

Tel. : +91-11-25753857

Mob. : +91-8745958543

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060

E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768

Web-site : www.genesisdevelopersholdings.com

Date: 20.09.2018

To,

The Head –Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2018

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 23rd Annual General Meeting held on Wednesday, 19th day of September, 2018 at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060 at 11.00 A.M.

We request you to take the above on your records and acknowledge the same.

For GENESIS DEVELOPERS AND HOLDINGS LIMITED



Deepak Tyagi
Managing Director

DIN: 02760361

Place New Delhi

FORM NO. MGT.13
Report of Scrutinizer
(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GENESIS DEVELOPERS AND HOLDINGS LIMITED
203, Aman Chamber, Pusa Road, Rajendra Place Metro Station,
New Delhi, Central Delhi - 110060

Dear Sir,

I, Chirag, Proprietor, Chirag & Associates, New Delhi was appointed as Scrutinizer(s) for the 23rd Annual General Meeting of the Shareholders of "GENESIS DEVELOPERS AND HOLDINGS LIMITED" to be held on Wednesday 19th September 2018 at 11:00 A.M at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi, Central Delhi - 110060 for the purpose of scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E- Voting carried out as per clause [Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014] on the resolutions referred in this report.

We submit our report as under:

1. The E-voting period remained open from 9:00A.M on 16th September, 2018 up to 5:00P.M on 18th September, 2018.
2. The notice was sent to all the Members, whose names appeared in the Register of members as on 18th August 2018 who were entitled to vote on the proposed 4 (Four) resolutions mentioned in the Notice of the Annual General Meeting of **GENESIS DEVELOPERS AND HOLDINGS LIMITED**.
3. The votes were unblocked on 20th September, 2018 around 12:50 P.M in the presence of two witness who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository (India) Limited. <https://www.evotingindia.com/homepage.jsp>
5. The result of the Poll is as under:
(a) **Adoption of Financial Statements of the Company:**

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Director's Report and Auditor's Report thereon as presented to the meeting, be and the same are hereby, approved and adopted"

Chirag Singh



(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11200	11200	0.29
E-Voting	27	3886480	3886480	99.71
Total	39	3897680	3897680	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Re-appointment of Retiring Director:

"RESOLVED THAT Mr. Daya Shankar Mandal (DIN: 06977830), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11200	11200	0.29
E-Voting	27	3886480	3886480	99.71
Total	39	3897680	3897680	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

P. Singh
Singh
CP 18463
New Delhi

(c) **Re-appointment of Statutory Auditor of the Company:**

“RESOLVED THAT pursuant to provisions of Section 139 to 142 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) M/s Bhutani & Associates, Chartered Accounts (FRN - 025906N), re-appointed as Statutory Auditor of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11200	11200	0.29
E-Voting	27	3886480	3886480	99.71
Total	39	3897680	3897680	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Special Business :

a) **Regularization of Additional Director :**

“RESOLVED THAT pursuant to provisions of Section 149, 152 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) Mr. Ram Sunder (DIN : 06977834), who was appointed as an Additional Director by the Board as on 06th July, 2018, pursuant to section 161(1) of the Companies Act, 2013 and rules maded thereunder & who holds the office upto the date of this Annual General Meeting be and is hereby appointed as Director of the Company subject to the approval of members in this Annual General Meeting.”

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	11200	11200	0.29
E-Voting	27	3886480	3886480	99.71
Total	39	3897680	3897680	100.00

S. Singh
CP 18483
New Delhi

(ii) Voted **against** the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

Chirag & Associates
Company Secretaries


Chirag

Cp No. 18463



Place : Delhi

Date : 20th September, 2018