

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 27.04.2024

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.

Ref: Scrip Code: 514336 (BSE)

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have passed the following Resolution through Postal ballot process on 27th April, 2024:

Item No.	Description
1	To alter the main objects of the Memorandum of Association of the Company.

In this regard, please find enclosed the following:

1. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-A; and
2. Report of the Scrutinizer dated July 31, 2023, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014 as Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,

For Genesis IBRC India Limited

Balakrishna Koppula
Whole-Time Director
DIN: 09220541



Annexure-A

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the main objects of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	1473000	1473000	100.0000	1473000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1473000	1473000	100.0000	1473000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	11527000	10996597	95.3986	10996522	75	99.9993	0.0007



Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	11527000	10996597	95.3986	10996522	75	99.9993	0.0007
Total		13000000	12469597	95.9200	12469522	75	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GENESIS IBRC INDIA LIMITED

Flat no 401, VVN Residency, 40 A, Ashok Nagar (West Godavari),

Eluru, Andhra Pradesh,

India, 534002

Dear Sir,

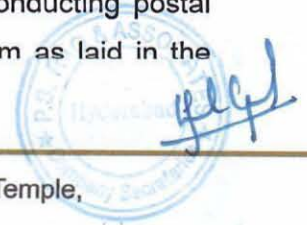
Sub: Report on result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 21.03.2024.

I, M B Suneel, M/s. P S Rao & Associates, Practicing Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Genesis IBRC India Limited ("the Company") for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the below items of business as laid in the notice of the Postal Ballot dated March 21, 2024:

S No	Particulars	Type of Resolution
1	To alter the main objects of the Memorandum of Association of the company	Special Resolution

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the



notice of the postal ballot dated March 21, 2024 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting period commenced on Friday, March 29, 2024 (9:00 AM IST) and ended on Saturday, April 27, 2023 (5:00 PM IST).
3. The notices of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 11/2022 dated 28th December, 2022 read with General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.
4. The voting rights were reckoned as on Friday, March 22, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.
5. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of Central Depository Service (India) Limited ("CDSL") in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
6. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:



Item No. 1

To alter the main objects of the Memorandum of Association of the company

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
29	1,24,69,522	100.00%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	75	0.00%

iii. Invalid Votes: Nil

The results of the voting along with the Scrutinizer's Report will be made available on the Company's website www.genesisiiil.com and on the website of CDSL at <https://www.evotingindia.com/>.

Thanking you

Yours faithfully

Place: Hyderabad

Date: 27.04.2024

For P.S. Rao & Associates

Company Secretaries



A handwritten signature in blue ink, appearing to read "M. B. Suneel".

M. B. Suneel

Company Secretary

C.P. No. 14449

PR: 710/2020

UDIN: A031197F000259469