July 31, 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 documents with regard to the Postal Ballot Notice dated May 16, 2026 of the Company:

(1) Proceedings of the Postal Ballot concluded on Thursday, July 30, 2026, being the last date of the e-voting period.
(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.

We further confirm that the resolution set out in the Postal Ballot Notice dated May 16, 2026 was duly passed with the requisite majority on July 30, 2026, being the last date of the e-voting period.

Kindly take the above in your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.07.31 12:07:58 +05'30'

(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 JULY 30, 2026.

The Board of Directors of the Company at its Board Meeting held on May 16, 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 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"), 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 May 16, 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 completed the dispatch of the Postal Ballot Notice on June 29, 2026.

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, June 19, 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 Wednesday, July 01, 2026 at 9.00 a.m. (IST) and ends on Thursday, July 30, 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 July 30, 2026 and submitted his report dated July 31, 2026.

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

Special Resolution 1: To appoint Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company					
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	448	203807061	95.82	0	0
Against	61	8879843	4.18		
Total	509	212686904	100		

Result: - Based on the aforesaid results, we hereby report that the resolution set out in the Postal Ballot Notice dated May 16, 2026 was duly passed with the requisite majority on July 30, 2026, being the last date of the e-voting period.

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE

Digitally signed by PURAN SINGH RATHORE
Date: 2026.07.31 12:19:01 +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 July 30, 2026 (last date of e-voting)
Total number of shareholders on record date (i.e. June 19, 2026 - cut-off date for voting purpose)	167122
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. Sandeep Jain (DIN: 11696540) 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	119684511	118502404	99.0123	118502404	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		118502404	99.0123	118502404	0	100.0000	0.0000
Public- Institutions	E-Voting	66661548	64000531	96.0082	55127393	8873138	86.1358	13.8642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64000531	96.0082	55127393	8873138	86.1358	13.8642
Public- Non Institutions	E-Voting	117896556	30183969	25.6021	30177264	6705	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30183969	25.6021	30177264	6705	99.9778	0.0222
Total		304242615	212686904	69.9070	203807061	8879843	95.8249	4.1751

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

Note: The aforesaid resolution has 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
website: www. armsandassociates.com

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 May 16, 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 resolution contained in the Notice dated May 16, 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, June 19, 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 resolution contained in the Notice. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on June 30, 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 (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.

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

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 resolution 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, June 19, 2026 (“Cut-Off Date”) were entitled to vote on the resolution (Item no. 1 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, July 01, 2026 at 9.00 A.M. (IST) and ends on Thursday, July 30, 2026 at 5:00 P.M. (IST).

(b) The votes cast during the remote e-voting were unblocked/finalized on Thursday, July 30, 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: 2026.07.31 10:57:49 +05'30'	PAWAN TYAGI Digitally signed by PAWAN TYAGI Date: 2026.07.31 10:54:50 +05'30'
Rakesh Shrimal	Pawan Tyagi

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:

Resolution 1. To Appoint Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company

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	448	203807061	95.82	0	0
Against	61	8879843	4.18		
Total	509	212686904	100.00		

(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, the resolution 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, July 30, 2026.

Thanking you,

Yours faithfully,

LATA GYANMALANI Digitally signed by LATA GYANMALANI Date: 2026.07.31 11:00:52 +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: 31/07/2026

UDIN: F010106H000986576

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

PURAN SINGH RATHORE Digitally signed by PURAN SINGH RATHORE Date: 2026.07.31 12:19:19 +05'30'

(Puran Singh Rathore)
Joint Company Secretary &
Compliance Officer