

**Corporate Office**

A2, 12th Floor, Palladium,  
Opposite Vodafone House,  
Corporate Road, Prahladnagar,  
Ahmedabad - 380051

+91 79 40068235

**Registered Office**

SCO: 156-157 Sector  
9C Madhya Marg,  
Chandigarh  
160031

+91 0172 4140004

Date: September 30, 2020  
Wednesday

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

**Company Code: 542851**

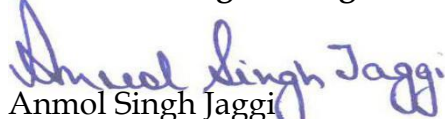
Dear Sir,

**Sub.: Proceeding of AGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Proceeding of 08<sup>th</sup> Annual General Meeting of the Company, 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.: Extract of Proceeding of 08<sup>th</sup> AGM

**EXTRACT OF THE PROCEEDINGS OF 08<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON SEPTEMBER 30, 2020 AT 03:30 P.M. AT SCO: 156-157 SECTOR 9C  
MADHYA MARG, CHANDIGARH - 160031**

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The 08<sup>th</sup> Annual General Meeting of members of Gensol Engineering Limited (the Company), was held on Wednesday, September 30, 2020 at 03:30 p.m. at SCO: 156-157 Sector 9C Madhya Marg, Chandigarh - 160031.

The following Directors were present:

1. Mr. Anmol Singh Jaggi, Managing Director
2. Mr. Puneet Singh Jaggi, Whole Time Director
3. Mr. Gaurav Kharbanda, Independent Director
4. Mrs. Jasminder Kaur, Non-Executive Women Director

In Attendance:

1. Mr. Rajesh Parmar, Company Secretary & Compliance Officer
2. Mr. Jabir Mahendi M Aga, Chief Financial Officer

Invitees:

- Mr. Chintan Doshi - Partner, K. C. Parikh & Associates  
Mr. Jatin Kapadia - Proprietor, K. Jatin & Co

In terms of the provision of Section 104 of the Companies Act, 2013 read with Article 102 of the Articles of Association of the Company, Mr. Anmol Singh Jaggi, Managing Director of the Company was elected as the Chairman of the meeting and thereafter he took the chair. Pursuant to Section 103 of the Companies Act, 2013 read with Article 102 of Articles of Association of the company and applicable Secretarial Standards, requisite quorum was present and the Chairman of the Meeting called meeting to order.

Pursuant to Section 171 (1) (b) of the Companies Act, 2013, the register of Shareholders, register of Directors/Key Managerial Personnel & their Shareholding, Register of Contract & Arrangement, Register of Proxy & Corporate Representation and accounts of subsidiary Companies etc. were kept open during the meeting for inspection of the Members.

Chairman of the Meeting welcomed the Members present in the Annual General Meeting and introduced the Directors present on the dais. He referred to the Notice dated September 08, 2020 convening the 08<sup>th</sup> Annual General Meeting & Directors' Report and with consent of Members present, the Notice and Directors' Report were taken as read.

Chairman of the Meeting appraised the Members that there was no qualification, observation or comments on the financial transactions or matters, which have any adverse effect on the functioning of the Company, in the Statutory Auditor's Report or Secretarial Auditor's Report for the Financial Year 2019-2020, which was required to read before Annual General Meeting, in terms of Section 145 of the Companies Act,

2013 read with relevant Secretarial Standard and with the consent of the members present, the Auditors Report was taken as read.

Chairman of the Meeting informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members. E-Voting window was open from September 27, 2020 to September 29, 2020 at 9:00 a.m. to 5:00 p.m. for the members to cast their votes electronically. The Company has chosen Ballot voting at AGM venue.

Thereafter, Chairman of the Meeting invited the Members to ask questions relating to the accounts and operations of the Company. The Chairman replied to the queries/questions raised by members in detail, provided clarifications on various matters to the satisfaction of Members and noted the suggestions given by them. He appreciated and thanked the members for taking keen interest in the performance of the Company.

Thereafter Chairman of the Meeting formally put the Resolutions to Ballot voting at the Annual General Meeting.

Based on the Scrutiniser's consolidated Report dated September 30, 2019, the Chairman declared that resolutions proposed in the Notice of the 08<sup>th</sup> AGM of the Company were passed with requisite majority.

**Resolutions passed at the Annual General Meeting:**

Sr. No	Item No.	Type of resolution	Approval Status
1.	Adoption of Audited Financial Statements, on standalone and consolidated basis, for the year ended March 31, 2019.	Ordinary	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with Requisite Majority
3.	Addition in the Main Object Clause of the Company.	Special	Passed with Requisite
4.	To amend the Memorandum of Association - Location	Special	Passed with Requisite

Chairman informed the Members that all Statutory/Regulatory provisions given under the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mandatory Secretarial Standards etc. relating to the General Meeting had been duly complied in respect of calling, holding, convening and conducting this Annual General Meeting.

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At the conclusion of 08<sup>th</sup> Annual General Meeting, Chairman of the Meeting conveyed his thanks to the Members and all other participants present in the meeting for their kind co-operation in conducting the Meeting and declared the meeting as completed.

The Meeting was concluded at 03:43 p.m.

Date : September 30, 2020

Place : Chandigarh



**For Gensol Engineering Limited**

*Anmool Singh Jaggi*  
Anmool Singh Jaggi  
Managing Director  
DIN: 01293305