

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P

Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

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27<sup>th</sup> September 2019

To

The Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of 27<sup>th</sup> Annual General Meeting  
Scrip Code: 514336**

We wish to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of our company, which commenced at 04:00 PM on this day of 27<sup>th</sup> September, 2019, was held, conducted and concluded at 05:00 PM, at the registered office of the Company.

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**For, Genesis IBRC (India) Limited**

  
**K Rantakara Rao**

**Whole-Time Director**

**DIN: 06376269**



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To

27<sup>th</sup> September 2019

The Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting  
Scrip Code: 514336**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the proceedings of 27<sup>th</sup> AGM of our Company.

The 27<sup>th</sup> Annual General Meeting of the company was held on 27<sup>th</sup> September, 2019 at 04.00 PM at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P.

The Chairman welcomed the Shareholders to the 27<sup>th</sup> Annual General Meeting and declared that the requisite quorum is present to commence the proceedings. The meeting was called to order.

Mr. K Ratnakara Rao, Chairman and whole-Time Director presided over the meeting. The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman delivered his speech.

With the consent of the Members, the Chairman took the notice conveying 27<sup>th</sup> AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 27<sup>th</sup> AGM.
- The e-voting period commenced on 24<sup>th</sup> September, 2019 at 9:00 a.m. and ended on 26<sup>th</sup> September, 2019 at 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Mr. M B Suneel, Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

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Thereafter, the Chairman took the Items no 1 and 2 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

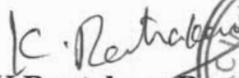
The resolutions proposed are as follows:

No.	Description
<b>Ordinary Business</b>	
Item No.1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.
<b>Special Business</b>	
Item No.2	<b>Ordinary Resolution:</b> To Appoint Mrs. Vanitha Nagulavari (DIN: 07271674) as a Non-Executive director

Thereafter, the Chairman announced that the scrutinizer (for remote e-voting and voting at the AGM) will submit their reports on voting after considering the results of remote e-voting and results of voting through ballot papers at AGM within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting was concluded by thanking all the members for their valuable suggestions and comments.

Thanking you,  
For, Genesis IBRC (India) Limited

  
**K Rantakara Rao**  
**Whole-Time Director**  
**DIN: 06376269**

