

Date: September 06, 2022**To,**
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 542851**Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding EGM Notice.****Subject: Corrigendum to the EGM Notice dated August 22, 2022.**

Dear Sir/ Madam,

With reference to the above captioned subject and in continuation to the EGM Notice dated August 22, 2022 issued by Gensol Engineering Limited (“the Company”), *inter alia*, for the purpose of seeking members’ approval by way of Special Resolution for issue of 13,51,030 (Thirteen Lakh Fifty-One Thousand Thirty) Equity Shares on preferential basis.

With regard to the above, the EGM Notice was already sent to the shareholders of the Company on August 23, 2022.

A corrigendum is being issued to inform the shareholders of the Company regarding the changes made in the EGM Notice. A copy of corrigendum to the EGM Notice is enclosed herewith.

Except as details in the attached corrigendum, all other particulars and details of the EGM Notice shall remain unchanged. This corrigendum shall be read with the EGM Notice dated August 22, 2022 together with explanatory statement. This corrigendum will also be available on the Company’s website (www.gensol.in), and on the website of BSE Limited (www.bseindia.com).

You are requested to take the same on your record.

Thanking you,
Yours faithfully,**For Gensol Engineering Limited**
Anmol Singh Jaggi
Managing Director
DIN: 01293305**Place: Ahmedabad**



GENSOL ENGINEERING LIMITED

CIN: L74210CH2012PLC034105

Registered Office: A/2 12th Floor, Palladium Building Opp. Vodafone House,
Corporate Road, Prahladnagar, Ahmedabad – 380015

Email id: cs@gensol.in **Website:** www.gensol.in

Telephone No. - 079-40068236

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated August 22, 2022 (“EGM Notice”) of Gensol Engineering Limited (“the Company”) to be held on Thursday, September 15, 2022 at 10:00 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 2, contained in the EGM Notice.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice:

Changes to the Explanatory Statement to Item No. 2:

- In Para VII wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Ms. Arthy V Shall be read as follows:**

Name	Pre issue Shareholding Structure		No. of Equity Shares to be allotted	Post Issue Shareholding	
	No. of Shares	%		No. of Shares	%
Ms. Arthy V	532	0.004	10,000	10,532	0.09

Note: It may please be noted that the pre preferential holding of the allottee have been put under lock-in as per the provisions of Regulation 167(6) of the SEBI ICDR Regulations.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated August 22, 2022 together with explanatory statement. This corrigendum is also available on the company’s website (www.gensol.in), and on the website of BSE Limited (www.bseindia.com).

For Gensol Engineering Limited

Date: September 6, 2022
Place: Ahmedabad

Sd/-
Anmol Singh Jaggi
Managing Director
DIN: 01293305