

GENESIS EXPORTS LIMITED

"Chitrokoot" 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: 09.10.2021

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
CSE – Scrip Code – 017135

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot by remote e-voting process in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), the SEBI (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations") and submission of Scrutinizer's Report.

We refer to our letter dated September 8, 2021, pursuant to which we had intimated that Genesis Exports Limited (the Company) has initiated the process of Postal Ballot for seeking the approval of the shareholders by way of special resolution through remote e-voting process with respect to the following resolution as set out in the Postal Ballot Notice dated September 7, 2021 ("Notice"):

1. Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").

The Board of Directors of the Company had appointed Mr. Pravin Kumar Drolia, Proprietor of M/s. Drolia & Company, Practicing Company Secretaries (FCS No.2366, CP No.1362) as the scrutinizer to conduct the process of the Postal Ballot in a fair and transparent manner ("Scrutinizer").

We would like to inform you that pursuant to Regulation 44(3) of the Listing Regulations, the aforesaid Special Resolution as mentioned in the Notice has been approved by the members as per Companies Act, 2013. In terms of Regulation 11 (4) of the Delisting Regulations, the aforesaid Special Resolution has also been passed by the Public Shareholders with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Friday, October 8, 2021. In this regard, please see enclosed the following:

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; &
2. The copy of the Scrutinizer's report.

The result along with the Scrutinizer's report is available at the registered office of the Company, website of the Company i.e. www.genesisexp.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Genesis Exports Limited

Nidhi Rathi

(Nidhi Rathi)

Company Secretary & Compliance Officer



Encl: As above

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Voting Results as per Regulation 44(3) of the Listing Regulations in the Prescribed Format

Serial No.	Particulars	Details
1.	Date of AGM/EGM / Postal Ballot	October 08, 2021
2.	Total number of shareholders on Record Date / Cut-off Date	100 shareholders as on Friday, September 3, 2021 i.e. the cut-off date
3.	No. of Resolutions passed in the meeting	1
4.	No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group- Public-	Not Applicable
5.	No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	Not Applicable

The Mode of voting for all resolutions was remote e-voting.

Resolution Required (Ordinary/Special)				Special Resolution : Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE")				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	Number of shares held (1)	Number of votes Polled (2)	% of votes polled on outstanding shares (3)= [(2/1)*100]	Number of Votes in favour (4)	Number of Votes against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on polled (7)= [(5/2)*100]
Promoter and Promoter Group	E-voting	4,04,367	4,04,367	100.00	4,04,367	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non - Institutions	E-voting	1,35,269	1,28,929	95.31	1,28,929	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		5,39,636	5,33,296	98.83	5,33,296	0	100.00	0.00
Whether resolution is Pass or Not						Yes		

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As per Regulation 11 of the SEBI (Delisting of Equity Shares) Regulations, 2021								
Resolution Required (Ordinary/Special)				Special Resolution : Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE")				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	Number of shares held (1)	Number of votes Polled (2)	% of votes polled on outstanding shares (3)= [(2/1)*100]	Number of Votes in favour (4)	Number of Votes against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on polled (7)= [(5/2)*100]
Public Institutions	E-voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non - Institutions	E-voting	1,35,269	1,28,929	95.31	1,28,929	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		1,35,269	1,28,929	95.31	1,28,929	0	100.00	0.00
Whether resolution is Pass or Not						Yes		

Result:

Based on above information, the Special Resolution mentioned in the Postal Ballot Notice dated September 7, 2021 shall be deemed to have been passed by the shareholders on the last date specified for remote e-voting i.e. October 8, 2021.

Place: Kolkata
 Date: October 9, 2021

Thanking You
 Yours Faithfully

For Genesis Exports Limited

Nidhi Rathi
 (Nidhi Rathi)
 Company Secretary & Compliance Officer



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

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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,
Genesis Exports Limited,
CIN: L26919WB1981PLC033906
10th Floor, 230A, A J C Bose Road,
Kolkata-700 020
Dear Sir,

Sub: Scrutinizer's report on Postal Ballot through remote e-voting of Genesis Exports Ltd.

I, CS Pravin Kumar Drolia, (FCS No. 2366 & CP No. 1362) Company Secretary in whole time practice have been appointed as the Scrutinizer, by the Board of Directors of **Genesis Exports Limited** (“the Company”) at their meeting held on September 7, 2021 to ascertain the remote e voting result of following resolution passed through postal ballot process in a fair and transparent manner as mentioned in the postal ballot notice dated September 7, 2021 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (“Act”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) .

Type of Resolution	Particulars
<i>Special Resolution</i>	<i>Approval of Members for Voluntarily Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Ltd (CSE)</i>

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and relevant rules thereon relating to the passing of resolution as mentioned in Notice of Postal Ballot dated September 7, 2021 in view of the continuing COVID 19 pandemic. In light of COVID 19 crisis, MCA and SEBI through notification of various circulars from time to time made it easy for the Companies to pass resolution (whether ordinary or special) without physical presence of Members at common venue and doing away with requirement of sending physical notice of meeting including postal ballot notice to Members. My responsibility, as a scrutinizer for resolutions passed through e-voting process is restricted to making a Scrutinizer's Report to the extent of ascertaining requisite votes cast i.e., “in Favour” or “Against” the resolution mentioned in the Postal Ballot notice.

1. I submit my report as under:

1.1 The notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

1.2 As per the information provided to me, the Company had completed the dispatch of above Postal Ballot notice along with explanatory statement and all necessary information through electronic mode on September 8, 2021 to those Members whose names appeared in the Register of Members/List of Beneficiaries as received from Central Depository Services (India) Limited (CDSL) and whose email address were registered with the Company and Registrar & Share Transfer Agent (RTA) on Friday, September 3, 2021 being the cut-off date (“**Cut-off Date**”) fixed by the Board which was considered for the purpose of remote e-voting.

