



GENESIS
FINANCE
COMPANY
LIMITED

4, MATC/STG MARKET, GEETANJALI, NEW DELHI-110017, PHONE: 26021132, 26021194, 26021800, FAX: 26021676, E-mail: genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

25th September, 2019

To,
The Listing Executive,
Metropolitan Stock Exchange of India Limited
Vihgyor Towers, 4th Floor,
Plot No. C 62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098.

Symbol: GENESISFIN
ISIN: INE421K01019

Subject: Proceedings of 29th Annual General Meeting of Genesis Finance Company Limited ("the Company") held on 25th September, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company was held today i.e. on 25th September, 2019 at the registered office of the Company situated at 4MMTC/STG Market, Geetanjali, New Delhi - 110017, which was **commenced at 11:00 A.M. and concluded at 12:30 P.M.**

In this regard, we are hereby submitting the proceedings of 29th Annual General Meeting, pursuant to the Regulation 30 of the LODR Regulations.

The Consolidated Scrutinizer's Report on the remote e-voting and voting at the AGM along with the detailed voting results based upon the said Scrutinizer's Report shall be submitted to the Exchange as soon as the said report is received by the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Genesis Finance Company Limited

Neeti Alwani



Neeti Alwani

Company Secretary and Compliance Officer

Membership No.: A45231

Address: 2/598 Malviya Nagar,
Jaipur 302017

Encl: Brief Proceedings at the 29th AGM



GENESIS
FINANCE
COMPANY
LIMITED

4, MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110 017, PHONE : 26691132, 26691795, 26691630 FAX : 26691676 E-mail : genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

Brief Proceedings at the 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the members of the Company was conducted, commenced at 11:00 A.M. and concluded at 12:30 P.M. today i.e. Wednesday, 25th September, 2019 at the Registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017.

The following persons were present in the Meeting:

- Mr. Naresh Garg, Chairman & Managing Director;
- Mrs. Sangeeta Garg, Whole Time Director;
- Mr. Gopal Bisht, Whole Time Director and Chief Financial Officer;
- Mr. Umang Sarkar, Independent Non-Executive Director;
- Mr. Sahil Singla, Partner, M.C. Jain & Co., Statutory Auditor;
- Mr. Abhimanyu Upadhyay, Secretarial Auditor;
- Mr. Samrish Bhanja, Scrutinizer; and
- Ms. Neeti Alwani, Company Secretary & Compliance Officer.

Members Present:

9 Members in person representing 1,20,08,304 number of equity shares were present at the meeting.

Mr. Naresh Garg, Chairman & Managing Director, was elected as the chairman of the Meeting. The Chairman checked that the requisite quorum was present at the meeting and called the meeting to order.

The Chairman introduced the Directors and officials present on the dais and off the dais and confirmed the presence of Mr. Umang Sarkar, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, Mr. Sahil Singla, Partner of M.C. Jain & Co. , Chartered Accountants, Statutory Auditors of the Company, Mr. Abhimanyu Upadhyay, Secretarial Auditor of the Company and Mr. Samrish Bhanja, Scrutinizer appointed by the Company to scrutinize the e-voting and voting through Ballot Paper in a fair and transparent manner.

The Chairman thereafter informed the members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the meeting and also informed that the Company had provided the members the facility of e-voting through the platform of Central Depository Services (India) Limited and the same was active and available from 21st September, 2019 to 24th September, 2019. The Chairman also informed that Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman covered the items of Ordinary Business and Special Business as listed under serial numbers 1 to 7 below. He gave the opportunity to ask questions and seek clarification on Agenda items; thereafter the same was responded to.

Further, the following items of business as set out in the Notice convening the 29th AGM were considered, discussed and voted upon by the Members at the Meeting:

Neeti Alwani



Ordinary Business

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the report of the Board of Directors' and the Statutory Auditor's thereon.
2. To appoint a Director in place of Mrs. Sangeeta Garg (DIN: 01117956), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for re-appointment.
3. To appoint M/s M.C. Jain & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of 5 consecutive years and fixation of terms, condition and remuneration thereof.

Special Business

4. To appoint Mr. Feroz Malik (DIN: 00262559) as an Independent Non-Executive Director of the Company for a first term of five consecutive years.
5. To Re-appoint Mr. Umang Sarkar (DIN: 03172902) as an Independent Non-Executive Director of the Company for a Second Term of five consecutive years.
6. To re-appoint Mr. Naresh Garg (DIN: 00916814) as a Managing Director of the Company.
7. To re-appoint Mr. Gopal Bisht (DIN: 00597160) as a Whole Time Director of the Company.

The requisite quorum was present throughout the meeting.

The meeting concluded with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL and will also be sent to the Stock Exchange as soon as the Scrutinizer's Report is received by the Company.

**For and on behalf of
GENESIS FINANCE COMPANY LIMITED**

Neeti Alwani



Neeti Alwani
Company Secretary and Compliance Officer
Membership No.: A45231
Address: 2/598 Malviya Nagar,
Jaipur 302017