

September 28, 2023

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Script Code : 506109	Symbol : GENESYS

Dear Sirs,

Sub: Summary of proceedings of 41st Annual General Meeting

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached, summary of proceedings of the 41st Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 at 3:00 P.M. through Video Conferencing/Other Audio Visual Means.

This is for your information and records.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra

Vice President - Legal & Company Secretary

Proceedings of the 41st AGM of the Company

A. Date, time and venue of the AGM:

The 41st Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 28, 2023, at 3.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”).

Proceedings in brief:

Mr. Sajid Malik, Chairman and Managing Director of the Company took the Chair and welcomed the members. He declared that the requisite quorum is present at the meeting and called the Meeting to order. Directors present in the meeting introduced themselves.

The Company Secretary provided general instructions to the members regarding participation and e-voting facility to the members of the Company to exercise their right to vote. He informed that the shareholders who could not cast their vote through remote e-voting process can still cast their vote at the AGM.

Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the e-voting process.

Following items of business as per the Notice of 41st Annual General Meeting were transacted.

ORDINARY BUSINESS:

1. Adoption of the Audited financial statements (standalone & consolidated) of the Company for the financial year ended March 31, 2023 together with Reports of the Auditors and Directors thereon.

SPECIAL BUSINESS:

2. Retirement by rotation of Mr. Ganapathy Vishwanathan, Non-Executive Director and not to fill the vacancy so created.

The Chairman thanked the shareholders for attending the meeting and declared the meeting as concluded.

The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer’s Report within the prescribed time.

You are requested to take the above on records.

For Genesys International Corporation Limited

Vineet Chopra
Vice President - Legal & Company Secretary