

Date: September 15, 2022

To,
The Chief General Manager
Listing Operation,
The BSE Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 542851

Dear Sir/Madam,

Sub.: Proceeding of Extra-Ordinary General Meeting of the company held on September 15, 2022, as per Regulation 30, read with Schedule III(A)(13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III(A)(13) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby submit proceeding of the Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. Thursday, September 15, 2022, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

All the members in attendance were warmly welcomed by Mr. Anmol Singh Jaggi, the board chairman. It was mentioned that the Investor Grievance and Stakeholders' Relationship Committee, the Nomination and Remuneration Committee, and the Chairman of the Audit Committee were all present at the meeting. The Statutory and Secretarial Auditors' representatives were also present at the meeting

The Chairman declared the meeting to be open because the necessary quorum was present. In accordance with the circulars published by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the EGM was conducted through VC/OAVM, the chairman announced.

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

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

Also, an e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting.

At the EGM, the following business was conducted:

Sr. No	Item No.	Type of resolution
1.	Increase in authorized share capital from Rs. 12,50,00,000 to Rs. 15,00,00,000 and consequent alteration in the Capital Clause of the Memorandum of Association of the Company.	Special
2.	Preferential Allotment of 13,51,030 (Thirteen Lakhs Fifty-One Thousand and Thirty) Equity Shares to the Persons belonging to “Promoter & Promoter Group” Category and “Non-Promoter” Category.	Special
3.	To increase in limit upto Rs. 1500 Crore under section 180 (1) (A) of the Companies Act, 2013.	Special
4.	To increase in limit upto Rs. 1500 Crore under section 180 (1) (C) of the Companies Act, 2013.	Special
5.	To increase in limit upto Rs. 1500 Crore under section 186 of the Companies Act, 2013.	Special
6.	To approve ‘Gensol - Employees Stock Option Plan 2022’.	Special
7.	To Extend Approval Of ‘Gensol - Employees Stock Option Plan 2022’ to the Employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies)[Present And Future].	Special
8	Appointment of Mr. Arun Menon (DIN: 07777308) as an Independent Director.	Special

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, and make any recommendations and clarifications, if any and Mr. Anmol Singh Jaggi, Chairman of the Company, then addressed the questions, recommendations and clarifications.

The Chairman informed that, Mr. Jatin Kapadia, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the EGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the EGM. Further, 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.

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

Meeting concluded at 10:24 AM

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Gensol Engineering Limited



Anmol Singh Jaggi
Chairman & Managing Director
DIN: 01293305