1.3 In compliance with the requirements under the Companies Act and the Companies (Management and Administration) Rule 2014, the Company through public notices published a newspaper advertisement dated September 9, 2021 in “Financial Express” (English Edition) and “Ek Din” (Bengali Edition) informing the Members about completion of dispatch of the notice electronically and to update their credential with relevant authority for participating in e-voting process 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) Rules, 2014 as amended read with MCA circulars.

1.4 In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to all its Members to enable them to cast their votes electronically. As per provisions of the Companies Act, 2013, the number of votes cast in respect of resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

1.5 The Company had appointed and availed the services of Central Depository Services Limited (CDSL) to facilitate e-voting services by the Shareholders of the Company through remote e-voting system to cast their votes electronically. The e-voting period commenced on Thursday, September 9, 2021 at 9:00 A.M. (IST) and concluded on Friday, October 8, 2021 at 5:00 P.M. (IST). The CDSL e-voting module was disabled thereafter. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it, using the Scrutinizer’s login on the CDSL e-voting website www.evotingindia.com.

1.6 The e-voting facility provided by CDSL was unlocked after completion of e voting process at 5 PM on October 8, 2021 in presence of 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 were not in the employment of the Company.

1.7 I have relied on information provided by the RTA of the Company in relation to details regarding number of shares held and other information of the shareholders, who have participated in the remote e-voting process to cast their votes on each resolution as mentioned in the Postal Ballot notice. The details of the e-voting exercised by the Shareholders were duly scrutinized and shareholdings were matched/confirmed with the register of Members of the Company/list of beneficiaries as on September 3, 2021.

RESULT:

There are 100 numbers of eligible Members holding total 5,39,636 no (s) of Equity Shares of Rs 10.00/- each to vote as on cut-off date i.e., September 3, 2021. On scrutiny, I report that out of these shareholders, 31 shareholders have exercised their valid votes through e-voting process as received up to 5.00 P.M. on Friday, October 8, 2021.

Based on scrutiny of the valid votes cast via remote e-voting in relation to the special resolution as set out in the said notice, I report that:

1. The number of votes cast by Public Shareholders and Promoters together in favour of the resolution are **more than three times of the total vote cast**. Hence, the Special Resolution as set out in the notice has been passed with the requisite majority as on October 8, 2021 as per the provisions of the Companies Act; (Details as per Annexure A)
2. The number of votes cast by the Public Shareholders (other than Promoters) in favour of the Resolution are **more than two times of the total vote cast**. Hence the Special Resolution as set out in the notice has been passed with requisite majority as on October 8, 2021 as per provisions under Regulation 11(4) of the Delisting Regulations. (Details as per Annexure B)

All relevant records relating to remote e-voting are under my safe custody and will be handed over to the authorized person for safe keeping after the necessary compliances be made in terms of the rules mentioned in Companies (Management and Administration) Rules, 2014 as amended.

Place: Kolkata
Date: 9th October, 2021

Encl: As above.

PRAVIN KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2021.10.09
13:32:48 +05'30'

Signature:
Name : Pravin Kumar Drolia
Scrutinizer
F.C.S No.2366, CP 1362
UDIN: F002366C001131111

Result of votes cast through remote e-voting on the resolution by the total Members as contained in postal ballot notice dated 7th September, 2021 of Genesis Exports Limited

Total No. of Shareholder as on record date i.e. 3rd September , 2021 = 100
 Total No. of paid up Shares as on 3rd September, 2021 = 5,39,636

ANNEXTURE "A"

SL No.	Resolution	Mode	No. of Members participate in e-voting	Total no. of Shares held	Valid vote cast		% of Valid votes	Invalid vote cast		% of Invalid votes	valid vote cast in favour of resolution		% of Valid votes in favour of the resolution	valid vote cast against the resolution		% of Valid votes against the resolution	Abstain	
					No. of Members	Votes		No. of Members	Votes		No. of Members	Votes		No. of Members	Votes		No. of Members	Votes
1	Approval of Members for voluntarily Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Ltd	Electronic	31	533296	31	533296	100.00	0	0	0.00	31	533296	100.00	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

ANNEXTURE "B"

**Result of votes cast through remote e-voting on the resolution by the Public Shareholders as contained in postal ballot notice dated 7th September, 2021 of Genesis Exports Limited
 AS PER REGULATION 11(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021**

SL No.	Resolution	Mode	No. of Members participate in e-voting	Total no. of Shares held	Valid vote cast		% of Valid votes	Invalid vote cast		% of Invalid votes	Valid vote cast in favour of resolution		% of Valid votes in favour of the resolution	Valid vote cast against the resolution		% of Valid votes against the resolution	Abstain	
					No. of Members	Votes		No. of Members	Votes		No. of Members	Votes		No. of Members	Votes		No. of Members	Votes
1	Approval of Members for voluntarily Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Ltd	Electronic	24	128929	24	128929	100.00	0	0	0.00	24	128929	100.00	0	0	0.00	0	0
		TOTAL	24	128929	24	128929	100.00	0	0	0.00	24	128929	100.00	0	0	0.00	0	0

Digitally signed by PRAVIN KUMAR DROLIA
 PRAVIN KUMAR DROLIA
 Date: 2021.10.09 13:28:42 +05'30'

(Pravin Kumar Drolia)
(Company Secretary in whole time practice)
 F.C.S No.2366, C P 1362
 UDIN: F002366B001131111 Date: 09/10/2021

