



GENESIS
FINANCE
COMPANY
LIMITED

4 MMTCS TO MARKET GEETANJALI NEW DELHI 110 017 PHONE 26691132, 26691795, 26691830 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

30th April, 2019

To,
The Listing Executive,
Metropolitan Stock Exchange of India Limited
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

ISIN: INE421K01019

Dear Sir / Madam,

Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

Sub.: Submission of Voting Results along with Scrutinizer's Report

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra Ordinary General Meeting (01/2019-20) ("EGM") of the Company held on Tuesday, 30th April, 2019, in the prescribed format along with consolidated report of the Scrutinizer on e-voting and voting through ballot paper.

The above information will also be available on the website of the company: www.genesisfinance.net

This is for your information and record.

For and on behalf of
GENESIS FINANCE COMPANY LIMITED


Naresh Garg
(Managing Director)

DIN: 00916814

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



Enclosures: Voting Results under Regulation 44 (3) of Listing regulations; and
Consolidated Scrutinizer's Report.

Voting Results of Extra Ordinary General Meeting (01/2019-20) of Genesis Finance Company Ltd

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith details regarding the results of the voting on the business transacted at the EGM of the Company held on 30th April, 2019, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Extra Ordinary General Meeting.

Sr. No.	Particulars	Details
1.	Date of EGM	Tuesday, 30 th April, 2019
2.	Subject of Agenda	To Appoint M/s. M.C. Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company
3.	Total number of Shareholders as on Cut-off date viz., 24 th April, 2019	212
4.	No. of Shareholders Present in the meeting either in person or through proxy :	6 (six)
	Promoters & Promoters group:	3 (three)
	Public:	3 (three)
5.	No. of Shareholders who attended the meeting through Video Conferencing:	Nil
	Promoters and Promoter group:	Nil
	Public:	Nil



GENESIS FINANCE COMPANY LIMITED
Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of EGM	30 th April, 2019
Total number of shareholders on record date	212
No. of shareholders present in the meeting either in person or through proxy:	6 (Six)
No. of Shareholders attended the meeting through Video Conferencing Public	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution No.1 – To Appoint M/S. M.C. Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company.					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)*100]	% of Votes against on votes polled (7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18,939,672	18,939,672	99.73	18,939,672	Nil	100	Nil
	Poll	52,000	52,000	0.27	52,000	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	18,991,672	18,991,672	100	18,991,672	Nil	100	Nil
Public – Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-voting	5,987,984	5,987,984	92.67	5,987,984	Nil	100	Nil
	Poll	473,900	473,900	7.33	473,900	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	6,461,884	6,461,884	100	6,461,884	Nil	100	Nil
Total		25,453,556	25,453,556	100	25,453,556	Nil	100	Nil



B. SAMRISH & CO.

94, Sector – 11, Pocket – 4, Phone : 91-1145152802
Dwarka, New Delhi Mobile : 0 98109 33028
Pin: 110 075 Email : bsamrish@bsamrishindia.com
Web : www.bsamrishindia.com

Consolidated Scrutinizer's Report Genesis Finance Company Limited

To,
The Chairman of the Meeting,
Genesis Finance Company Limited,
4 MMTC/ STC Market,
Geetanjali,
New Delhi – 110017

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the First Extra-Ordinary General Meeting (01/2019-20) ("EGM") of Genesis Finance Company Limited on Tuesday, 30th April, 2019

Dear Sir,

I, **Samrish Bhanja**, Managing Partner of **B. Samrish & Co.**, Company Secretaries, was appointed as scrutinizer by the Board of Directors of Genesis Finance Company Limited ("the Company") for the purpose of scrutinizing in a fair and transparent manner, the remote e-voting process and voting through ballot paper conducted in respect of the resolutions to be passed at the EGM of the Company.

The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means and voting through ballot paper on the resolution proposed in the notice of the EGM dated 01st April, 2019.

My responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favor' or 'against', if any, the resolutions stated in the notice to the Chairman of the meeting based on the reports generated from the 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.

In this regard, I submit consolidated report as under:

Company Secretaries

1. The shareholders of the Company holding shares on "cut-off date" i.e. 24th April, 2019 were entitled to vote on the resolutions proposed as set out in the notice of the EGM by remote e-voting or voting through ballot/polling paper at the EGM.
2. The remote e-voting period remained open from 26th April, 2019 (09:00 A.M.) to 29th April, 2019 (05:00 P.M.) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the EGM through ballot paper. Accordingly, the company has issued ballot papers to the members who attended the Meeting.

As prescribed under Rule 20(4)(Xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of EGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/Client Id, Folios, number of shares held but not the manner in which they have voted.

3. Accordingly, CDSL, the authorized agency engaged by the Company to provide facility of e-voting, provided the list containing names, DP ID / Client ID and shareholding of members who have cast their Vote through remote e-voting.
4. After the declaration of poll by the Chairman, one Ballot Box kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed.
5. Immediately after the conclusion of the meeting, the locked Ballot Box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
6. The ballot papers which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes cast by the members present at the EGM through ballot paper, the votes cast through remote e-voting were unblocked on 30th April, 2019 at 12:14 P.M. in the presence of two witnesses Mrs. Priya Manohar Shenoy and Ms. Kirti Arora, who are not in the employment of the Company. The result of the remote e-voting are based on the reports generated from service provider website www.evotingindia.com.
8. I have scrutinized the votes cast through electronic means and voting through ballot papers at the EGM only for the purpose of this report.

9. The consolidated result of the voting with respect to each item of agenda as set out in the notice of the EGM is enclosed as **Annexure 1**.
10. The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairperson considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking you.

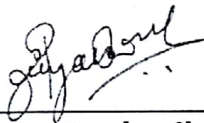
**SAMRISH
BHANJA**

Digitalized signed by SAMRISH BHANJA
DIN: 00916814
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Date: 2019.04.30 12:14:30
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**Samrish Bhanja
(Managing Partner)
B. Samrish & Co
Membership No. 4742
C.P. No. 4835**

**Date: 30.04.2019
Place: New Delhi.**

We the undersigned witness the votes were unblocked from the e-voting website of e-voting service provider viz. Central Depository Services (India) Limited (CDSL) in our presence at 12:14 P.M. on 30th April, 2019.



Priya Manohar Shenoy
EA-20 Right Side, 1st Floor,
Near Arya Samaj Mandir,
Inderpuri, New Delhi - 110012



Kirti Arora
Near Metro Station,
Uttam Nagar East
New Delhi - 110059

Countersigned by:
For Genesis Finance Company Limited




Naresh Garg
Chairman and Managing Director
DIN: 00916814

GENESIS FINANCE COMPANY LIMITED

Consolidated Scrutinizer Report on voting through ballot paper and remote e-voting

Resolution No.	Subject of Resolutions	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 Appoint M/S. M.C. Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company	13	25,453,556	13	25,453,556	0	0	0	0	0	0
A Mode of Voting (E-voting)		9	24,927,656	9	24,927,656	100.00	0	0	0	0	0
B Mode of Voting (Ballot Paper)		4	525,900	4	525,900	100.00	0	0	0	0	0
TOTAL(A+B)		13	25,453,556	13	25,453,556	100.00	0	0	0	0	0

Date: 30.04.2019

Place: New Delhi

**SAMRISH
BHANJA**

Digitally signed by SAMRISH BHANJA
 DN: c=IN, o=Personal,
 postalCode=110075, st=Delhi,
 2.5.4.20=0b6b7a9870cc8c381bc28590d
 7a60e27b80bcf774c337050063968330
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 serialNumber=58e07791aa273f9eabc92
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 Date: 2019.04.30 15:03:35 +05'30'