

September 29, 2023

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sirs,

Sub: Voting Results along with Scrutinizers Report of the 41st Annual General Meeting of the Company held on September 28, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted in the prescribed format, along with the consolidated/combined Scrutinizers Report on voting through electronic means with respect to 41st Annual General Meeting ("AGM") of the Company held on September 28, 2023 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means.

Please note that all the resolutions contained in the Notice of 41st AGM of the Company were passed with requisite majority as per Scrutinizers Report.

We would like to further inform that Mr. Ganapathy Vishwanathan, Non- executive Director has retired by rotation on conclusion of AGM held on September 28, 2023.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

Sajid Malik
Chairman & Managing Director
DIN: 00400366

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General information about company

Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	S INTERNATIONAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

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Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	10219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	55
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				for the financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9718488	64.8292	9718488	0	100.0000	0.0000
	Poll	14990902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14990902	9718488	64.8292	9718488	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2387434	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2387434	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6631182	32.4637	6627857	3325	99.9499	0.0501
	Poll	20426428	4010	0.0196	4010	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20426428	6635192	32.4834	6631867	3325	99.9499	0.0501
Total		37804764	16353680	43.2583	16350355	3325	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement by rotation of Mr. Ganapathy Vishwanathan, Non-Executive Director and not to fill the vacancy so created				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14990902	9718488	64.8292	9718488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14990902	9718488	64.8292	9718488	0	100.0000
Public- Institutions	E-Voting	2387434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2387434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20426428	5216497	25.5380	5213101	3396	99.9349	0.0651
	Poll		4010	0.0196	4000	10	99.7506	0.2494
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20426428	5220507	25.5576	5217101	3406	99.9348
Total		37804764	14938995	39.5162	14935589	3406	99.9772	0.0228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sajid Malik

Chairman & Managing Director

41st Annual General Meeting of the Equity Shareholders of **Genesys International Corporation Limited** held on **Thursday the 28th September, 2023, at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Genesys International Corporation Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 41st Annual General Meeting held on Thursday the 28th September, 2023, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 41st Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the





DSM & Associates Company Secretaries

remote e-voting system provided by Central Depository Services (India) Limited ("CDSL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 1st September, 2023, the Company completed dispatch of Notice of AGM on 4th September, 2023, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Wednesday the 20th September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Friday the 22nd September, 2023, till 5.00 p.m. on Wednesday the 27th September, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 5th September, 2023 and in Marathi in "Nav Shakti" newspaper dated 5th September, 2023.
- At the end of the voting period on Friday the 27th September, 2023 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of AGM.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.





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Company Secretaries

Combined Results of E-Voting and e-voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements – Standalone as well as Consolidated - of the Company for the financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	1,63,46,345	2	4,010	97	1,63,50,355	99.98%
Dissent	4	3,325	Nil	Nil	4	3,325	0.02%
Total	99	1,63,49,670	2	4,010	101	1,63,53,680	100.00%

Accordingly, out of 1,63,53,680 votes cast (remote e-voting and e-voting at the AGM), 1,63,50,355 votes were cast ASSENTING to the Ordinary Resolution constituting 99.98% of the total votes cast; 3,325 votes were cast DISSENTING to the Ordinary Resolution constituting 0.02% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

Retirement by rotation of Mr. Ganapathy Vishwanathan, Non-Executive Director and not to fill the vacancy so created:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,49,31,589	1	4,000	92	1,49,35,589	99.98%
Dissent	7	3,396	1	10	8	3,406	0.02%
Total	98	1,49,34,985	2	4,010	100	1,49,38,995	100.00%

Accordingly, out of 1,49,38,995 votes cast (remote e-voting and e-voting at the AGM), 1,49,35,589 votes were cast ASSENTING to the Ordinary Resolution constituting 99.98% of the total votes cast; 3,406 votes were cast DISSENTING to the Ordinary Resolution constituting 0.02% of the total votes cast.





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Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Mr. Ganapathy Vishwanathan, being interested in passing of resolution, chose to remain abstain on the resolution no.2.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review no.2229/2022.



CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777E001113451.

Date: 28th September, 2023

Place: Mumbai.