

Genus/STX/2017/ October 13, 2017

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: Revised Results of Voting (E-voting and poll) at AGM.

Dear Sir/Madam,

Please find attached herewith the revised voting results of the 25th Annual General Meeting ("AGM") of the Company, held on Friday, September 22, 2017 after the following minor correction:

1. Increase in number of Votes in Favour (In Resolution No. 3 under Public-Non-Institutions category - E-voting details) by Four (4) votes to 27572085 (nos) votes from 27572081 (nos) votes.

We confirm that the above minor correction does not affect the validity/passing of the aforesaid Resolution No.3.

We highly regret for such inconvenience caused to you in the matter.

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We request you to take the same on record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

**Director/Company Secretary** 

Encl. as above

(A Kailash Group Company)

**Genus Power Infrastructures Limited** 

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

Nii	Fublic.
	Biblic
N:	Promoters and Promoter Group:
	No. of Stidlenoiders attended the meeting through Video Conferencing:
UZI	No of Charles and the state of
110	Public:
-	
٠.	Promoters and Promoter Group:
	reson of all order proxy.
	No. of shareholders present in the meeting either in person or through proper.
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( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	Total number of shareholders on record date
September 22 2017	rate of the Main/Edivi

Resolution No.1	Adoption of the Audited Financial Statement (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2017 together with the report of the Board of Directors and the Auditors thereon.	incial Statement Board of Direct	tors and the Au	nsolidated Financial St	atement) of th	e Company for	the financial year end	ded March 31, 2017
Resolution re	Resolution required: (Ordinary/ Special)	3			Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the age	nda/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	E-Voting		128709907	99.09	128709907	0	100 00	0.00
and	Poll	129885907	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total		128709907	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
Public-	POII	23813692	0	0.00	0	0	0.00	0.00
III STITUTION S	Fostal Ballot (II applicable)		0	0.00	0	0	0.00	0.00
	FV		20584658	86.44	20584658	0	100.00	0.00
Diship Nos	E-Voting		27572094	26.63	27572081	13	100.00	0.00
Public- Non	POL	103529732	1547	0.00	1547	0	100.00	0.00
III STITUTIONS	Postal Ballot (If applicable)		0	0.00	0	0	0	0
Total	IOGAI		27573641	26.63	27573628	13	100.00	0.00
iotal		25/229331	1/6868206	68.76	176868193	13	100.00	0.00



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Public- Institutions Public- Non Institutions					Public- Institut	Public-	D		0.00	Group	Promoter	and	Promoter	Category		Wileti	Nesolu	Docolest	No.3	lotal	1	Institutions	Public- Non	-		Institutions	Public-		Group	Promoter	and	Promoter		Category	AAIICU	Whoth	Resolu	Resolution
	IOTAL				Total			L-Actilg	E-Voting				ter E-Voting	ry Mode of Voting		wilether promoter/ promoter group are interested in the agenda/resolution?	what a 'Vibate a	ion road: /O-di-	appointment.		lotal				lotal			E-Voting	Total	ter Postal Ballot (if applicable)	Poll			ny Mode of Voting	whether profilerly profilers group are interested in the agenda/resolution?	ar promotor (promotor and ) openal)	Resolution required: (Ordinary/ Special)	- 55
			103529732				23813692				129885907			held (1)	No of shares	erested in the age			place of Mr. Ishv	257229331			103529732			10000	73813697	2		1200000	120885007		held (1)	No. of shares	erested in the ago		Silate Of lace Va	of Interim Divid
17000000	27573641	0	1547	27572094	20584658	0	0	20584658	/0660/87T			105501027	12970007	polled (2)	No of votos	enda/resolution			var Chand Agan	176868206	27573641	0	1547	27572094	20584658	0	0	20584658	128709907	0	0	128709907	polled (2)	No. of votes	enda/resolution		aide of VerT each	dend of Re.0.10
75 03	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	80.88	8	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes Polled on	.0			val (DIN: 00011152), v	68.76	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	(3)=[(2)/(1)]*100	% of Votes Polled on	.?		i, for the financial yea	/- (i.e. 10%) per equit
4400000	27573632		1547	27572085	20584658	0	0	20584658	128709907	0	C	706607871		in favour (4)	otes –	No (except Mr.	Ordinary		vho retires from	176868197	27573632	0	1547	27572085	20584658	0		20584658	128709907	0	0	128709907	(4)	No. of Votes -	No (except to t	Ordinary	r ended March 3	y share of face
	9		0	9	0	0	0	0	0	0	0	0	25	against (5)	No. of Votes –	Ishwar Chand Agarwal)			office by rotati	9	9	0	0	9	0	0		0	0	0	0	0	against	No. of Votes -	he extent of sha		1, 2017.	value of Re.1 e
	100.00	0.00	100.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00		on votes polled (6)=[(4)/(2)]*100	% of Votes in favour	garwal)			on and, being eligible,	100.00	100.00	0.00	100.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	on votes polled (6)=[(4)/(2)]*100	% of Votes in favour	pt to the extent of shares held by them)			ach and declaration o
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		on votes polled (7)=[(5)/(2)]*100	% of Votes against				offers himself for re-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	on votes polled (7)=[(5)/(2)]*100	% of Votes against				วf a Final Dividend of

