

GENSOL ENGINEERING LIMITED

Declaration of Results

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Gensol Engineering Limited (“the Company”) had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the postal ballot notice dated March 29, 2023. The e-voting window was open from 9:00 a.m. on April 1, 2023 upto 5:00 p.m. on April 30, 2023.

The Board of Directors had appointed Mr. Jatin Kapadia of K. Jatin & Co, Company Secretary in practice as scrutinizer for E-Voting for the resolutions proposed in the postal ballot notice dated March 29, 2023. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on April 30, 2023 and Ballot Voting for the resolutions proposed in the postal ballot notice dated March 29, 2023. The Report(s) of Scrutinizer is enclosed herewith.

The consolidated results as per the Scrutinizers above mentioned Reports are as follows:

Sr. No.	Item No.	Type of resolution	No. of votes in favour		% of vote in favour		No. of votes against	% of votes against
			Promoter and Promoter Group ¹	Public	Promoter and Promoter Group	Public		
1	To approve of Migration of Listing / Trading of the Company from BSE SME to Main	Special	N.A.	7,48,650	N.A.	100.00%	0	0.00 %



	Board of BSE Limited (BSE).							
2	To approve of Migration of Listing / Trading of the Company to National Stock Exchange of India Limited (NSE).	Special	79,02,102	7,48,650	91.35%	8.65%	0	0.00 %

Based on the Report(s) of the Scrutinizer, all Resolutions set out in the postal ballot notice dated March 29, 2023 have been duly approved by the Members with requisite majority.

Date : May 1, 2023
Place : Ahmedabad



For Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305

1 79,02,102 No of Equity Shares are voted in Favour of Resolutions belonging to Promoter and Promoter Group. As per Reg. 277 of ICDR, Promoters and Promoters groups are not considered for identifying votes cast on Resolution. Hence, Promoters and Promoters groups' votes are not considered.