



GENSOI

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,

General Post Office, Park Road,
Ahmedabad - 380051

+91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,

Chandigarh
160031

+91 0172 4140004

Date: October 01, 2020

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, 2020**

Please find attached herewith Result of Annual General Meeting of Gensol Engineering Limited held on September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GENSOI ENGINEERING LIMITED


Anmol Singh Jaggi
Managing Director
DIN : 01293305



Encl:

1. Declaration of Results
2. Scrutinizers' Report



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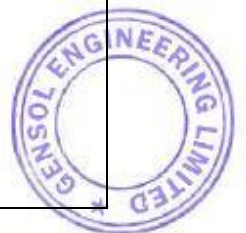
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GENSOL ENGINEERING LIMITED

08th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020

Declaration of Results

Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against





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Sr. No.	Item No.	Type of resolution	No. of votes in favour	% of vote in favour	No. of votes against	% of votes against



For Gensol Engineering Limited

Anmol Singh Jaggi

Anmol Singh Jaggi
Chairman of 08th AGM
Managing Director
(DIN: 01293305)

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com



To,

The Chairman,

*8TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM), of the Equity Shareholders of Gensol Engineering Limited (“the Company”) held on Wednesday, September 30, 2020 at 3:30 P.M. at the Registered Office of the Company at **SCO: 156-157 SECTOR 9C MADHYA MARG, CHANDIGARH – 160031*****

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **Gensol Engineering Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 8TH Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, September 30, 2020 on 3:30 P. M.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 8TH Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
3. In accordance with the Notice of the 8TH Annual General Meeting sent to the shareholders, the remote e-voting opened at 9:00 a.m. IST on Sunday, September 27th, 2020 and ends at 5.00 p.m. IST on Tuesday, September 29th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on September 19, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 8TH Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on

remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

To adopt and consider: (a) The Audited Financial Statements of the Company for the financial year ended 31stMarch, 2020, together with the Reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch, 2020, together with the Report of the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

- (ii) Voted the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them

b.

To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(ii) Voted the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	---

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them

To Alteration of Main Object of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(ii) Voted the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them

d. _____
To Shifting of Registered office from Union Territory Chandigarh to Sate of Maharastra

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
18	5680309	100%

(v) Voted the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 8th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

DATE: OCTOBER 01, 2020
PLACE: AHMEDABAD
UDIN: A026725B000833432

