

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net

20th December, 2021

To,

**The Listing and Compliance Head
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

**Symbol: GENESISFIN
ISIN: INE421K01019**

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on 20th December, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please be informed that the Board of Directors of Genesis Finance Company Limited ("the Company"), at their meeting held on **20th December, 2021**, commenced at 12:30 P.M. and concluded at 02:00 P.M., transacted and approved the following matters:

1) Extra-ordinary General Meeting of Members of the Company

In view of the requirement of Section 100 of the Companies Act, 2013 ("the Act"), the Board of Directors have scheduled the Extra-Ordinary General Meeting (EGM) of the Company on Monday, January 17, 2022 at 11.00 A.M. (IST) at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi – 110017. Further, please note the draft of Notice of EGM was unanimously approved by the Board of Directors.

2) Book Closure

Pursuant to the Section 91 of the Act read with Regulation 42 of the Listing Regulations, the Board decided to close the Register of Members and the Share Transfer Books for a period commencing from **Tuesday, 11th January, 2022 to Monday, 17th January, 2022 (both days inclusive)**.

3) Record Date

Pursuant to Regulation 42 of the Listing Regulations, the Board fixed **Friday, 17th December, 2021** as the record date for the purpose of dispatching of Notice of EGM to the members of the Company.



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4) **Cut-Off Date**

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Board fixed **Tuesday, 11th January, 2022**, as the cut-off date for the purpose of e-voting for EGM of the Company.

5) **Appointment of Scrutinizer**

Mr. Samrish Bhanja, Practicing Company Secretary & Managing Partner of M/s B. Samrish & Co., was appointed to act as Scrutinizer for the purpose of conducting e-voting (remote e-voting as well as ballot process) at the Extra-ordinary General Meeting.

Kindly take above information on your records.

**For and on behalf of
Genesis Finance Company Limited**



Gopal Bisht
(Whole Time Director cum CFO)

DIN: 00597160

Regd. Office Add: 4 MMTC/STC Market,
Geetanjali, New Delhi - 110017