

GENESIS EXPORTS LIMITED

"Chittrakoot" 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: 12th September, 2020

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: Proceedings of 39th 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 39th Annual General Meeting (AGM) of the Members of Genesis Exports Limited was held on Saturday, 12th September, 2020 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, SEBI Circular dated 12th May, 2020 and other applicable provisions.

Mr. Sushil Jhunjunwala, chaired the meeting conducted through Video Conferencing. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Notice convening the 39th AGM for the financial year 2019-20 was taken as read as the same had already been circulated to the Members. The Chairperson further informed the Members that the Statutory Auditors Report on the Financial Statement and the Secretarial Audit Report for the financial year ended March 31, 2020 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.

Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting by remote e-voting facility of Central Depository Services Limited.

The following items of business, as per the Notice of 39th AGM, were transacted through remote e-voting and electronic voting system during the Meeting:

Ordinary Business:

1. Adoption of Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2020 and Reports of Board of Directors and Auditors thereon.
2. Appointment of Mr. Sushil Jhunjunwala (DIN-00082461) as Director who retires by rotation and being eligible offers himself for re-appointment.



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Special Business:

3. Regularization of Additional Director, Mr. Ajit Jhunjhunwala (DIN: 00111872) by appointing him as a Non-Executive Director of the Company.
4. Regularization of Additional Independent Director, Prof Santanu Ray (DIN: 00642736) by appointing him as Independent Director of the Company.
5. Appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as an Independent Director of the Company

Clarifications were provided to the queries raised by the members.

The remote e-voting facility was provided by the Company between Wednesday, September 09, 2020 (9:00 A.M. IST) to Friday, September 11, 2020 (5:00 P.M. IST).

The Chairman informed the Members that e-voting will be allowed to all those Members at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The e-voting will be open for 30 minutes.

The Chairman informed the members that the Company has appointed M/s. Drolia & Company, Kolkata, Practicing Company Secretaries as a scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman, thereafter, informed the members that the results of remote e-voting and e-voting during the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchange and also shall be placed on the website of the Company www.genesisexp.com within 48 hours from the conclusion of the meeting.

After discussing all the agenda, the Chairman thanked the members for participating and the meeting was declared to be closed at 1:30 P.M.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath

(Nidhi Rath)

Company Secretary & Compliance Officer

