

GENESIS EXPORTS LIMITED

"Chitrekoot" 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: October 1, 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: Submission of Scrutinizers Report and Voting Results of 40th Annual General Meeting (AGM) of the Company held on September 29, 2021 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 (3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results in the prescribed format along with the Scrutinizers Report issued and certified by M/s. Drolia & Company, Practicing Company Secretaries, who was appointed as Scrutinizer for both remote e-voting as well as e-voting at e-AGM for transacting the businesses at the 40th Annual General Meeting of the Company held on September 29, 2021 at 4:00 P.M.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 3 of the Notice of 40th Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at www.genesisexp.com and on the website of CDSL at www.evotingindia.com for information of all concerned.

The same is for your information and records.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath

(Nidhi Rath)

Company Secretary & Compliance Officer



Encl: As above.

GENESIS EXPORTS LIMITED

Details regarding voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29-Sep-21
Record Date	22-Sep-21
Total Number of Shareholders on record date	100
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	4
Public	3
Total	7
No of resolution passed in the meeting	3

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 . ORDINARY BUSINESS - ORDINARY RESOLUTION		To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.						
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 & Promoter Group	Remote E-Voting	404367	404367	100.00	404367	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		404367	100.00	404367	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	128929	95.31	128929	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		128929	95.31	128929	0	100.00	0.000
Total		539636	533296	98.83	533296	0	100.00	0.000
Whether resolution is Pass or Not							Yes	

2 . ORDINARY BUSINESS - ORDINARY RESOLUTION		Appointment of Mr. Ajit jhunjhunwala (DIN: 00111872) as a Director who retires by rotation and being eligible, offers himself for re-appointmnt.						
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	404367	404367	100.00	404367	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		404367	100.00	404367	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	128929	95.31	128929	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		128929	95.31	128929	0	100.00	0.000
Total		539636	533296	98.83	533296	0	100.00	0.000
Whether resolution is Pass or Not							Yes	

3 . SPECIAL BUSINESS - ORDINARY RESOLUTION			Regularization of Additional Independent Director, Mr. Anand Daga (DIN: 00897988) by appointing him as an Independent Director of the Company.					
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 & Promoter Group	Remote E-Voting	404367	404367	100.00	404367	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		404367	100.00	404367	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	128929	95.31	128929	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		128929	95.31	128929	0	100.00	0.000
Total		539636	533296	98.83	533296	0	100.00	0.000
Whether resolution is Pass or Not							Yes	



CS PRAVIN KUMAR DROLIA
DROLIA & COMPANY
(Company Secretary in whole time practice)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**40th ANNUAL GENERAL MEETING
OF GENESIS EXPORTS LIMITED,**
(CIN: L26919WB1981PLC033906)
10th Floor, 230A, A J C Bose Road,
Kolkata-700 020.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 14th August 2021 of 40th Annual General Meeting (AGM) of GENESIS EXPORTS LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 29th September 2021 at 4.00 P.M. (IST)

1. I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **GENESIS EXPORTS LIMITED** ("the Company") in their meeting held on 14th August, 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of scrutinizing and ascertaining the results of voting on following resolutions as mentioned in the notice of AGM exercised by electronic means i.e. remote e-voting conducted before the AGM and e-voting during the course of AGM held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday the 29th September 2021 at 4:00 P.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To re-appoint Mr. Ajit Jhunjunwala (holding DIN: 00111872) as a director liable to retire by rotation,
3.	Ordinary Resolution	To appoint Mr. Anand Daga (holding DIN: 00897988) as an Independent Director (Non-Executive), not liable to retire by rotation, for a term of five consecutive years w.e.f 12/09/2020, who was appointed as an Additional Director on the Board on 12/09/2020.

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM dated 14th August, 2021. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only by 7th September, 2021 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 2.2. . The Company through public notices published in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 9th September, 2021 informing the Members about update their credentials with Company and RTA, completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.
- 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository (India) Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed Wednesday, 22nd September, 2021 as “cut-off” date for determining the names of Members, who were eligible to cast their vote through remote e-voting or e-voting during the AGM on the resolutions set out in the notice of AGM dated 14th August, 2021. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Sunday, 26th September, 2021 from 09:00 A.M. (IST) and concluded on Tuesday, 28th September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22nd September, 2021, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 14th August, 2021, Ms. Nidhi Rathi, Company Secretary and Compliance Officer, was made responsible for conducting the entire e voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM and e-voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked by my authorized representative at Kolkata on 29/09/2021 after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who are not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website i.e., www.evotingindia.com.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of CDSL i.e. www.evotingindia.com
- 2.8. The result of remote e voting on the resolutions is as per “**Annexure - A**” attached herewith.

RESULTS:

There are 100 numbers of eligible Members holding total 539636 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 22nd September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting with requisite majority. I further report that Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting will declare and confirm the above results of voting at the registered office of the Company, not later than 1st October, 2021 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the e voting data received from e-voting website of CDSL electronically and will be handed over to the Company Secretary of the Company for safe keeping after declaration of results.

Thanking You,
Yours faithfully,

**PRAVIN
KUMAR
DROLIA**

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2021.09.30
12:02:07 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice
F.C.S No.2366, CP 1362
UDIN: F002366C001040524
Place: New Delhi
Date: 30th September, 2021

Consolidated report on remote voting on the resolution passed by Members at 40th Annual General Meeting of Genesis Exports Limited held on 29/09/2021 at 4 P.M.

Total No. of Shareholder as on record date i.e. 22nd September, 2021 = 100

Total No. of paid up Shares as on 22nd September, 2021 = 5,39,636

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Adoption and approval of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon. (passed as an ordinary resolution)	Remote E-Voting	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0
2	Re-appointment of Mr. Ajit Jhunjhunwala (holding DIN: 00111872) as a Director liable to retire by rotation, (passed as an ordinary resolution)	Remote E-Voting	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0
3	Appointment of Mr Anand Daga (holding DIN: 00897988) as an Independent Director (non-executive) , not liable to retire by rotation, for a term of five consecutive years w.e.f 12/09/2020 . (passed as an ordinary resolution)	Remote E-Voting	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	0	0	0.00	0	0

PRAVIN KUMAR DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2021.09.30
12:03:23 +05'30'

(Pravin Kumar Drolia)

Company secretary in whole time practice

F.C.S No.2366, Certificate of Practice No.1362

UDIN: F002366C001040524

Place: New Delhi

Date: 30th September, 2021