

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.genesisiiil.com, Email: csgenesisiil@gmail.com

Date: September 29, 2026

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

Subject: Proceedings 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, we wish to inform you that the 34th Annual General Meeting (“34th AGM”) of CCME Global Limited (formerly known as Genesis IBRC India Limited) (“Company”) was held on Tuesday, September 29, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 34th AGM of the Company.

Also, disclosures of information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circulars issued from time to time for matters approved in the AGM are enclosed to this proceedings.

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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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

CCME Global Limited

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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF CCME GLOBAL LIMITED (formerly known as Genesis IBRC India Limited) HELD ON TUESDAY, SEPTEMBER 29, 2026

1. DATE, TIME AND VENUE OF THE MEETING:

The 34th Annual General Meeting (AGM) of members of CCME Global Limited (formerly known as Genesis IBRC India Limited) ("**Company**") was held on Tuesday, September 29, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The Registered Office of the Company was deemed venue of the AGM.

2. COMMENCEMENT OF THE MEETING:

The Meeting commenced at 3:00 P.M.

Ms. Garima Garg, Company Secretary & Compliance Officer, extended a warm welcome to the members on behalf of the Board of Directors and management of the Company. She informed that the AGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and relevant circulars. She confirmed that the requisite quorum was present and introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer attending the meeting through VC.

A total of 19 Members attended the AGM as per the records of attendance. As the requisite quorum was present, the Meeting was called to order.

3. INTRODUCTION OF DIRECTORS AND OTHER OFFICIALS:

The Company Secretary then introduced the Directors and other Members on the panel attending through VC.

Sr.	Name of Directors and KMP	Designation
1.	Mr. Padmanabhan Krishnamoorthy	Director and Chairman of the 34 th AGM of the Company
2.	Mrs. Venkatraman Varalakshmi	Director of the Company
3.	Mrs. Poonam Chaturvedi	Managing Director of the Company
4.	Ms. Ritika Agrawal	Independent Non-Executive Director of the Company who is Chairperson of Audit Committee as well
5.	Ms. Ami Oza	Independent Non-Executive Director of the Company who is Non-Executive Chairperson of the Board of Directors of the Company
6.	Mr. Ravindranath Rajaram	CFO
7.	Ms. Garima Garg	Company Secretary and Compliance Officer

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Authorised Representative of M/s Desai Saksena & Associates, Chartered Accountants, Statutory Auditors of the Company; Mr. Jineshwar Kumar Sankhala, Secretarial Auditors of the Company; and Mr. Piyush A. Gohel, Company Secretary in Practise, Scrutinizer also attended the AGM through VC/OAVM.

4. ELECTION OF CHAIRMAN OF 34TH AGM:

Upon request of Ms. Garima Garg, Company Secretary & Compliance Officer of the Company, Mr. Padmanabhan Krishnamoorthy, Director and Promoter Shareholder of the Company was elected as Chairman of the 34th AGM, and thereafter Mr. Padmanabhan Krishnamoorthy, took over the proceeding of the 34th AGM.

5. VOTING FACILITY:

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.

Remote e-voting process was conducted for the AGM from Saturday, September 26, 2026 at 09:00 A.M. upto Monday, September 28, 2026 at 05:00 P.M.

Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Company had availed the services of Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting and AV for 34th AGM from Venture Capital and Corporate Investments Pvt. Ltd.

6. PROCEEDINGS OF THE MEETING:

The Chairman thereafter proceeded with the formal proceedings of the AGM. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Standalone Accounts for the year ended March 31, 2026 as circulated to all the Members, Directors and Auditors of the Company was taken as read. The reports of the statutory auditors on the financial statements and Secretarial Audit Report did not contain any qualification or adverse remarks and hence were not required to be read.

The Members were further informed that Mr. Piyush A Gohel, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the votes casted by the members through remote e-voting as well as e-voting at the AGM. The Chairman further informed that the Voting Results along with Scrutinizer's Report will be declared at the earliest and not later than 2 working days from the conclusion of AGM and the same shall be uploaded on the website on the website of BSE Limited.

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7. BUSINESS TRANSACTED AT THE MEETING:

The Chairman further informed the Members that the following items of business, as set out in the Notice convening the 34th Annual General Meeting, were placed before the Members for their consideration and approval:

Ordinary Business:

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.
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.
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.
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.

Special Business:

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.
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.
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
Item No. 8 (Special Resolution)	To approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis.
Item No. 9 (Ordinary Resolution)	To approve sub-division / split of equity shares of the Company.
Item No. 10 (Ordinary Resolution)	To approve the transactions with the Company's related parties.
Item No. 11 (Special Resolution)	To approve making on investments, giving of loans and provide guarantee.
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.
Item No. 13 (Special Resolution)	To approve limits for borrowings of the Company under section 180(1)(c) of the Companies Act, 2013.

