

Date: December 02, 2023

## **Registered Office**

15th Floor, A Block, Westgate Business Bay, S G Road, Ahmedabad- 380051 O79-61690000
 communications@gensol.in
 CIN : L74210GJ2012PLC129176

To,		
The Corporate Relations Department	National Stock Exchange of India Limited	
BSE Limited PJ Towers, 25th Floor, Dalal	Exchange Plaza, 5th Floor, Plot No. C/1, G	
Street, Mumbai – 400 001 Company	Block, Bandra-Kurla Complex, Bandra	
Scrip Code: 542851	(East), Mumbai – 400 051	
	Symbol: GENSOL	

## Subject: Submission of Newspaper advertisement of Notice of Extra-ordinary General Meeting and Evoting.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclosed copies of the newspaper advertisement published in English Newspaper in Financial Express (Gujarat) and Vernacular Language in Financial Express (Gujarat), regarding Notice of Extra-ordinary General Meeting of the Company and E-Voting.

Kindly take the same on record.

Yours faithfully, For Gensol Engineering Limited

Anmol Singh Jaggi Managing Director DIN: 01293305

S GE	NSOL
જેન્સોલ એન્જિ	
CIN : L742100J2	012PLC129176
રજીસ્ટર્ડ ઓફોસ : ૧૫મો માળ, એ બ્લોડ, વેસ્ટગેટ	
3૮૦૦૫૧ I ઇમેઇલ : cs@gensol.in વેબસાઇટ : v	
અસાદારણ સામાન્ય સભાની ન આથી નોટીસ આપવામાં આવે છે કે મેસર્સ વેન્સોલ એવિ	
આવા નાટાસ આપવામાં આવે છે 5 મસસ પન્સાલ આવ સભા (ઈબ્રુએમ) સોમવાર, ૨૫ ડિસેમ્બર, ૨૦૨૩ ન	
(વીસી)/ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) >	
ઇજીએમની નોટીસમાં બસાવેલ ડાર્ચો પાર પાડવા માટે એ	
સાચે વંશાતા ૧નરલ સરક્યુલર ને. ૧૪/૨૦૨૦ તારીખ ૦	
સરક્યુલર ને. ૨૨/૨૦૨૦ તારીખ ૧૫.૦૬.૨૦૨૦, ૧નરલ ર	સરક્યુલર નં. 33/૨૦૨૦ તારીખ ૨૮.૦૯.૨૦૨૦, ૧નરલ
સરક્યુલર ને. ૩૯/૨૦૨૦ તારીખ ૩૧.૧૨. ૨૦૨૦, ૧ન૨લ	-
સરક્યુલર નં. ૨૦/૨૦૨૧ તારીખ ૮.૧૨.૨૦૨૧, અને ૧	
(એમસીએ પરિપત્રો) સાથે વંચાતા સિક્યોરીટીઝ અને રં	
સરક્યુલર ને. SEBIHO/CFD/CMD2/CIR/P/2022/62 SEBIHO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે.	
તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (સેબી પરિપત્રો) અનુસાર	
એમસીએ પરિપત્રો અને સેબી પરિપત્રો મુજબ ઇજીએમલ	ની નોટીસ તેમજ વીસી/ઓએવીએમ સવલત માર\$ત
ઇજીએમમાં જોડાવા માટેની લોગીન વિગતો વેસ ભ્યોના ઇ	
એ૧૦૦૦ અચવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન ગુરુવાર, ૩૦ નવેમ્બર, ૨૦૨૩ ના રોજમોડલવામાં આવેલ	
ગુરુવાર, ૩૦ નવમ્બર, ૨૦૨૩ ના રાજમાડલવામાં આવેલ સ્ટોડ એક્સરોન્જોની વેબસાઇટ (www.bseindia.com) ર	
પ્રાઇવેટ લીમીટેડની વેબસાઇટ (www.instavote.linkintin	ne.co.in) ઉપર પણ ઉપલબ્ધ છે.
