

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 20th August, 2020

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, 2020 (SYMBOL:GDHL)

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 25th Annual General Meeting of Genesis Developers and Holdings Limited held on Wednesday, August 19, 2020 through Video Conference and other Audio Visual Mode.

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
Address: H.No. 262, Village Bankhanda
Post Bankhanda Ghaziabad 245201 (UP)
Encl.: a/a



FORM No. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing obligation & Disclosure Requirement)

Regulation, 2015 & Pursuant to section 108 and 109 of the Companies Act, 2013 and read
with rule 20 and 21(2) of the Companies (Management and Administration) Amendment
Rules, 2015]

To,
The Chairman,

25th Annual General Meeting of the Shareholders of

M/s GENESIS DEVELOPERS AND HOLDINGS LIMITED [L67190DL1995PLC069768]

Date of Meeting: 19th Day of August, 2020

Time of Meeting: 01.00 P.M.

Conclusion time: 01:30 P.M.

Mode of Meeting: Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Subject: Scrutinizer's Report for the 25th Annual General Meeting of the Company

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Delhi was appointed as a Scrutinizer in the Board Meeting of **GENESIS DEVELOPERS AND HOLDINGS LIMITED [L67190DL1995PLC069768]**, (hereinafter referred to as the "Company") held on 9th July, 2020 in terms of the provision of Section 108 and Section 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e- voting at 25th Annual General Meeting of the company on the resolution set out in the Notice dated 21st July, 2020 of the AGM of the company held on Wednesday, 19th day of August, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the



Regd. Office : 7/142-143, Jawahar Mohalla, Farash Bazar, Shahdara, Delhi-110032

service provider for extending the facility of electronic voting to the shareholders of the Company. The service provider provide a system for recording the votes of the shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the **25th Annual General Meeting ("AGM")** of the Company, which was held on **Wednesday, 19th day of August, 2020**. The National Securities Depository Limited ("NSDL") had set up e-voting facility on their websites <https://www.evoting.nsd.com>. The company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **925 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-Mail to all shareholders. In view of the COVID 19 pandemic, SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has provided the relaxations to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were No incremental shareholders who became member after E-Mail of notice.

3. The notice so sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their voted electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The **cut-off date** for the purpose of identifying the Shareholders who were entitled to Vote on the resolutions placed for the approval of Shareholders



was Wednesday, August 12, 2020. The Remote E-Voting facility was kept open from Sunday, August 16, 2020 (9:00 a.m. IST) and ends on Tuesday, August 18, 2020 (5:00 p.m. IST). However, there were No Votes Casted by Members during Annual General Meeting of the Company.

5. Pursuant to Rule 20(4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of Annual General Meeting in **Money Makers (English Newspaper)** and **Dainik Mahalakshmi Bhagodya (Hindi Newspaper)** dated 22nd July, 2020. The Newspapers carried the required information as specified in the Rule 20(4) (v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015
6. Due to the impact of COVID-19 in current scenario, there was no physical presence of Shareholders at the Annual General Meeting. All the Shareholders of the Company voted their Votes through e-voting. So, there is no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As a Scrutinizer, the report of the e-voting carried by the Shareholders was duly complied with and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure 1**.
8. All the Ordinary Resolutions mentioned in the AGM Notice dated 21st July, 2020 under the remote e-voting have been passed with requisite majority.



M/s S. R. V. ASSOCIATES

(Practising Company Secretary)

(CS. Ravi Sharma)

Countersigned by the Chairman

(DEEPAK TYAGI)

DIN: 02760361



H.No. 262, VILLAGE
BANKHANDA POST
BANKHANDA GHAZIABAD
245201 UP

Date: 19/08/2020

Place: New Delhi

CONSOLIDATED REPORT

AGENDA ITEM: 1

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 134 OF THE COMPANIES ACT 2013, THE FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENTS, NOTE & SCHEDULES APPENDED THERETO FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED.

(ORDINARY BUSINESS)

(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
E-voting	39	57,53,500	57,53,500	100
Total	39	57,53,500	57,53,500	100

(ii) Voted against the resolution

Number of Members Voted	Total number of votes Cast by them	% of total number of valid votes caste
14	23,400	100

(iii) Invalid Vote

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



AGENDA ITEM: 2

RESOLVED THAT MR. DEEPAK TYAGI (DIN: 02760361), MANAGING DIRECTOR OF THE COMPANY, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(ORDINARY BUSINESS)

(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
E-voting	37	57,44,600	57,44,600	100
Total	37	57,44,600	57,44,600	100

(ii) Voted against the resolution

Number of Members Voted	Total number of votes Cast by them	% of total number of valid votes caste
16	32,300	100

(iii) Invalid Vote

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

AGENDA ITEM: 3

***RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 197, 198 AND 203 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS , IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE INCLUDING ANY MODIFICATION AND RE-ENACTMENT THEREOF, OR ANY OTHER LAW AND SUBJECT TO SUCH CONSENT(S), APPROVAL(S) AND PERMISSION(S) AND APPROVAL (S) AND AS ARE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL UNLESS REPUGNANT TO THE CONTEXT OR MEANING GENESIS DEVELOPERS**



HOLDINGS LIMITED (ANNUAL REPORT 2019-2020) THEREOF, THE CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR RE-APPOINTMENT OF MR. DEEPAK TYAGI (DIN:- 02760361) WHOSE FIRST TERM OF OFFICE AS MANAGING DIRECTOR OF THE COMPANY ENDED ON 30TH NOVEMBER, 2019 HAVE CONSENTED TO BE RE-APPOINTED FOR ANOTHER PERIOD OF 5 YEARS WITHOUT ANY REMUNERATION WITH EFFECT FROM 1ST DECEMBER, 2019 TO PERFORM THE DUTIES WHICH MAY BE PERFORMED UNDER COMPANIES ACT, 2013 & ANY OTHER DUTIES ASSIGNED TO HIM BY THE BOARD FROM TIME TO TIME.

(SPECIAL BUSINESS)

(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
E-voting	40	57,52,500	57,52,500	100
Total	40	57,52,500	57,52,500	100

(ii) Voted against the resolution

Number of Members Voted	Total number of votes Cast by them	% of total number of valid votes caste
13	24,400	100

(ii) Invalid Vote

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



AGENDA ITEM: 4

RESOLVED THAT MR. PARMANAND CHAUBEY (DIN:06793843), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 17TH JUNE, 2020 PURSUANT TO THE PROVISIONS OF SECTION 161 OF THE COMPANIES ACT, 2013 ("ACT") AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFER HIMSELF FOR APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER, PURSUANT TO THE PROVISIONS OF SECTION 160 OF THE COMPANIES ACT 2013, SIGNIFYING HIS INTENTION TO PROPOSE THE CANDIDATURE OF MR. PARMANAND CHAUBEY FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, WITH EFFECT FROM THE DATE OF THIS MEETING.

(SPECIAL BUSINESS)

(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
E-voting	38	57,47,500	57,47,500	100
Total	38	57,47,500	57,47,500	100

(ii) Voted against the resolution

Number of Members Voted	Total number of votes Cast by them	% of total number of valid votes caste
15	29,400	100



(iii) Invalid Vote

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

*All the Resolutions stand passed under e-voting with the requisite majority.

For and on Behalf of

M/s S RAVI & ASSOCIATES
Practising Company Secretary



(CS Ravi Sharma)

Place: Delhi
Date: 19/08/2020

UDIN: A054818B000595182