



GENESYS INTERNATIONAL CORPORATION LIMITED

Corporate Identification No (CIN): - L65990MH1983PLC029197

**Registered Office: - 73-A SDF III SEEPZ ANDHERI EAST MUMBAI 400096 MAHARASHTRA,
INDIA**

Tel. No. 91 22 2829 0303 / 91 22 4488 4488 Fax No. 91 22 2829 0603

Email id:- investors@igenesys.com Website:- www.igenesys.com

ADDENDUM TO EXTRA ORDINARY GENERAL MEETING NOTICE

Genesys International Corporation Limited ("Company") had issued an Extra Ordinary General Meeting Notice dated 14th June, 2022 ("EOGM Notice"), for an Extra ordinary General Meeting **scheduled to be held on Saturday, the 9th July, 2022, at 2.30 p.m. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**. Notice is circulated to all the shareholders, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Subsequent to dispatch of the EOGM Notice to the shareholders via email on 16th June, 2022, we have noticed that following para is left out in Item No. 1, sub clause No - 4 of Clause B to the Explanatory Statement: **"Basis on which the price has been arrived at"**, which is forming part of the Explanatory Statement pursuant to the provisions of Section 102 of the Companies, Act, 2013 and annexed to the EOGM Notice dated 14th June, 2022.

The additional new para after last para **to sub clause no. 4 of Clause B to the Explanatory Statement for Item No. 1 at page no. 27 of 55 will be added and be read as under.**

"The Valuation Report obtained from FCA Payal Gada, Chartered Accountant (ICAI Membership No: 110424), in her capacity as an Independent Registered Valuer (IBBI/RV/06/2019/11170) on the fair valuation of the equity shares of the Company as per Regulation 164, Regulation 166 A and any other applicable Regulations, if any under Part IV of Chapter V of SEBI ICDR Regulations for the proposed preferential issue, is considered for determining the price and hosted on the Company's website and is accessible at link: <https://www.igenesys.com> under the tab "Preferential Issue".

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 14th June, 2022 remains same.

The Addendum dated 1st July, 2022 to the EOGM Notice shall form an integral part of the notice dated 14th June, 2022 circulated to the members of the Company. The said Addendum to the EOGM Notice is available on Company's Website www.igenesys.com and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively for information of investors.

We request you to read this version in addition to the version given in the explanatory statement of the EOGM notice dated 14th June, 2022.

**By Order of the Board of Directors
For Genesys International Corporation Limited
Sd/-
Vineet Chopra
Vice President - Legal and Company Secretary**

Place: Mumbai

Dated: 1st July, 2022