ડપની ડાયદા, ૨૦૧૩ની ડલમ ૧૦૮ સાચે વેશાતા ડપની (	
૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લો) મુજબ સભ્યોને લિંડ ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટે:	
(ઈબુએમ પહેલા) અને ઇ-વોટીંગ (ઈબુએમ દરમિયાન)	
પુરી આપવામાં આવી છે.	
રીમોટ ઇ–વોટીંગ ગાળો શુક્રવાર, ૨૨ ડિસેમ્બર, ૨૦૨૩ - ડિરોપ્ટર	
ડિસેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે પૂર્ણ ચલે. શહે છે. રવિવાર, ૨૪ ડિસેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫.	
મંજૂરી મળશે નહી. ઇવોટીંગ મોડ્યુલ લિંક ઇન્ટાઇમ દ	
જે સભ્યોએ ઇજીએમ પઢેલા રીમોટ ઇ-વોટીંગ ચી તેમના મ	ત આપ્યા છે તેઓ વીસી/ઓએવીએમ સવલત માર કત
ઇજીએમમાં પણ ભાગ લઇ શડશે પરંતુ ઇજીએમ દરમિયા	ન ઉપલબ્ધ ઇ–વોટીંગ સવલત મારકત કરીથી તેમના
મત આપવા ૯ઽદાર ગણાશે નહી. સભ્યએ ઠરાવ પર એડ વખત મત આપ્યા પછી સભ્યને	ડરીચી તેમાં દેરદાર દરવાની પરવાનગી મળણે નહી
રીમોટ ઇ-વોટીંગ, ઇજીએમમાં બોડાવાની અને ઇજીર	
ઇજીએમની નોટીસમાં આપેલ છે.	
સભ્યોના મતદાનના હડો ૧૮ ડિસેમ્બર, ૨૦૨૩ (ડટ–એ તેમના ઇક્વીટી શેર્સમાં તેમના દિસ્સાના પ્રમાણમાં ૨દેશે	
તમના ઇક્વાટા શસમાં તમના હિસ્સાના પ્રમાણમાં ૨૯૧ વ્યક્તિ રીમોટ ઇ–વોર્ટીંગ અચવા એજીએમમાં ઇ–વોરી	
તમામ ઠરાવો પર તેમના મત આપવા હડદાર છે. વે વ્યક્તિ	
5 કત માહતીના હેતુસર લેવી જોઇએ.	
ઇજીએમની નોટીસની ઇલેક્ટ્રોનિડ રવાનગી પછી ડપની અને ડટ–ઓક તારીખના રોજ શેરો ઘરાવલ	
heipdesk.evoting@cdslindia.com 2444Lenotices@	
અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલે	
વોટીંગ માટે રજીસ્ટર્ડ છે તો તે તેમના ચાલુ ચુઝર આઇર્ડ શકે છે.	ો અને પાસવર્ડનો મત આપવા માટે માટે ઉપયોગ ડરી
શડ છે. કીઝીડલ સ્વરૂપે શેરો ઘરાવતા સભ્યો અચવા વેમણે ક	લાની વિયોગી રગીમાં તેમના ઘ-મેઘલ એવેસ સ્વયસ્વર્ડ
ડરાવેલ નથી તેઓ નીરેની પ્રક્રિયા અનુસરીને ઇ-વોર્ટી	ગ માટે લોગીન વિગતો મેળવી શકે છે.
<ol> <li>\$)ઝીડલ સ્વરૂપે શેરો ઘરાવતા સભ્યો માટે: તમારા</li> </ol>	નામ કોલિયો નંબર, ઇમેઇલ એડ્સ સાથે શેર સર્ટી કીડેટ
	ો સ્વ–પ્રમાણીત સ્ડેન નડલ અને આધાર ડાર્ડની સ્ડેન
નકલ કંપનીને cs@gensoln ઇમેઇલ કરીને પુરી ૫ ૨. ડિમેટ સ્વરૂપે લેશે ધરાવતા સભ્યો માટે : તમારા સંબં	
એડ્સ સુધરાવવા વિનંતી છે.	
