

September 30, 2024

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

BSE Code: 530343

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

**Sub: Outcome of the 32<sup>nd</sup> Annual General Meeting.**

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company, held on Monday, September 30, 2024, have:-

1. adopted (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.
2. declared dividend of Re. 0.60 (Sixty Paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 2024
3. re-appointed Mr. Kailash Chandra Agarwal, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
4. re-appointed Mr. Jitendra Kumar Agarwal, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
5. appointed M/s. M S K A & Associates, as joint statutory auditors of the Company and determined their remuneration
6. appointed M/s. Kapoor Patni & Associates, as joint statutory auditors of the Company and determined their remuneration
7. ratified the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice dated August 31, 2024 of the 32<sup>nd</sup> AGM, to be paid to the Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.
8. approved payment of commission to the executive directors/managing directors.
9. approved the annual remuneration payable to single Non-Executive Director exceeding fifty percent (50%) of the total annual remuneration payable to all non-executive directors of the Company during the financial year ending March 31, 2025.
10. re-appointed Ms. Sharmila Chavaly as an Independent Director of the Company for the second term to hold office for a period of three years, on expiry of her present term of office, i.e. commencing from May 01, 2025.
11. approved the Material Related Party Transactions

12. clarified the Objects and Utilization of Proceeds of the funds raised through issue of convertible warrants by way of preferential allotment, approved by the members of the Company at the EGM held on July 31, 2023

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**  
**Joint Company Secretary & Compliance Officer**