

**June 01, 2026**

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir/Madam,

**Subject: Results of Postal Ballot of Genesys International Corporation Limited under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

This is further to our letter dated April 30, 2026, we wish to inform you that, Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing Company Secretary, Scrutinizer, has submitted his report on the result of the postal ballot.

As per the Scrutinizer's report, the resolutions have been passed by the shareholders of the Company with the requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations, 2015 are enclosed in the prescribed format along with the Scrutinizer's Report.

The Scrutinizer's report will be placed on the Company's website [www.igenesys.com](http://www.igenesys.com)

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,  
for **Genesys International Corporation Limited**

**Sajid Malik**  
**Chairman & Managing Director**  
**DIN: 00400366**



## DETAILS OF E-VOTING RESULTS OF THE POSTAL BALLOT

Name of the Company	Genesys International Corporation Limited
Date of Postal Ballot Notice	April 23, 2026
Start and End date of E-Voting	Friday, May 01, 2026 at 9.00 a.m. to Saturday, May 30, 2026 at 5.00 P.M.
Date of Passing Resolution	May 30, 2026
Name of Scrutinizer for the meeting	Mr. Sanam Umbargikar (M. No. FCS 11777, C. P. No.9394), of M/s DSM & Associates, Company Secretaries in Practice
Total no. of Shareholders as on record date (i.e. Friday, January 24, 2025- cut-off date for e-Voting purpose)	43,911
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoters and Promoter Group	-
• Public	-
No. of Shareholders attended the Meeting through Video Conferencing:	Not Applicable
• Promoters and Promoter Group	-
• Public	-

## RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution required	Mode of voting	Remarks
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company;	<b>Ordinary Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>
2.	Appointment of Mr. Sumit Sen (DIN: 11605716) as a Non-Executive Independent Director;	<b>Special Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>
3.	To approve payment of technical consultancy charges/fees to Mr. Omprakash Hemrajani (DIN: 0797675), Non-Executive Director of the Company, as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015;	<b>Special Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>



4.	Material Related Party Transaction(s) with A.N. Virtual World Tech Ltd., Cyprus (ANWTL) subsidiary;	<b>Ordinary Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>
5.	Material Related Party Transaction(s) between A.N. Virtual World Tech Limited, subsidiary of the Company and Wholly Owned Subsidiary - Genesys Middle East Company Limited;	<b>Ordinary Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>
6.	To approve the terms and conditions of loans, to be raised, if any, from Promoters/ Directors, including repayment or conversion if any, into fully paid-up equity shares;	<b>Special Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>
7.	To convert in whole or in part, the loan availed from the Promoter/ Director of the Company into fully paid-up equity shares;	<b>Special Resolution</b>	<b>Remote E-voting</b>	<b>Passed with requisite majority</b>

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### General information about company

Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	S INTERNATIONAL CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Sanam Umbargikar
Firms Name	M/s. DSM & Associates
Qualification	CS
Membership Number	FCS 11777
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	01-06-2026

