

Date: September 04, 2021  
Saturday

To,

**The Corporate Relations Department**  
**BSE Limited**  
PJ Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001.

**Company Scrip Code: 542851**

Dear Sir/Madam,

**Sub.: Announcement of Bonus for in the proportion of 1 (One) Bonus Equity Share of Rs. 10 (Rupees Ten Only) for every 3 (Three) fully paid-up Equity Shares of Rs. 10 (Rupees Ten Only).**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the The Board of Directors has considered, approved and recommended issue of (1:3) one Bonus Share for every three equity shares held by the equity shareholders of the Company as on a Record Date to be fixed by the board thereof for the purpose. The bonus issue of equity shares is subject to the approval of the shareholders and any other applicable statutory and regulatory approvals, as may be required. The details of the bonus issue us as follow;

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Bonus Issue of Equity Shares:

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of free reserves, retained earnings and securities premium account, available as at March 31, 2021.



2.	Bonus ratio	1(one) equity share of Rs 10/- each fully paid up for every 3(three) equity shares of Rs 10/- each fully paid up held as on the record date to be determined.
3.	Details of share capital - pre and post bonus issue	<p><b>Pre- bonus issue</b> paid-up share capital as on September 04, 2021 - Rs. 82027370/- divided into 8202737 equity shares of Rs 10/- each.</p> <p><b>*Post- bonus issue</b> paid-up share capital would be - Rs. 10,93,69,830/- divided into 1,09,36,983 equity shares of Rs 10/- each.</p> <p><b>*The Post-bonus issue paid up share capital may change to adjust the fraction of shares.</b></p>
4.	Free reserves and/ or share premium required for implementing the bonus issue	The amount should not exceed INR. 2,73,42,460.00
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on March 31, 2021, the free reserves, retained earnings and securities premium account is Rs. 26.57 Crore
6.	Whether the aforesaid figures are Audited	Yes, all the aforesaid figures are audited.
7.	Estimated date by which such bonus shares would be credited / dispatched.	The Bonus shares will be credited/ dispatched within 2 months from the date of Board approval i.e. on or before November 03, 2021.



# GENSOL

**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

We request you to take the above information on your records and disseminate the same on your respective websites. Further in this regard an Investor Release issued by the Company is enclosed herewith for the information of the exchanges.

Thanking You,  
Yours Faithfully,

**For, Gensol Engineering Limited**

*Anmol Singh Jaggi*

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



Date: September 04, 2021  
Saturday

To,  
**The General Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

**Sub : Outcome of Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at its meeting held on September 04, 2021 has discussed and approved the following:

1. The board of directors of the company has considered and approved the capitalization of a sum not exceeding Rs.2,73,42,460 (Rupees Two Crore Seventy-Three Lacks Forty-Two Thousand Four Hundred Sixty) from the Securities Premium Account, General Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10 (Rupees Ten Only) each, credited as fully paid-up to the holders of the Equity shares of the Company whose names shall appear on the Register of Members on the 'Record Date' to be determined by the Board, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 (Rupees Ten Only) for every 3 (Three) fully paid-up Equity Shares of Rs. 10 (Rupees Ten Only) each held by them and the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the Paid-up capital of the Company.
2. The board of directors of the company has considered and approve the authorized capital from

9,00,00,000.00 (Rupees Nine Crores Only) divided into 90,00,000 (Ninety Lakhs) Equity Shared **TO** 12,50,00,000.00 (Rupees Twelve Crores Fifty Lakhs Only) into 1,25,00,000 (One Crore Twenty Five Lakhs) Equity Shares.

3. The board of directors of the company has considered and approved the alteration of Article of Association of the company by inserting 3A in the Present Article of Association. The 3A is as follows;

Sr. No	Particulars	
3A	Notwithstanding anything contained in these Article of Association of the Company, but subject to the provisions of the Act and all other applicable Rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Shareholders of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Director of the Company. The waiver/forgoing by the Shareholder, his/their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date / book closure date fixed for determining the names of Shareholders entitled for dividend. The Company shall not be entitled	<b>Waive/Forgo his/their right to receive the dividend</b>

	to declare or pay and shall not declare or pay dividend on equity shares to such Shareholders who have waived/forgone his/ their right to receive the dividend (interim or final) by him/them under this Article.	
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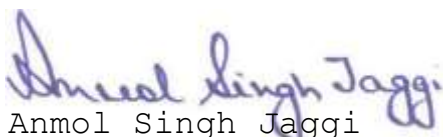
4. The board of directors of the company has considered and approved the Board's Report for the financial year 2020 - 2021.
5. The board of directors of the company has considered and approved to change clause III of Memorandum of Association (Registered Office of the company) from the Union Territory of Chandigarh to State of Gujarat.
6. The board of Directors of the company has considered and approved the notice of 09<sup>th</sup> Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 5:30 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You,  
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi  
Managing Director  
DIN: 01293305

