



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

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: Results of Postal Ballot – Notice dated February 12, 2025

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that the following resolutions contained in the Postal Ballot Notice dated February 12, 2025, have been duly passed:

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

The results of Postal Ballot through e-voting only have been announced today i.e. March 21, 2025. The above-mentioned resolutions have been deemed to be passed on March 20, 2025, which was the last date specified for e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary