

Date: August 31, 2023  
Thursday

The Corporate Relations Department BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Company Scrip Code: 542851	National Stock Exchange of India Limited 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 EGM 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 EGM of the Company was held on Thursday, August 31, 2023 at 09:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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

The requisite quorum being present, the Chairman called the Meeting to order. The EGM 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 EGM 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 EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM:



Sr. No	Item No.	Type of resolution	Approval Status
1.	To Offer, Issue and Allot Equity Shares (Other Than Cash) On A Preferential Basis	Special	Passed with requisite majority
2.	Approval For Material-Related Party Transactions	Ordinary	Passed with requisite majority
3.	Approval For Related Party Transactions	Ordinary	Passed with requisite majority

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. Further, 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 EGM. 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 EGM 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