

GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: genesis.exports@genesisexp.com

CIN: L26919WB1981PLC033906

Website: www.genesisexp.com

Date: 30th September, 2021

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.
CSE - Scrip Code - 017135

Dear Sir/Madam,

Sub: Summary of Proceedings of 40th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that due to unprecedented lockdown on account of Covid-19 pandemic, the 40th Annual General Meeting (AGM) of the Members of Genesis Exports Limited was held on Wednesday, 29th September, 2021 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") of Central Depository Services (India) Limited (CDSL) platform in compliance with the Ministry of Corporate Affairs (MCA) and SEBI Circulars.

Mr. Sushil Jhunjhunwala, Chairman of the Company, chaired the meeting conducted through Video Conferencing. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on CDSL website. He also informed that all the Board Members were present for the AGM and welcomed them. He ascertained the presence of requisite Quorum and called the meeting to order.

The Notice convening the 40th AGM for the financial year 2020-21 was taken as read as the same had already been circulated to the Members. The Members were informed that the Statutory Auditors Report on the Financial Statement and the Secretarial Audit Report for the financial year ended March 31, 2021 did not have any qualifications, observations or adverse remarks. In accordance with the Companies Act, 2013, there was no need to read the said Reports at the AGM.

The following items of business, as per the Notice of 40th AGM, were transacted through remote e-voting and electronic voting system during the Meeting. Thereafter, the items of business were taken up one by one for the consideration of the Members:

Ordinary Business:

1. Adoption of Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2021 and Reports of Board of Directors and Auditors thereon.
2. Appointment of Mr. Ajit Jhunjhunwala (DIN: 00111872) as Director who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Regularization of Additional Independent Director, Mr. Anand Daga (DIN: 00897988) by appointing him as an Independent Director of the Company.



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The Chairman invited the Members to put forth their questions /observations related to any item of business. There being no questions, the resolutions were put to vote.

The voting on all the above resolutions was conducted by way of voting through electronic means from a place other than the venue of the Meeting i.e. remote e-voting and also by way of e-voting system provided during the AGM to enable the Members attending the AGM through VC/OAVM.

The Company Secretary thereafter informed that the Members who had not casted their votes through remote e-voting, may cast their votes through remote e-voting platform of Central Depository Services (India) Limited within 30 minutes post closure of proceedings of the meeting.

The Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretaries, Kolkata as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company Secretary informed that the voting results (remote e-voting and e-voting during the AGM) will be declared on the receipt of the scrutinizers report within 2 working days of the conclusion of the meeting and shall be placed on the Company's website at www.genesisexp.com and the same shall be informed to the Calcutta Stock Exchange.

As all the business of the Meeting was completed, the Chairman thereafter thanked all the members for their participation and cooperation in conducting the meeting. The Meeting was declared to be closed at 4:30 P.M.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rathi

(Nidhi Rathi)

Company Secretary & Compliance Officer

