



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



March 21, 2025

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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## Sub: Disclosure of Voting Results - Postal Ballot Notice dated February 12, 2025

Dear Sir/Madam,

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

1. cancellation of unissued shares of one class (equity shares of Rs. 10/- each) and increase in shares of another class (preference shares of Rs. 100/- each) subject to consequent alteration in memorandum of association,
2. offer and issue of 7% non-cumulative redeemable preference shares of the Company on a private placement basis, and
3. to approve the alteration of Articles of Association (“AOA”) by inserting a new clause with respect to appointment of Nominee Director

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 12, 2025, 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 March 20, 2025 (the last date of e-voting).



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**Genus**  
energizing lives

This is for your information and record.

Thanking you,

Yours faithfully,

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
**Company Secretary**

Encl. as above

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/POSTAL BALLOT	Resolutions passed through Postal Ballot on <b>March 20, 2025</b>
Total number of shareholders on record date (i.e. <b>February 07, 2025</b> - Cut Off date for e-voting purpose)	<b>49293</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>Not Applicable</b> (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>Not Applicable</b> (Resolutions passed through Postal Ballot)

Resolution No.1	Cancellation of unissued shares of one class (equity shares of Rs. 10/- each) and increase in shares of another class (preference shares of Rs. 100/- each) subject to consequent alteration in memorandum of association							
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	130742478	120146415	91.90	120146415	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120146415	91.90	120146415	0	100.00	0.00
Public- Institutions	E-Voting	119747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	126263715	47630451	37.72	47614325	16126	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47630451	0.00	47614325	16126	99.97	0.03
<b>Total</b>		<b>257125940</b>	<b>167776866</b>	<b>65.25</b>	<b>167760740</b>	<b>16126</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not ? (YES/NO)	Yes
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Resolution No.2	Offer and issue of 7% non-cumulative redeemable preference shares of the Company on a private placement basis							
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	130742478	120146415	91.90	120146415	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120146415	91.90	120146415	0	100.00	0.00
Public- Institutions	E-Voting	119747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	126263715	47630623	37.72	47618228	12395	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47630623	0.00	47618228	12395	99.97	0.03
<b>Total</b>		<b>257125940</b>	<b>167777038</b>	<b>65.25</b>	<b>167764643</b>	<b>12395</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not ? (YES/NO)	Yes
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<b>Resolution No.3 To approve the alteration of Articles of Association (“AOA”) by inserting a new clause with respect to appointment of Nominee Director</b>								
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	130742478	120146415	91.90	120146415	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		120146415	91.90	120146415	0	100.00	0.00
Public- Institutions	E-Voting	119747	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	126263715	47630451	37.72	47618150	12301	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47630451	0.00	47618150	12301	99.97	0.03
<b>Total</b>		<b>257125940</b>	<b>167776866</b>	<b>65.25</b>	<b>167764565</b>	<b>12301</b>	<b>99.99</b>	<b>0.01</b>

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