ઇ-વોટીંગ સવલતને સંબંધિત કોઇપણ પ્રશ્નો માટે ઢેલ્પ	
ડાઉનલોડ સેક્શન પર ઉપલબ્ધ વારવાર પૂછાતા પ્રશ્નો (ર	
મેન્યુઅલ જોવા વિનંતી છે અચવા લિંડ ઇન્ટાઇમ ઇન્ડિં ડરવો. ઇ–વોટીંગ સવલત સાથે સંડળાયેલ ડોઇપણ ફાં	
ડરવા. ઇ-વાટાંગ સવલત સાથ સડળાંચલ ડાઇપણ ફ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, સી–૧૦૧, પહેલો માળ, ૨૪૭ પ	
મુબઇ સીટી મહારાષ્ટ્ર-૪૦૦૦૮૩ નો સંપર્ક કરવો અચવા લ	
ટેલી : ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર સંપર્ક કરવો.	
શેરબ્રેલ્ડરો/ ડીઝીડલ સ્વરૂપે સિક્યોરીટીઝ ધરાવતા સ	
ડોઇપણ પૂછપરછ માટે હેલ્પ સેક્શન હેઠળ www.instavo ક્વેવાન્સ (એફએક્યુએસ) અને ઇન્સ્ટવોટ	
enotices@linkintime.co.in ને ઇમેઇલ મોડલવો અન	
મતદાનના પરિણામો ઇજીએમની સમાપ્રિના બે દિવસન	તી અંદર બારી ડરવામાં આવશે અને બારી ડરાયેલ
પરિણામો અને સંયુક્ત સ્કૂટીનાઇઝરનો અદેવાલ	ડપનીની વેબસાઇટ અને એનએસડીએલ અને
સીડીએસએલની વેબસાઇટ ઉપર મુડવામાં આવશે.	
	બોર્ડના ડાચરેક્ટરના દુકમથી મેસર્સ જેન્સોલ એન્જિનિર્સગ લીમીટેડ
	મસસ જન્સાલ આન્જાનરાગ લામાટક સહી/–
	સલ/– અનમોલ સિંઘ ૧૦૦ગી
aisha : 30-99-5033	
તારીખ : ૩૦–૧૧–૨૦૨૩ સ્થળ : અમદાવાદ	મેનેજીંગ ડાયરેક્ટર ડીઆઇએન : ૦૧૨૯૩૩૦૫

WWW.FINANCIALEXPRESS.COM

SATURDAY, DECEMBER 2, 2023

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GENSOL ENGINEERING LIMITED Registered Office: 15 <sup>o</sup> Floor, A Block, Westgale Burinets Bay, S G Roat, Ahmedado     CN: L74210CH2012PLC128178     Teall Id: cs@gensolin Website: www.gensolin, Telephone No. • 079-016900     NOTECEFERIA VIGURARY OFFICIERIA MIELTING AND EAVOTING INFORM Notes is hereby given that the Extra Ordinary General Meeting (ECM) of the membera     Gensol Engineering Limited will be haloken Worday, Desember 25, 2022 at 10.06 A.B. Video Conferencing (VC'') Other Audio Visual Means (*OAVM) facility, which the     presence of the Mendees at a common envelue, is transact the business as set out in h     of the EGM in accordance with the MCA circulars No. 03/2022 dated 30.09 August     Quereral Circular No. 14/2020 General Circular No. 13/2020 failed 21.00 August     Quereral Circular No. 14/2020, General Circular No. 32/2020 dated 30.05/2022 regs     (MCA Circulars') read with SEBI Circular No. 13/2020 failed 23.00 2020, General Circular No. 32/2020 dated 30.05/2022 regs     (MCA Circulars'), read with SEBI Circular No. 52BI/HOCFDVCND2/CIR/P2022/11, General Circular No. 32/2020 dated 30.05/2022 regs     (MCA Circulars'), read with SEBI Circular No. SEBIH/OCFIV/D02/D12/P2022/P2282 date     30, 202 read with circular SO. SEBIH/OCFIV/D02/D12/P2022/P1 dated May 12, 21     SEMI-0002/D12/CIR/2022/P1.10, Dated January 15, 2021 issued by the Securit     schange Baard on India (*SEBI Circular)).     The Notes of EGM along with logn details for ioning the EGM through VC (/OAVM facility i e-veting has been sent an Thursday, November 30, 2023 through e-mail to all trose N     whites e-mail and almostation (Muis, 2015 and Regulation 44 of SEB     Circular, end the same are also available on Company's website (inveryegened.)     Stock Echanges website (wwwbseindin.ccm) and twww.nseindia.com) and on the w     Unin time halo Private Limited (www.intraveta.linkhtime.c.lin).     In ompliance with the provisions of Section 108 of the Company's webith (eWM) bear     the Companies MA appearement and Aministration,	2° GE	
