

Date: August 22, 2022

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 542851

Ref.: Outcome of the meeting of Board of directors dated August 19, 2022.

Subject: Outcome of the meeting of Preferential Issue Committee of the Board of Directors of Gensol Engineering Limited (“the Company”).

Dear Sir/Madam,

With reference to the captioned subject and in continuation to the outcome of the meeting of board of directors of the Company dated August 19, 2022, we wish to inform your good office that the Company is in receipt of emails dated August 22, 2022 from “Mr. Kaiz Jaffer and Mr. Deepak Singh”, the proposed allottees in the proposed Preferential Issue, stating their inability to participate in the said preferential issue to the extent of 1,930 and 7,500 Equity Shares proposed to be offered to him respectively, as they has sold the shares of the Company during the 90 trading days preceding the relevant date and have requested that the said allotment be made in the name of their wives, Ms. Nyela Haidery and Ms. Jaya Jain respectively.

With regard to the above, the Preferential Issue Committee of the Board of directors (“**the Committee**”) of the Company, at their meeting held today i.e., Monday, August 22, 2022, have considered the name of Ms. Nyela Haidery in place of Mr. Kaiz Jaffer and Ms. Jaya Jain in place of Mr. Deepak Singh.

It was further noted by the Committee that there were certain inadvertent typographical errors in the Board meeting outcome dated August 19, 2022 with regard to the name of the



allottees and number of equity shares to be allotted and the corrections for the same are as follows:

Sr. No	Wrong Name	Correct Name	Serial No in Outcome filed	No. of Equity Shares proposed to be allotted
1.	Chhattisgarh Investments Limited	Chhatisgarh Investments Limited	2	Same as mentioned in the captioned Board Meeting Outcome
2.	Saurabi Yash Shah	Surabhi Yash Shah	10	
3.	Rakesh Lahoria	Rakesh Laroia	13	
4.	Tanisha Devang Vyas	Tanaisha Devang Vyas	26	
5.	Aarti Venkat	Arthy V	46	
6.	Shaishav Dharia	Shaishav Pankaj Dharia HUF	73	
7.	Ahmed Jaffer	Zeenat Ahmed Jaffer	86	
8.	Jewelmark Sourcing LLC	Jewelmark Sourcing LLP	55	
9.	Rohit Parakh	-	68 & 71	5,000, instead of duplicate entries (for 5,000 each) appearing in the captioned Board Meeting Outcome
10.	Leposhe Trading LLP	Leposhe Trading Enterprises LLP	63	10,000, instead of 5,000 mentioned erroneously, in the

				captioned Board Meeting Outcome
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The names of the abovementioned allottees shall also be replaced in Annexure A to the outcome of Board meeting dated August 19, 2022 wherein details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 were mentioned.

Considering the above, the correct list of allottees along with the relevant details is as follows:

S. No.	Name of the Proposed Allottees	Category	No. of Equity Shares to be allotted
1.	M/s. Gensol Ventures Private Limited	Promoter & Promoter Group	97,445
2.	Mr. Manoj Mulji Chheda	Non-Promoter	20,000
3.	Mr. Nitin Trambaklal Sanghvi	Non-Promoter	10,000
4.	Mr. Yogesh Popatlal Thakkar	Non-Promoter	10,000
5.	Mr. Vicky Hemchand Gala	Non-Promoter	10,000
6.	M/s. Thakkar Popatlal Velji Sales Ltd	Non-Promoter	20,000
7.	Mr. Mayur Rasiklal Satra	Non-Promoter	10,000
8.	Mr. Dineshkumar Murlidhar Posaria	Non-Promoter	10,000
9.	Mr. Bhavin Dedhia	Non-Promoter	7,500
10.	Bhavin Dedhia HUF	Non-Promoter	7,500
11.	Deepak Dedhia HUF	Non-Promoter	5,000
12.	Mr. Brijesh Thakkar, Mr. Rohit Parakh and Mr. Sumant Rameshkumar Nathani on behalf of Hypotenuse Investments	Non-Promoter	10,000
13.	Mr. Brijesh Thakkar, Mr. Amit Goyal and Mr. Ashish Kumar Agrawal on behalf of Wow Investments	Non-Promoter	10,000
14.	Mr. Sharad Goel	Non-Promoter	10,000



GENSOL

Registered Office

A/2, 12th Floor, Palladium Building,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380 015

