



GENSOI

Corporate Office

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

Corporate Park, Pratapnagar,
Ahmedabad - 380051

+91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,

Chandkheda,
Ahmedabad - 380031

+91 0792 4140004

Date: September 30, 2020
Wednesday

To,

Amul Singh Jaggi





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160031

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**EXTRACT OF THE PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING
HELD ON SEPTEMBER 30, 2020 AT 03:30 P.M. AT SCO: 156-157 SECTOR 9C
MADHYA MARG, CHANDIGARH - 160031**

The 08th Annual General Meeting of members of Gensol Engineering Limited (the Company), was held on Wednesday, September 30, 2020 at 03:30 p.m.



2013 read with relevant Secretarial Standard and with the consent of the members present, the Auditors Report was taken as read.

Chairman of the Meeting informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members. E-Voting window was open from September 27, 2020 to September 29, 2020 at 9:00 a.m. to 5:00 p.m. for the members to cast their votes electronically. The Company has chosen Ballot voting at AGM venue.

Thereafter, Chairman of the Meeting invited the Members to ask questions relating to the accounts and operations of the Company. The Chairman replied to the queries/questions raised by members in detail, provided clarifications on various matters to the satisfaction of Members and noted the suggestions given by them. He appreciated and thanked the members for taking keen interest in the performance of the Company.

Thereafter Chairman of the Meeting formally put the Resolutions to Ballot voting at the Annual General Meeting.

Based on the Scrutiniser's consolidated Report dated September 30, 2019, the Chairman declared that resolutions proposed in the Notice of the 08th AGM of the Company were passed with requisite majority.

Resolutions passed at the Annual General Meeting:

Sr. No	Item No.	Type of resolution	Approval Status
1.	Adoption of Audited Financial Statements, on standalone and consolidated basis, for the year ended March 31, 2019.	Ordinary	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Puneet Singh Jaggi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with Requisite Majority
3.	Addition in the Main Object Clause of the Company.	Special	Passed with Requisite
4.	To amend the Memorandum of Association - Location	Special	Passed with Requisite

Chairman informed the Members that all Statutory/Regulatory provisions given under the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mandatory Secretarial Standards etc. relating to the General Meeting had been duly complied in respect of calling, holding, convening and conducting this Annual General Meeting.



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At the conclusion of 08th Annual General Meeting, Chairman of the Meeting conveyed his thanks to the Members and all other participants present in the meeting for their kind co-operation in conducting the Meeting and declared the meeting as completed.

The Meeting was concluded at 03:43 p.m.

Date : September 30, 2020

Place : Chandigarh



For Gensol Engineering Limited

Anmool Singh Jaggi

Managing Director

DIN: 01293305