

May 08, 2026

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,  
(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

**Sub: Proceedings of the Postal Ballot.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the following with regard to the Postal Ballot Notice dated February 09, 2026 of the Company, held on Thursday, May 07, 2026 (the last date of e-voting):

- (1) Proceeding of the Postal Ballot held on Thursday, May 07, 2026 (the last date of e-voting).
- (2) The Voting Results of Postal Ballot, in relation to the business mentioned in the Notice of Postal Ballot, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) The Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

This is to confirm that all the resolutions as set out in the Postal Ballot Notice dated February 09, 2026 have been duly passed with requisite majority.

Kindly take the above in your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**  
**Joint Company Secretary & Compliance Officer**  
Encl. as above

**PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF GENUS POWER INFRASTRUCTURES LIMITED (“the Company”) ON MAY 07, 2026.**

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The Board of Directors of the Company at its Board Meeting held on February 09, 2026, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as the “Act”), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as the “Rules”) read with the General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “the MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with all other applicable provisions under the SEBI Listing Regulations and the circulars, notifications and rules issued thereunder by the Securities and Exchange Board of India (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and pursuant to other applicable laws and regulations, to seek approval of the Members on the special business, as set out in the notice of the Postal Ballot dated February 09, 2026.

The Notice of Postal Ballot (“Notice”) was sent only in electronic form to those Members whose e-mail addresses are registered with the registered with the Company / Registrar and Transfer Agent (“RTA”) / Depository Participants (“DPs”) / Depositories to enable them to cast their votes electronically. The Company had on April 06, 2026 completed the dispatch of the Postal Ballot Notice.

The Company had made arrangements for e-voting and availed the services of Central Depository Services (India) Limited (“CDSL”) to provide the facility to the Members for e-voting. Members, whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, March 27, 2026 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only. The voting period commenced on April 08, 2026 at 9.00 a.m. (IST) and ends on Thursday, May 07, 2026 at 5:00 p.m. (IST) (inclusive of both the days).

The Company had appointed Mr. Sandeep Jain and in his absence Ms. Lata Gyanmalani, partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of the votes polled electronically up to May 07, 2026 and submitted his report dated May 07, 2026.

The details as summarized by the scrutinizer in his report are as follows:

| <b>Resolution 1: To approve the appointment of Mr. Nathu Lal Nama (DIN: 10302325) as a Whole-time Director, designated as an Executive Director</b> |                          |                                    |                                    |   |                      |
|---|--------------------------|------------------------------------|------------------------------------|---|----------------------|
| Votes   | Number of member s voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|   |                          |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For   | 315                      | 203494608                          | 97.2828                            | 0   | 0                    |
| Against   | 89                       | 5683781                            | 2.7172                             |   |                      |
| Total   | 404                      | 209178389                          | 100.0000                           |   |                      |
| <b>Resolution 2: To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013</b>                  |                          |                                    |                                    |   |                      |
| Votes   | Number of members voted  | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|   |                          |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For   | 349                      | 199825979                          | 95.5290                            | 0   | 0                    |
| Against   | 54                       | 9352410                            | 4.4710                             |   |                      |
| Total   | 403                      | 209178389                          | 100.0000                           |   |                      |
| <b>Resolution 3: To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013</b>  |                          |                                    |                                    |   |                      |
| Votes   | Number of members voted  | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|   |                          |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For   | 345                      | 199803791                          | 95.5184                            | 0   | 0                    |
| Against   | 63                       | 9374598                            | 4.4816                             |   |                      |
| Total   | 408                      | 209178389                          | 100.0000                           |   |                      |

**Result:** - Based on the aforesaid results, we report that all the resolutions as set out in the Items nos. 1, 2 and 3 of the Notice of Postal Ballot dated February 09, 2026 have been duly passed on May 08, 2026 with requisite majority.

