

Date: September 30, 2022

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

**Company Code: 542851**

Dear Sir,

**Sub.: Declaration of Result of the Annual General Meeting held on  
September 30, 2022**

Please find attached herewith Result of Annual General Meeting of Gensol Engineering Limited held on September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For GENSOL ENGINEERING LIMITED**

ANMOL  
SINGH JAGGI

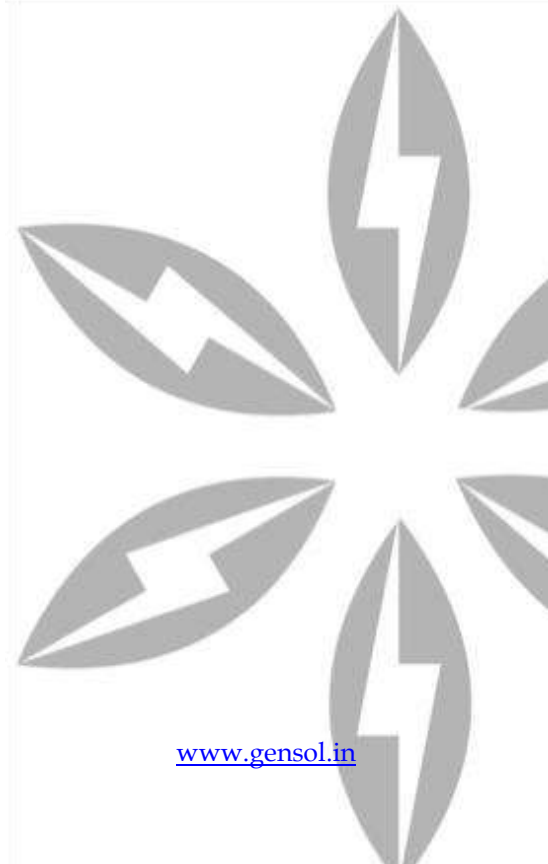
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ANMOL SINGH JAGGI  
Date: 2022.09.30  
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Anmol Singh Jaggi  
Managing Director  
DIN : 01293305

Encl:

1. Declaration of Results
2. Scrutinizers' Report



**GENSOL ENGINEERING LIMITED**  
**10<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2022**  
**Declaration of Results**

08<sup>th</sup> Annual General Meeting was held on September 30, 2022 at 10:00 a.m. at A/2 12th Floor, Palladium Building Opp. Vodafone House Corporate Road Prahaladnagar Ahmedabad-380015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Gensol Engineering Limited (“the Company”) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 08<sup>th</sup> Annual General Meeting (AGM). The e-voting window was open from 9:00 a.m. on September 27, 2022 upto 5:00 p.m. on September 29, 2022.

The Board of Directors had appointed Mr. Jatin Kapadia of K. Jatin & Co, Company Secretary in practice as scrutinizer for E-Voting and Ballot Voting at AGM venue. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on September 29, 2022 and Ballot Voting at the 10<sup>th</sup> AGM and submitted report(s) on September 30, 2022. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizers above mentioned Reports are as follows:

Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against
1.	To approve and adopt the audited standalone financial statements of the company for the year ended March 31, 2022	Ordinary	89,17,175	100%	-	-
2.	To approve and adopt the audited consolidated financial statements of the company for the year ended March 31, 2022	Ordinary	89,17,175	100%	-	-
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	89,17,175	100%	-	-
4.	To ratify the remuneration of cost auditors for the financial year ending March 31, 2023	Ordinary	89,17,175	100%	-	-



**Registered Office**  
A-2, 12th Floor Palladium,  
Opposite Vodafone House,  
Corporate Road, Prahalad  
Nagar, Ahmedabad – 380015

+91 79 40068235

✉ [communications@gensol.in](mailto:communications@gensol.in)

CIN.: L74210GJ2012PLC129176

Based on the Report(s) of the Scrutinizer, all Resolutions as set out in the Notice of 10<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Date : September 30, 2022

**For Gensol Engineering Limited**

ANMOL

SINGH JAGGI

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**Anmol Singh Jaggi**  
**Chairman of 10<sup>th</sup> AGM**  
**Managing Director**  
**(DIN: 01293305)**

