

Date: September 30, 2021

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

Company Code: 542851

Dear Sir,

Sub.: Declaration of Result of the 09th Annual General Meeting held on September 30, 2021

Please find attached herewith Result of 09th Annual General Meeting of Gensol Engineering Limited held on September 30, 2021.

Kindly take the same on record.

For Gensol Engineering Limited


Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl:

1. Declaration of Results
2. Scrutinizers' Report

GENSOL ENGINEERING LIMITED

09th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020

Declaration of Results

09th Annual General Meeting was held on September 30, 2021 at 09:17 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 09th Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. on September 27, 2021 upto 5:00 p.m. on September 29, 2021.

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 09th AGM and submitted report(s) on September 30, 2021. 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	TO ADOPT AND CONSIDER: (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for	Ordinary	6030344	100%	0	0.00 %

	the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.					
2	To appoint a director in place of Mr. Anmol Singh Jaggi who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	6030344	100%	0	0.00 %
3	Appointment of Mr. Kamleshkumar Pratapsinh Parmar as Independent Director	Special	6030344	100%	0	0.00 %
4	To Issue Bonus Share	Special	6030344	100%	0	0.00 %
5	To increase Authorize Capital of the Company	Special	6030344	100%	0	0.00 %
6	To consider and approve alteration of Article of Association	Special	6030344	100%	0	0.00 %
7	To change Registered Office: To amend the Memorandum of Association – Location of Registered Office from one state to another	Special	6030344	100%	0	0.00 %

Based on the Report(s) of the Scrutinizer, all Resolutions as set out in the Notice of 09th AGM have been duly approved by the Members with requisite majority.

Date : September 30, 2021

Place : Chandigarh



For Gensol Engineering Limited

Anmol Singh Jaggi
Anmol Singh Jaggi
Managing Director
DIN: 01293305

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

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B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051



FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

09th Annual General Meeting through, **Video Conferencing ("VC")/Other Audio-Visual Means (OAVM)**, of the Equity Shareholders of **GENSOL ENGINEERING LIMITED** held on **Thursday, September 30, 2021** at 09:17 A.M.

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 09th Annual General Meeting of the Equity Shareholders of the Company held on **Thursday, September 30, 2021 on 09:17 A.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 9th Annual

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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 National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 9th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on Monday, September 27, 2021, the remote e-voting opened at 9:00 a.m. IST on Wednesday, September 29, 2021 and ends at 5.00 p.m. IST.
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 23, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 9th 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

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had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting 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 e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) 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:-**

- (i) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.
- (ii) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.



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Ahmedabad – 380 051



(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) **Voted against the resolution**

Number of members present and voting (in person or by proxy)	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. Anmol Singh Jaggi who retires by rotation and, being eligible, offers himself.



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--	--	--

(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) **Voted against the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid votes**

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

To Appointment of Mr. Kamleshkumar Pratapsinh Parmar as Director

(i) **Voted in favour of the resolution**




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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

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

To issue of Bonus Share.



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(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) **Voted against the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

e. **Resolution No. 5:-**

To increased Authorized Capital of Company.



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(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



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f. **Resolution No. 6:-**

To consider and approve Alteration of Article of Association of the Company.

(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) **Voted against the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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g. Resolution No. 7:-

To change Registered office.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,30,821	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



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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 09th 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)

Jatinbhai Harishbhai Kapadia
Company Secretary
COP: 12043



Date: September 30, 2021
Place: Ahmedabad
UDIN: F011418C001043702

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REPORT OF SCRUTINIZER ONE - VOTING

To,
The Chairman,

09th Annual General Meeting through, **Video Conferencing ("VC")/Other Audio Visual Means (OAVM)**, of the Equity Shareholders of **GENSOL ENGINEERING LIMITED** held on **Thursday, September 30, 2021** at 09:17 A.M.