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE  
Digitally signed by PURAN SINGH RATHORE  
 Date: 2026.05.08 13:28:09 +05'30'

**(Puran Singh Rathore)**

**Joint Company Secretary & Compliance Officer**

**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 May 07, 2026     |
| Total number of shareholders on record date (i.e. March 27, 2026 - cut-off date for voting purpose)                       | 165528  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable<br>(Resolution passed through Postal Ballot) |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | Not Applicable(Resolution passed through Postal Ballot)     |

Agenda-wise disclosure

| Resolution No.1   | To approve the appointment of Mr. Nathu Lal Nama (DIN: 10302325) as a Whole-time Director, designated as an Executive Director |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special)                                   |  |                        |                         |  | Ordinary                     |                            |  |  |
| 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   | 119684511              | 117223404               | 97.9437  | 117223404                    | 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  |                        | 117223404               | 97.9437  | 117223404                    | 0                          | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting   | 66431505               | 63961491                | 96.2819  | 58281880                     | 5679611                    | 91.1203  | 8.8797   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 63961491                | 96.2819  | 58281880                     | 5679611                    | 91.1203  | 8.8797   |
| Public- Non Institutions  | E-Voting   | 118101719              | 27993495                | 23.7029  | 27989324                     | 4170                       | 99.9851  | 0.0149   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 27993495                | 23.7029  | 27989324                     | 4170                       | 99.9851  | 0.0149   |
| Total   |  | 304217735              | 209178390               | 68.7594  | 203494608                    | 5683781                    | 97.2828  | 2.7172   |
| Whether resolution is passed or not? (YES/NO):                            |  |                        |                         |  |                              |                            | Yes  |  |

| Resolution No.2   | To approve revision in overall borrowing powers of the Company under Section 180(1)(c) 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  | 119684511              | 117223404               | 97.9437  | 117223404                    | 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   |                        | 117223404               | 97.9437  | 117223404                    | 0                          | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 66431505               | 63961491                | 96.2819  | 54623265                     | 9338226                    | 85.4002  | 14.5998  |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 63961491                | 96.2819  | 54623265                     | 9338226                    | 85.4002  | 14.5998  |
| Public- Non Institutions  | E-Voting  | 118101719              | 27993495                | 23.7029  | 27979310                     | 14184                      | 99.9493  | 0.0507   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 27993495                | 23.7029  | 27979310                     | 14184                      | 99.9493  | 0.0507   |
| Total   |   | 304217735              | 209178390               | 68.7594  | 223324066                    | 9352410                    | 106.7625   | 4.4710   |

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

| Resolution No.3   | 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  | 119684511              | 117223404               | 97.9437  | 117223404                    | 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   |                        | 117223404               | 97.9437  | 117223404                    | 0                          | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 66431505               | 63961491                | 96.2819  | 54623265                     | 9338226                    | 85.4002  | 14.5998  |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 63961491                | 96.2819  | 54623265                     | 9338226                    | 85.4002  | 14.5998  |
| Public- Non Institutions  | E-Voting  | 118101719              | 27993495                | 23.7029  | 27957122                     | 36372                      | 99.8701  | 0.1299   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 27993495                | 23.7029  | 27957122                     | 36372                      | 99.8701  | 0.1299   |
| Total   |   | 304217735              | 209178390               | 68.7594  | 199803791                    | 9374598                    | 95.5184  | 4.4816   |

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

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



## **ARMS & ASSOCIATES LLP**

**Practicing Company Secretaries**

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

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### **REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**GENUS POWER INFRASTRUCTURES LIMITED**

G-123 Sector-63, Gautam Buddha Nagar, Noida-201307, Uttar Pradesh

CIN: L51909UP1992PLC051997

Dear Sir/Madam,

I, Lata Gyanmalani, Company Secretary in practice and Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated February 09, 2026 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolutions contained in the Notice dated February 09, 2026 ("Notice") issued by the Company in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"),

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / its registrar and Share Transfer agents / National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository participants as on Friday, March 27, 2026 ("Cut-off Date"). The said Notice was also placed on the Company's website at 'www.genuspower.com', the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively and on the website of CDSL at 'www.evotingindia.com', being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on April 07, 2026 in the Business Standard (Hindi and English, both) specifying the details of dispatch of Notice and instructions for e-voting.
2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

(Management and Administration) Rules 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

### 3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolution contained In the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report on the votes cast "in favor" or "against" the resolutions stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and attendant papers/documents furnished to me electronically by the Company and CDSL for my verification.