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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.
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.
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.

8. INTERACTION WITH MEMBERS:

Upon request from the Chairman of the 34th AGM, CFO of the Company invited the Members to raise their questions or queries, if any, relating to the Annual Report of the Company, the financial statements and the matters forming part of the agenda of the AGM.

Since, there were no speakers present in the 34th AGM, the CFO handed over the proceedings to the Chairman of the 34th AGM to conclude the proceedings of the AGM.

9. VOTE OF THANKS AND CONCLUSION:

There being no other business to transact, the Chairman thanked all the Members for their valuable participation in the Annual General Meeting and for extending their continued cooperation and support to the Company. The Chairman also expressed his appreciation to the employees, business associates, partners and all other stakeholders for their continued commitment, efforts and support. The 34th Annual General Meeting of the Company was thereafter declared concluded.

The resolutions set out in the Notice of the 34th Annual General Meeting shall be deemed to have been passed on the date of the Annual General Meeting i.e. September 29, 2026, subject to the requisite votes being cast in favour of the respective resolutions.

The Meeting concluded at 3:25 P.M.

We request you to take the above information on records.

Thanking you.

For CCME GLOBAL LIMITED

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DIN: 05163733

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Annexure A

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For appointment of M/s Desai Saksena & Associates, Chartered Accountants (FRN: 102358W), as Statutory Auditor of the Company for the period of 5 (Five) years at the 34th AGM.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s Desai Saksena & Associates, Chartered Accountants, having firm registration number 102358W.
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company for the period of 5 years.
3	Date of appointment & term of appointment	Date of Appointment: September 29, 2026 Term: For the period of 5 years i.e., to hold office from the conclusion of the 34 th AGM until the conclusion of the 39 th AGM of the Company.
4	Brief profile (in case of appointment)	M/s. Desai Saksena & Associates, Chartered Accountants is a leading firm of Chartered Accountants established in the year 1984. The firm has extensive experience of over 40 years in providing services across Statutory Audits, Tax Audits, Corporate Advisory, and Internal Audits. The firm caters to listed and unlisted corporates across various industry segments, including manufacturing, engineering, and automotive components.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For regularization the appointment of Ms. Ami Oza (DIN: 11385775) as an Independent Non-Executive Director of the Company at the 34th AGM.

Name of the Director	Ms. Ami Oza
Director Identification Number (DIN)	DIN: 11385775
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Independent Non-Executive Director, who shall not be liable to retire by rotation.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<u>Date of Regularisation for appointment:</u> September 29, 2026 <u>Term of appointment:</u> Ms. Ami Oza's appointment is for the period of 5 (Five) years by the shareholders and shall be paid sitting fees as agreed between the Board of Directors and Ms. Ami Oza.
Brief Profile (in case of appointment);	Ms. Ami Oza holds degree in Master of Laws (LL.M.) in Business Laws from the University of Mumbai, a BLS/LL.B. degree from SVKM's Pravin Gandhi College of Law, and a Diploma in Intellectual Property Rights from IIPS, NMIMS. She is a practicing Advocate with over 10 years of post-qualification experience in corporate, commercial, civil, real estate, redevelopment, and regulatory laws. She brings a combination of legal expertise, commercial understanding, and strategic perspective to support effective governance, informed decision-making, regulatory compliance, ethical business practices, and sustainable organizational growth.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Ami Oza is not related to any of the Directors and Key Managerial Personnel of the Company.

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Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Ami Oza is not debarred from holding the office of Director by any SEBI order or any other authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	We hereby confirm that Ms. Ami Oza is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

For CCME GLOBAL LIMITED
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POONAM CHATURVEDI
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Annexure C

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For increase in Authorised Share Capital of the Company consequential alteration in capital clause of the of the Memorandum of Association of the Company at the 34th AGM

Name of the Company	CCME Global Limited (formerly known as Genesis IBRC India Limited).
Reason for Alteration in the Company's Memorandum of Association	Increased in Authorised Share Capital of the Company to accommodate the proposed further issue and allotment of equity shares, it is necessary to increase the Authorised Share Capital of the Company as provided below.
Existing Authorised Capital	INR 60,00,00,000 (Indian Rupees Sixty Crore Only) divided into 6,00,00,000 (Six Crore) Equity Shares of INR 10/- (Indian Rupees Ten Only) each.
Revised Authorised Capital	INR 200,00,00,000 (Indian Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of INR 10/- (Indian Rupees Ten Only) each which shall rank pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.
Text of Amended Clause 5 of the Company's Memorandum of Association	"5/V. The Authorised Share Capital of the Company is INR 200,00,00,000 (Indian Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of INR 10/- (Indian Rupees Ten Only) each."