Email id: cs@gensol.in Website: www.gensol.in , Telephone No., 079-010900 Notice is Hereby given that the Extra Ordinary General Meeting (EOM) of the member Gensol Engineering Limited will be hald on <i>Morday</i> , Desember 25, 2023 at 10.00 A.M. Video Confreencing (VCV) Other Audio Visual Meens ("OAM)" focility, whoch the presence of the Members at a common verse, is transact the business as set out in th of the EGM in accountance with the MCA circulars No. 00/2022 dated 05th My 2022 n General Circular No. 14/2024 dated 60.04.2020, 17/2120 dated 13.04.2029, General Circ 22/2020 dated 51.06.2020, General Circular No. 10/2021 dated 23.06.2021, General No. 20/2021 dated 63.11.2.2020, General Circular No. 10/2021 dated 23.06.2021, General No. 20/2021 dated 08.11.2.2021, General Circular No. 3/2020 dated 13.004.2029, General Circ 22/2020 dated 51.12.2020, General Circular No. 3/2022 dated 05.05.2022 resp (MCA Circulars) read with SEBI Circular No. 3/2022 dated 05.05.2022 resp (SEDIM-0/CIPC/MD2/CIPV/2021/11) Dated Jamuary 15, 2021 issued by the Securil Exchange Board of India (SEBI Circular)). The Notce of EGM along with login datals for joining the EGM through VC /OAWH facility i evoting has been sent on Thursday. November 30, 2023 through e-mail to all those N whose e-mail address ware registered with the Company or Registrar and Share Transh with the respective Depository Participants (DPT) in accountance with the MCA Circu SEDI Circular, and the same are also available on Company' wobate (www.genedu. SEDIA Evoting is whole (www.seniat.com) and twww.nseindfa.com) and on the w Unk Intine India Phrate Limited (www.instavote.linkIntine.co.In). In compliance with the provide shall not be Company's wobate (www.genedu. SEOIS Ecchange's whole (www.seindfa.com) and Www.nseindfa.com) and whole the Companies (Maragement and Administration) R& IB, 2015 (the members are provided facility to cast their vote electronically through nemote a voting (prior to EGM) and a voting the EGM through VC / OAWH facility burt and a Phrate Limit	Registered Office: 15 <sup>th</sup> Floor, A Block, Westgate	Business Bay, S G Road, Ahmedabad 3
Notes in hereby given that the Exter Ordinary General Meeting (EGW) of the members General Engineering Limited will be hindloom Moorday, December 25, 2022 at 10.00 A. M. Video Conferencing (VC'')/ Other Audio Visual Meetins (*OAVM*) facility, without the presence of the Members at a common venue, is transact the business as set out in th of the EGM in accordance with the IACA circulars No. 03/2022 clated 050 May 2022 r General Circular No. 14/2026 dated 06.04.2020, 17/2020 stated 050.02, 00, conceral Circular No. 10/2021 dated 050.02, 00, conceral Circular No. 10/2021 dated 050.02, 00, conceral Circular No. 31/2022 dated 050.02/202, General Circular No. 31/2022 dated 05.00, 2020, Conceral Circular No. 31/2021 dated 030.02/2022 region 10, 20/2021 dated 031.02/2021 at 00, 2020, conceral Circular No. 31/2021 dated 030.02/2022 region 10, 20/2021 dated 030.02/2022 data 13, 20/22 region with SEBI Circular No. SEBI/HO/CFI/2020/19 dated May 12, 20/201 dated 0400 yr 12, 20/21 issued by the Securi Exchange Board of India (SEBI Circular N). The Volume of EGM at those region and the security and Share Transfor with heir respective Depository Participans (DP) in accordance with the MCA Circul SEBI Circular, and the same are also available on Company's website (www.genesial. Stock Echange's withsite (www.baseindia.com) and twww.nseindia.com and on the w Link intime india Prinate Limited www.instavete.inkinitine.co.lin). In compliance with the provision of Section 108 of the Companies Act, 2013 read with R the Companies (Maragement and Arministration) Rules, 2015 and Regulation 44 of SEBI Stock Echange's withsite (www.baseindia.com) and twww.nseindia.com and on the w Link intime india P	Email id: cs@gensol.in Website: www.ge	nsolin , Telephone No 079-61690000
