



GENESIS  
FINANCE  
COMPANY  
LIMITED

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Phone: 011-26691132

CIN-L65910DL1990PLC040705

30<sup>th</sup> April, 2019

To,  
**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 - 400 098.

Symbol: GENESISFIN  
Company Name: Genesis Finance Company Limited  
ISIN: INE421K01019

**Sub.: Proceedings of Extra Ordinary General Meeting (01/2019-20) ("EGM") of Genesis Finance Company Limited held on 30<sup>th</sup> April, 2019**

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following business was transacted at the EGM of Genesis Finance Company Limited on 30<sup>th</sup> of April, 2019, which commenced at 11:00 A.M. and concluded at 12:00 P.M.:

1. To consider and appoint M.C. Jain & Co., Chartered Accountants (FRN:304012E) as the Statutory Auditors of the Company to fill in the casual vacancy arisen due to resignation of previous auditors G. Singh & Co.

The above business was transacted at the venue of the EGM as required under the Companies Act, 2013 and Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of E-voting and Scrutinizer Report as required under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be sent separately.

This is for your information and record.

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

  
Naresh Garg  
(Managing Director)



DIN: 00916814

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