For CCME GLOBAL LIMITED
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Annexure D

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis at 34th AGM.

I. For issue and allotment of equity shares for cash:

Sr. No.	Particulars	Disclosure		
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).	Equity Shares		
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	Preferential Allotment to non-promoters.		
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Up to 1,80,00,000 (One Crore Eighty Lakhs) equity shares share of the Company of face value of INR 10/- (Indian Rupees Ten Only) each (‘Subscription Shares’) at INR 10 (Indian Rupees Ten Only) per equity share, payable in cash (‘Share Issue Price’), aggregating up to INR 18,00,00,000 (Indian Rupees Eighteen Crores Only).		
4	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):			
(i)	Names of the Investor(s)	Sr. No.	Name of the Investor	Category
		1	Mr. Muhammed Noor Habibullah	Non-Promoter
		2	Mr. Suresh Kumar Ramani	Non-Promoter
		3	Mr. Vidhu Mohan Pillai	Non-Promoter
(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.	Outcome of the subscription post allotment of above-mentioned Equity Shares.	6,32,50,000 (Six Crore Thirty-Two Lakhs Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 63,25,00,000 (Indian Rupees Sixty-Three Crore Twenty-Five Lakhs Only).	
		Issue price / allotted price (in case of convertibles)	Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued	

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			by Independent Registered Valuer vide its report dated August 29, 2026.
		Number of investors	3 (Three).
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable	

II. For issue and allotment of equity shares for acquisition of 45% of share capital of CCME UAE:

Sr. No.	Particulars	Disclosure		
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).	Equity Shares		
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	Preferential Allotment for other than cash.		
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Up to 11,25,00,000 (Eleven Crore Twenty-Five Lakhs) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each (“ Swap 1 Shares ”) at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 112,50,00,000 (Indian Rupees One Hundred Twelve Crore Fifty Lakhs Only) to shareholders of Cash & Carry Middle East FZCO (“ CCME UAE ”) for acquisition of 45% of CCME UAE’s share capital.		
4	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):			
(i)	Names of the Investor(s)	Sr. No.	Name of the Investor	Category
		1	Mr. Padmanabhan Krishnamoorthy	Promoter
		2	Ms. V. Varalakshmi	Promoter
(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.	Outcome of the subscription post allotment of above-mentioned Equity Shares.	17,57,50,000 (Seventeen Crore Fifty-Seven Lakhs Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 175,75,00,000 (Indian Rupees One Hundred Seventy-Five Crore Seventy-Five Lakhs Only).	

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		Issue price / allotted price (in case of convertibles)	Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated August 29, 2026 and Cat. I Merchant Bankers valuation report dated August 27, 2026.
		Number of investors	2 (Two). The details of investor and investment is provided below as Annexure B1i.
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable	

Annexure B1i

Sr. No.	Name of Proposed Allottees / Category	%age of stake in CCME UAE offered for acquisition (for consideration other than cash)	Maximum No. of Shares of CCME UAE proposed to be transferred to the Company	Maximum No. of Equity Shares of the Company proposed to be allotted for the acquisition of CCME UAE's Shares
1	Mr. Padmanabhan Krishnamoorthy Promoter	36.00	1,80,000	9,00,00,000
2	Ms. V. Varalakshmi Promoter	9.00	45,000	2,25,00,000
	TOTAL	45.00	2,25,000	11,25,00,000

III. For issue and allotment of equity shares for acquisition of 52% of share capital of

Interlink:

Sr. No.	Particulars	Disclosure
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	Preferential Allotment for other than cash.

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3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Up to 2,03,42,244 (Two Crore Three Lakhs Forty Two Thousand Two Hundred Forty-Four) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each (“ Swap 2 Shares ”) at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 20,34,22,440 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Forty Only) to shareholders of Interlink Distribution LLC (“ Interlink ”) for acquisition of 52% of Interlink’s share capital.		
4	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):			
(i)	Names of the Investor(s)	Sr. No.	Name of the Investor	Category
		1	Mr. Mostafa Ahmed Kabir	Non-Promoter
(ii)	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.	Outcome of the subscription post allotment of above-mentioned Equity Shares.	19,60,92,244 (Nineteen Crore Sixty Lakhs Ninety-Two Thousand Two Hundred Forty-Four) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 196,09,22,440 (Indian Rupees One Hundred Ninety-Six Crore Nine Lakhs Twenty-Two Thousand Four Hundred Forty Only).	
		Issue price / allotted price (in case of convertibles)	Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated August 29, 2026 and Cat. I Merchant Bankers valuation report dated August 27, 2026.	
		Number of investors	1 (One). The details of investor and investment is provided below as Annexure B1ii.	
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable		
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable		

