

September 27, 2018

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

Dear Sir,

Subject: Proceedings of 36th Annual General Meeting held on September 27, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 36th Annual General Meeting of the members of the Company was held today, September 27, 2018 at Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400059 at 3.00 p.m.

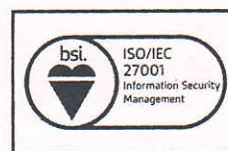
Summary of proceedings of AGM :

Mr. Sajid Malik, the Chairman and Managing director of the Company Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman delivered his speech.

The Chairman informed that facility of remote e-voting was made available during the period commencing from Monday, September 24, 2018 at 9.00 a.m. to Wednesday, September 26, 2018 at 5.00 p.m. The Chairman requested the members who were present at the AGM but had not cast their vote by remote e-voting to cast their vote at the Meeting.

Mr. Sanam Umbargikar, Practicing Company Secretary, was appointed as Scrutinizer for the E-voting process.

Following resolutions set out in the Notice convening the AGM were proposed and seconded by Members.



ORDINARY BUSINESS:

1. To receive consider and adopt the audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 together with 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. Re-appointment of Mrs. Saroja Malik, who retires by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS:

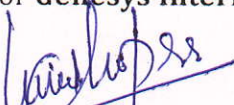
4. To increase the limits applicable for making investments / extending loans, giving guarantees or securities in connection with loans to persons or body corporate.
5. Loan to Private Company(s) in which Directors are interested.

Clarification were provided to the queries raised by the members

The Chairman informed that details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 36th 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**


Vineet Chopra

General Manager - Legal &

Company Secretary

