

Date: October 01, 2020

To,  
The BSE Ltd.,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Company Code: 542851**

Dear Sir,

**Sub.: Declaration of Result of the Annual General Meeting held on  
September 30, 2020**

Please find attached herewith Result of Annual General Meeting of Gensol Engineering Limited held on September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For GENSOL ENGINEERING LIMITED**

  
Anmol Singh Jaggi  
Managing Director  
DIN : 01293305



Encl:

1. Declaration of Results
2. Scrutinizers' Report

## GENSOL ENGINEERING LIMITED

### 08<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020 Declaration of Results

08<sup>th</sup> Annual General Meeting was held on September 30, 2019 at 03:30 p.m. at SCO: 156-157 Sector 9C Madhya Marg, Chandigarh – 160031.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Gensol Engineering Limited (“the Company”) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 08<sup>th</sup> Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. on September 27, 2019 upto 5:00 p.m. on September 29, 2019.

The Board of Directors had appointed Mr. Jatin Kapadia of K. Jatin & Co, Company Secretary in practice as scrutinizer for E-Voting and Ballot Voting at AGM venue. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on September 29, 2019 and Ballot Voting at the 08<sup>th</sup> AGM and submitted report(s) on October 01, 2020. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizers above mentioned Reports are as follows:

Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against
1.	(a) The Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and Auditors thereon;  (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March,	Ordinary	56,80,309	100%	-	-



Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against
	2020, together with the Report of the Auditors thereon.					
2.	To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and, being eligible,	Ordinary	56,80,309	100%	-	-
3.	Addition in the Main Object Clause of the Company	Special	56,80,309	100%	-	-
4.	To amend the Memorandum of Association - Location of Registered Office from one state to another	Special	56,80,309	100%	-	-

Based on the Report(s) of the Scrutinizer, all Resolutions as set out in the Notice of 08<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Date : October 01, 2020  
Place : Chandigarh



**For Gensol Engineering Limited**

*Anmol Singh Jaggi*

**Anmol Singh Jaggi**  
**Chairman of 08<sup>th</sup> AGM**  
**Managing Director**  
**(DIN: 01293305)**

307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E - mail : cskjco@gmail.com



**Report of Scrutinizer(s)**  
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

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To,

The Chairman,

*8TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM)**, of the Equity Shareholders of **Gensol Engineering Limited (“the Company”)** held on **Wednesday, September 30, 2020** at 3:30 P.M. at the Registered Office of the Company at **SCO: 156-157 SECTOR 9C MADHYA MARG, CHANDIGARH – 160031***

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **Gensol Engineering Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 8TH Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, September 30, 2020 on 3:30 P. M.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 8TH Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
3. In accordance with the Notice of the 8TH Annual General Meeting sent to the shareholders, the remote e-voting opened at 9:00 a.m. IST on Sunday, September 27th, 2020 and ends at 5.00 p.m. IST on Tuesday, September 29th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on September 19, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 8<sup>TH</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on

remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a. Resolution No. 1:-**

*To adopt and consider: (a) The Audited Financial Statements of the Company for the financial year ended 31stMarch, 2020, together with the Reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch, 2020, together with the Report of the Auditors thereon.*

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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b. **Resolution No. 2:-**

***To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and, being eligible, offers himself for re-appointment***

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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c. **Resolution No. 3:-**

***To Alteration of Main Object of the Company***

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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d. **Resolution No. 4:-**

***To Shifting of Registered office from Union Territory Chandigarh to Sate of Maharastra***

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 8<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**K. JATIN & CO.,  
(COMPANY SECRETARY)  
(UCN:S2017GJ508600)**

**DATE: OCTOBER 01, 2020  
PLACE: AHMEDABAD  
UDIN: A026725B000833432**



*Jatin H. Kapadia*  
**JATINBHAI HARISHBHAI KAPADIA  
COMPANY SECRETARY  
COP: 12043**