

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: Disclosure of Voting Results - Postal Ballot Notice dated February 09, 2026.

Dear Sir/Madam,

The Company had sought approval of the members of the Company by way of remote e-voting process for:

1. To approve the appointment of Mr. Nathu Lal Nama (DIN: 10302325) as a Whole-time Director, designated as an Executive (Ordinary Resolution)
2. To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013 (Special Resolution)
3. To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated February 09, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions have been passed with more than requisite majority on May 07, 2026 (the last date of e-voting).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer

Encl. as above

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: 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 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

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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 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



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(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



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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:

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)					
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		
Resolution 2: To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013 (as Special Resolution)					
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		
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)					
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		



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(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)
Joint Company Secretary &
Compliance Officer