

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.genesisiiltd.com, Email: csgenesisiil@gmail.com

29th September 2020

10th

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI-400001

Dear Sir,

Sub: Disclosure of Voting Results of the 28th Annual General Meeting

Ref: Regulation 44 (3) of Listing Regulations, Stock Code: 514336

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, we hereby disclose the voting results of the 28th Annual General Meeting of the Company held on 29th September 2020.

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Details of Voting Results of 28th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	28 th September 2020
Total number of shareholders on Record Date i.e. 21 st September 2020 (Cut-off Date)	1723
<ul style="list-style-type: none">- Number of shareholders present in the meeting either in person or through proxy- Promoters and Promoter group:- Public:	<ul style="list-style-type: none">20218
<ul style="list-style-type: none">- No. of shareholders attended the meeting through video conferencing:- Promoters and Promoter group:- Public:	Not Arranged

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Agenda 2: Appointment of Mr. Karamsetty Ratnakara Rao (DIN: 06376269) as a Whole Time Director of the Company.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of shares outstanding	% of Votes outstanding	No. of shares held by Promoter/Promoter Group	% of Votes held by Promoter/Promoter Group
		(1)	(2)	(3) = (2)/(1) x 100	(4)	(5) = (3)/(4) x 100	(6)	(7) = (3)/(6) x 100
Promoter and Promoter Group	E-Voting	1473000	0	0.0000	1473000	0.0000	1473000	0.0000
	Poll		0	0.0000	1473000	0.0000	1473000	0.0000
	Postal Ballot (if applicable)		0	0.0000	1473000	0.0000	1473000	0.0000
	Total	1473000	0	0.0000	1473000	0.0000	1473000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	0	0.0000	0	0.0000	0	0.0000
Public	E-Voting	11527000	0	0.0000	11527000	0.0000	11527000	0.0000
	Poll		10977722	95.2349	10977722	95.2349	10977722	95.2349
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	11527000	10977722	95.2349	11527000	95.2349	11527000	95.2349
Non Institutions	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		10977722	95.2349	10977722	95.2349	10977722	95.2349
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	10977722	95.2349	0	0.0000	10977722	95.2349
Total	Total	13000000	11692909	89.9455	11692868	89.9455	11692868	89.9455

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Agenda 4: Appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

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	1473000	0	0.0000	0	0	0	0
	Poll		714600	48.5132	714600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1473000	714600	48.5132	714600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11527000	587	0.0051	546	41	93.0153	6.9847
	Poll		10977722	95.2349	10977722	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11527000	10978309	95.2399	10978268	41	99.9996	0.0004
Total	Total	13000000	11692909	89.9455	11692868	41	99.9996	0.0004

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Regd. Off: Sy Nos 241/2 & 389/2, Dwaraka Tirumala, Hyderabad - 500079

5/11/20



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,
GENESIS IBRC INDIA LIMITED,
SY NOS. 241/2 & 389/2, DWARAKA TIRUMALA
ROAD, DENDULURU VILLAGE AND
MANDAL-534432, WEST GODAVARI DIST,
ANDHRA PRADESH.

DEAR SIR,

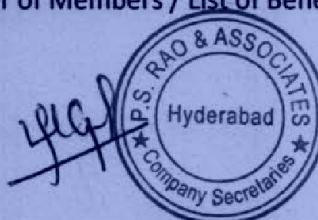
SUB: CONSOLIDATED SCRUTINIZER'S REPORT.

Reference is made to the above subject, and to the notice of the 28th Annual General Meeting of Genesis IBRC India Limited dated 25th August, 2020, and to the e-voting process held during the period 25.09.2020 to 27.09.2020 and physical voting conducted through poll at the 28th 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 any report in connection with the items of business as provided in the notice dated 25th August, 2020. I report as under:

28th Annual General Meeting of Genesis IBRC India Limited held on Monday, 28th September, 2020 at 11:00 AM

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 25.09.2020 to 27.09.2020 and physical voting conducted through poll at the 28th 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 any report in connection with the items of business as provided in the notice dated 25th August, 2020. 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 Friday, 25th September 2020 (9:00 hrs) to Sunday, 27th September, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on



21st day of September, 2020 (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 28th day of September, 2020, 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.

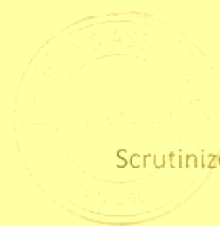
At the 28thAGM of the Company held on Monday, the 28thday of September, 2020, at 11.00 A.M. at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 25th September 2020 (9:00 hrs) to 27th September 2020 (17:00 hrs) to cast their votes through poll at the 28thAGM.


2. Subsequent to the completion of voting process at the 28thAGM, the votes cast by the shareholders at the 28thAGM were diligently scrutinized by me. The votes cast at the 28thAGM 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 25th September 2020 (9:00 hrs) to 27th September 2020 (17:00 hrs) and details of the voting at the 28thAGM on each of the resolutions as **Annexure I**.
4. The poll papers and relevant records relating to electronic voting and Poll at 28th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,
Yours faithfully

Place: Hyderabad
Date: 29.09.2020

For P.S. Rao & Associates
Company Secretaries




M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A031197B000804521

ITEMS

Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour		Against		Invalid	
			Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	Number of Members Voting (Person / Proxy/ Evoting)
Evoting	16	587	13	546	93.0153	3	41	0
Poll	20	11692322	20	11692322	100.00	0	0	0
Total	36	11692909	33	11692868	99.9996	0	0	0
Evoting	16	587	13	546	93.0153	3	41	0
Poll	20	11692322	20	11692322	100.00	0	0	0
Total	36	11692909	33	11692868	99.9996	0	0	0

and adopt the statements of the Financial March, 2020 report of the and Auditors

Karamsetty (6376269) as Director of the Ordinary



		Favour		
Mode	Number of Members Voting (Person / Proxy / Evoting)	Total Votes	Number of Members Voting (Person / Proxy / Evoting)	Votes
Evoting	16	587	13	546
Poll	20	11692322	20	11692322
Total	36	11692909	33	11692868
Evoting	16	587	13	546
Poll	20	11692322	20	11670261
Total	36	11692909	33	11670807

Against		Invalid			
% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
93.0153	3	41	6.9847	0	0
100.00	0	0		0	0
99.9996	0	0		0	0
93.0153	3	41	6.9847	0	0
99.81	0	0		0	0
99.8110	0	0		0	0

47

546	93.0153	41	6.9847	0	0
11692322	100.00	0	-	0	0
11692868	99.9996	0	-	0	0

For P.S. Rao & Associates
Company Secretaries



M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A0311978006804521