

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P
Tel: 08829-256599, Website: www.genesisiiitd.com, Email: csgenesisiiil@gmail.com

Details of Voting Results of 28th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	28 th September 2020
Total number of shareholders on Record Date i.e. 21 st September 2020 (Cut-off Date)	1723
- Number of shareholders present in the meeting either in person or through proxy	20
- Promoters and Promoter group:	2
- Public:	18
- No. of shareholders attended the meeting through video conferencing:	
- Promoters and Promoter group:	Not Arranged
- Public:	

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AGENDA-WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 28th Annual General Meeting

Agenda 1: To consider and adopt the Audited Financial Statements of the Company for the year 2019-20 together with the

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding g 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	1473000	0	0.0000	0	0	0	0
	Poll		714600	48.5132	714600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1473000	714600	48.5132	714600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
	Poll		10977722	95.2349	10977722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11527000	10978309	95.2399	10978268	41	99.9996
Total	Total	13000000	11692909	89.9455	11692868	41	99.9996	0.0004

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Agenda 2: Appointment of Mr. Karamsetty Ratnakara Rao (DIN: 06376269) as a Whole Time Director of the Company.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
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	Total		1473000	714600	48.5132	714600	0	100.0000
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	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
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Agenda 3: Re-appointment of current statutory auditors, M/s. Ramasamy Koteswara Rao & Co., LLP Chartered Accountants as the Statutory Auditors of the Company

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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
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	Total		1473000	714600	48.5132	714600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
	Poll		10977722	95.2349	10977722	0	100.0000	0.0000
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	Total		11527000	10978309	95.2399	10978268	41	99.9996
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Agenda 4: Appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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	1473000	0	0.0000	0	0	0	0
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Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
	Poll		10977722	95.2349	10977722	0	100.0000	0.0000
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	Total		11527000	10978309	95.2399	10978268	41	99.9996
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Agenda 5: Appointment of Mr. Mohammed Baba (DIN: 08422704) as an Independent Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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	1473000	0	0.0000	0	0	0	0
	Poll		714600	48.5132	714600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1473000	714600	48.5132	714600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
	Poll		10977722	95.2349	10977722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11527000	10978309	95.2399	10978268	41	99.9996
Total	Total	13000000	11692909	89.9455	11692868	41	99.9996	0.0004

For, Genesis IBRC India Limited

Denduluru, 28th September 2020

K Ratnakara
K. Ratnakara Rao
Whole Time Director



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

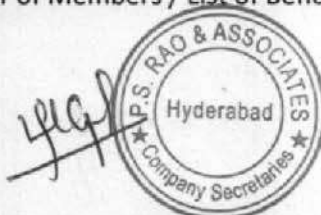
To
The Chairman
28th Annual General Meeting of
Genesis IBRC India Limited
Held on 28.09.2020, at 11.00 A.M.
At Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road,
Denduluru Village and Mandal-534432,
West Godavari Dist, Andhra Pradesh

Dear Sir,

Sub: Consolidated Scrutinizer Report on electronic voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and secretarial standards on General Meetings for the 28th Annual General Meeting of Genesis IBRC India Limited held on Monday, 28th September, 2020 at 11:00 AM

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the e-voting process held during the period 25.09.2020 to 27.09.2020 and physical voting conducted through poll at the 28th AGM at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 25th August, 2020. I report as under:

1. The Company availed the services of 'Central Depository Services India Limited' (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 25th September 2020 (9:00 hrs) to Sunday, 27th September, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on



21st day of September, 2020 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28th day of September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

At the 28thAGM of the Company held on Monday, the 28thday of September, 2020, at 11.00 A.M. at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 25th September 2020 (9:00 hrs) to 27th September 2020 (17:00 hrs) to cast their votes through poll at the 28thAGM.

2. Subsequent to the completion of voting process at the 28thAGM, the votes cast by the shareholders at the 28thAGM were diligently scrutinized by me. The votes cast at the 28thAGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
3. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September 2020 (9:00 hrs) to 27th September 2020 (17:00 hrs) and details of the voting at the 28thAGM on each of the resolutions as **Annexure I**.
4. The poll papers and relevant records relating to electronic voting and Poll at 28th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,
Yours faithfully

Place: Hyderabad
Date: 29.09.2020

For P.S. Rao & Associates
Company Secretaries



A handwritten signature in black ink, appearing to be "M. B. Suneel".

M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A031197B000804521

ORDINARY BUSINESS ITEMS

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Votes	% of total number of valid votes cast	Votes	Invalid Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast									
1	To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2020 together with the report of the Board of Directors and Auditors thereon	Evoting	16	587	13	546	93.0153	3	41	6.9847	0	0	0	0	0	0	0	0	0
		Poll	20	11692322	20	11692322	100.00	0	0	-	0	0	0	0	0	0	0	0	0
		Total	36	11692909	33	11692868	99.9996	0	0	-	0	0	0	0	0	0	0	0	0
2	Appointment of Mr. Karamsetty Ratnakara Rao (DIN: 06376269) as a Whole Time Director of the Company as an Ordinary Resolution:	Evoting	16	587	13	546	93.0153	3	41	6.9847	0	0	0	0	0	0	0	0	0
		Poll	20	11692322	20	11692322	100.00	0	0	-	0	0	0	0	0	0	0	0	0
		Total	36	11692909	33	11692868	99.9996	0	0	-	0	0	0	0	0	0	0	0	0



SPECIAL BUSINESS ITEMS

S. No	Resolution	Mode	Favour			Against			Invalid			
			Number of Members Voting (Person / Proxy/ E voting)	Total Votes	Number of Members Voting (Person / Proxy/ E voting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E voting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E voting)	
3	Re-appointment of current statutory auditors, M/s. Ramasamy Koteswara Rao & Co., LLP Chartered Accountants as the Statutory Auditors of the Company as on Ordinary Resolution	E voting	16	587	13	546	93.0153	3	41	6.9847	0	0
		Poll	20	11692322	20	11692322	100.00	0	0	-	0	0
		Total	36	11692909	33	11692868	99.9996	0	0	-	0	0
4	Appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director as an Ordinary Resolution:	E voting	16	587	13	546	93.0153	3	41	6.9847	0	0
		Poll	20	11692322	20	11670261	99.81	0	0	-	0	0
		Total	36	11692909	33	11670807	99.8110	0	0	-	0	0



5	Appointment of Mr. Mohammed Baba (DIN: 08422704) as an Independent Director of the Company as an Ordinary Resolution:	Evoting	16	587	13	546	93.0153	3	41	6.9847	0	0	
		Poll	20	11692322	20	11692322	100.00	0	0	-	0	0	0
		Total	36	11692909	33	11692868	99.9996	0	0	-	0	0	0

Place: Hyderabad
Date: 29.09.2020

For P.S. Rao & Associates
Company Secretaries



M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A0311978000804521