

Date: September 30, 2022
Friday

To,
The BSE Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 542851

Dear Sir/Madam,

Sub.: Outcomes of 10th AGM 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 10th AGM of the Company was held on Friday, September 30, 2022 at 10:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mr. Anmol Singh Jaggi, Chairman of the Board 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 Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The AGM 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 10th AGM was taken as read as the same has already been circulated to the Members. Further, the Chairman informed the Members that the Auditors’ Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman apprised the Members on the performance of the Company for the financial year 2021-2022.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the AGM:

Sr. No	Item No.	Type of resolution	Approval Status
1.	To approve and adopt the audited standalone financial statements of the company for the year ended March 31, 2022	Ordinary	Passed with Requisite Majority
2.	To approve and adopt the audited consolidated financial statements of the company for the year ended March 31, 2022	Ordinary	Passed with Requisite Majority
3.	To re-appoint a director in place of Ms. Jasminder kaur who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with Requisite Majority
4.	To ratify the remuneration of cost auditors for the financial year ending March 31, 2023	Ordinary	Passed with Requisite Majority

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 AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM. Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM 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 AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded

Meeting concluded at 09:21 AM.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Gensol Engineering Limited

Anmol Singh Jaggi
Chairman & Managing Director
DIN: 01293305

