

To,

Date: 07.03.2019

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Voting Results of 1/2019 Extra Ordinary General Meeting held on 07.03.2019  
(Scrip Code: 541999)

Ref: Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements)  
2015

With reference to the subject cited, please find enclosed details of Voting Results of 1/2019 Extra Ordinary General Meeting held on Thursday, 07.03.2019 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,  
For Genera Agri Corp Limited

M. Rajesh

M. Rajesh Naidu  
Chairman and Managing Director  
DIN: 01920908

Encl. as above

Date: 07.03.2019

To,

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 1/2019 Extra Ordinary General Meeting held on 07.03.2019  
Ref: (Scrip Code: 541999)

With reference to the subject cited, this is to inform the Exchange that the 1/2019 Extra Ordinary General Meeting of Genera Agri Corp Limited held on Thursday, 07.03.2019 commenced at 10.00 A.M. at registered office of the company at Flat No: 302, 03rd Floor, Metropole Apartment, Plot No: 05 & 06, Silicon Valley, Madhapur, Hyderabad Telangana- 500033 and concluded at 11:30 A.M.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – (Annexure 1)
2. Voting Results of the business transacted at the 1/2019 EGM held on Thursday, 07.03.2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 2)
3. Report of Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – (Annexure – 3)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Genera Agri Corp Limited

  
M. Rajesh Nair  
Chairman and Managing Director  
DIN: 01920908  
Encl: as above



Date: 07.03.2019

To,

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Proceedings of 1/2019 Extra Ordinary General Meeting held on 07.03.2019 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Ref: (Scrip Code: 541999)

**Summary of proceedings of the 1/2019 Extra Ordinary General Meeting:**

The 1/2018 Extra Ordinary General Meeting of the Members of Genera Agri Corp Limited was held on Thursday, 07.03.2019 at 10.00 A.M. at Flat No: 302, 03rd Floor, Metropole Apartment, Plot No: 05 & 06, Silicon Valley, Madhapur, Hyderabad Telangana- 500033. Mr. Krishna Prasad chaired the meeting. Since the requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following item of business, as per the Notice of 1/2019 EGM dated 07.02.2019 were transacted at the meeting.


1. Appointment of Statutory Auditors to fill the Casual Vacancy.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly the resolution as set out in the notice was declared as passed.

M. Roy



The meeting concluded at 11.30 A.M.

This is for the information and records of the Exchange, please.

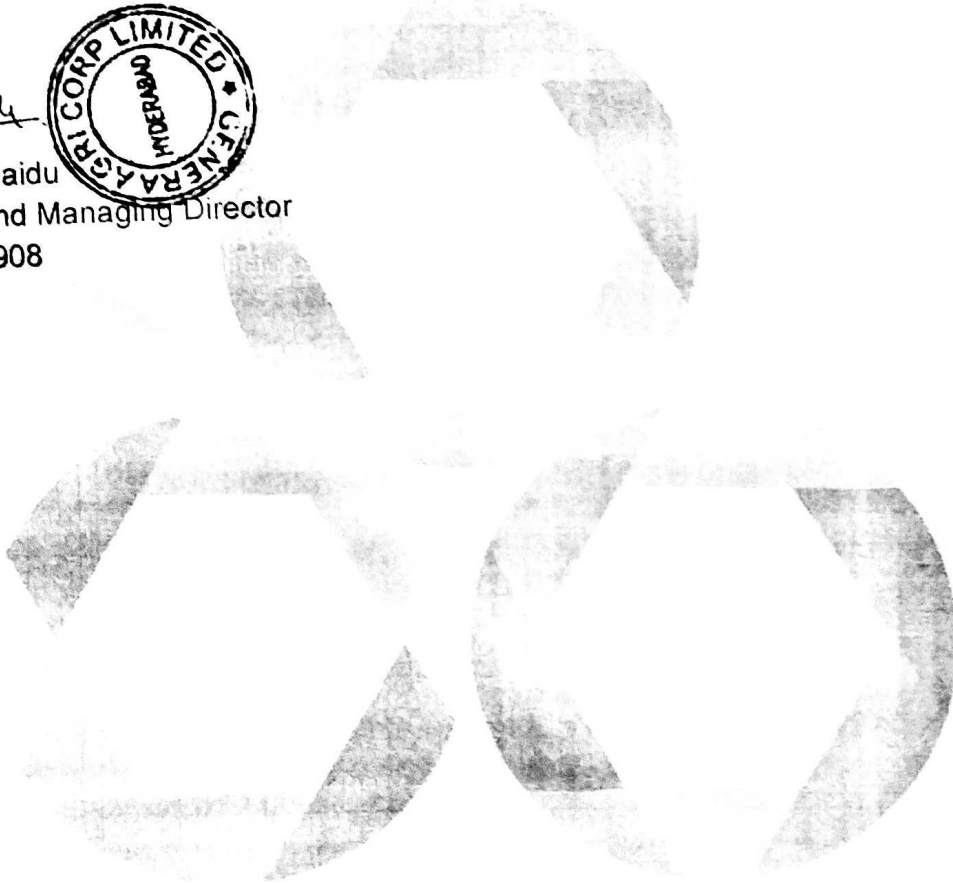
Thanking you.

