



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 25, 2026

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code: 538961	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 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol: GENUSPAPER
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Dear Sir(s),

Re: Proceedings of the 15th Annual General Meeting of the Company

This is to inform that the 15th Annual General Meeting (“AGM”) of Genus Paper & Boards Limited (“The Company”) was held on 25th September, 2026.

In this regard and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) as amended, please find attached herewith the following:

1. Proceedings of the 15th AGM of the Company.

This is to confirm that all the resolutions as set out in the Notice dated 29th August, 2026 convening the 15th AGM of the Company have been duly passed with requisite majority.

You are requested to take the above on record.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

KUNAL
NAYAR

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Kunal Nayar

Company Secretary

Encl: A/a

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (“AGM” or “the Meeting”) OF GENUS PAPER & BOARDS LIMITED (“the Company”) HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS AND CONCLUDED AT 03:55 P.M. (IST)

- Mr. Kunal Nayar, Company Secretary of the Company welcomed the Members to the Meeting and informed them on details relating to their participation at the Meeting through VC/OAVM and e-voting during the AGM. He further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Tuesday, September 22, 2026 at 09:00 a.m. to Thursday, September 24, 2026 at 05:00 p.m. as stated in the Notice of AGM.
- Mr. Ishwar Chand Agarwal, Chairman of the Company could not attend the AGM due to some exigencies. With the permission of all Directors, present and on behalf of the Directors, Mr. Sanjay Kumar Agarwal, Whole Time Director & CFO of the Company presided over the Meeting.
- The Chairman of the Meeting informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) and the Securities and Exchange Board of India (SEBI). The Company had taken all feasible efforts to enable Members to participate through VC/OAVM and to vote at the Meeting.
- After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.
- The Chairman of the Meeting then introduced other Board members, KMPs and other invitees, who were attending the AGM through VC. He further informed the Members that Mr. Ishwar Chand Agarwal, Chairman of the Company could not attend the AGM due to some exigencies.
- Thereafter, the speech of the Chairman of the Company was read, giving an overview of the Company’s performance, operational & technological capabilities, outlook and other related matters.
- The Chairman of the Meeting further informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchanges i.e. BSE Limited and NSE. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors’ Report and the Secretarial Audit Report were taken as read.
- The Chairman of the Meeting further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.
- The Chairman of the Meeting further informed that Ms. Komal Practicing Company Secretary of M/s. Komal & Associates had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Chairman of the Meeting further informed that the results would be declared within two working days from the conclusion of the AGM, based on the scrutinizer’s report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid

would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.

- The following business items as set out in the Notice convening the 15th AGM of the Company were transacted at the meeting and passed with requisite majority:

Item No.	Item of business	Type of Resolution
Ordinary Business		
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon,	Ordinary
2.	Appointment of Mr. Surya Prakash Sinha (having DIN: 06530766), who retires by rotation and being eligible, offers himself for re-appointment, and	Ordinary
Special Business		
3.	Re-appointment of Mr. Kailash Chandra Agarwal as Managing Director & CEO	Special

- The Chairman of the Meeting then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report and the Notice of the AGM. Questions have been raised by the registered Members which were duly answered by the Chairman of the Meeting.
- The Chairman of the Meeting further informed that e-voting facility would also remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
- The Chairman of the Meeting thanked the Members for joining the AGM and declared the meeting as concluded.
- Thereafter, the voting process was concluded.

For **Genus Paper & Boards Limited**

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Date: 2026.09.25
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Kunal Nayar
Company Secretary



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 28, 2026

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code: 538961	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 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol: GENUSPAPER
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Dear Sir(s),

Re: Consolidated Scrutinizer's Report

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, please find attached herewith the consolidated Scrutinizer's Report with regard to the 15th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on 25th September, 2026.

This is to confirm that all the resolutions as set out in the Notice dated 29th August, 2026 convening the 15th AGM of the Company have been duly passed with requisite majority.

Kindly take the above on your record.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

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by KUNAL NAYAR
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Kunal Nayar

Company Secretary

Encl: A/a

Consolidated Scrutinizer Report

To,

The Chairman of the 15th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & Boards Limited held on Friday, September 25, 2026 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 15th Annual General Meeting ("AGM") of M/s Genus Paper & Boards Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Paper & Boards Limited (hereinafter referred to as the "Company") vide Board Resolution dated 29th August, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 29th August, 2026 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, convening the 15th AGM of its Members through VC/OAVM on Friday, September 25, 2026 at 03:00 P.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.



