

Date: January 25, 2024  
Thursday

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| The Corporate Relations Department<br>BSE Limited<br>PJ Towers, 25th Floor,<br>Dalal Street, Mumbai - 400 001<br><br>Company Scrip Code: 542851 | National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br>Symbol: GENSOL |
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Dear Sir/Madam,

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

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the EGM of the Company was held on Thursday, January 25, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Anmol Singh Jaggi, Chairman of the meeting welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members.

The Chairman apprised the Members on the performance of the Company during the year.

Subsequently, the Chairman informed that the Company had provided facility to cast their votes through remote e-voting and e-voting at the Meeting to the Members, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM:



| Sr. No | Item No.  | Type of resolution | Approval Status                     |
|--------|---|--------------------|-------------------------------------|
| 1.     | To Increase the Authorized Capital of the Company   | Special            | Result awaited from the Scrutinizer |
| 2.     | To raise capital by way of a qualified institutions placement or any other permissible mode to eligible investors through an issuance of equity shares and/or other eligible securities | Special            | Result awaited from the Scrutinizer |

The Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the EGM. Further, the Chairman informed that Jatin Kapadia, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the EGM.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

Meeting concluded at 10:28 AM.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Gensol Engineering Limited**



Anmol Singh Jaggi  
Chairman & Managing Director  
DIN: 01293305