☎ : +91 79 40068235

✉ : communications@gensol.in

CIN : L74210GJ2012PLC129176

15.	Mr. Sunil Kumar Raheja	Non-Promoter	10,000
16.	Zenith Multi Trading DMCC	Non-Promoter	2,00,000
17.	M/s. Mphinite Technologies Private Limited	Non-Promoter	10,000
18.	VNA Family Private Trust	Non-Promoter	20,000
19.	Mr. Raghav Bahl	Non-Promoter	10,000
20.	Mr. Padam Kumar Agarwala	Non-Promoter	10,000
21.	Mr. Tushar Pradeep Bohra	Non-Promoter	2,500
22.	M/s. Precision Automotive Private Limited	Non-Promoter	2,500
23.	Ms. Nidhi Thakkar	Non-Promoter	10,500
24.	Ms. Sarla Ajit Goleccha	Non-Promoter	5,000
25.	Mr. Pathik Gandotra	Non-Promoter	19,500
26.	Mr. Nishit J Doshi	Non-Promoter	5,000
27.	Mr. Sushil Kumar Tantia	Non-Promoter	2,500
28.	Ms. Mala Ramesh Nathani	Non-Promoter	2,500
29.	Ms. Lara Shankar Chandra	Non-Promoter	2,500
30.	Mr. Ravi Bharatbhai Ruparel	Non-Promoter	5,000
31.	M/s. Chhatisgarh Investments Limited	Non-Promoter	50,000
32.	Rakhi	Non-Promoter	20,000
33.	M/s. Campbell Advertising Pvt Ltd	Non-Promoter	20,000
34.	Ms. Saba Zariwala	Non-Promoter	10,000
35.	Kurugodsetra Mayurnath	Non-Promoter	10,000
36.	Mr. Suketu Ramesh Shah	Non-Promoter	5,000
37.	M/s. Leposhe Trading Enterprises LLP	Non-Promoter	10,000
38.	Anbucchezian Sushmita	Non-Promoter	25,000
39.	Mr. Bharat Kumar	Non-Promoter	2,500
40.	Mr. Shirin Watwani	Non-Promoter	13,500
41.	Mr. Trina Devang Vyas	Non-Promoter	12,500
42.	Mr. Tanaisha Devang Vyas	Non-Promoter	12,500
43.	Mr. Akash Kumar	Non-Promoter	2,500
44.	Mr. N F Dadabhoy	Non-Promoter	13,500
45.	Mr. R F Dadabhoy	Non-Promoter	13,500
46.	Mr. Shaina Vijaykumar Taneja	Non-Promoter	5,000
47.	Mr. I Pramod	Non-Promoter	5,000



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48.	Mr. Chetan Kumar	Non-Promoter	5,000
49.	Mr. Ashok Jain	Non-Promoter	10,000
50.	Ms. Surabhi Yash Shah	Non-Promoter	30,000
51.	Ms. Divya Mahendrakumar Kankaria	Non-Promoter	20,000
52.	Ms. Chandrika Rajesh Jain	Non-Promoter	2,500
53.	Ms. Shruti Lodha	Non-Promoter	50,000
54.	Ms. Manisha Lodha	Non-Promoter	50,000
55.	Ms. Kusum Poddar	Non-Promoter	5,000
56.	Mr. Yash Poddar	Non-Promoter	34,000
57.	Nikhil Vora HUF	Non-Promoter	30,000
58.	Mr. Rohit Parakh	Non-Promoter	5,000
59.	Ms. Ruchika Gupta	Non-Promoter	40,000
60.	Mr. Hemangini Thaker	Non-Promoter	7,500
61.	Mr. Rakesh Laroia	Non-Promoter	25,000
62.	Ms. Nikitha Jain	Non-Promoter	10,000
63.	Mr. Navratan Kumar Gulechha	Non-Promoter	5,000
64.	Ms. Rekha	Non-Promoter	10,000
65.	Ms. Sunitha Sethia	Non-Promoter	5,000
66.	A Bhavana	Non-Promoter	10,000
67.	Ms. Jaya Jain	Non-Promoter	7,500
68.	Ms. Arthy V	Non-Promoter	10,000
69.	Mr. Harshad Ramlal Sheth	Non-Promoter	50,000
70.	Mr. Jainish Harshadkumar Sheth	Non-Promoter	50,000
71.	Mr. Ziya Karim Jaffer	Non-Promoter	1,930
72.	Ms. Nyela Haidery	Non-Promoter	1,930
73.	Mr. Zeenat Akbar Jaffer	Non-Promoter	1,930
74.	Mr. Zeenat Ahmed Jaffer	Non-Promoter	1,930
75.	Mr. Zahir Aziz Jaffer	Non-Promoter	965
76.	Mr. Akbar Jaffer	Non-Promoter	965
77.	M/s. Shaishav Pankaj Dharia HUF	Non-Promoter	2,895
78.	Ms. Reenie Mansata	Non-Promoter	482
79.	Mr. Mahendra Tapulal Bhammer	Non-Promoter	4,825
80.	Mr. D Rishab Singhvi	Non-Promoter	9,650
81.	Mr. D Sunil Kumar	Non-Promoter	9,650
82.	Mr. Ashneer Grover	Non-Promoter	14,475



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83.	Mr. Akshay Munjal	Non-Promoter	2,412
84.	Mr. Mayur Jaykumar Vora	Non-Promoter	9,650
85.	Mr. Vinay Kumar Lohariwala	Non-Promoter	9,650
86.	Jewelmark Sourcing LLP	Non-Promoter	7,237
87.	RSM Family Private Trust	Non-Promoter	7,237
88.	Rimo Capital Fund LP	Non-Promoter	6,272
Total			13,51,030

The committee also approved requisite changes in the draft Extra-Ordinary General Meeting Notice as approved in the captioned board meeting. Other terms of issue shall mutatis mutandis remain same.

The meeting of the Committee commenced at 09:00 P.M. and concluded at 09:50 P.M.

This is for your information and records.

Thanking you

Yours truly,

For Gensol Engineering Limited

Anmol Singh Jaggi

Managing Director

DIN: 01293305

