

Date: September 29, 2023  
Friday

To,

The Corporate Relations Department <b>BSE Limited</b> PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Scrip Code: 542851	Symbol: GENSOL

Dear Sir/Madam,

Sub.: Proceeding of 11<sup>th</sup> AGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Proceeding of 11<sup>th</sup> Annual General Meeting of the Company, held on September 29, 2023.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Gensol Engineering Limited**

Anmol Singh Jaggi  
Chairman & Managing Director  
DIN: 01293305





## **EXTRACT OF THE PROCEEDINGS OF 11<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2023 AT 09:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)**

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The 11<sup>Th</sup> Annual General Meeting of members of Gensol Engineering Limited (the Company), was held on Friday, September 29, 2023, at 09:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

The following Directors were present:

1. Mr. Anmol Singh Jaggi, Managing Director
2. Mr. Puneet Singh Jaggi, Whole Time Director
3. Mr. Arun Menon, Independent Director
4. Ms. Vibhuti Patel, Women Independent Director
5. Mr. Gaurav Kharbanda, Independent Director
6. Mr. Kamleshkumar Pratapsinh Parmar, Independent Director

In Attendance:

1. Mr. Rajesh Parmar, Company Secretary & Compliance Officer
2. Mr. Jabir Mahendi M Aga, Chief Financial Officer

Invitees:

1. Mr. Ali Imran Naqvi – CEO (BD & Project Management)
2. Mr. Kanv Garg - Chief Growth Officer
3. Mr. Rahul Jain - Chief Financial Officer (Group)
4. Mrs. Aditi Shukla – President
5. Mr. Kamaljeet Kaur – Chief Human Resources Officer
6. Mr. Chintan Doshi - Statutory Auditor
7. Mr. Jatin Kapadia – Secretarial Auditor and Scrutinizer

In terms of the provision of Section 104 of the Companies Act, 2013 read with Article 102 of the Articles of Association of the Company, Mr. Anmol Singh Jaggi, Managing Director of the Company took place as the Chairman of the meeting. Pursuant to Section 103 of the Companies Act, 2013 read with Article 102 of Articles of Association of the company and applicable Secretarial Standards, requisite quorum was present and the Chairman of the Meeting called meeting to order.

Chairman of the Meeting welcomed the Members present in the 11<sup>Th</sup> Annual General Meeting and introduced the Directors present on the dais. He referred to the Notice dated

September 05, 2023 convening the 11<sup>th</sup> Annual General Meeting and with consent of Members present, the Notice was taken as read.

On the request of Chairman Sir, Mr. Kanv Garg, Chief Growth Officer of the Company has given presentation on Business overview and future plan with the member of the company.

Chairman of the Meeting informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members. E-Voting window was open from 9:00 a.m. September 26, 2023 to 5:00 p.m. September 28, 2023 for the members to cast their votes electronically.

He appreciated and thanked the members for taking keen interest in the performance of the Company.

The Chairman declared that following resolutions proposed to be passed as set out in the Notice of the 11<sup>th</sup> AGM of the Company.

**Resolutions proposed to be passed at the 11<sup>th</sup> Annual General Meeting:**

Sr. No	Item No.	Type of resolution	Approval Status
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Result awaited from the Scrutinizer
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Result awaited from the Scrutinizer
3.	To appoint a director in place of Mr. Puneet Singh Jaggi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Result awaited from the Scrutinizer
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary	Result awaited from the Scrutinizer
5	Appointment of Ms.Vibhuti Patel as Independent Director of the Company.	Ordinary	Result awaited from the Scrutinizer



6	To Increase in Authorized Capital of the Company.	Special	Result awaited from the Scrutinizer
7	To Issue Bonus shares of the Company.	Special	Result awaited from the Scrutinizer

Chairman informed the Members that all Statutory/Regulatory provisions given under the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mandatory Secretarial Standards etc. relating to the General Meeting had been duly complied in respect of calling, holding, convening and conducting this 11<sup>th</sup> Annual General Meeting.

At the conclusion of 11<sup>th</sup> Annual General Meeting, Chairman of the Meeting conveyed his thanks to the Members and all other participants present in the meeting for their kind co-operation in conducting the Meeting and declared the meeting as completed.

The Meeting was concluded at 09:40 a.m.

### **DECLARATION:**

The 11<sup>th</sup> Annual General Meeting ('AGM') of the company was held through VC/OAVM without physical presence of the members at a common venue in compliance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

I, the undersigned on behalf of the company hereby confirm that the company has complied with the mechanism provided in the MCA circulars along with the other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Date : September 29, 2023



**For Gensol Engineering Limited**

Anmol Singh Jaggi  
Chairman & Managing Director  
DIN: 01293305