### 5. Cut-Off Date

The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice i.e. Friday, March 27, 2026 ("Cut-Off Date") were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid up share capital of the Company as on the Cut-Off Date, subject the provisions of Articles of Association of the Company.

### 6. Remote e-voting process

- (a) The remote e-voting process remained open from Wednesday, April, 08, 2026 at 9.00 A.M. (IST) and ends on Thursday, May 07, 2026 at 5:00 P.M. (IST).
- (b) The votes cast during the remote e-voting were unblocked/finalized on Thursday, May 07, 2026 after conclusion the e-voting period for Postal ballot and was witnessed by the two witnesses. Mr. Rakesh Shrimal and Mr. Pawan Tyagi who are not in the employment of the Company. They have signed below in confirmation of the same.

RAKESH  
SHRIMAL

Digitally signed  
by RAKESH  
SHRIMAL  
Date: 2026.05.07  
18:32:26 +05'30'

Rakesh Shrimal

PAWAN  
TYAGI

Digitally signed  
by PAWAN TYAGI  
Date: 2026.05.07  
18:27:32 +05'30'

Pawan Tyagi



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Thereafter, the voting data and reports were downloaded from the CDSL e-voting system.

(c) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

| <b>Resolution 1: To approve the appointment of Mr. Nathu Lal Nama (DIN: 10302325) as a Whole-time Director, designated as an Executive Director (as Ordinary Resolution)</b> |                         |                                    |                                    |   |                      |
|--|-------------------------|------------------------------------|------------------------------------|---|----------------------|
| Votes  | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|  |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For  | 315                     | 203494608                          | 97.28                              | 0   | 0                    |
| Against  | 89                      | 5683781                            | 2.72                               |   |                      |
| Total  | 404                     | 209178389                          | 100.00                             |   |                      |
| <b>Resolution 2: To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013 (as Special Resolution)</b>                   |                         |                                    |                                    |   |                      |
| Votes  | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|  |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For  | 349                     | 199825979                          | 95.53                              | 0   | 0                    |
| Against  | 54                      | 9352410                            | 4.47                               |   |                      |
| Total  | 403                     | 209178389                          | 100.00                             |   |                      |
| <b>Resolution 3: To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013 (as Special Resolution)</b>   |                         |                                    |                                    |   |                      |
| Votes  | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|  |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For  | 345                     | 199803791                          | 95.52                              | 0   | 0                    |
| Against  | 58                      | 9374598                            | 4.48                               |   |                      |
| Total  | 403                     | 209178389                          | 100.00                             |   |                      |



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

(d) The data and all other relevant records relating to e-voting will be handed over to the Chairman / Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

On the basis of the above voting results, all the resolutions as set out in the Notice of Postal Ballot have been passed by the Members with requisite majority and hence deemed to have been passed on the last date of e-voting i.e. Thursday, May 07, 2026.

**Thanking you,**

**Yours faithfully,**

LATA  
GYANMALANI

Digitally signed by  
LATA GYANMALANI  
Date: 2026.05.07  
18:41:50 +05'30'

**(Lata Gyanmalani)**

**Practicing Company Secretary**

**FCS 10106 CP No. 9774**

**Partner**

**ARMS & Associates LLP**

**Company Secretaries**

**ICSI URN: P2011RJ023700**

**PR 6756/2025**

**Place: Jaipur**

**Date: 07/05/2026**

**UDIN: F010106H000305071**

Countersigned by:  
**For Genus Power Infrastructures Limited**

PURAN SINGH  
RATHORE

Digitally signed by  
PURAN SINGH RATHORE  
Date: 2026.05.08  
11:37:44 +05'30'

**(Puran Singh Rathore)**  
**Joint Company Secretary &  
Compliance Officer**