

GENESIS DEVELOPERS AND HOLDINGS LIMITED

REGISTERED OFFICE: - R-815, NEW RAJINDER NAGAR, NORTH EAST DELHI, NEW DELHI-110060

CIN: L67190DL1995PLC069768, E-Mail Id: genesislimited1995@gmail.com

Website: www.genesisdevelopersholdings.com , Mob: +91-9818251317

Date: 19/08/2025

To,
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai-400070.

SYMBOL: GDHL (GENESIS DEVELOPERS & HOLDINGS LIMITED) INE273R01019.

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, 2025.

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 30th Annual General Meeting of GENESIS DEVELOPERS & HOLDINGS LIMITED held on **Monday, August 18, 2025** through Video Conference and other Audio Visual Mode.

The Voting Results along with the Scrutinizer's Report dated 19th August, 2025 are made available on the Company's website at www.genesisdevelopersholdings.com

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

**For and on behalf of
GENESIS DEVELOPERS & HOLDINGS LIMITED**

**DEEPAK TYAGI
Managing Director
DIN: 02760361**

Date: 19.08.2025

Place: New Delhi

General information about company

Scrip code	000000
NSE Symbol	NA
MSEI Symbol	GDHL
ISIN	INE273R01019
Name of the company	GENESIS DEVELOPERS & HOLDINGS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	03:35 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	PARUL AGRAWAL
Firms Name	PARUL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	18-07-2025
Date of Issuance of Report to the company	19-08-2025

Voting results

Record date	11-08-2025
Total number of shareholders on record date	909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	10
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8165200	3477750	42.5923	3477750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8165200	3477750	42.5923	3477750	0	100	0
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RETIRE BY ROTATION AS PER SECTION 152 OF COMPANIES ACT, 2013				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8165200	3477750	42.5923	3477750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8165200	3477750	42.5923	3477750	0	100	0
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S V R S K & ASSOCIATES (011199N) AS STATUTORY AUDITOR OF THE COMPANY.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8165200	3477750	42.5923	3477750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8165200	3477750	42.5923	3477750	0	100
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF ONE YEAR FOR THE FINANCIAL YEAR 2025-26.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3477750	42.5923	3477750	0	100	0
	Poll	8165200						
	Postal Ballot (if applicable)							
	Total	8165200	3477750	42.5923	3477750	0	100	0
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR MS. BHOOMI GIRISH BHADRA (DIN:- 10896624) AS NON EXECUTIVE & INDEPENDENT WOMEN DIRECTORS OF THE COMPANY.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8165200	3477750	42.5923	3477750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8165200	3477750	42.5923	3477750	0	100
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARISATION OF ADDITIONAL DIRECTOR MR. DIVYESH KISHOR BHANUSHALI (DIN: 10860757) AS NON EXECUTIVE & INDEPENDENT DIRECTORS OF THE COMPANY.					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8165200	3477750	42.5923	3477750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8165200	3477750	42.5923	3477750	0	100
Total		8165200	3477750	42.5923	3477750	0	100	0
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

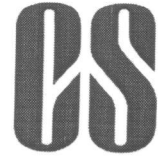
Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



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 Rule, 2015]

To,
The Chairman

30th Annual General Meeting of the Shareholders of
M/s Genesis Developers And Holdings Limited
(L67190DL1995PLC069768)

Date of Meeting: 18th August, 2025

Time of Meeting: 03:35 PM

Conclusion of Meeting: 04:00 PM

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

Subject: Scrutinizer's Report for the 30th Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s GENESIS DEVELOPERS AND HOLDINGS LIMITED (L67190DL1995PLC069768), (hereinafter referred to as the "Company") held on **Monday, 18th August, 2025** in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 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 30th Annual General Meeting of the Company on the resolution set out in the Notice dated 18th July, 2025 of the AGM of the Company held on **Monday, 18th August, 2025** at 3:35 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Pvt. Limited as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 30th Annual General Meeting of the Company, which was held on **Monday, 18th August, 2025 at 03:35 P.M.** The Bigshare Services Pvt. Ltd had set up e-voting facility on their website <https://ivote.bigshareonline.com/landing>. The Company had uploaded all the items on the



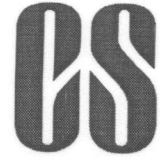
Parul Agrawal & Associates.

