

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTTC/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](http://www.genesisfinance.net)

04<sup>th</sup> April, 2022

To,  
**The Listing and Compliance Head,  
Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098.

**Symbol:** GENESISFIN  
**ISIN:** INE421K01019

**Subject: Submission of Voting Results of the Postal Ballot (including remote e-voting) and Scrutinizer Report pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

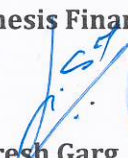
With reference to the captioned subject, we would like to inform you that the resolution contained in the Notice of Postal Ballot dated February 28, 2022 along with the explanatory statement seeking the consent of the members of Genesis Finance Company Limited ("the Company") for the voluntary delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("the stock exchange") have been approved by the members with requisite majority.

In this regard, we are hereby submitting the following documents:

1. Consolidated voting results on the votes casted through remote e-voting and Voting through Postal Ballot Form pursuant to Regulation 30 and 44 of SEBI Listing Regulations as **Annexure I.**
2. Consolidated Scrutinizer Report dated 04<sup>th</sup> April, 2022 for votes casted through remote e-voting and Postal Ballot form pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure II.**

Kindly take note of the same in your records.

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

  
**Naresh Garg**  
**(Chairman cum Managing Director)**  
DIN: 00916814

**Add:** B-24 Ground Floor,  
Geetanjali Enclave,  
New Delhi - 110017

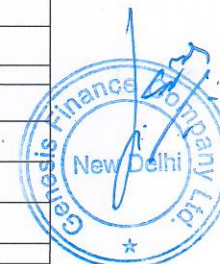
Enclosed: *As stated above*

## Consolidated Voting Results on the votes casted through remote e-Voting and Postal Ballot form

<b>Company Name</b>	Genesis Finance Company Limited
<b>Date of Postal Ballot Notice</b>	28 <sup>th</sup> February, 2022
<b>Date and Time of EGM</b>	Not Applicable (Resolution passed through Postal Ballot on April 4, 2022)
<b>Voting:</b>	
<b>Start Date &amp; Time</b>	Saturday, March 5, 2022 & 09:00 A.M. (IST)
<b>End Date &amp; Time</b>	Sunday, April 3, 2022 & 05:00 P.M. (IST)
<b>Total no. of Shareholders as on record date (cut-off date- 25<sup>th</sup> February, 2022)</b>	220
<b>No. of Shareholders attended meeting either in person or through proxy: Promoters and Promoter Group Public</b>	Not Applicable
<b>No. of Shareholders attended meeting through Video Conferencing Promoters and Promoter Group Public</b>	Not Applicable

## 1. To approve the Voluntary Delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled	No. of Votes- in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter</b>	E-Voting	30716824	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	30716824	0	0.00	0	0	0.00	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public Non – Institutions</b>	E-Voting	15680296	0	0.00	0	0	0.00	0.00
	Polling Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		11385866	72.6126	11385866	0	100	0.00
	<b>Total</b>	15680296	11385866	72.6126	11385866	0	100	0.00





<b>Total</b>	<b>46397120</b>	11385866	24.54	11385866	0	100	0.00
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Out of the above results for resolution 1, details of voting in terms of provisions of Regulation 11(4) of Securities and Exchange Board of India (Delisting of Equity Shares), 2021, as amended from time to time, are set as below:

Particulars	No. of members voted	No. of equity shares of nominal value	% of votes
Total valid postal ballots and e-votes received	34	11385866	24.54
Less: Promoter Shareholding	0	0	0
<b>Public Shareholding through Postal Ballot and E-voting</b>	34	11385866	24.54
Assented to resolution out of public shareholding	34	11385866	24.54
Dissented to resolution out of public shareholding	0	0	0

Place: New Delhi  
Date: April 4, 2022

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



**Naresh Garg**  
(Managing Director)  
DIN:00916814  
Address: B-24 Ground Floor,  
Geetanjali Enclave,  
New Delhi - 110017



**A.UPADHYAYA & ASSOCIATES**  
COMPANY SECRETARY

Mob. : 9312271115  
011-45769176

Add. : 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi-110005  
E-mail : updacs@yahoo.co.in, updacs@gmail.com

Ref. No.

Date : .....

**Annexure-II**

To,

**The Chairman**

**Genesis Finance Company Limited**

4 MMTC/STC Market, Geetanjali,

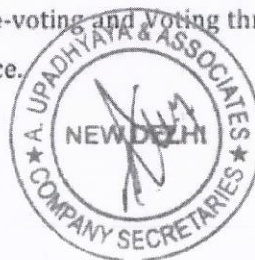
New Delhi-110017

**Subject: Scrutinizer's report on votes cast through remote e-voting and Voting through physical postal ballot form pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, **Abhimanyu Upadhyay**, proprietor of M/s. A. Upadhyaya & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Genesis Finance Company Limited (*hereinafter to be referred as "the Company"*) at their meeting held on Monday, 28<sup>th</sup> February, 2022 for the purpose of scrutinizing the voting process through remote e-voting and voting through physical postal ballot form in a fair and transparent in respect of the resolution mentioned in the Postal Ballot Notice dated February 28, 2022, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020, No. 39/ 2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively, referred to as the "MCA Circulars"), the SEBI Delisting Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) made thereto.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 rules relating to Remote e-voting and Voting through physical postal ballot form on resolutions specified in the postal ballot notice.





