

Date: September 30, 2021

Thursday

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

Company Code: 542851

Dear Sir/Madam,

Sub.: Outcomes of 09th AGM 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 09th AGM of the Company was held on Thursday, September 30, 2021 at 09:17 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Anmol Singh Jaggi, Chairman of the Board 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 Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM 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 09th AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman apprised the Members on the performance of the Company for the financial year 2020-2021.

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

Sr. No	Item No.	Type of resolution	Approval Status
1.	TO ADOPT AND CONSIDER: (a) The Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Report of the Auditors thereon.	Ordinary	Passed with Requisite Majority
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	Passed with Requisite Majority
3.	Appointment of Mr. Kamleshkumar Pratapsinh Parmar as Independent Director	Special	Passed with Requisite Majority
4.	To Issue Bonus Share	Special	Passed with Requisite Majority
5.	To increase Authorize Capital of the Company	Special	Passed with Requisite Majority
6.	To consider and approve alteration of Article of Association	Special	Passed with Requisite Majority

7.	To change Registered Office To amend the Memorandum of Association – Location of Registered Office from one state to another	Special	Passed with Requisite Majority
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The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr Anmol Singh Jaggi, Chairman of the Company.

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 AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM. Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the 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 AGM.

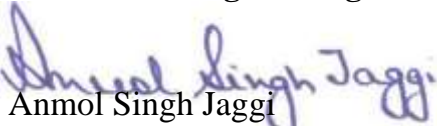
The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded

Meeting concluded at 09:27 am

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Gensol Engineering Limited



Anmol Singh Jaggi
Chairman & Managing Director
DIN: 01293305

