

CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisiil@gmail.com

Date: September 29, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Sub: Voting Results along with Scrutinizers Report of the 34th Annual General Meeting of CCME Global Limited (formerly known as Genesis IBRC India Limited) held on Tuesday, September 29, 2026 through Video Conferencing/Other Audio-Visual Means

Ref.: CCME GLOBAL LIMITED (formerly known as GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed Voting Results along with Scrutinizers Report of 34th Annual General Meeting ("34th AGM") of the Company was held on Tuesday, September 29, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility.

Kindly take the above on record and acknowledge receipt of the same.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For CCME GLOBAL LIMITED

(formerly known as Genesis IBRC India Limited)

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MANAGING DIRECTOR

DIN: 05163733

General information about company	
Scrip code	514336
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE194N01016
Name of the company	CCME Global Limited (formerly known as Genesis IBRC India Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	Piyush A Gohel
Firms Name	Piyush A Gohel
Qualification	CS
Membership Number	F9068
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2310
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the financial year 2025 - 2026 together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4676783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4676783	0	100	0
Total		45250000	38319483	84.6839	38319483	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Padmanaban Krishnamoorthy (DIN:06830658), who retires by rotation and being eligible, offer himself forreappointment as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s Desai Saksena & Associates, Chartered Accountants(FRN: 102358W), as Statutory Auditor to fill the casual vacancy due to resignation ofM/s. M N Rao & Associates LLP (FR No. 005386S/S000195), who hold office up tothis Annual General Meeting of the Company, on such remuneration as may bedecided by the Board of Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Desai Saksena & Associates, Chartered Accountants (FRN:102358W), as Statutory Auditor of the Company for the period of 5 (Five) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and take note of the revised certificate issued by Chartered Accountant for change in name of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize and approve the appointment of Ms. Ami Oza (DIN: 11385775) asan Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital of the Company consequentialalteration in capital clause of the of the Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division / split of equity shares of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4670282	6501	99.861	0.139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4670282	6501	99.861	0.139
Total		45250000	38319483	84.6839	38312982	6501	99.983	0.017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with the Company's related parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	33642700
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve making on investments, giving of loans and provide guarantee				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee to entities in which Directors of the Company are interested.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	33642700
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits for borrowings of the Company under section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4670282	6501	99.861	0.139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4670282	6501	99.861	0.139
Total		45250000	38319483	84.6839	38312982	6501	99.983	0.017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors to create security interests over theundertaking or substantially the whole of the undertaking of the Company underSection 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Promoter and Promoter Group	
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Public - Non Insitutions	

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Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve shift in registered office of the Company from the State of AndhraPradesh, Eluru to the State of Maharashtra, Mumbai				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve overall limit for investments by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in the paid-up equity share capital of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33642700	33642700	100	33642700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33642700	33642700	100	33642700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11607300	4676783	40.2917	4671883	4900	99.8952	0.1048
Total		45250000	38319483	84.6839	38314583	4900	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

Date: 29.09.2026

To,
The Chairman,
CCME Global Limited
(formerly known as Genesis IBRC India Limited)
401, VVN Residency,
40 A Ashok Nagar,
West Godavari, Eluru,
Andhra Pradesh, 534002

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the course of 34th Annual General Meeting of CCME Global Limited (formerly known as Genesis IBRC India Limited) held on Tuesday, September 29, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Piyush Gohel, having Membership No. FCS 9068 and Certificate of Practice No. 27451, Practicing Company Secretary, appointed as a scrutinizer vide Board Resolution dated **August 29, 2026** to conduct the following:

To Scrutinize Remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 34th Annual General Meeting (hereinafter referred as AGM) held on September 29, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 34th Annual General Meeting dated August 29, 2026.

