

FORM NO. MGT - 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015]

To,

The Chairman

26th Annual general Meeting of the Shareholders of

M/s GENESIS DEVELOPERS AND HOLDINGS LIMITED

(L67190DL1995PLC069768)

Date of Meeting: 30th September, 2021

Time of Meeting: 1:00 PM

Conclusion of Meeting: 01:30 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 26th Annual General Meeting of the Company

Dear Sir,

I, Amod Kumar, Practicing Company Secretary, Agra was appointed as a Scrutinizer in the Board Meeting of GENESIS DEVELOPERS AND HOLDINGS LIMITED (L67190DL1995PLC069768), (hereinafter referred to as the "Company") held on 11th August, 2021 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e remote e - voting at 26th Annual General Meeting of the Company on the resolution set out in the Notice dated

Amod Kumar





AMOD KUMAR

PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,
Sanjay Place, Agra - 282002
Mobile : +91-9761769292
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3rd September, 2021 of the AGM of the Company held on Thursday, 30th September, 2021 at 1:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (both ordinary and special business) sought to be transacted in the 26th Annual General Meeting of the Company, which was held on Thursday, 30th September, 2021. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.
2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 918 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. In View of the COVID-19 pandemic, SEBI vide their circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders. In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.
3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was Thursday, 23rd September, 2021. The Remote E-Voting facility was kept open from Monday 27th September, 2021 (9:00 AM IST) till Wednesday, 29th September, 2021 (05:00 PM IST). However, no shareholders voted during AGM of the company.

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5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in Open Search English Daily (English Newspaper) and Open Search Hindi Daily (Hindi Newspaper) dated 2nd September, 2021. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. Due to the impact of COVID-19 in current scenario there was no physical presence of Shareholders at the Annual General Meeting and all the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e remote e-voting is annexed as Annexure-1.
8. All the Resolutions i.e. Ordinary as well as Special were mentioned in the Notice of the AGM dated 3RD September, 2021, under the remote e-voting have been passed with requisite majority.

For and on behalf of

Amod Kumar
Amod Kumar
(Practicing Company Secretary)



Countersigned by the Chairman

Deepak Tyagi
Deepak Tyagi
DIN: 02760361
(Managing Director)

Dated: 30.09.2021
Place: Agra



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PRACTICING COMPANY SECRETARY

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CONSOLIDATED REPORT

Annexure -1

AGENDA ITEM: 1

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 134 OF THE COMPANIES ACT, 2013 THE FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENTS, NOTE S & SCHEDULES APPENDED THERETO FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE BOARD'S REPORT AND AUDITORS REPORT THEREON BE AND ARE HREBY RECEIVED CONSIDDED AND ADOPTED.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	79	2476280	2476280	100
Total	79	2476280	2476280	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
NIL	NIL	

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL





AMOD KUMAR

PRACTICING COMPANY SECRETARY

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AGENDA ITEM: 2

RESOLVED THAT MR DEEPAK TYAGI, DIRECTOR (DIN: 02760361), WHO RETIRE BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY WHOSE OFFICE SHALL BE LIABLE TO RETIREMENT BY ROTATION.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	79	2476280	2476280	100
Total	79	2476280	2476280	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
NIL	NIL	

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Amod Kumar

Amod Kumar
(Practicing Company Secretary)

Place: Agra

Date: 30.09.2021