Dear Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **GENSOL ENGINEERING LIMITED** vide board resolution pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Monday, September 27, 2021, the remote e-voting opened at 9:00 a.m. IST on Wednesday, September 29, 2021 and ends at 5.00 p.m. IST.
2. The Notice dated September 04, 2021 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on September 30, 2021 through **Video Conferencing ("VC")/Other Audio Visual Means (OAVM)**.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting)



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and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. The Shareholders of the Company holding shares as on the "cut-off" date of September 23, 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of the Company.
5. The voting period for e-voting commenced on Monday, September 27, 2021, the remote e-voting opened at 9:00 a.m. IST on Wednesday, September 29, 2021 and ends at 5.00 p.m. IST and NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company.
6. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.
7. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

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

- (i) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.
- (ii) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial



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year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--

(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

b. Resolution No. 2:-

To appoint a director in place of Mr. Anmol Singh Jaggi who retires by rotation and, being eligible, offers himself.

(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--



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(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

c. Resolution No. 3:-

To Appointment of Mr. Kamleshkumar Pratapsinh Parmar as Director

(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--

(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--



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(iii) Invalid votes

Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

d. Resolution No. 4:-

To issue of Bonus Share.

(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--

(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

e. Resolution No. 5:-

To increased Authorized Capital of Company.



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(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--

(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

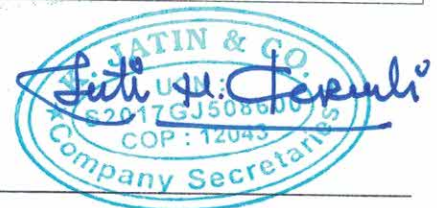
Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

f. Resolution No. 6:-

To consider and approve Alteration of Article of Association of the Company.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--



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(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	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) whose votes were declared invalid	Total number of votes cast by them
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g. **Resolution No. 7:-**

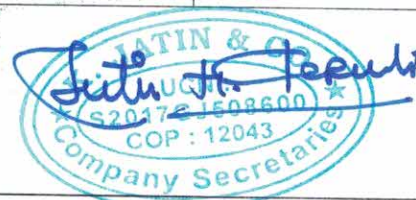
To change Registered office.


(i) Voted in favour of the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
04	4199523	--

(ii) Voted against the resolution

Number of members Cast Vote	Number of votes cast by them	% of total number of valid votes cast
--	--	--



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(iii) **Invalid votes**

Total number of members e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

K. Jatin & Co.,
 (Company Secretary)
 (UCN:S2017GJ508600)



Jatin H Kapadia

Jatinbhai Harishbhai Kapadia
 Company Secretary
 COP: 12043

Date: September 30, 2021
 Place: Ahmedabad
 UDIN: F011418C001043702

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**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

To,
The Chairman,
09th Annual General Meeting through,
**Video Conferencing ("VC")/Other
Audio Visual Means (OAVM), of the
Equity Shareholders of GENSOL
ENGINEERING LIMITED held on
Thursday, September 30, 2021 at
09:17 A.M.**

Dear Sir,

I, Jatinbhai Harishbhai Kapadia, Company Secretary have been appointed as the Scrutinizer by:

1. The Board of Directors of **Gensol Engineering Limited** vide board resolution pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Monday, September 27, 2021, the remote e-voting opened at 9:00 a.m. IST on Wednesday, September 29, 2021 and ends at 5.00 p.m. IST.
2. The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 09th AGM of the members of the Company, held on September 30, 2021 through Video Conferencing

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("VC")/Other Audio-Visual Means (OAVM).

3. The Company has availed Poll facility from NSDL for enabling the shareholders to vote at the AGM.
4. Based on the report furnished by NSDL on the Poll conducted at the AGM and based on the data downloaded from the Official website of NSDL for the E-Voting process, we now submit combined report (E-Voting and Poll) as upper **Annexure - A**.
5. Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in e-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Date: September 30, 2021
 Place: Ahmedabad
 UDIN: F011418C001043702

K. Jatin & Co.,
 (Company Secretary)
 (UCN:S2017GJ508600)

Jatin H. Kapadia

Jatinbhai Harishbhai Kapadia
 Company Secretary
 COP: 12043