General Engineering Limited will be hald on Monday, December 25, 2023 at 10.00 A.M. Video Conferencing (VCV) Other Audio Visual Means (*OAWY) facility, whold the presence of the Members at a common venue, to transact the business as set out in the of the EGM in accordance with the IACA circulars No. 03/2023 dated 050. May 20/22 m 22/2020 dated 15.06.2020, General Circular No. 13/2020 dated 23.06.2021, General Circ 22/2020 dated 311.2020. General Circular No. 31/2020 dated 23.06.2021, General No. 20/2021 dated 08.12.2021 and General Circular No. 31/2022 dated 05.05.2022 resy (MCA Circulars') read with SEBI Circular No. SHIHOCFD/CMD2/CIRP/2020/79 dated May 12, 21 SEBIHO/CTD/CMD2/CRP/2021/11. Dated January 15, 2021 issued by the Securit Exchange Baard of India (SEBI Circular). The Notce of EGM along with logn details for pring the EGM through VC /OAWM facility in eveting has been sent on Thurnday, November 30, 2023 though e-mail to all those N whose e-mail address were registered with the Company or Registrar and Share Transis or with heir respective Depository Participants (DP) in accordance with heir MCA Circu SEBI Circular, and the same are also available on Company's website (www.gened.il Stock Echange's website (wwwbseindia.com) and twww.mseindia.com and on the w Link Intime India Prinate Lineted www.instanzote.linkintime.co.l). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with RI the Companies (Maragement and Administraion) Rules, 2015 and Regulation 44 of SEB Obligations and Disdosure Requirements) Regulations, 2015, the members are provided the EGM Ithrough Sectoronically through remote severing print to EGM and evoluge the EGM Ithrough Sectoronically through remote severing print to EGM and evoluge the EGM Ithrough Sectoronically through remote severing print to EGM and evoluge the Circular set volts or a resolution, the Member shall not be allowed beyond 500 p.m. on Solo p.m. on Sunday, Becember 24, 2423. During this perod. Members may cast tel		
presence of the Members at a common venue, Is transact the business as set out in th of the EGM in accordance with the MCA circulars No. 00/2012 cated 05m May 2022 n General Circular No. 14/2020 dated 06.04.2020, 17/2020 dated 13.04.2020, General Circ 22/2020 dated 15.06.2020, General Circular No. 13/2020 dated 28.00.2020, General Circ 22/2020 dated 31.12.2021 and General Circular No. 3/2022 dated 05.05.2022 resp (MCA Circulars') read with SEBI Circular No. SHIPOCPE/CMD2/CIRP/2020/79 dated May 12, 21 SEBI/HO/CFD/CMD2/CIRP/2021/11, Dated January 15, 2021 issued by the Securi Exchange Baard of Indi (SEBI Circular). The Notce of EGM alongwith login details for prining the EGM through VC /OA/M facility i evoting has been sent on Thurnday, November 30, 2023 though e-mail to al those N whose e-mail address were registered with the Company or Registrar and Share Transh or with heir respective Depository Participans (DP*) in accordance with he MCA Circu SEBI Circular, and the same are also available on Company's website (www.gened.i Stock Echange's website (www.bseindia.com) and www.nseindia.com' and on the w link intime india Private Linted www.instatwote.linkintime.co.10). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with R the Companies (Maragement and Administration) Rules, 1015 and Regulation 44 of SEBI Colligations and Diadosure Regurements) Regulations, 2015, the members are provided facility to cast their vote electronically through nemote a-voing prior to EGM) and evoting the EGM through services provided by Link intime India Private Link. The remote e-voing period will commence at 09.00 am. Friday, December 22, 30 5.00 pm, on Sinday, December 24, 2023. During this period, Members may cast the ideitorically. E-voting ty electronic mode shall not be allowed by Pin, on December 24, 2023 The e-voting module shall be disabled by Link Intime India Private Link Once the member cast their vote by remote e-voting pirot be EGM and e-voting di electronically. E-voting the decempany as	Gersol Engineering Limited will be held on Mor	day, December 25, 2023 at 10.00 A.M. th
