

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/POSTAL BALLOT	Resolution passed through Postal Ballot on April 28, 2024
Total number of shareholders on record date (i.e. March 22, 2024 - cut-off date for voting purpose)	110721
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable(Resolution passed through Postal Ballot)

Agenda-wise disclosure

Resolution No.1	To appoint Mr. Chirag Mansukh Patel as an Independent Director of 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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public- Institutions	E-Voting	66420599	63321756	95.3345	63321756	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		63321756	95.3345	63321756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107739328	32802808	30.4465	32799969	2839	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802808	30.4465	32799969	2839	99.9913	0.0087
Total		303754517	223326939	73.5222	223324100	2839	99.9987	0.0013
Whether resolution is passed or not? (YES/NO):							Yes	

Resolution No.2	To appoint Mr. Gyan Prakash as an Independent Director of 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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	66420599	63321756	95.3345	63321756	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		63321756	95.3345	63321756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107739328	32802808	30.4465	32799935	2873	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802808	30.4465	32799935	2873	99.9912	0.0088
Total		303754517	223326939	73.5222	223324066	2873	99.9987	0.0013

Whether resolution is passed or not? (YES/NO):	Yes
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Resolution No.3	To appoint Ms. Shweta Gupta as an Independent Director of 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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	66420599	63321756	95.3345	63321756	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		63321756	95.3345	63321756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107739328	32802308	30.4460	32799896	2412	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802308	30.4460	32799896	2412	99.9926	0.0074
Total		303754517	223326439	73.5220	223324027	2412	99.9989	0.0011

Whether resolution is passed or not? (YES/NO):	Yes
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Resolution No.4	To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013							
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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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	66420599	63321756	95.3345	48889393	14432363	77.2079	22.7921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63321756	95.3345	48889393	14432363	77.2079	22.7921
Public- Non Institutions	E-Voting	107739328	32802808	30.4465	32791147	11661	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802808	30.4465	32791147	11661	99.9645	0.0355
Total		303754517	223326939	73.5222	208882915	14444024	93.5323	6.4677

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

Resolution No.5	To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013							
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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	66420599	63321756	95.3345	61756725	1565031	97.5284	2.4716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63321756	95.3345	61756725	1565031	97.5284	2.4716
Public- Non Institutions	E-Voting	107739328	32802808	30.4465	32789585	13223	99.9597	0.0403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802808	30.4465	32789585	13223	99.9597	0.0403
Total		303754517	223326939	73.5222	221748685	1578254	99.2933	0.7067

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

Resolution No.6	To approve loan, guarantee or security under Section 185 of Companies Act, 2013							
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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public- Institutions	E-Voting	66420599	63321756	95.3345	46826656	16495100	73.9503	26.0497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63321756	95.3345	46826656	16495100	73.9503	26.0497
Public- Non Institutions	E-Voting	107739328	32802808	30.4465	32788523	14285	99.9565	0.0435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32802808	30.4465	32788523	14285	99.9565	0.0435
Total		303754517	223326939	73.5222	206817554	16509385	92.6075	7.3925

Whether resolution is passed or not? (YES/NO):	Yes
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Note: All the aforesaid resolutions have been passed with requisite majority.