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Voting results	
Record date	24-04-2026
Total number of shareholders on record date	43911
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	8203488	62.3086	8203488	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	8203488	62.3086	8203488	0	100.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	39508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	39508	0	100.0000
Public- Non Institutions	E-Voting	26429017	4808627	18.1945	4808274	353	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	4808627	18.1945	4808274	353	99.9927
<b>Total</b>		41790377	13051623	31.2312	13051270	353	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumit Sen (Din:11605716) as a Non Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	8203488	62.3086	8203488	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	8203488	62.3086	8203488	0	100.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	39508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	39508	0	100.0000
Public- Non Institutions	E-Voting	26429017	4808627	18.1945	4800335	8292	99.8276	0.1724
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	4808627	18.1945	4800335	8292	99.8276
<b>Total</b>		41790377	13051623	31.2312	13043331	8292	99.9365	0.0635
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of technical consultancy charges/ fees to Mr. Umprakash Hemrajani (DIN: 07976475) Non Executive Director of the Company as per Regulation 17(6)(a) of SEBI LODR Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	8203488	62.3086	8203488	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	8203488	62.3086	8203488	0	100.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	39508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	39508	0	100.0000
Public- Non Institutions	E-Voting	26429017	2649184	10.0238	2636375	12809	99.5165	0.4835
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	2649184	10.0238	2636375	12809	99.5165
<b>Total</b>		41790377	10892180	26.0638	10879371	12809	99.8824	0.1176
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with A. N. Virtual World Tech Ltd. Cyprus (ANWTL) subsidiary				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	39508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	39508	0	100.0000
Public- Non Institutions	E-Voting	26429017	2649184	10.0238	2636392	12792	99.5171	0.4829
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	2649184	10.0238	2636392	12792	99.5171
<b>Total</b>		41790377	2688692	6.4338	2675900	12792	99.5242	0.4758
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with A. N. Virtual World Tech Ltd. Subsidiary of the Company and Wholly Owned Subsidiary – Genesys Middle East Company Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	39508	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	39508	0	100.0000
Public- Non Institutions	E-Voting	26429017	2649184	10.0238	2636892	12292	99.5360	0.4640
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	2649184	10.0238	2636892	12292	99.5360
<b>Total</b>		41790377	2688692	6.4338	2676400	12292	99.5428	0.4572
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the terms and conditions of loans, to be raised, if any, from the Promoters/ Directors, including repayment or conversion, into fully paid equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	5276	34232	13.3543	86.6457
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	5276	34232	13.3543
Public- Non Institutions	E-Voting	26429017	4808627	18.1945	4778032	30595	99.3637	0.6363
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	4808627	18.1945	4778032	30595	99.3637
<b>Total</b>		41790377	4848135	11.6011	4783308	64827	98.6628	1.3372
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To convert in whole or part, the loan availed from the Promoters/ Directors of the Company, into fully paid up equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13165902	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13165902	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2195458	39508	1.7995	5276	34232	13.3543	86.6457
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2195458	39508	1.7995	5276	34232	13.3543
Public- Non Institutions	E-Voting	26429017	4808627	18.1945	4778028	30599	99.3637	0.6363
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		26429017	4808627	18.1945	4778028	30599	99.3637
<b>Total</b>		41790377	4848135	11.6011	4783304	64831	98.6628	1.3372
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### **SCRUTINIZER'S REPORT**

*[Pursuant to provisions of section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

**To,**

**Mr. Sajid Malik**

**Chairman & Managing Director**

**Genesys International Corporation Limited**

73A, SDF-III, SEEPZ, Andheri East,

Mumbai – 400 096, Maharashtra,

India.

#### **Report on Postal Ballot through e-voting**

This has reference to my appointment as Scrutinizer by the Board of Directors of **Genesys International Corporation Limited** (hereinafter the "**Company**") in a Board Meeting held on 23<sup>rd</sup> April, 2026, and seeking consent of its shareholders for passing of following resolutions by Postal Ballot through e-voting, vide its Notice of Postal Ballot dated 23<sup>rd</sup> April, 2026:

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Ordinary/ Special</b>
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company;	Ordinary Resolution
2.	Appointment of Mr. Sumit Sen (DIN: 11605716) as a Non-Executive Independent Director;	Special Resolution
3.	To approve payment of technical consultancy charges/fees to Mr. Omprakash Hemrajani (DIN: 0797675), Non-Executive Director of the Company, as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015;	Special Resolution
4.	Material Related Party Transaction(s) with A.N. Virtual World Tech Ltd., Cyprus (ANWTL) subsidiary;	Ordinary Resolution

