Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus energizing lives

September 28, 2026

BSE Limited (Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code: 538961	**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 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol: GENUSPAPER

Dear Sir(s),

Re: Consolidated Scrutinizer's Report

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, please find attached herewith the consolidated Scrutinizer's Report with regard to the 15th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on 25th September, 2026.

This is to confirm that all the resolutions as set out in the Notice dated 29th August, 2026 convening the 15th AGM of the Company have been duly passed with requisite majority.

Kindly take the above on your record.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

KUNAL NAYAR Digitally signed by KUNAL NAYAR Date: 2026.09.28 12:12:41 +05'30'

Kunal Nayar

Company Secretary

Encl: A/a

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph. : +91-11-47114800, Telefax : +91-11-47114814

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

Unit-2 : 8th K.M., Jansath Road Muzaffarnagar, Uttar Pradesh- 251001

Consolidated Scrutinizer Report

To,
The Chairman of the 15th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & Boards Limited held on Friday, September 25, 2026 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 15th Annual General Meeting ("AGM") of M/s Genus Paper & Boards Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Paper & Boards Limited (hereinafter referred to as the "Company") vide Board Resolution dated 29th August, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 29th August, 2026 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, convening the 15th AGM of its Members through VC/OAVM on Friday, September 25, 2026 at 03:00 P.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Komal & Associates Delhi Company Secretaries
Komal

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, 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 prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

a. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.

b. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 18, 2026 were entitled to vote on all resolutions as contained in the Notice of the AGM.

c. The remote e-voting period (prior to the AGM) remained opened from Tuesday, September 22, 2026 (9:00 A.M.) (IST) to Thursday, September 24, 2026 (5:00 P.M.) (IST).

d. The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.

e. The votes cast through remote e-voting prior to and at the AGM were unblocked on September 25, 2026 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Komal & Associates
Delhi
Company Secretaries
Komal

Head Office-Office No-115, First Floor, GD-ITL, Plot No. B-8, Netaji Subhash Place, Delhi-110034,
Branch Office- H No-1, Sec-2, Panchkula, Haryana-134109

Ph. 8860674305/7015742505
cskomalahuja@gmail.com

Saloni
(Name of Witness1)

Asmita
(Name of Witness2)

f. I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,
For Komal & Associates

Komal & Associates Delhi Company Secretaries

Komal
(Company Secretary in Practice)
FCS No. 11636
CP No. 17597
UDIN: F011636H001615801

Place: Delhi
Dated: 26.09.2026

Countersigned by:
For **Genus Paper & Boards Limited**

KUNAL NAYAR
Digitally signed by KUNAL NAYAR
Date: 2026.09.28 12:13:05 +05'30'

(Mr. Kunal Nayar)
Company Secretary

Genus Paper & Boards Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 15th AGM held on September 25 2026 at 03:00 p.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		e-voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	For	116	177104571	2	40	118	177104611	100.00	0	0
		Against	14	1296	0	0	14	1296	0.00		
		Total	130	177105867	2	40	132	177105907	100.00		
2	To appoint Director in place of Mr. Surya Prakash Sinha (having DIN 06530766), who retires by rotation and being eligible, offers himself for re-appointment.	For	114	177104171	2	40	116	177104211	100.00	0	0
		Against	16	1696	0	0	16	1696	0.00		
		Total	130	177105867	2	40	132	177105907	100.00		
3	To approve the re-appointment of Mr. Kailash Chandra Agarwal as Managing Director and CEO	For	113	177103971	2	40	115	177104011	100.00	0	0
		Against	17	1896	0	0	17	1896	0.00		
		Total	130	177105867	2	40	132	177105907	100.00		

Komal & Associates * Company Secretaries * Delhi

Komal