

**Genus Power Infrastructures Limited**

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	July 31, 2023
Total number of shareholders on record date	62719
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the EGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	12 59

Agenda-wise disclosure

Resolution No.1		Issue of Share Warrants on Preferential Basis						
Resolution required: (Ordinary/Special)					Special			
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	129910511	122125274	94.0072	122125274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122125274	94.0072	122125274	0	100.0000	0.0000
Public- Institutions	E-Voting	20639341	19094408	92.5146	19094408	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19094408	92.5146	19094408	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107088042	42325474	39.5240	42316396	9078	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42325474	39.5240	42316396	9078	99.9786	0.0214
<b>Total</b>		<b>257637894</b>	<b>183545156</b>	<b>71.2415</b>	<b>183536078</b>	<b>9078</b>	<b>99.9951</b>	<b>0.0049</b>
Whether resolution is passed or not? (YES/NO):						Yes		

Resolution No.2		Approval for Investment by the Company						
Resolution required: (Ordinary/Special)					Special			
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	129910511	122125274	94.0072	122125274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122125274	94.0072	122125274	0	100.0000	0.0000
Public- Institutions	E-Voting	20639341	19094408	92.5146	3691668	15402740	19.3338	80.6662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19094408	92.5146	3691668	15402740	19.3338	80.6662
Public- Non Institutions	E-Voting	107088042	42325499	39.5240	42316421	9078	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42325499	39.5240	42316421	9078	99.9786	0.0214
Total		257637894	183545181	71.2415	168133363	15411818	91.6033	8.3967

Whether resolution is passed or not? (YES/NO): Yes

Resolution No.3		Approval for the Related Party Transactions #						
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	129910511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	20639341	19094408	92.5146	5002059	14092349	26.1965	73.8035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19094408	92.5146	5002059	14092349	26.1965	73.8035
Public- Non Institutions	E-Voting	107088042	42325499	39.5240	42316421	9078	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42325499	39.5240	42316421	9078	99.9786	0.0214
Total		257637894	61419907	23.8396	47318480	14101427	77.0410	22.9590

Whether resolution is passed or not? (YES/NO): Yes

(1) # For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

(2) \$ Represents valid votes polled.

Note: All the aforesaid resolutions have been passed with requisite majority.