

Date: January 25, 2024

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,

**Sub.: Voting Result of Extraordinary General Meeting.**

The Extraordinary General Meeting (EGM) of the members of the Company was held on January 25, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Voting result, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the said EGM is enclosed herewith for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **GENSOL ENGINEERING LIMITED**



Anmol Singh Jaggi  
Managing Director  
DIN: 01293305



## Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Extraordinary General Meeting	January 25, 2024
Book Closure	N.A.
Total number of Shareholders on Book Closure Date	N.A.
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	38
Promoters and Promoter Group:	03
Public:	35

### Details of Agenda

The detailed agenda items that were transacted by Remote E-voting and E-Voting at EGM are attached as Annexure in the required format.

Thanking You,

Yours faithfully,  
**For Gensol Engineering Limited**



Anmol Singh Jaggi  
Managing Director  
DIN: 01293305