the AGM and will inform the Chairman about the results. The same will be placed on the website of the company and CDSL and also be informed to the Stock Exchange within prescribed time limit.

Following business were discussed and voted in the Annual General Meeting of the Company held on today.

## **ORDINARY BUSINESS:**

1. Adoption of the audited Financial Statements of the Company for the



Financial Year ended March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date and Reports of the Auditors and Directors thereon.

2. Declaration of Dividend of Re. 0.125 per equity share of the face value of Rs. 5 each.
3. Appointment of a director in place of Mr. Sohel Malik, who retires by rotation and being eligible, seeks re-appointment.
4. Ratification of appointment of M/s. G. K. Choksi & Company, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

**SPECIAL BUSINESS:**

5. Special Resolution for increase in limits of investments in other bodies corporate.

The details of the voting results on all the resolutions of the Notice of the 33<sup>rd</sup> AGM of the Company will be forwarded separately in prescribed format.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED

  
SUNIL DHAGE  
COMPANY SECRETARY