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<ul> <li>No. 20/021 dated 08, 12.2021 and General Circular No. 3/2022 dated 05.05.2022 resp. (MCA Circulars') read with SEBI Circular No. SEBIHO/CFD/CMD1/CIRVP/202079 dated May 12, 21</li> <li>SEBIHO/CFD/CMD2/CIRVP.2021/11, Dated January 15, 21/21 issued by the Securi Exchange Board of India (SSEBI Circular').</li> <li>The Notoe of EGM along with login details for pining the EGM through VC (OAM facility i e-veting has been sent an Thurday, November 30, 2023 through e-mail to all those N whose e-mail address were registered with the Company or Registrar and Share Transfor with their respective Depository Participans (DP') in accordance with the MCA Circu SEBI Circular, and the same are also available on Company's website (www.genedail. Stock Exchange's website (www.instawote.linkintle.co.lin).</li> <li>In compliance with the provisions of Section 106 of the Companies Act 2013 read with R the Companies Maragement and Administration) Rules, 2015 and Regulation 44 of SEB Obligations and Diddosure Requirements) Regulations, 2015, the members are provided facility to cast their vote electronically through remote e-voting prior to EGM) and e-voting the EGM ittrough services provided by Link intime India Private Limited.</li> <li>The renote e-voting priorid will commence at 09.00 a.m. Friday, December 22, 20 5.00 p.m. on Sunday, December 24, 2023. During this period, Members may cast the electronically, E-voting the electronic shall be disabled by Link Intime India Private Limited.</li> <li>The wohor 24, 2023 The e-voting module shall be disabled by Link Intime India Private Limited Unity by the shall not be allowed beyond 5:00 p.m. on Sunday, December 24, 2023. During this period, Members may cast the electronically textual prior to the EGM may size pain the EGM through VC / OAW facility but shall not be entitled to cast their vote again e-voting facility available during the EGM.</li> <li>The wohor shaw cast their vote by remote e-voting prior to the EGM may size pain the EGM through VC / OAW facility but shall not b</li></ul>		
<ul> <li>13, 2022 read with circular no. SEEUHOCCEDICMD1/CIRVP.2020/79 dated May 12, 21 SEBUHOCEDICMD2/CIRVP.2021/11, Dated January 15, 2121 issued by the Securi Exchange Board of India ("SEBU Circular").</li> <li>The Notce of EGM along with login details for prining the EGM through VC / OAVM facility is e-viting has been sent on Thuriday, November 30, 2023 through e-mail to all trose M whose e-mail address were registered with the Company or Registrar and Share Transfor with their respective Depository Participans ("DP") in accordance with the MCA Circu SEBU Circular, and the tarms are also available on Company's webbits (www.genedi.)</li> <li>Stock Ecchange's whisile (www.instaveta.linkintee.co.In).</li> <li>In compliance with the provisions of Section 106 of the Companies Act 2013 read with R the Companes (Maragemert and Administration) Rules, 2015 and Regulation 44 of SEBI Obligations and Diadosure Requirements) Regulations, 2015, the members are provided facility to eart their vote electronically through hemotie a-voting (prior to EGM) and a voting the EGM) through services provided by Link intime India Private Limited.</li> <li>The remote e-voting period will commence at 09:00 am. Friday, December 22, 20 5:00 p.m. on Sunday, December 24, 2023. During this period, Members may cast the electronically. Evoting by electronic best that not be allowed beyond 5:00 p.m. on December 34, 2023. The avoing module shall be disabled by Link Intime India Private Limited.</li> <li>The Members who have cast their vote by remote e-voting prior to the EGM and e-voting do EGM.</li> <li>Once the member cast vote on an esolution, the Nember shall not be allowed to disubsequently. Detailed instructions for remote e-voting prior to the EGM and e-voting do EGM is provided in the Notice of EGM.</li> <li>The voting rights of Members shall be in aropartion to the equity shares held by them in it up equity share captal of the Company as on December 18, 2023 ("cut-off date). Any who is a member of the Company as on December 18, 2023 (</li></ul>		
