

Genesis IBRC India Limited

CIN: L47733AP1992PLC107068

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

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

Date: March 6, 2026

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of the Postal Ballot completed on Thursday, March 5, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

In furtherance to our intimation and in pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the Scrutinizer's Report dated March 5, 2026, the Shareholders of Genesis IBRC India Limited ("**Company**") through Postal Ballot (remote e-voting) concluded on March 5, 2026, considered and approved the following resolutions:

Resolution No.	Type of Resolution	Particulars
1	SPECIAL RESOLUTION	APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN THE NAME CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLE OF ASSOCIATION OF THE COMPANY
2	SPECIAL RESOLUTION	ALTERATION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
3	ORDINARY RESOLUTION	APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
4	SPECIAL RESOLUTION	APPROVAL FOR OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL ISSUE BASIS
5	ORDINARY RESOLUTION	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. PADMANABAN KRISHNAMOORTHY (DIN: 11154883) AS NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE COMPANY

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6	ORDINARY RESOLUTION	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. V. VARALAKSHMI (DIN: 11154884) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY
7	ORDINARY RESOLUTION	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. POONAM CHATURVEDI (DIN: 05163733) AS DIRECTOR OF THE COMPANY
8	SPECIAL RESOLUTION	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. ASHOK CHHAGANBHAI PATEL (DIN: 08024669) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY
9	SPECIAL RESOLUTION	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. RITIKA AGRAWAL (DIN: 07106764) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY
10	SPECIAL RESOLUTION	TO APPROVE THE APPOINTMENT OF MS. POONAM CHATURVEDI (DIN: 05163733) AS MANAGING DIRECTOR OF THE COMPANY
11	ORDINARY RESOLUTION	TO APPROVE THE TRANSACTIONS WITH THE COMPANY'S RELATED PARTIES

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as Annexure A and B, respectively to this outcome of the Postal Ballot.

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

Thanking you.

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Alteration in Clause I of Memorandum of Association of the Company	<p>The Shareholders of the Company through Postal Ballot (remote e-voting) concluded on March 5, 2026, approved the change in name of the Company to CCME Global Limited and the effect of change in name of the Company shall be provided in Clause I (Name Clause) of Memorandum of Association of the Company, which shall be altered by substituting the same with the following:</p> <p>Clause I of Memorandum of Association:</p> <p>"The name of the Company is CCME GLOBAL LIMITED".</p>
Alteration in Article of Association of the Company	<p>Article 1(d)</p> <p>"The Company" or "This Company" - means CCME GLOBAL LIMITED.</p>

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

The Shareholders of the Company through Postal Ballot (remote e-voting) concluded on March 5, 2026, approved the alteration in the object clause of the Company's Memorandum of Association, in below manner:

To alter Clause III (a) i.e., the main object clause of Memorandum of Association of the Company ("MoA") in below manner:

A. To replace existing sub-clause 1 with the below new sub-clause of clause III(a):

To carry on in India or elsewhere the business as manufacture, processor, importer, exporter, distiller, refiner, fermenter, converter, bottler, distributor, preserver, packer, mover, consignor, seller, buyer, reseller, transporter, stockiest, agent, sub-agent, broker, supplier, or otherwise to deal in all types of fast-moving consumer goods and commodities including but not limited to milk, milk powder, cheese, butter, breakfast cereals, noodles, pasta, snacks, biscuits and other ready to eat meals, pulses, rice, spices, flour, chocolates, candy, gums, soaps, shampoo, toothpaste, deodorants, skincare and cosmetic products, detergents, fabric softeners, surface cleaners, dishwashing liquids, over the counter medical products, medical devices, hospital furniture, and other healthcare and hygiene products, beverages like coffee, bottled water, tea, juices, sugar, cooking oil, vegetable oil, groundnut oil and other all types of FMCG products and commodities and minerals and related products including but not limited to bitumen, Sulphur, iron ore, bauxite and other types of minerals and related products.

B. To delete sub-clauses 2, 3 and 4 of the clause III(a).

C. Sub-clauses 1 to 43 of the Clause III(b) of the Company's MoA shall be re-numbered and read as 2 to 44, respectively

Further, to amend the Company's main object clause to expand its business scope to include dealing in all types of Fast-Moving Consumer Goods (FMCG) products, commodities and minerals and related products. This change is driven by the new management's expertise and experience in these sectors, which is expected to bring in new growth opportunities and synergies.

The new management, with its proven track record in FMCG, commodities and minerals and related products, intends to leverage its expertise to drive growth and expansion in these sectors. The amendment will enable the Company to Capitalize on the growing demand for the Indian FMCG products outside India specially in Middle East countries and leverage the new management's established relationships with suppliers, distributors, and retailers in the FMCG, commodities and minerals and related sector.

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Also below are the details for adoption of new line of business:

Sr. No.	Particulars	Remark
1	Industry or area to which the new line of business belong to	To include dealing in all types of Fast-Moving Consumer Goods (FMCG) products, commodities and minerals and related products.
2	Expected benefit	The new management, with its proven track record in FMCG, commodities and minerals and related products, intends to leverage its expertise to drive growth and expansion in these sectors. The new line of business will enable the Company to Capitalize on the growing demand for the Indian FMCG products outside India specially in Middle East countries and leverage the new management's established relationships with suppliers, distributors, and retailers in the FMCG, commodities and minerals and related sector.
3	Estimated amount to be invested	The estimate amount of investment in the new line of business shall be up to INR 3,000 Lakhs.

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733