



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

27th Annual General Meeting of

Genesis IBRC India Limited

Held on 27.09.2019, at 04.00 P.M.

At Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road,

Denduluru Village and Mandal-534432,

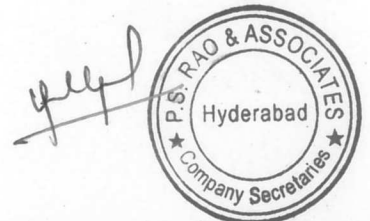
West Godavari Dist, Andhra Pradesh

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 24th September 2019 (9:00 hrs) to 26th September 2019 (17:00 hrs) and on Physical voting conducted through poll at the 27th Annual General Meeting (AGM) of M/s. Genesis IBRC India Limited held on 27th September, 2019.

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 24.09.2019 to 26.09.2019 and physical voting conducted through poll at the 27th 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 24th August, 2019. 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 Tuesday, 24th September 2019 (9:00 hrs) to Thursday, 26th September, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2019 (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 27th day of September, 2019, 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 27thAGM of the Company held on Friday, the 27th day of September, 2019, at 04.00 P.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 24th September 2019 (9:00 hrs) to 26th September 2019 (17:00 hrs) to cast their votes through poll at the 27thAGM.

2. Subsequent to the completion of voting process at the 27thAGM, the votes cast by the shareholders at the 27thAGM were diligently scrutinized by me. The votes cast at the 27thAGM 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 24th September 2019 (9:00 hrs) to 26th September 2019 (17:00 hrs) and details of the voting at the 27thAGM on each of the resolutions as Annexure I.
4. The poll papers and relevant records relating to electronic voting and Poll at 27th AGM were sealed and handed over to the Chief Financial Officer authorized by the Board for safekeeping.

Thanking You,
Yours faithfully

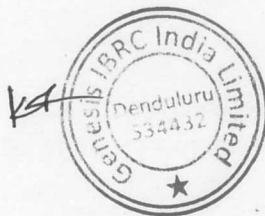
Place: Denduluru
Date: 27.09.2019

For **P.S. Rao & Associates**
Company Secretaries



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

M. B. Suneel
Scrutinizer for the Company
C.P.No. 14449



S.No	Resolution	Favour			Against			Invalid	
		Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2019 together with the report of the Board of Directors and Auditors thereon	Evoting	6	5714	6	5714	100.0000	0	0
		Poll	22	11670261	22	11670261	100.00	0	0
		Total	28	11675975	28	11675975	100.0000	0	0
2	Appointment of Mrs. Vanitha Nagulavari (DIN: 07271674) as a Non-Executive Director of the Company as an Ordinary Resolution:	Evoting	6	5714	6	5714	100.0000	0	0
		Poll	22	11670261	22	11670261	100.00	0	0
		Total	28	11675975	28	11675975	100.0000	0	0



Ref.