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The Notice of EGM along with login details for joining the EGM through VC /OAVM facility i e-voting has been sent on Thursday. November 30, 2023 through e-mail to all those N whose e-mail address were registered with the Company or Registrar and Share Transfor with their respective Depository Participans (DPP) in accordance with the MCA Circu SEBI Circular, and the tame are also available on Company's website (www.geneel.il Stock Exchange's website (www.instavote.linkintime.co.in). In compliance with the provisions of Section 108 of the Companies Act 2013 read with Ri the Companies (Maragement and Administration) Rules, 2015 and Regulation 44 of SEBI Obligations and Diadosure Requirements) Regulations, 2015, the members are provided facility to east their vote electronically through remote s-voting (prior to EGM) and evoting the EGM) through services provided by Unk intime India Private Limited. The remote e-voting period will commence at 09.00 a.m. Friday, December 22, 20 5.00 p.m. on Sunday, December 24, 2023. During this period. Members may cast the electronically. E-voting try electronic mode shall not be allowed beyond 5:00 p.m. on December 24, 2023. The e-voting module shall be disabled by Lin Intime India Private Limited. The Members who have cast their vote by remote e-voting prior to the EGM may also pa in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again e-voting facility available during the EGM. The voting rights of Members shall be in a propartien to the equity shares held by them in the period of Intervents shall be in aropartien to the equity shares held by them in the provided in the Notice of EGM. The voting rights of Members shall not be allowed to cal subsequently. Detailed instructions for remote e-voting of the EGM and e-voting decidit pare captal of the Company as on December 18, 2023 ("cur-off date"). Ary who is a member of the Company as on December 18, 2023 ("cur-off date"). Ary who bis a dimeter as on Cut-off date should trea		wary 15, 2021 issued by the Securities
whose i-mail address were registeriad with the Company or Registrar and Share Transfi or with heir respective Depository Participans ("DP") in accordance with the MCA Circu SEBI Croular, and the same are also available on Company's website (www.genedi. Stock Exchange's website (www.brstandel.com) and (www.nseindia.com) and on the w Link intime India Private Linted (www.instandel.inkintime.co.in). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Ri the Companies (Maragement and Administration) Rules, 1015 and Regulation 44 of SEB Obligations and Disdocure Requirements) Regulations, 2015, the members are provided facility to cast their vote electronically through remote a-voting (prior to EGM) and e-voting the EGM) through services provided by Link Intime India Private Limited. The renote e-voting period will commence at 09.00 am. Friday, December 22, 20 5.00 p.m. on Sunday, December 24, 2023. During this period, Members may cast the electronically. E-voting by reactionic mode shall not be allowed beyond 5:01 p.m. on December 24, 2023. The e-voting module shall not be allowed beyond 5:01 p.m. on December 24, 2023. The e-voting module shall not be entitled to cast their vote again e-voting facility available during the EGM. Once the member cast