



Date: September 29, 2023  
Friday

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

**Sub.: Outcomes of 11<sup>th</sup> Annual general Meeting 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 11<sup>th</sup> AGM of the Company was held on Friday, September 29, 2023 at 09:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mr. Anmol Singh Jaggi, Chairman and Managing Director 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 the Statutory Auditor and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The 11<sup>th</sup> AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

On the request of Chairman sir Mr. Kanv Garg, Chief Growth Officer of the Company has given presentation on Business overview and future plan with the member of the company.

Thereafter, the Notice of the AGM 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 11<sup>th</sup> AGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the 11<sup>th</sup> AGM:

Sr. No	Item No.	Type of resolution	Approval Status
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Result awaited from the Scrutinizer
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Result awaited from the Scrutinizer
3.	To appoint a director in place of Mr. Puneet Singh Jaggi who retires by rotation and being eligible, offers him self for re-appointment.	Ordinary	Result awaited from the Scrutinizer
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary	Result awaited from the Scrutinizer
5	Appointment of Ms. Vibhuti Patel as Independent Director of the Company.	Ordinary	Result awaited from the Scrutinizer
6	To Increase in Authorized Capital of the Company.	Special	Result awaited from the Scrutinizer
7	To Issue Bonus shares of the Company.	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 11<sup>th</sup> AGM 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 11<sup>th</sup> AGM. Further, the Chairman informed that Jatin Kapadia, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting



# GENSOL

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at the 11<sup>th</sup> AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report is attached herewith this outcome.

The Chairman thanked the Members for attending the 11<sup>th</sup> AGM and declared the Meeting to be concluded.

Meeting concluded at 09:40 AM.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Gensol Engineering Limited**



Anmol Singh Jaggi  
Chairman & Managing Director  
DIN: 01293305