

Date: September 07, 2023

To,

The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 542851

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: GENSOL

Subject: Submission of Newspaper advertisement of Notice of Annual General Meeting and E-voting.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclosed copies of the newspaper advertisement published in English Newspaper in Financial Express (Gujarat) and Vernacular Language in Financial Express (Gujarat), regarding Notice of Annual General Meeting of the Company and E-Voting.

Kindly take the same on record.

**Yours faithfully,
For Gensol Engineering Limited**



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



GENSOL ENGINEERING LIMITED**CIN: L74210CH2012PLC129176**Registered Office: 15th Floor, A Block, Westgate Business Bay,
S G Road, Ahmedabad 380061 | Telephone No.: 079-61690000
Email id: cs@gensol.in | Website: www.gensol.in**NOTICE OF ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of M/s Gensol Engineering Limited will be held on **Friday, September 29, 2023 at 09.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, in terms of the business set out in the Notice of the AGM in accordance with the NCA circulars No. 03/2022 dated 09th May 2022 read with General Circular No. 14/2021 dated 06.04.2020, 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.05.2020, General Circular No. 33/2020 dated 26.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 06.12.2021 and General Circular No. 3/2022 dated 05.05.2022 respectively ("NCA Circulars") read with SEBI Circular No. SEBI/MC/FC/IND/2/CIR/P/2002/92 dated May 15, 2022 read with circulars, SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/ICIR/P/2021/11, dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, September 5, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the NCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gensol.in), both Stock Exchange's website (www.bseindia.com) and (www.nseindia.com) and on the website of Link Intime India Private Limited (www.instantvote.lintime.co.in).

In compliance with the revisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Link Intime India Private Limited.

The remote e-voting period will commence at 09.00 a.m. Tuesday, September 26, 2023 upto 5.00 p.m. on Thursday, September 28, 2023. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, September 28, 2023. The e-voting module shall be disabled by Link Intime India Private Limited.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Company as on September 22, 2023 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@linkintime.co.in or helpdesk.evoting@cdsindia.com or enquiries@linkintime.co.in. However, if the person is already registered with NSDL or CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company, Depositories can obtain login credentials for e-voting as per the following procedure:

1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@gensol.in.
2. For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download at www.instantvote.lintime.co.in, under Help section or contact Link Intime India Private Limited on 022-4918 6000. In case of any grievances connected with e-voting facility, please contact Mr. Rajiv Ranjan, (Manager) Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Laxmi Bhadur Shastri Marg, Vikhroli (West) Mumbai/Mumbai City MH-4000663 or send an email enquiries@linkintime.co.in or contact on Tel: 022-4918 6000.

In case shareholders' members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at www.instantvote.lintime.co.in, under Help section or send an email to enquiries@linkintime.co.in or contact on Tel: 022-4918 6000.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of NSDL and CDSL.

By order of the Board of Directors of
M/s Gensol Engineering Limited

Sd/-

Anmol Singh Jaggi
Managing Director

DIN: 01293305

Date: 05/09/2023
Place: Ahmedabad