Yours faithfully,  
For Genera Agri Corp Limited

M. Rajesh



M. Rajesh Naidu  
Chairman and Managing Director  
DIN: 01920908



VOTING RESULTS



Name of the Company	Genera Agri Corp Limited
Date of the EGM	07.03.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

RESOLUTION:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	23,15,111	23,15,111	100	23,15,111	0	100	0
	Poll		-	-	-	0	-	0
	Total		23,15,111	23,15,111	100	23,15,111	0	100
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	66,80,989	8,83,236	13.2201	8,83,236	0	100	0
	Poll		4,248	0.0636	3,248	1,000	76.46	23.54
	Total		66,80,989	8,87,484	13.2837	8,86,484	1,000	99.89
Total		89,96,100	32,02,595	35.5998	32,01,595	1,000	99.97	0.03

M. Raj



CIN No. LD1403AP1992PLC014945)

**GENERA AGRI CORP LIMITED**  
(Formerly Genera Industries Limited)

Flat No. 302, 3rd Floor Metropole Apartment, Plot No. 5 & 6 Silicon Valley Madhapur, Hyderabad - 500081, TELANGANA  
Phone no : +91 40-42615533





## Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 9959 581348  
E-mail: viveksurana24@gmail.com

### FORM NO. MGT-13

#### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman and Managing Director  
Genera Agri Corp Limited  
Flat No: 302, 03rd Floor, Metropole Apartment,  
Plot No: 05 & 06, Silicon Valley, Madhapur,  
Hyderabad -500033, Telangana

Dear Sir,

**Sub:** 1/2019 Extra Ordinary General Meeting of Equity Shareholders of Genera Agri Corp Limited held on Thursday, 07.03.2019 at 10:00 a.m.

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of the appointment of M/s N G Rao & Associates, Chartered Accountants as statutory auditors of the Company at the 1/2019 Extra Ordinary General Meeting of Equity Shareholders of Genera Agri Corp Limited held on Thursday, 07.03.2019 at 10:00 a.m. at registered office of the company at Flat No: 302, 03rd Floor, Metropole Apartment, Plot No: 05 & 06, Silicon Valley, Madhapur, Hyderabad – 500033, Telangana.

We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolution proposed in the Notice of the 1/2019 Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to



Chairman of the meeting on the resolution, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 1/2019 Extra General Meeting dated 07.02.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 12.02.2019 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 4<sup>th</sup> March, 2019 and remained open up to 5.00 P.M. 6<sup>th</sup> March, 2019.
3. The equity shareholders holding shares as on 01.03.2019, which was considered as "cut-off date" for purpose of voting on the resolution stated in the Notice of the 1/2019 Extra Ordinary General Meeting of the Company.
4. The votes were unblocked and considered on 07<sup>th</sup> March, 2019 after the conclusion of the EGM in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL), ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at EGM, the consolidated report on the results of the voting for the resolution proposed in the Notice of the EGM is given here under:

**a) Resolution No.1: Appointment of Statutory Auditors to fill the Casual Vacancy**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	14	31,98,347	100.00
Voting through Polling paper(in person or by proxy)	21	3,248	76.46
Total	35	32,01,595	99.97





(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	1	1,000	23.54
Total	1	1,000	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

Place: Hyderabad  
Date: 07.03.2019

For Vivek Surana & Associates

Vivek Surana  
Proprietor  
Scrutinizer for E- Voting Process  
M. No: 24531, CP No.12901