Management's Responsibility

Head Office-Office No-115, First Floor, GD-ITL, Plot No. B-8,
Netaji Subhash Place, Delhi-110034.

Branch Office- II No-1, Sec-2, Panchkula, Haryana-134109

Ph. 8860674305/7015742505
eskomalahuja@gmail.com

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, 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 prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- a. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- b. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 18, 2026 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- c. The remote e-voting period (prior to the AGM) remained opened from Tuesday, September 22, 2026 (9:00 A.M.) (IST) to Thursday, September 24, 2026 (5:00 P.M.) (IST).
- d. The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- e. The votes cast through remote e-voting prior to and at the AGM were unblocked on September 25, 2026 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.



Saloni
(Name of Witness1)

Asmita
(Name of Witness2)

- f. I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,
For Komal & Associates



(Company Secretary in Practice)
FCS No. 11636
CP No. 17597
UDIN: F011636H001615801

Place: Delhi
Dated: 26.09.2026

Countersigned by:
For Genus Paper & Boards Limited

KUNAL
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by KUNAL NAYAR
Date: 2026.09.28
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(Mr. Kunal Nayar)
Company Secretary

Genus Paper & Boards Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 15th AGM held on September 25 2026 at 03:00 p.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		e-voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	For	116	177104571	2	40	118	177104611	100.00		
		Against	14	1296	0	0	14	1296	0.00	0	0
		Total	130	177105867	2	40	132	177105907	100.00		
2	To appoint Director in place of Mr. Surya Prakash Sinha (having DIN 06530766), who retires by rotation and being eligible, offers himself for re-appointment.	For	114	177104171	2	40	116	177104211	100.00		
		Against	16	1696	0	0	16	1696	0.00	0	0
		Total	130	177105867	2	40	132	177105907	100.00		
3	To approve the re-appointment of Mr. Kalash Chandra Agarwal as Managing Director and CEO	For	113	177103971	2	40	115	177104011	100.00		
		Against	17	1896	0	0	17	1896	0.00	0	0
		Total	130	177105867	2	40	132	177105907	100.00		





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CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 28, 2026

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Dear Sir(s),

Sub: Results of Voting (E-voting prior and at the AGM)

Please find attached herewith the voting results of the 15th Annual General Meeting (“AGM”) of Genus Paper & Boards Limited (“The Company”) held on Friday, 25th September, 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) in the prescribed format along with the Consolidated Scrutinizer’s Report.

All the resolutions as set out in the Notice dated 29th August, 2026 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You,

Yours truly

For Genus Paper & Boards Limited

KUNAL
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by KUNAL NAYAR
Date: 2026.09.28
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Kunal Nayar
Company Secretary

Encl: A/a

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

Date of the AGM/EGM	September 25, 2026
Total number of shareholders on record date	44484
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing/OAVM
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 56

Resolution No.1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON							
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	130723860	129533554	99.09	129533554	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		129533554	99.09	129533554	0	100.00	0.00
Public- Institutions	E-Voting	105033	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	126297047	47572353	37.67	47571057	1296	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		47572353	37.67	47571057	1296	100.00	0.00
Total		257125940	177105907	68.88	177104611	1296	100.00	0.00

Resolution No.2	TO APPOINT DIRECTOR IN PLACE OF MR. SURYA PRAKASH SINHA (HAVING DIN-06530766), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
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	130723860	129533554	99.09	129533554	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		129533554	99.09	129533554	0	100.00	0.00
Public-Institutions	E-Voting	105033	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	126297047	47572353	37.67	47570657	1696	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		47572353	37.67	47570657	1696	100.00	0.00
Total		257125940	177105907	68.88	177104211	1696	100.00	0.00
Resolution No.3	TO APPROVE THE RE-APPOINTMENT OF MR. KAILASH CHANDRA AGARWAL AS MANAGING DIRECTOR & CEO							
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	130723860	129533554	99.09	129533554	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		129533554	99.09	129533554	0	100.00	0.00
Public-Institutions	E-Voting	105033	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	126297047	47572353	37.67	47570457	1896	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		47572353	37.67	47570457	1896	100.00	0.00
Total		257125940	177105907	68.88	177104011	1896	100.00	0.00