



9th July 2022

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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code : 506109 | Symbol : GENESYS |

Dear Sir/Madam,

Subject: Summary of Proceedings of Extra Ordinary General Meeting (EGM)

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extra Ordinary General Meeting of the members of the Company was held on Saturday, July 9, 2022, at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Summary of the Proceedings of EGM is as under.

Mr. Sajid Malik, Chairman and Managing director of the Company took the Chair.

Mr. Vineet Chopra, the Company Secretary, welcomed the members and briefed that the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting had commenced on July 3, 2022 at 9.00 a.m. and ended on July 8, 2022 at 5.00 p.m. He informed that e-voting facility is available during the meeting. He also informed that Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretaries, is appointed as Scrutinizer for the e-voting process.

Requisite quorum was present at the meeting, the Chairman commenced the proceedings of the meeting.

The Chairman welcomed the members and introduced the Directors attending the meeting. Notice of EGM and Addendum to the Notice of EGM was already circulated and hence, with the consent of members present, taken as read.

The Chairman advised the Company Secretary to read out the items of business to be transacted as per the Notice of EGM. Company Secretary then read the items as under:

1. Raising of Funds through issue of Equity Shares on Preferential Allotment Basis to the Foreign Portfolio Investor - Non-Promoter – Public Category for Cash.
2. Raising of funds through issue of Equity Shares on Preferential Allotment Basis to the Individual Investors - Non-Promoter – Public Category for Cash.



3. Raising of funds through issue of Warrants convertible into Equity Shares on Preferential Allotment Basis to the Foreign Portfolio Investor - Non-Promoter – Public Category for Cash.
4. Raising of funds through issue of Warrants convertible into Equity Shares on Preferential Allotment Basis to the Individual Investor - Non-Promoter – Public Category for Cash.
5. Approval of Genesys International Corporation Limited – Employee Stock Option Plan (Genesys ESOP Scheme 2022)
6. To approve Loans, Investments, Giving Guarantees or Securities in Connection with Loans to Subsidiaries.

The speakers who had registered themselves were invited. They expressed their views and raised queries. The Chairman answered shareholders' queries and thanked the shareholders for participating in the meeting. The Chairman then declared meeting as concluded.

Summary of Scrutinizers report is attached as Annexure I. Full voting results shall be uploaded on the Stock Exchanges' websites on or before 11th July, 2022.

You are requested to take the above on records.

For Genesys International Corporation Limited



Vineet Chopra
Vice President - Legal & Secretary



Annexure I

After completion of EGM, the Scrutinizer unblocked votes cast through remote e-voting and e-voting at the EGM and submitted his report to the Company on 9th July, 2022. As per the report, the summary of voting results areas as under.

| Sr. no. | Particulars | Type of Resolution | Result |
|---------|---|--------------------|--------------------------------|
| 1. | Raising of funds through issue of equity shares on preferential allotment basis to the Foreign Portfolio Investor - Non-Promoter – Public category for cash | Special Resolution | Passed with requisite majority |
| 2. | Raising of funds through issue of equity shares on preferential allotment basis to the Individual Investors - Non-Promoter – Public category for cash | Special Resolution | Passed with requisite majority |
| 3. | Raising of funds through issue of Warrants convertible into equity shares on preferential allotment basis to the Foreign Portfolio Investor - Non-Promoter – Public category for cash | Special Resolution | Passed with requisite majority |
| 4. | Raising of funds through issue of Warrants convertible into equity shares on preferential allotment basis to the individual investor - Non-Promoter – Public category for cash | Special Resolution | Passed with requisite majority |
| 5. | Approval of Genesys International Corporation Limited - Employee Stock Option Plan (Genesys ESOP Scheme 2022) | Special Resolution | Passed with requisite majority |
| 6. | To approve loans, investments, giving guarantees or securities in connection with loans to Subsidiaries. | Special Resolution | Passed with requisite majority |