5.	Material Related Party Transaction(s) between A.N. Virtual World Tech Limited, subsidiary of the Company and Wholly Owned Subsidiary – Genesys Middle East Company Limited;	Ordinary Resolution
6.	To approve the terms and conditions of loans, to be raised, if any, from Promoters/ Directors, including repayment or conversion if any, into fully paid-up equity shares;	Special Resolution
7.	To convert in whole or in part, the loan availed from the Promoter/ Director of the Company into fully paid-up equity shares;	Special Resolution

In terms of

- a. Provisions of section 108 and 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014;
- b. the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India;
- c. General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.22/2020 dated 15<sup>th</sup> June, 2020, General Circular No.33/2020 dated 28<sup>th</sup> September, 2020 and General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, Circular No.10/2021 dated 23<sup>rd</sup> June, 2021, Circular No.20/2021 dated 8<sup>th</sup> December, 2021, Circular No.3/2022 dated 5<sup>th</sup> May, 2022, Circular No.11/2022 dated 28<sup>th</sup> December, 2022, Circular No.9/2023 dated 25<sup>th</sup> September, 2023, Circular no. 09/2024 dated 19<sup>th</sup> September, 2024 and including the latest General Circular No.03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs, respectively (collectively referred to as “MCA Circulars”);
- d. And other applicable provisions of the Act, rules, regulations, circulars and notifications, if any, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force;

**Management’s Responsibility:**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to Postal Ballot through e-voting. My responsibility as Scrutinizer is restricted to make Scrutinizer’s Report of the votes cast by shareholders of the Company on the resolutions contained in the respective Notice of Postal Ballot dated 23<sup>rd</sup> April, 2026, based on the report generated from e-voting system provided by the National Securities Depository Limited (hereinafter

the "NSDL"), the authorized agency appointed by the Company for providing postal ballot through e-voting facilities.

In this connection, I hereby submit my report as under:

1. The Company has sent Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with rules made there under, through electronic mode alone, to the members of the Company whose names appeared in the Register of Members/ statements of Beneficial Ownership maintained by the Depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday the 24<sup>th</sup> April, 2026 and completed the sending of Notice of Postal Ballot on 30<sup>th</sup> April, 2026.
2. As per relevant MCA Circulars, physical copies of the Notice of Postal Ballot, Postal Ballot Forms and pre-paid Business Reply Envelopes are not being sent to members for this Postal Ballot.
3. As prescribed in the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 1<sup>st</sup> May, 2026 and in Marathi in "Nav Shakti" newspaper dated 1<sup>st</sup> May, 2026.
4. The e-voting period commenced from 9.00 a.m. (IST) on Friday, the 1<sup>st</sup> May, 2026 and ended on 5.00 p.m. (IST) on Saturday, the 30<sup>th</sup> May, 2026.
5. I have considered, for the purpose of my Report, all the votes cast through electronic mode up to 05.00 p.m. on Saturday, the 30<sup>th</sup> May, 2026, i.e. the last date and time fixed by the Company for voting by electronic means.
6. During the process of Voting by electronic means I have been assigned by and have relied upon the secured system provided by the National Securities Depository Limited (NSDL) for validation of voting by electronic means. Reports for voting for each resolution are generated from e-voting website of NSDL, by unblocking the data after 05.00 p.m. on Saturday, the 30<sup>th</sup> May, 2026 i.e. on 5.35 p.m. on 30<sup>th</sup> May, 2026 in presence of two witnesses. The voting by electronic means was made validated with software controls.
7. The Postal Ballot Report generated from NSDL website and all other related papers are kept under my safe custody. I shall return them in due course by separate letter for safe preservation till the resolution is given effect to.

