

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.genesisil.com, Email: csgenesisil@gmail.com

28th September 2020

To

The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of 28th Annual General Meeting
Scrip Code: 514336

We wish to inform that the 28th Annual General Meeting (AGM) of our company, which commenced at 11:00 AM on this day of 28th September, 2020, was held; conducted and concluded at 12:00 noon, at the registered office of the Company.

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
For, Genesis IBRC (India) Limited



K Rantakara Rao
Whole-Time Director
DIN: 06376269



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF M/s. GENESIS IBRC INDIA LIMITED HELD ON MONDAY, 28TH DAY OF SEPTEMBER, 2020 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.

Directors Present:

- | | | |
|----------------------------|---|----------------------|
| 1. Mr. K. Ratnakara Rao | - | Whole Time Director |
| 2. Mr. K. Prasada Rao | - | Independent Director |
| 3. Mr. Mohammed Baba | - | Independent Director |
| 4. Mr. Vanitha | - | Women Director |
| 5. Mr. CH.D.V.V Prasad Rao | - | CFO |

Also Present

- | | | |
|--------------------|---|---|
| 6. Mr. Ashok Amara | - | Company Secretary |
| 7. Mr. MB Suneel | - | Practicing Company Secretary & Scrutinizer |
| 8. Mr. Bhargav | - | Representative of Ramasamy Koteswara rao & Co., |
| 9. Ms. Divya | - | Representative of NSVR & Associates |

The meeting commenced at 11:00 A.M (IST) and concluded at 12:00 PM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the proceedings of 28th AGM of our Company.

The 28th Annual General Meeting of the company was held on 28th September, 2020 at 11.00 AM at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh, India.

The Chairman welcomed the Shareholders to the 28th Annual General Meeting and declared that the requisite quorum is present to commence the proceedings. The meeting was called to order.

Mr. K Ratnakara Rao, Chairman and whole-Time Director presided over the meeting. The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman delivered his speech.

With the consent of the Members, the Chairman took the notice conveying 28th AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

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

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Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 28th AGM.

- The e-voting period commenced on 25th September, 2020 at 9:00 a.m. and ended on 27th September, 2020 at 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Mr. M B Suneel, Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

Thereafter, the Chairman took the Items no 1 to 5 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
Ordinary Business	
Item No.1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.
Item No.2	Ordinary Resolution: To Appoint Mr. K. Ratnakara Rao (DIN: 06376269) as a Whole Time Director
Item No.3	Ordinary Resolution: Reappointment of M/s. Ramasamy Koteswara Rao & Co., LLP Chartered Accountants (Firm Registration number: 010396S/S200084) as the Statutory Auditors of the Company
Special Business	
Item No.4	Ordinary Resolution: To Appoint Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director
Item No.5	Ordinary Resolution: To Appoint Mr. Mohammed Baba (DIN: 08422704) as an Independent Director

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Thereafter, the Chairman announced that the scrutinizer (for remote e-voting and voting at the AGM) will submit their reports on voting after considering the results of remote e-voting and results of voting through ballot papers at AGM within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting was concluded by thanking all the members for their valuable suggestions and comments.

Thanking you,
For, **Genesis IBRC (India) Limited**

K. Rantakara Rao
K Rantakara Rao
Whole-Time Director
DIN: 06376269

