

**September 28, 2017**

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

Dear Sir,

**Subject : Outcome of 35<sup>th</sup> Annual General Meeting held on September 28, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the members of the Company was held today viz. September 28, 2017 at Kohinoor Continental, Andheri -Kurla Road, Andheri (East), Mumbai – 400059 at 3.00 p.m.

**Brief Proceedings**

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair and conducted the AGM. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman of the meeting briefly revived the activities of the Company.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions through e-voting during the period commencing from Monday, September 25, 2017 at 9.00 a.m. to Wednesday, September 27, 2017 at 5.00 p.m and a poll was conducted at the meeting.

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, was appointed as Scrutinizer for the E-voting Process.

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 (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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 Rs. 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. Re-appointment of Mr. Sajid Malik (DIN:00400366) as Managing Director
6. Re-appointment of Mrs. Saroja Malik (DIN:00400421) as Whole-time Director
7. Re-appointment of Mr. Sohel Malik (DIN:00987676) as Executive Director
8. Approval of Genesys International Corporation Limited - Employee Stock Option Plan 2017 ("Genesys ESOP Scheme - 2017")
9. Grant of stock options to the employees of Subsidiary Company/ies under "GENESYS ESOP SCHEME - 2017"

Clarification were provided to the queries raised by the members

The details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 35<sup>th</sup> AGM of the Company will be forwarded separately in prescribed format.

You are requested to kindly take the same on record.

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

  
**SAJID MALIK**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN : 00400366)**