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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.genesisiiil.com, Email: csgenesisiil@gmail.com

Annexure B1ii

Sr. No.	Name of Proposed Allottees / Category	%age of stake in Interlink offered for acquisition (<i>for consideration other than cash</i>)	Maximum No. of Shares of Interlink proposed to be transferred to the Company	Maximum No. of Equity Shares of the Company proposed to be allotted for the acquisition of Interlink's Shares
1	Mr. Mostafa Ahmed Kabir	52.00	52	2,03,42,244
	Non-Promoter			
	TOTAL	52.00	52	2,03,42,244

For CCME GLOBAL LIMITED
(formerly known as Genesis IBRC India Limited)

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MANAGING DIRECTOR
DIN: 05163733

Annexure E

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For sub-division / split of equity shares of the Company at 34th AGM.

Sr. No.	Particulars		Disclosure					
1	Split Ratio		1 : 10 - Sub-Division / Split of 1 (One) equity share of face value of INR 10 (Indian Rupees Ten Only) each, into fully paid-up 10 (Ten) equity shares of face value of INR 1 (Indian Rupee One Only) each, fully paid-up.					
2	Rationale behind the split		With a view to enhance the liquidity in the capital market and encourage the participation of small investors by making equity shares of the Company more affordable. The shareholders at 34 th AGM considered and approved the sub-division / split of the Company's equity share capital, subject to BSE Limited's approval.					
3.	Pre and post share capital – authorized, subscribed and paid-up.	Type of Capital	Pre sub-division share capital structure			Post sub-division share capital structure		
			No of Equity Shares	Face Value	Total Share Capital (in INR)	No of Equity Shares	Face Value	Total Share Capital (in INR)
		Authorised Share Capital	20,00,00,000	10	200,00,00,000	200,00,00,000	1	200,00,00,000
		Issued and Subscribed Share Capital	19,60,92,244	10	196,09,22,440	196,09,22,440	1	196,09,22,440
		Paid-up Share Capital	19,60,92,244	10	196,09,22,440	196,09,22,440	1	196,09,22,440
		Note: The Pre and post sub-division issued, subscribed and paid-up share capital is calculated after considering the full allotment of equity shares as proposed in point no. 7 of this outcome / intimation.						
4.	Expected time of completion.	The management is expecting to complete the activity in the current FY 2026 - 2027.						
5.	Class of shares which are subdivided.	Equity Shares						

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.genesisiiil.com, **Email:** csgenesisiil@gmail.com

6.	Number of shares of each class pre and post split.	There is only 1 (One) class of shares i.e., Equity Shares. Below is the details of number of equity shares in pre and post split:						
		Type of Capital	Pre sub-division share capital structure			Post sub-division share capital structure		
			No of Equity Shares	Face Value	Total Share Capital (in INR)	No of Equity Shares	Face Value	Total Share Capital (in INR)
		Authorised Share Capital	20,00,00,000	10	200,00,00,000	200,00,00,000	1	200,00,00,000
		Issued and Subscribed Share Capital	19,60,92,244	10	196,09,22,440	196,09,22,440	1	196,09,22,440
		Paid-up Share Capital	19,60,92,244	10	196,09,22,440	196,09,22,440	1	196,09,22,440
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not Applicable						

For **CCME GLOBAL LIMITED**
(formerly known as Genesis IBRC India Limited)

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MANAGING DIRECTOR
DIN: 05163733

CCME Global Limited

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Annexure F

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

For shift in registered office of the Company from the State of Andhra Pradesh, Eluru to the State of Maharashtra, Mumbai and subsequently amendment in Clause 2/II of Memorandum of Association at the 34th AGM.

Name of the Company	CCME Global Limited (formerly known as Genesis IBRC India Limited).
Reason for Alteration in the Company's Memorandum of Association	For shift in registered office of the Company from the State of Andhra Pradesh, Eluru to the State of Maharashtra, Mumbai. Consequent upon the change in the management of the Company, the corporate office of the Company, along with its operations and accounts teams, is now based in Mumbai, Maharashtra, and the books of account and other records of the Company are also maintained at Mumbai. In order to align the registered office of the Company with the actual location from which its management, operations, accounts and administrative functions are carried out, and to enable more efficient and centralised administration, compliance and coordination, it is proposed to shift the registered office of the Company from the State of Andhra Pradesh to the following address in the State of Maharashtra.
Text of Amended Clause 2/II of the Company's Memorandum of Association	2 / II. The registered office of the Company will be situated in the State of Maharashtra, Mumbai.

For CCME GLOBAL LIMITED
(formerly known as Genesis IBRC India Limited)

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