



# GENSOI

**Corporate Office**

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

Corporate Park, 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 Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

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The 08<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on September 30, 2020 at Chandigarh.

The Voting result, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the said AGM is enclosed herewith for your record.

  
Anmol Singh Jaggi  
Managing Director  
DIN: 01293305





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**Corporate Office**A2, 12th Floor, Palladium,  
Opposite Vodafone House,Gensol Engineering Limited,  
Ahmedabad - 380051

+91 79-40068235

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9C Madhya Marg,Gensol Engineering Limited,  
Chandigarh

160031

+91 0172 4140004

## Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 30, 2020
Book Closure	Thursday, September 24, 2020 To Wednesday, September 30, 2020
Total number of Shareholders on Book Closure Date	147
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	11
Promoters and Promoter Group:	08
Public:	03

### Details of Agenda

The detailed agenda items that were transacted by E-voting/Ballot Voting are attached as Annexure in the required format.

Thanking You,

Yours faithfully,

**For Gensol Engineering Limited**

*Anmol Singh Jaggi*

Anmol Singh Jaggi

Managing Director

DIN: 01293305



<b>General information about company</b>	
Scrip code	542851
NSE Symbol	
MSEI Symbol	
ISIN	INE06H201014
Name of the company	Gensol Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	03:43 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jatinbhai Harishbhai Kapadia
Firms Name	K. Jatin & Co.
Qualification	CS
Membership Number	26725
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	01-10-2020

<b>Voting results</b>	
Record date	19-09-2020
Total number of shareholders on record date	147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) The Audited Financial Statements of the Company for the financial year ended 31st March, 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 31st March, 2020, together with the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5801165	4078737	70.3089	4078737	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5801165	4078737	70.3089	4078737	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2401572	1601572	66.6885	1601572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2401572	1601572	66.6885	1601572	0	100
Total		8202737	5680309	69.2489	5680309	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5801165	4078737	70.3089	4078737	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5801165	4078737	70.3089	4078737	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2401572	1601572	66.6885	1601572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2401572	1601572	66.6885	1601572	0	100
Total		8202737	5680309	69.2489	5680309	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition in the Main Object Clause of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5801165	4078737	70.3089	4078737	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5801165	4078737	70.3089	4078737	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2401572	1601572	66.6885	1601572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2401572	1601572	66.6885	1601572	0	100
Total		8202737	5680309	69.2489	5680309	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the Memorandum of Association - Location of Registered Office from one state to another				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5801165	4078737	70.3089	4078737	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5801165	4078737	70.3089	4078737	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2401572	1601572	66.6885	1601572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2401572	1601572	66.6885	1601572	0	100
Total		8202737	5680309	69.2489	5680309	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 8<sup>TH</sup> 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:

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*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
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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

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

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***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 State of Maharashtra***

(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 8<sup>th</sup> 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**