Public- Institutions Public- Non Institutions					The same of the sa	Group Public-	Group	Group	FIOHIOLEI		0.00	Promoter	Category	Whether pro-	Resolution re	-	No.5	Resolution		Total		Institutions	Public- Non	:		Institutions	Public-		Group	Promoter	and	Promoter		Category	wiletter pro	Whotherpre	No.4 Resolution re	
Total	. seem selle de la abbucant	Postal Ballot (if applicable)	Poll	E-Voting	TOTAL	Total	Postal Ballat (if and in the land)	Poll	E Voting	Total	Postal Ballot (if applicable)	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Company.	Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the	Associates, Chartered Accountants (Firm Registration No.012917N), as the auditors of the Company, to hold office from the conclusion of this Annual General	Ratification of the appointment of S. R. Batliboi & Associates LLP,		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	(	Mode of Voting	whether promoter/ promoter group are interested in the agenda/resolution?	dan ca. (Ordinary) obeciar)	No.4 re-appointment.	
	_	100020732	103529732				23813692				129885907		No. of shares held (1)	erested in the ago			f the next Annu	tants (Firm Regis	ent of S. R. Batli	257229331		1000000	103529732			20013022	23813602				129885907		held (1)	No. of shares	rested in the ago			
2/5/3641	01110011	0	1547	27572094	20584658	0	0	20584658	128709907			128709907	No. of votes polled (2)	enda/resolution			al General Med	tration No.012	boi & Associate	176868206	27573641	0	1547	27572094	20584658	0	0	20584658	128709907	0	0	128709907	polled (2)	No. of votes	enda/resolution			Que cilanara
26.63	1 1 11	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	,			ting of the Company	917N), as the auditors	s LLP, Chartered Acco	68.76	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	(3)=[(2)/(1)]* 100	% of Votes Polled on	0			ומשוו כוומוועו מ הצמו שמו (שווע. טעסשטטט), אנווט
1/2/2/2/	27573632	0	1547	27572085	20584658	0	0	20584658	128709907	0	0	128709907	No. of Votes – in favour (4)	No	Ordinary		at such remune	of the Company	Chartered Accountants (ICAI Firm Registration No.	176481563	27573632	0	1547	27572085	20198024	0	0	20198024	128709907	0	0	128709907	(4)	No. of Votes -	No (except Mr.	Ordinary		
•	9	0	0	9	0	0	0	0	0	0	0	0	No. of Votes – against (5)				eration as may	, to hold office	rm Registration	386643	9	0	0	9	386634	0	0	386634	0	0	0	0	(5)	No. of Votes -	Kailash Chandra Agarwal)			m office by rota
	100.00	0.00	100.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100				be fixed by the Boar	from the conclusion o	No. 101049W/E3000	99.78	100.00	0.00	100.00	100.00	98.12	0.00	0.00	98.12	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour	a Agarwal)		o	retires from office by rotation and, being eligible, offers himself for
111111	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100				d of Directors of the	of this Annual General	101049W/E300004) and D. Khanna &	0.22	0.00	0.00	0.00	0.00	1.88	0.00	0.00	1.88	0.00	0.00	0.00	0.00	on votes polled (7)=[(5)/(2)]*100	% of Votes against				le offers himself for

