

Date: April 12, 2025

The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
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,

Sub.: Voting Result of Extraordinary General Meeting.

The Extraordinary General Meeting (EGM) of the members of the Company was held on April 12, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GENSOL ENGINEERING LIMITED**

Anmol Singh Jaggi
Managing Director
DIN: 01293305



Gensol Engineering Limited									
Resolution Required :Ordinary			1 - Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Per Share To Rs. 1/- Per Share						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12872389	12872389	100.0000	12872389	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12872389	100.0000	12872389	0	100.0000	0.0000	0
Public Institutions	E-Voting	2572687	32436	1.2608	32436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32436	1.2608	32436	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22557358	1039303	4.6074	1036075	3228	99.6894	0.3106	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1039303	4.6074	1036075	3228	99.6894	0.3106	0
Total		38002434	13944128	36.6927	13940900	3228	99.9769	0.0231	0

Gensol Engineering Limited									
Resolution Required :Special			2 - Issue Of Securities On A Preferential Basis To Members Of The Promoter Group Category Of The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12872389	12872389	100.0000	12872389	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12872389	100.0000	12872389	0	100.0000	0.0000	0
Public Institutions	E-Voting	2572687	32436	1.2608	32436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		32436	1.2608	32436	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22557358	1039303	4.6074	1038999	304	99.9707	0.0293	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1039303	4.6074	1038999	304	99.9707	0.0293	0
Total		38002434	13944128	36.6927	13943824	304	99.9978	0.0022	0

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

Date of Extraordinary General Meeting	April 12, 2025
Book Closure	N.A.
Total number of Shareholders on Book Closure Date	N.A.
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:	39
Promoters and Promoter Group:	03
Public:	36

Details of Agenda

The detailed agenda items that were transacted by Remote E-voting and E-Voting at EGM are attached as Annexure in the required format.

Thanking You,

Yours faithfully,
For Gensol Engineering Limited

Anmol Singh Jaggi
 Managing Director
 DIN: 01293305