*Continuation Page 2*

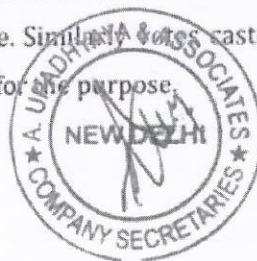
My responsibility as a scrutinizer for the voting process through remote e-voting and Voting through physical postal ballot form is restricted to preparing and submitting this Scrutinizer's Report on the votes casted in "favour" or "against", if any, and "invalid" and "abstained" votes, for respective resolutions stated in the notice based on the reports generated from electronic voting system provided by the Central Depository Service (India) Limited ("**CDSL**"), the authorized agency engaged by the Company to provide facility of voting through electronic means.

The total paid up share capital of the Company as on cut-off date was INR 46,39,71,200/- divided into 4,63,97,120 equity shares of INR 10/- each.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on cut-off date i.e. February 25, 2022 was entitled to vote on the resolution stated in the notice of postal ballot.

In this regard, I hereby submit my consolidated report as under:

1. The Company completed dispatch of said notices along with postal ballot forms and postal pre-paid business Reply Envelopes to members whose names appeared on the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on February 25, 2022 on March 4, 2022.
2. The shareholders of the Company had option to vote either through physical Postal Ballot Forms or through remote e-voting facility, casted their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) via Central Depository Services (India) Limited.
3. The voting period commenced from Saturday, March 5, 2022 (09:00 A.M.) (IST) and remained open till Sunday, April 3, 2022(05:00 P.M.) (IST).
4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
5. Particulars of all the postal ballot forms received from the members have been entered in a Register separately maintained for the purpose. Similarly votes casted through remote e-voting have also been recorded in register maintained for the purpose.




Continuation Page 3

6. The Postal Ballot forms were duly opened in the presence of my representatives and scrutinized and the shareholding were matched/confirmed with the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on cut-off date i.e. February 25, 2022.
7. All postal ballot forms received before the close of working hours and remote e-voting cast up to 05:00 P.M. (IST) on April 3, 2022, the last date and time fixed by the Company for receipt of votes were considered for my scrutiny.
8. Envelopes containing postal ballot forms received thereafter were not considered.
9. I have not found any defaced or mutilated ballot paper.
10. The consolidated result of the voting with respect to each item of agenda as set out in the notice of the postal ballot is enclosed as **Annexure A**.

Thanking you,

M/s. A. Upadhyaya & Associates,  
Practicing Company Secretaries

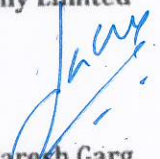
  
Abhimanyu Upadhyaya  
(Practicing Company Secretary)  
Membership No.: FCS 5921  
C.P. No.: 4729  
UDIN: F005921D000016107



Date: 04.04.2022  
Place: New Delhi

Countersigned by:  
For and on behalf of



  
Naresh Garg  
(Chairman of the Meeting cum Managing Director)  
DIN: 00916814

GENESIS FINANCE COMPANY LIMITED												
Consolidated Scrutinizer Report on voting through physical ballot form and remote e-voting												
Resolution No.	Subject of Resolutions	Type of Resolution	No. of members voted	No. of Shares held	No. of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes against on votes polled	No. of members whose votes invalid	No. of votes invalid
1	To approve the Voluntary Delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited	Special Resolution										
A Mode of Voting (E-voting)			0	0	0	0	0	0	0	0	0	0
B Mode of Voting (Ballot/Polling Paper)			34	1,13,85,866	34	1,13,85,866	24.54	0	0	0	0	0
<b>TOTAL(A+B)</b>			<b>34</b>	<b>1,13,85,866</b>	<b>34</b>	<b>1,13,85,866</b>	<b>24.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Out of the above results for resolution 1, details of voting in terms of provisions of Regulation 11(4) of Securities and Exchange Board of India (Delisting of Equity Shares), 2021, as amended from time to time, are set as below:

Particulars	No. of members voted	No. of equity shares of nominal value	% of votes
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Less: Promoter Shareholding	0	0	0
<b>Public Shareholding through Postal Ballot and E-voting</b>	<b>34</b>	<b>11385866</b>	<b>24.54</b>
Assented to resolution out of public shareholding	34	11385866	24.54
Dissented to resolution out of public shareholding	0	0	0

Date: 04.04.2022

Place: New Delhi

