

Sub: Results of Postal Ballot – Notice dated March 27, 2024

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following Special resolutions contained in the Postal Ballot Notice dated March 27, 2024, have been duly passed:

- 1. To appoint Mr. Chirag Mansukh Patel as an Independent Director of the Company
- 2. To appoint Mr. Gyan Prakash as an Independent Director of the Company
- 3. To appoint Ms. Shweta Gupta as an Independent Director of the Company
- 4. To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013
- 5. To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013
- 6. To approve loan, guarantee or security under Section 185 of Companies Act, 2013

The result of Postal Ballot through e-voting only has been announced today i.e. April 29, 2024. The above-mentioned resolutions have been deemed to be passed on April 28, 2024, which was the last date specified for e-voting.

Kindly take the same on your record.

Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com

Registered Office:

G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in