



**GENSOL ENGINEERING LIMITED**

CIN: L74210GJ2012PLC129176

**Registered office:**

A/2 12th Floor, Palladium Building  
Opp. Vodafone House Corporate Road,  
Prahladnagar, Ahmedabad – 380015

**Mail ID:** [communications@gensol.in](mailto:communications@gensol.in) | **Web Portal:** [www.gensol.in](http://www.gensol.in)

**POSTAL BALLOT FORM**

1	Name and Address of the Sole/First named Shareholder	
2	Name(s) of the Joint Holder(s) (if any)	
3	Registered Folio No./ DPID-Client ID	
4	Number of Shares(s) held	
5	I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated February 08, 2022 of the Company by sending my/our assent or dissent to the said Resolution by placing tick (6) mark at the appropriate box below:	

<b>Resolution No.</b>	<b>Resolutions</b>	<b>No. of Shares</b>	<b>(FOR) I/We assent to the resolution</b>	<b>(AGAINS T) I/We dissent the resolution</b>
<b>Special Business:</b>				
1	To approve of Migration of Listing / Trading of the Company from BSE SME to Main Board of BSE Limited (BSE)			
2	To approve of Migration of Listing / Trading of the Company to National Stock Exchange of India Limited (NSE)			

3	To approve of Loan Policy for employees of the company including Managing Director and Whole Time Director(s)			
4	To Increase in limit upto 500 Crore under section 180 (1) (a) of Companies Act, 2013			
5	To Increase in limit upto 500 Crore under section 180 (1) (c) of Companies Act, 2013			
6	To Increase in limit upto 500 Crore under section 186 of Companies Act, 2013			

Place: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Name: \_\_\_\_\_

**Note:**

1. Please read the instructions printed overleaf before exercising your vote.
2. Last day for the receipt of Postal Ballot Forms by the Scrutinizer is Friday, March 11, 2022

(Please see Overleaf for Instructions)

## **INSTRUCTIONS**

1. A member desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer at K. Jatin & Co., 307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051 Tele No.:- +91 79 489 44 6 55
2. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company/ Depository participants) by the first named Shareholder and in his/her absence, by the next named Shareholder.
3. Incomplete, Unsigned or Incorrect Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Friday, March 11, 2022. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
5. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
6. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut-off date i.e., February 04, 2022.
7. Shareholders are requested not to send any other paper along with the Postal Ballot Form as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
8. The Postal Ballot shall not be exercised by a Proxy.
9. The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. Please read the instruction for electronic e-voting is enumerated in the Postal Ballot Notice.
10. Shareholders can opt for only one mode of voting, i.e., either by postal

ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.

11. In case of non-receipt of Postal Ballot form, you may contact Mr. Rajesh Parmar, Company Secretary and Compliance Office of the company at the Registered Office address or email at [cs@gensol.in](mailto:cs@gensol.in).