The voting rights were reckoned as Tuesday, September 22, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable circulars issued by SEBI.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

- D. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for the purpose of e-voting by the members of the Company from Saturday, September 26, 2026 from 9.00 a.m. IST and ended on Monday, September 28, 2026 till 5.00 p.m. IST. The e-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility, the CDSL e-voting platform was blocked thereafter.
- E. The votes cast under the remote e-voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the 34th Annual General Meeting, the report on voting done for the AGM was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the CDSL e-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the e-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the report generated from the e-voting system provided by CDSL.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 1 Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the financial year 2025 - 2026 together with the Report of the Board of Directors and Auditors thereon.	3,83,19,483	100.0000	0	0.0000	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with **Majority**.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 2 Ordinary Resolution: To appoint a director in place of Mr. Padmanaban Krishnamoorthy (DIN: 06830658), who retires by rotation and being eligible, offer himself for reappointment as Director.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 3 Ordinary Resolution: To ratify the appointment of M/s Desai Saksena & Associates, Chartered Accountants (FRN: 102358W), as Statutory Auditor to fill the casual vacancy due to resignation of M/s. M N Rao & Associates LLP (FR No. 005386S/S000195), who hold office up to this Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with **Majority**.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 4 Ordinary Resolution: To appoint M/s Desai Saksena & Associates, Chartered Accountants (FRN: 102358W), as Statutory Auditor of the Company for the period of 5 (Five) years.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 5 Ordinary Resolution: To ratify and take note of the revised certificate issued by Chartered Accountant for change in name of the Company.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii /	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =	

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		(ii+iv) *100)		iv/(ii+iv)* 100)	
Item No. 6 Special Resolution: To regularize and approve the appointment of Ms. Ami Oza (DIN: 11385775) as an Independent Non-Executive Director of the Company.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with *Requisite Majority*.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 7 Ordinary Resolution: To approve increase in Authorised Share Capital of the Company consequential alteration in capital clause of the of the Memorandum of Association of the Company	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with *Majority*.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 8 Special Resolution: To approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis.	3,83,14,583	99.8952	4,900	0.1048	0

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Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with **Requisite Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 9 Ordinary Resolution: To approve sub-division / split of equity shares of the Company.	3,83,12,982	99.8610	6,501	0.1390	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 9 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 10 Ordinary Resolution: To approve the transactions with the Company's related parties.	46,71,883	99.8952	4,900	0.1048	*3,36,42,700

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

* the shareholders are interested parties in the resolution.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 10 is passed with **Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii /	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =	



		(ii+iv) *100)		iv/(ii+iv)* 100)	
Item No. 11 Special Resolution: To approve making on investments, giving of loans and provide guarantee.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 11 is passed with *Requisite Majority*.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 12 Special Resolution: To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee to entities in which Directors of the Company are interested.	46,71,883	99.8952	4,900	0.1048	*3,36,42,700

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

* the shareholders are interested parties in the resolution.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 12 is passed with *Requisite Majority*.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 13 Special Resolution: To approve limits for borrowings of the Company under section 180(1)(c) of the Companies Act,	3,83,12,982	99.8610	6,501	0.1390	0

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Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 13 is passed with **Requisite Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 14 Special Resolution: To authorise the Board of Directors to create security interests over the undertaking or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 14 is passed with **Requisite Majority**.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)*100)	
Item No. 15 Special Resolution: To approve shift in registered office of the Company from the State of Andhra Pradesh, Eluru to the State of Maharashtra, Mumbai.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 15 is passed with **Requisite Majority**.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	
Item No. 16 Special Resolution: To approve overall limit for investments by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in the paid-up equity share capital of the Company.	3,83,14,583	99.8952	4,900	0.1048	0

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 16 is passed with *Requisite Majority*.




Piyush A. Gohel
Practicing Company Secretary
FCS No: 9068
COP No. 27451
ICSI UDIN: F009068G003834483
PEER REVIEW NO: 6587/2025

Date: September 29, 2026

Place: Mumbai

Witness 1

Name: Sushma Mane
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai - 400 011

Witness 2

Name: Ajay Ballal
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai - 400 011

To be Counter Signed by

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Poonam Chaturvedi
Managing Director
DIN: 05163733