Company Secretaries

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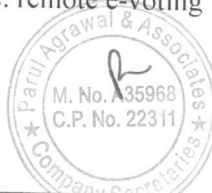


website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 909 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation 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 2024-2025 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 of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote 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 resolution placed for the approval of Shareholders was **11th August, 2025**. The Remote E-Voting facility was kept open 09:00 A.M. on Friday, 15th August, 2025 till 5:00 P.M. on Sunday, 17th August, 2025. However, no shareholders voted during AGM 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 AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **19th July, 2025**. 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. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.



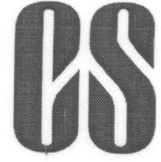
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated **18th July, 2025**, under the remote e-voting have been passed with requisite majority.

**For and on behalf of
Parul Agrawal & Associates**



**Parul Agrawal
(Practicing Company Secretary)**

Membership No: 35968

COP: 22311

Peer review Number: 3397/2023

UDIN: A035968G001026199

Dated: 19.08.2025

Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS & REPORT FOR THE FINANCIAL YEAR ENDED 31ST. MARCH 2025.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



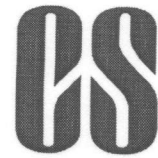
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



AGENDA ITEM: 2

RE-APPOINTMENT OF MR. DEEPAK TYAGI (DIN: 02760361), MANAGING DIRECTOR RETIRES BY ROTATION

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



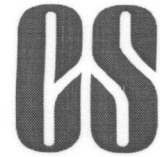
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AGENDA ITEM: 3

APPOINTMENT OF M/S V R S K & ASSOCIATES (011199N) AS STATUTORY AUDITOR OF THE COMPANY

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



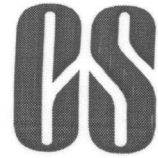
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AGENDA ITEM 4:

APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF ONE YEAR FOR THE FINANCIAL YEAR 2025-26

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



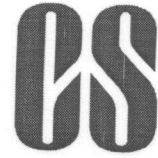
Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM 5:

REGULARISATION OF ADDITIONAL DIRECTOR MS. BHOOMI GIRISH BHADRA (DIN:- 10896624) AS NON EXECUTIVE & INDEPENDENT WOMEN DIRECTORS OF THE COMPANY

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



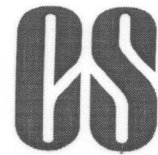
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AGENDA ITEM 6:

REGULARISATION OF ADDITIONAL DIRECTOR MR. DIVYESH KISHOR BHANUSHALI (DIN: 10860757) AS NON EXECUTIVE & INDEPENDENT DIRECTORS OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
73	3477750	100%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



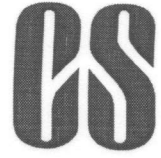
Parul Agrawal & Associates.

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Combined Results of the Votes casted through remote e-Voting and Physical voting

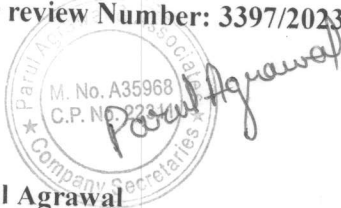
Sr. No	Particulars	Details
1.	Name of the company	GENESIS DEVELOPERS & HOLDINGS LIMITED
2.	CIN	L67190DL1995PLC069768
3.	Date & Day of Annual General Meetings(AGM)	Monday, August 18, 2025 at 03:35 P.M.
4.	Total No. of Shareholders on Cut- off date 11 th August, 2025	909
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0 0
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 10

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

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968G001026199

Dated: 19.08.2025

Place: Delhi