



GENUS PRIME INFRA LIMITED
CIN-L24117UP2000PLC032010

Genus
energizing lives

To,

Date: 14/03/2016

The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001
Scrip Code: 532425

Dear Sir/Madam,

Subject: Results of Postal Ballot

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read together with the Companies (Management and Administrative) Rules, 2014 (including and statutory modification(s) or re-enactment thereof for the time being enforce) and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sought approval of the Shareholders on the resolution mentioned in the Postal Ballot dated 12th of February, 2016.

The Board of Directors of the Company had appointed Mr. Vikash Kumar Alok, Practicing Company Secretary (M/s Vikash Alok & Associates, Companies Secretaries), as the Scrutinizer for conducting the Postal Ballot and E-Voting Process in a fair and transparent manner.

The Scrutinizer has submitted his report on the Postal Ballot/E-Voting and in accordance with the same; the results have been declared by the Chairman today, Monday, 14th March, 2016 at the Registered Office of the Company. Please note that the Resolutions have been passed by the shareholders by requisite majority.

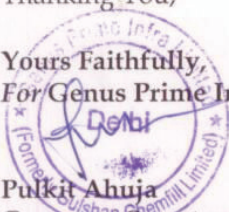
The details of voting, in respect of the Resolutions, passed through e-voting and postal ballot are attached as **Annexure-1**.

The Report of the Scrutinizer, Mr. Vikash Kumar is attached in the annexure. The results have been also displayed on the Company's website.

You are request to take the same on your records and acknowledge.

Thanking You,

Yours Faithfully,
For Genus Prime Infra Limited


Pulkit Ahuja
Company Secretary

Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)



VIKASH ALOK & ASSOCIATES

COMPANY SECRETARIES

Annexure - 1

POSTAL BALLOT REPORT

THE CHAIRMAN,
Genus Prime Infra Limited
CIN: L24117UP2000PLC032010
9TH K.M.JANSATH ROAD,
MUZAFFARNAGAR,
UTTAR PRADESH-251001

Dear Sir,

The Board of Directors of the Company in its meeting held on February 12, 2016 had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following resolutions:

Resolution Number	Type of Resolution	For
1.	SPECIAL RESOLUTION	Shifting of Registered Office of the Company from "09th K.M. Jansath Road, Muzaffarnagar, Uttar Pradesh, UP, 251001" to "Near Moradabad Dharam Kanta, Kanth Road, Harthale, Moradabad, Uttar Pradesh- 244001":

I submit my report as under:

1. The Company completed dispatch of postal ballot notices, forms and postage prepaid business reply envelope(s) on February 12, 2016 to its members whose name(s) appeared in the Register of Members as on February 12, 2016.
2. The shareholders of the Company had option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website 'www.evoting.cdsl.com' via **CDSL e-Voting Platform**.
3. I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on its designated website.
4. The votes were unblocked on 11th March 2016 at 5:30 p.m. in the presence of two witnesses, Mr. Saurabh Kapoor, R/o 2/48, Ramesh Nagar, New Delhi-110015 and Mr. Ajay Kumar Pandey R/o A-175, Gali No.-3, Aruna Park, Shakarpur, Delhi-110092 who are not in the

Page 1 of 4

G- 83, 201, 2nd Floor, Near Walia Nursing Home, Laxmi Nagar, Delhi-110022
E- mail :- csvikashalok@gmail.com, Mob:- 8800282895, 8802878780

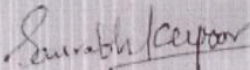


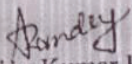


VIKASH ALOK & ASSOCIATES

COMPANY SECRETARIES

employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Saurabh Kapoor


Ajay Kumar Pandey

5. The particulars of all electronic votes and postal ballot (physical) forms received from the Members in physical form(s) have been entered in a separate Register maintained for the purpose.
6. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
7. The ballot box was opened after the close of working hours on March 11, 2016 in my presence.
8. The postal ballot forms were scrutinized in my presence and details of shareholders were matched with the Register of Members of the Company as on 12th February, 2016. It is further submitted that in case of mis-match of the shareholding as mentioned in the Postal Ballot Forms and RTA records, the Shareholding as found in the RTA records on 12th February, 2016 was considered. Further if any shareholder voted for lesser number of shares than those held by him, the votes polled were considered for the purpose of this report.
9. All postal ballot forms received up to the close of working hours on March 11, 2016 were considered and none of the envelopes containing postal ballot forms received after the working hours on March 11, 2016 were considered for the purpose of this report.
10. There were no envelopes containing postal ballot form, which were returned, undelivered.
11. I did not find any defaced or mutilated ballot papers.
12. A Summary of the postal ballot (e-voting and physical mode both) is given hereinafter below. Further, the detailed break up of voting through electronic mode and voting through physical postal ballot forms in respect of Resolution Nos. 1 is attached to this report & marked as 'Annexure A'.





VIKASH ALOK & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 1:- Shifting of Registered Office of the Company from "09th K.M. Jansath Road, Muzaffarnagar, Uttar Pradesh, UP, 251001" to "Near Moradabad Dharam Kanta, Kanth Road, Harthale, Moradabad, Uttar Pradesh- 244001":

Particulars	No. of Share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	22	11231637	2,24,63,274
b) Less: Invalid votes	2	1010	2020
c) Net Valid votes casted	20	11230779	2,24,61,558
d) Votes with assent for the Resolution	18	11230179	2,24,60,358
e) Votes with dissent for the Resolution	2	600	1,200

Please see the workings given under point Nos. A1 & A2 of "Annexure-A" attached to this report.

13. I have, on reckoning the voting rights of the shareholders on the basis of the paid up value of the shares registered in their names, found that total percentage of assent of total votes in respect of the resolution(s) are as under:

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (B/A*100)
1.	11230779	11230179	99.99

Accordingly, the above-mentioned resolution(s) has been passed by requisite majority.





VIKASH ALOK & ASSOCIATES

COMPANY SECRETARIES

14. Details of the voting result as per Clause 44 of the Listing Obligation and Disclosure Requirements for **Resolution 1:-**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% 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 on Votes Polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	11226993	11226993	100.00	11226993	0	100	0
Public- Institutional Holders	-	-	0.0000	-	0	0	0.000
Public- Others	4,948	3938	80.49	3338	600	84.76	15.2362
Total	11231941	11230931	99.99	11230331	600	99.99	0.0053

15. I will hand over the postal ballot forms and other related papers/ registers and records for safe custody of the Company after signing the minutes by the Chairman.

16. You may accordingly declare the result of the voting by Postal Ballot.

For VIKASH ALOK & ASSOCIATES
(COMPANY SECRETARIES)



(VIKASH KUMAR ALOK)
SCRUTINIZER
C.P. No.: 15016

Place : New Delhi
Date : March 14, 2016

Page 4 of 4

