

Date: September 04, 2021
Saturday

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

Sub : Outcome of Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on September 04, 2021 has discussed and approved the following:

1. The board of directors of the company has considered and approved the capitalization of a sum not exceeding Rs.2,73,42,460 (Rupees Two Crore Seventy-Three Lacks Forty-Two Thousand Four Hundred Sixty) from the Securities Premium Account, General Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10 (Rupees Ten Only) each, credited as fully paid-up to the holders of the Equity shares of the Company whose names shall appear on the Register of Members on the 'Record Date' to be determined by the Board, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 (Rupees Ten Only) for every 3 (Three) fully paid-up Equity Shares of Rs. 10 (Rupees Ten Only) each held by them and the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the Paid-up capital of the Company.
2. The board of directors of the company has considered and approve the authorized capital from



GENSOL

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051
+91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,
Chandigarh
160031
+91 0172 4140004

9,00,00,000.00 (Rupees Nine Crores Only) divided into 90,00,000 (Ninety Lakhs) Equity Shared TO 12,50,00,000.00 (Rupees Twelve Crores Fifty Lakhs Only) into 1,25,00,000 (One Crore Twenty Five Lakhs) Equity Shares.

3. The board of directors of the company has considered and approved the alteration of Article of Association of the company by inserting 3A in the Present Article of Association. The 3A is as follows;

Sr. No	Particulars	
3A	Notwithstanding anything contained in these Article of Association of the Company, but subject to the provisions of the Act and all other applicable Rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Shareholders of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Director of the Company. The waiver/forgoing by the Shareholder, his/their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date / book closure date fixed for determining the names of Shareholders entitled for dividend. The Company shall not be entitled	Waive/Forgo his/their right to receive the dividend

	to declare or pay and shall not declare or pay dividend on equity shares to such Shareholders who have waived/forgone his/ their right to receive the dividend (interim or final) by him/them under this Article.	
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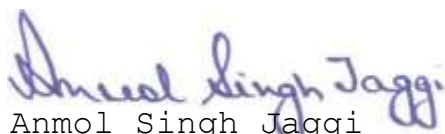
4. The board of directors of the company has considered and approved the Board's Report for the financial year 2020 - 2021.
5. The board of directors of the company has considered and approved to change clause III of Memorandum of Association (Registered Office of the company) from the Union Territory of Chandigarh to State of Gujarat.
6. The board of Directors of the company has considered and approved the notice of 09th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 5:30 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited


Anmol Singh Jaggi
Managing Director
DIN: 01293305