Resolution | Appointment of a Director in place of Mr. Kailash Chandra Agarwal (DIN: 00895365), who retires from office by rotation and, being eligible, offers himself for

	Resolution	A			10 Total Control of the Control of t				
	No.6		2010	or the company	and ilx their remuner	ation.	SN XX	ne.	
	Nesolution re	whath				Ordinary			
	wnetner pro	whether promoter/ promoter group are interested in the agenda/resolution?	ested in the age	enda/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	E-Voting		128709907	99.09	128709907		10000	
	and	Poll	120005007	0	0.00	0	0	0000	0.00
	Promoter	Postal Ballot (if applicable)	///6588671	0	0.00	0	0	0.00	0.00
	Group	Total		128709907	99,09	17870007		0.00	0.00
		E-Voting		2058/1658	95.03	/0660/871	0	100.00	0.00
	Public-	Poll		8004000	86.44	20584658	0	100.00	0.00
	Institutions	Poli	23813692	0	0.00	0	0	0.00	0.00
	III SHLUHONS	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		lotal		20584658	86.44	20584658	0	100.00	0.00
		E-Voting		27572094	26.63	27572085	9	100.00	0.00
	Public- Non	Poll	103529732	1547	0.00	1547	0	100.00	0.00
	Suomanism	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	Iotal		27573641	26.63	27573632	9	100.00	0.00
	IOIGI		257229331	176868206	68.76	176868197	9	100.00	0.00
	Resolution No.7	Increase the remuneration of Mr. Ishwar Chand Agarwal, Executive Chairman of the Company.	វែr. Ishwar Chan	d Agarwal, Exec	utive Chairman of the	Company.			
	Resolution re	Resolution required: (Ordinary/ Special)				Special			
	wnetner pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the age	nda/resolution?		No (except Mr. Ishwar Chand Agarwal)	shwar Chand A	garwal)	
	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
	noter	E-Voting		128709907	99.09	128709907	0	100 00	10 10 11 100
	and	Poll	129885907	0	0.00	0	0	00.00	0.00
	Group	Total		0	0.00	0	0	0.00	0.00
	Glodb	I Viction		128709907	99.09	128709907	0	100.00	0.00
188	Public-	E-voung	_	20584658	86.44	1235426	19349232	6.00	94.00
98	Institutions	Postal Ballot /if applicable)	23813692	0	0.00	0	0	0.00	0.00
MA	ייסנומנוסווס	Total		0	0.00	0	0	0.00	0.00
ER		E-Voting		20584658	86.44	1235426	19349232	6.00	94.00
RET	Public- Non	E-voting	_	27572094	26.63	27572035	59	100.00	0.00
1	Institutions	Postal Ballot (if applicable)	103529732	1547	0.00	1547	0	100.00	0.00
		Total		0	0.00	0	0	0.00	0.00
	Total		25722221	17666006	26.63	27573582	59	100.00	0.00
			23/229331	T/6898706	68.76	157518915	19349291	89.06	10.94

