



GENSOL

Registered Office

15th Floor, A Block,
Westgate Business Bay,
S G Road, Ahmedabad- 380051

☎ : 079-61690000

✉ : communications@gensol.in

CIN : L74210GJ2012PLC129176

Date: September 29, 2023

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,

Sub.: Voting Result of 11Th Annual General Meeting.

The 11Th Annual General Meeting (AGM) of the members of the Company was held on September 29, 2023 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 AGM 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 11 th Annual General Meeting	September 29, 2023
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:	44
Promoters and Promoter Group:	03
Public:	41

Details of Agenda

The detailed agenda items that were transacted by Remote E-voting and E-Voting at 11th AGM are attached as Annexure in the required format.

Thanking You,

Yours faithfully,
For Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305