8. I now submit my Report as under on the result of the voting by Postal Ballot in physical and electronic mode in respect of above resolutions:

<b>Particulars</b>	<b>Resolution No.1 – Ordinary Resolution: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	172	1,30,51,623	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>172</b>	<b>1,30,51,623</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	158	1,30,51,270	99.9973%
Electronic with Dissent for the Resolution	14	353	0.0027%
<b>Result</b>	<b>Passed with requisite majority</b>		

<b>Particulars</b>	<b>Resolution No.2 – Special Resolution: Appointment of Mr. Sumit Sen (Din:11605716) as a Non Executive Independent Director</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	172	1,30,51,623	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>172</b>	<b>1,30,51,623</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	158	1,30,43,331	99.9365%
Electronic with Dissent for the Resolution	14	8,292	0.0635%
<b>Result</b>	<b>Passed with requisite majority</b>		

<b>Particulars</b>	<b>Resolution No.3 – Special Resolution: To approve payment of technical consultancy charges/ fees to Mr. Omprakash Hemrajani (Din: 07976475) Non Executive Director of the Company as per Regulation 17(6)(a) of SEBI LODR Regulations, 2015</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	170	1,08,92,180	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil

<b>Net Valid Electronic Votes (B)</b>	<b>170</b>	<b>1,08,92,180</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	146	1,08,79,371	99.8824%
Electronic with Dissent for the Resolution	24	12,809	0.1176%
<b>Result</b>	<b>Passed with requisite majority</b>		

<b>Particulars</b>	<b>Resolution No.4 – Ordinary Resolution: Material Related Party Transaction(s) with A. N. Virtual World Tech Ltd. Cyprus (ANWTL) subsidiary</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	168	26,88,692	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>168</b>	<b>26,88,692</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	147	26,75,900	99.5242%
Electronic with Dissent for the Resolution	21	12,792	0.4758%
<b>Result</b>	<b>Passed with requisite majority</b>		

<b>Particulars</b>	<b>Resolution No.5 – Ordinary Resolution: Material Related Party Transaction(s) with A. N. Virtual World Tech Ltd. Subsidiary of the Company and Wholly Owned Subsidiary – Genesys Middle East Company Limited</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	168	26,88,692	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>168</b>	<b>26,88,692</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	148	26,76,400	99.5428%
Electronic with Dissent for the Resolution	20	12,292	0.4572%
<b>Result</b>	<b>Passed with requisite majority</b>		

<b>Particulars</b>	<b>Resolution No.6 – Special Resolution: To approve the terms and conditions of loans, to be raised, if any, from the Promoters/ Directors, including repayment or conversion, into fully paid equity shares</b>		
	<b>No. of Votes</b>	<b>No. of Shares</b>	<b>% of Total Valid Votes Caste</b>
Total Electronic Votes received	170	48,48,135	100.00%

Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>170</b>	<b>48,48,135</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	147	47,83,308	98.6628%
Electronic with Dissent for the Resolution	23	64,827	1.3372%
<b>Result</b>	<b>Passed with requisite majority</b>		

Particulars	Resolution No.7 – Special Resolution: To convert in whole or part, the loan availed from the Promoters/ Directors of the Company, into fully paid up equity shares.		
	No. of Votes	No. of Shares	% of Total Valid Votes Caste
Total Electronic Votes received	170	48,48,135	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
<b>Net Valid Electronic Votes (B)</b>	<b>170</b>	<b>48,48,135</b>	<b>100.00%</b>
Electronic with Assent for the Resolution	146	47,83,304	98.6628%
Electronic with Dissent for the Resolution	24	64,831	1.3372%
<b>Result</b>	<b>Passed with requisite majority</b>		

You may accordingly declare the result of the Shareholders' voting by Postal Ballot through e-voting, in respect of the Resolutions given in Notice dated 23<sup>rd</sup> April, 2026 issued under section 110 of the Companies Act, 2013 and Rules made there under.

Yours Sincerely,

**For DSM & Associates**  
**Company Secretaries**  
**UCN: P2015MH038100.**

SANAM  
UMBARGIKAR  
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SANAM  
UMBARGIKAR  
Date: 2026.06.01  
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**CS Sanam Umbargikar**  
**Partner**  
**M. No. F11777**  
**CP No.9394.**  
**UDIN: F11777H000562294.**

Date: 1<sup>st</sup> June, 2026.

Place: Mumbai.