

Date: August 06, 2023

To,

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

Subject: Submission of Newspaper advertisement of Notice of Extra-Ordinary General Meeting and E-voting.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclosed copies of the newspaper advertisement published in English Newspaper in Financial Express (Gujarat) and Vernacular Language in Financial Express (Gujarat), regarding Notice of Extra-Ordinary General Meeting of the Company and E-Voting.

Kindly take the same on record.

**Yours faithfully,
For Gensol Engineering Limited**



**Anmol Singh Jaggi
Managing Director
DIN: 01293305**



GENSOL ENGINEERING LIMITED
CIN: L74210GJ2012PLC129176
 Registered Office: 15th Floor, A Block, Westgate Business Bay, S G Road, Ahmedabad, Gujarat - 380051 | Ph. No. - 079-61690000
 E-mail : cs@gensol.in | Website : www.gensol.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **Gensol Engineering Limited** will be held on **Thursday, August 31, 2023 at 9:00 A.M.**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at a remote venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA circulars No. 03/2022 dated 05th May 2022 read with General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 35/2021 dated 28.09.2021, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021 and General Circular No. 30/2022 dated 05.05.2022 respectively (MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CFR/P/2020/82 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD2/CFR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CFR/P/2021/11, Dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular).

The Notice of EGM along with login details for joining the EGM through VC/OAVM facility including e-voting has been sent on Thursday, August 3, 2023 through e-mail to all those Members whose e-mail address was registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gensol.in), both Stock Exchange's website (www.bseindia.com) and (www.nseindia.com) and on the website of Link Intime India Private Limited (www.intime.co.in).

In compliance with the provisions of Section 105 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by Link Intime India Private Limited.

The remote e-voting period will commence at 09:00 a.m. Monday, August 28, 2023 upto 5:00 p.m. on Wednesday, August 30, 2023. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, August 30, 2023. The e-voting module shall be disabled by Link Intime India Private Limited.

The Members who have cast their vote by remote e-voting prior to the EGM may also participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 24, 2023 (cut-off date). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or e-voting at the EGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@intime.co.in or helpdesk.evoting@bseindia.com or an.cdsl@linkintime.co.in. However, if the person is already registered with NSDL or CDSC for remote e-voting then the existing user ID and password can be used for e-voting.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain log on credentials for e-voting as per the following procedure:

1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@gensol.in.
2. For members holding shares in demat form, please update your e-mail address through your respective Depository Participant's.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download at <http://www.intime.co.in>, under Help section or contact Link Intime India Private Limited at 022 - 4918 6000. In case of any grievances connected with e-voting facility, please contact Mr. Rajiv Ranjan, (Manager) Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Wiltwol (West) Mumbai, Mumbai City MH-400033 or send an email evoting@intime.co.in or contact on - Tel: 022-4918 6000.

In case shareholders' members holding securities in physical mode/ institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **InstaVote e-Voting manual** available at www.intime.co.in, under **Help** section or send an email to evoting@intime.co.in or contact on - Tel: 022-4918 6000.

The results of voting will be declared within 2 working days from the conclusion of EGM and the results so declared along with the consolidated Shareholder's Report shall be placed on the Company's website and the website of NSDL and CDSC.

On behalf of the Board
For GENSOL ENGINEERING LIMITED
 Sd/-
Anmol Singh Jaggi
 (Managing Director)
 DIN : 01293306

Date : 04th August 2023
 Place: Ahmedabad