

October 01, 2026

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

Dear Sir/Madam,

Subject: Submission of Voting Results along with Scrutinizers Report of the 44th Annual General Meeting of the Company held on September 30, 2026.

We hereby inform you that the 44th Annual General Meeting ("AGM") of the Company was held on September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means and the businesses mentioned in the AGM Notice dated September 04, 2026, were transacted.

Further in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, from time to time, please find enclosed herewith the below information:

- Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of 44th AGM are passed with requisite majority. **(Annexure-A)**
- Consolidated Scrutinizer's Report dated October 01, 2026, pursuant to Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure-B)**

Please note that all the resolutions contained in the Notice of 44th AGM of the Company were passed with requisite majority as per Scrutinizers Report.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

SAJID
SIRAJ
MALIK

Sajid Malik
Chairman & Managing Director
DIN: 00400366

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General information about company

Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the company	esys International Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:24 PM

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Scrutinizer Details

Name of the Scrutinizer	Sanam Umargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	42736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	74
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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				Adoption of Accounts (Standalone and Consolidated), Report of the Auditors and Directors Thereon				
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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	150247	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	1682483	150247	8.9301	150247	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43297652	7798677	18.0118	7782326	16351	99.7903	0.2097
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7933053	18.3221	7916702	16351	99.7939	0.2061
Total		66864603	29966168	44.8162	29949817	16351	99.9454	0.0546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Yogita Shukla (DIN: 09286545), who retires by rotation, as a 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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	0	150247	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1682483	150247	8.9301	0	150247	0.0000	100.0000
Public- Non Institutions	E-Voting	43297652	7765427	17.9350	7705145	60282	99.2237	0.7763
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7899803	18.2453	7839521	60282	99.2369	0.7631
Total		66864603	29932918	44.7665	29722389	210529	99.2967	0.7033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company and fix their remuneration				
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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	150247	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	1682483	150247	8.9301	150247	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43297652	7765427	17.9350	7749032	16395	99.7889	0.2111
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7899803	18.2453	7883408	16395	99.7925	0.2075
Total		66864603	29932918	44.7665	29916523	16395	99.9452	0.0548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Genesys International Corporation Limited – Employee Stock Option Plan (Genesys ESOP Scheme 2026)				
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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	0	150247	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1682483	150247	8.9301	0	150247	0.0000	100.0000
Public- Non Institutions	E-Voting	43297652	7765422	17.9350	7704105	61317	99.2104	0.7896
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7899798	18.2453	7838481	61317	99.2238	0.7762
Total		66864603	29932913	44.7665	29721349	211564	99.2932	0.7068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Stock Options to the employees of Subsidiary, Associates Company/ ies under “GENESYS ESOP SCHEME - 2026”				
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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	0	150247	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1682483	150247	8.9301	0	150247	0.0000	100.0000
Public- Non Institutions	E-Voting	43297652	7765427	17.9350	7704260	61167	99.2123	0.7877
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7899803	18.2453	7838636	61167	99.2257	0.7743
Total		66864603	29932918	44.7665	29721504	211414	99.2937	0.7063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the variation/change in the objects of the Qualified Institutions Placement (QIP) issue as stated in the Placement Document dated May 17, 2025				
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	21884468	21882868	99.9927	21882868	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	21884468	21882868	99.9927	21882868	0	100.0000	0.0000
Public- Institutions	E-Voting	1682483	150247	8.9301	150247	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	1682483	150247	8.9301	150247	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43297652	7765427	17.9350	7705023	60404	99.2221	0.7779
	Poll		134376	0.3104	134376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43297652	7899803	18.2453	7839399	60404	99.2354	0.7646
Total		66864603	29932918	44.7665	29872514	60404	99.7982	0.2018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sajid Malik

Chairman & Managing Director

The **44th Annual General Meeting** of the Equity Shareholders of **Genesys International Corporation Limited** held on **Wednesday, the 30th September, 2026**, at **3.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as the venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Genesys International Corporation Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 44th Annual General Meeting held on Wednesday the 30th September, 2026, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the 44th Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 44th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports

generated from the e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. BigShare Services Private Limited is the Registrar & Transfer Agent ("RTA") of the Company.
- The Company has informed that, on the basis of the Register of Members and List of Beneficial Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 28th August, 2026, the Company completed dispatch of Notice of AGM on 4th September, 2026, by email to all the Members, who had registered their email IDs with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Friday, the 18th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
- The Remote e-Voting process was open from 9.00 a.m. on Wednesday, the 23rd September, 2026, till 5.00 p.m. on Tuesday, the 29th September, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in "Free Press Journal" newspaper dated 5th September, 2026 and in Marathi in "Nav Shakti" newspaper dated 5th September, 2026.
- At the end of the voting period on Tuesday, 29th September 2026, at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith for e-voting.
- The e-voting at the AGM facility was active throughout the AGM and 15 (Fifteen) minutes post conclusion of the AGM.

- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of e-voting and e-voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	2,98,15,441	7	1,34,376	116	2,99,49,817	99.9454%
Dissent	14	16,351	NIL	NIL	14	16,351	0.0546%
Total	123	2,98,31,792	7	1,34,376	130	2,99,66,168	100.00%

Accordingly, out of 2,99,66,168 votes cast (remote e-voting and e-voting at the AGM), 2,99,49,817 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9454% of the total votes cast; 16,351 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0546% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To appoint Director Mrs. Yogita Shukla (DIN:09286545), who retires by rotation, as a Director:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	2,95,88,013	7	1,34,376	105	2,97,22,389	99.2966%
Dissent	24	2,10,529	NIL	NIL	24	2,10,529	0.7034%
Total	122	2,97,98,542	7	1,34,376	129	2,99,32,918	100.00%

Accordingly, out of 2,99,32,918 votes cast (remote e-voting and e-voting at the AGM), 2,97,22,389 votes were cast ASSENTING to the Ordinary Resolution constituting 99.2966% of the total votes cast; 1,34,376 votes were cast DISSENTING to the Ordinary Resolution constituting 0.7034% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To appoint the Statutory Auditors of the Company and fix their remuneration:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	2,97,82,147	7	1,34,376	114	29,916,523	99.9452%
Dissent	15	16,395	NIL	NIL	15	16,395	0.0548%
Total	122	2,97,98,542	7	1,34,376	129	2,99,32,918	100.00%

Accordingly, out of 2,99,32,918 votes cast (remote e-voting and e-voting at the AGM), 29,916,523 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9452% of the total votes cast; 16,395 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0548% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Special Resolution -

Approval of Genesys International Corporation Limited – Employee Stock Option Plan (Genesys ESOP Scheme 2026):

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	2,95,86,973	7	1,34,376	103	2,97,21,349	99.2932%
Dissent	25	2,11,564	NIL	NIL	25	2,11,564	0.7068%
Total	121	2,97,98,537	7	1,34,376	128	2,99,32,913	100.00%

Accordingly, out of 2,99,32,913 votes cast (remote e-voting and e-voting at the AGM), 2,97,21,349 votes were cast ASSENTING to the Special Resolution constituting

99.2932% of the total votes cast; 2,11,564 votes were cast DISSENTING to the Special Resolution constituting 0.7068% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution -

Grant of Stock Options to the employees of Subsidiary, Associates Company/ is under "GENESYS ESOP SCHEME - 2026":

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	2,95,87,128	7	1,34,376	105	2,97,21,504	99.2937%
Dissent	24	2,11,414	NIL	NIL	24	2,11,414	0.7063%
Total	122	2,97,98,542	7	1,34,376	129	2,99,32,918	100.00%

Accordingly, out of 2,99,32,918 votes cast (remote e-voting and e-voting at the AGM), 2,97,21,504 votes were cast ASSENTING to the Special Resolution constituting 99.2937% of the total votes cast; 56 votes were cast DISSENTING to the Special Resolution constituting 0.7063% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution

Approval for the variation/change in the objects of the Qualified Institutions Placement (QIP) issue as stated in the Placement Document dated May 17, 2025:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	2,97,38,138	7	1,34,376	112	2,98,72,514	99.7982%
Dissent	17	60,404	NIL	NIL	17	60,404	0.2018%
Total	122	2,97,98,542	7	1,34,376	122	2,99,32,918	100%

Accordingly, out of 2,99,32,918 votes cast (remote e-voting and e-voting at the AGM), 2,98,72,514 votes were cast ASSENTING to the Special Resolution constituting 99.7982% of the total votes cast; 56 votes were cast DISSENTING to the Special Resolution constituting 0.2018% of the total votes cast.