				TOVO	254	KUT YEN	1	LIMI	100 * Oct.																														
1000	Total		Institutions	Public- Non			Institutions	Public-	3	Group	Promoter	Promoter		Category		Whether pro	Resolution re	Resolution	iotal	T)+	msulturions	Institutions	Dublic Nos		IIISHLULIOIIS	Public-	5	Group	Promoter	and	Promoter		Carc Sol y	Category	anicular bio	Whether pro	Resolution re	No.8	Resolution
	Ctal	Total	Postal Ballot (if applicable)	R-AO(II)8	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	E-Voting	or contract of the contract of	Mode of Voting		Whether promoter / promoter group are into	quired: (Ordinary/ Special)	Increase the remuneration of Mr. Jitendra Kumar Agarwal, Joint Managing D		lotal	Postal Ballot (if applicable)	Poll	E-Voting	lotal	Postal Ballot (If applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Signature of April 8	Mode of Voting	error promocel, promocel gloup are litter ested in the agenda/resolution?	moter/promoter group are inte	Resolution required: (Ordinary/ Special)	Increase the remuneration of Mr. Rajendra Kumar Agarwal, Managing Direct	•
25/229331	257222		103529732	•			23813692				129885907		held (1)	No. of shares	lested in the age	sorted is the		Mr. Jitendra Kur	257229331			103529732				23813692				129885907		11	held (1)	No. of shares	rested in the ag			Mr. Rajendra Kı	
1/6868206	27573641	0	1547	27572094	20584658	2010	0 0	20584658	128/09907	0	0	128709907	polled (2)	No. of votes	enda/resolution			mar Agarwal, Joi	176868206	27573641		1547	27572094	20584658	0	0	20584658	128709907	0	0	128709907		polled (2)	No. of votes	enda/resolution			ımar Agarwal, N	
68.76	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes Polled on			0.00	nt Managing Director	68.76	26.63	0.00	0.00	26.63	86.44	0.00	0.00	86.44	99.09	0.00	0.00	99.09	(3)=[(2)/(1)]*100	outstanding shares	% of Votes Polled on				lanaging Director and	
157518915	27573582	0	1547	27572035	1235426	0	0	1235426	128709907	0	0	128709907	in favour (4)	No. of Votes -	No (except Mr.	Special	or the company	irector of the Company	157518915	27573582	0	1547	27572035	1235426	0	0	1235426	128709907	0	0	128709907	(4)	in favour	No. of Votes -	No (except Mr.	Special		tor and Chief Executive Officer of the Company.	
19349291	59	0	0	59	19349232	0	0	19349232	0	0	0	0	against (5)	No. of Votes -	No (except Mr. Jitendra Kumar Agarwal)				19349291	59	0	0	59	19349232	0	0	19349232	0	0	0	0	(5)	against	No. of Votes -	Rajendra Kumar Agarwal)			Officer of the C	
89.06	100.00	0.00	100.00	100.00	6.00	0.00	0.00	6.00	100.00	0.00	0.00	100.00	on votes polled (6)=[(4)/(2)]*100	% of Votes in favour	Agarwal)				89.06	100.00	0.00	100.00	100.00	6.00	0.00	0.00	6.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	on votes polled	% of Votes in favour	r Agarwal)			ompany.	
10.94	0.00	0.00	0.00	0.00	94.00	0.00	0.00	94.00	0.00	0.00	0.00	0.00	on votes polled (7)=[(5)/(2)]*100	% of Votes against				-	10.94	0.00	0.00	0.00	0.00	94.00	0.00	0.00	94.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled	% of Votes against				*	,

Resolution , No.10	Approval for the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	of the Cost Auc	litors for the fir	nancial year ending 'Ma	rch 31, 2018.		4	
Resolution re	Resolution required: (Ordinary/ Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against
d	ő	held (1)	polled (2)	(3)= $[(2)/(1)]*100$	(4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled $(7)=[(5)/(2)]*100$
Promoter	E-Voting		128709907	99.09	128709907	0	100.00	0.00
and	Poll	120005007	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	100000	0	0.00	0	0	0.00	0.00
Group	Total		128709907	99.09	128709907	0	100.00	0.00
	E-Voting		20584658	86.44	20584658	0	100.00	0.00
Public-	Poll	23813697	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	lotal		20584658	86.44	20584658	0	100.00	0.00
:	E-Voting		27572094	26.63	27572085	6	100.00	0.00
Public- Non	Poll	103529732	1547	0.00	1547	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		27573641	26.63	27573632	9	100.00	0.00
IOIGI		257229331	176868206	68.76	176868197	9	100.00	0.00

