

CIN No. L65910DL1990PLC040705

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

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

30th September, 2023

To,
The Listing Executive,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamini Junction, L.B.S Road, Kurla West,
Mumbai – 400070

Subject: Summary of proceedings of 33rd Annual General Meeting (“AGM”) of Genesis Finance Company Limited (“the Company”) held on 30th September, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Regulation 30 of SEBI Listing Regulations, we are enclosing herewith a summary of proceedings of 33rd Annual General Meeting (“AGM”) of the Company held on **30th September, 2023** at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi – 110017, **commenced at 11:00 A.M. and concluded at 01:30 P.M.**

Kindly take the above information on your records.

For and on behalf of the Company
Genesis Finance Company Limited

Gopal Bisht
(Whole Time Director cum Chief Financial Officer)
DIN: 00597160
Office Add: 4MMTC/STC Market,
Geetanjali, New Delhi-110017

Encl.: Brief proceedings at the 33rd AGM

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Brief Proceedings at the 33rd Annual General Meeting of the Company:

The 33rd Annual General Meeting (AGM) of the members of the Company was conducted, commenced at 11:00 A.M. and concluded at 01:30 P.M. on Saturday, 30th September, 2023 at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi – 110017.

- 13 Members (including directors) in person representing 2,87,64,524 number of equity shares were present at the meeting.
- Mr. Naresh Garg, Chairman cum 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. Quorum was present throughout the Meeting.
- The Chairman introduced the Directors of the Company. He confirmed the presence of Mr. Feroz Malik, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Naresh Garg, Chairman of the Risk Management Committee were present at the Meeting. The Chairman introduced Mr. Ravi Singh Tomar, Partner of M.C. Jain & Co., Chartered Accountants, Statutory Auditors of the Company, Mr. Abhimanyu Upadhyaya, Secretarial Auditor of the Company and Ms. Muskan Sinha, authorized representative of the Scrutinizer.
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
- The Chief Financial Officer and Company Secretary were present at the meeting.
- 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 e-voting platform of Central Depository Services (India) Limited and the same was active and available. The Chairman also informed that Members who were present at the meeting and had not cast their votes electronically will be provided an opportunity to cast their votes at the end of the meeting.
- Thereafter, the Notice of the 33rd AGM was taken as read as the same was already been circulated to the Members.
- The Chairman apprised the Members on the performance of the Company for the financial year 2022-23.
- The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the AGM notice. The remote e-voting period commenced on 27th September, 2023 (10:00 A.M) and ended on 29th September, 2023 (05:00 P.M).
- The Chairman informed the Members that the facility for voting through ballot paper was made available during the AGM for Members who had not cast their vote prior to the Meeting.

- The Chairman thereafter, invited questions on the Agenda items and questions raised by Members were suitably answered. The following items of business were transacted at the meeting:

Sr. No.	Particulars	Type of resolution
A. ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors' and Auditors' thereon	Ordinary Resolution
2.	Appointment of Mrs. Sangeeta Garg (DIN: 01117956) who retires by rotation and being eligible offered herself for re-appointment	Ordinary Resolution
B. SPECIAL BUSINESS		
3.	To approve material related party transactions to be undertaken under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 with Saga Hotels Private Limited	Special Resolution

It is to be noted that the Chairman was an interested party in the Agenda No. 2 &3, hence, as per the relevant provisions of the Secretarial Standard-2, he did not Chair the meeting for those items. Mr. Gopal Bisht acted as Chairman during consideration and discussion of the said agendas.

Thereafter, on request of the Chairman, volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members. The Chairman then requested the members to cast their votes on the resolutions contained in the AGM notice using the ballot paper and deposit the duly filled ballot paper in the ballot box. It was informed that the combined voting results (remote e-voting and voting through ballot paper) along with the Scrutinizer's Report would be announced within 2 days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

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Genesis Finance Company Limited

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