vote or a resolution, the Nember shall not be allowed to di subsequently. Detailed instructions for remote e-voting joining the EGM and e-voting di EGM is provided in the Notice of EGM. The voting rights of Members shall be in proportion to the equity shares held by them in it up equity share capital of the Company as on December 18, 2023 (cut-off date). Any who is a member of the Company as on December 18, 2023 (cut-off date). Any who is a member of the Company as on December 18, 2023 (cut-off date). Any who is a member of the Company as on Dut-off date is aligned to any hypotaline the logit password by sending a request the evoting@sdiclo.in or helpdesk.evoting@cdslind encides@linkittime.co.in However. If the porsen is already register		ng the EGM through VC / OAVM facility ind
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SEBI Crouts, and the same are also available on Company's website (www.gened.) Stock Exchange's website (www.bseindia.com) and (www.nseindia.com) and on the w Link Intime India Private Limited (www.instavate.linkintime.co.in). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with R the Companies (Maragement and Administration) Rules, 2015 and Regulation 44 of SEBI Obligations and Disdosure Requirements) Regulations, 2015, the members are provided facility to cast their vote electronically through remote a vesing (prior to ECM) and evoting the EGM) through services provided by Link Intime India Private Limited. The remote e-voting period will commence at 09.00 a.m. Friday, December 22, 20 5.00 p.m. on Sunday, December 24, 2023. During this period, Members may cast the electronically. E-voting by electrinic mode shall not be allowed beyond 5:00 p.m. on December 24, 2023 The e-voting module abalt be disabled by Link Intime India Private Li The Members who have cast their vote by remote e-voting prior to the EGM may also pa in the EGM through VC / OKVM facility but shall not be entitled to cast their vote again e-voting facility available during the EGM. Once the member cast vote on a resolution, the Member shall not be allowed to of subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting du EGM is provided in the Notice of EGM. The voting rights of Members shall be in proportion to the eouity shares held by them in it up equity share capital of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 38, and worked on purposes only. A person who has acquied shares and becomes a member of the Company affer		
Link intime India Private Limited www.instavote.linkintme.co.in). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Ri the Companies (Maragement and Administration) Rules, 2015 and Regulation 44 of SEB Obligations and Disdosure Requirements) Regulations, 2015, the members are provided facility to cast their vote electronically through remote a-voting (prior to EGM) and evolting the EGM) through services provided by Link Intime India Private Limited. The remote e-voting period will commence at 09:00 a.m. Friday, December 22, 20 5.00 p.m. on Sunday, December 24, 2423. During this period, Members may cast the detoroncally. E-voting thy electronic mode shall not be allowed beyond 5:00 p.m. on December 24, 2023 The e-voting module shall be disabled by Link Intime India Private Li The Members who have cast their vote by remote e-voting prior to the EGM may also pa- a in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again e-voting facility available during the EGM. Once the member cast vote or a resolution, the Nember shall not be allowed to cl subsequently. Detailed instructions for remote e-roting, joining the EGM and e-voting du EGM is provided in the Notice of EGM. The voting rights of Members shall be in arcopation to the equity shares held by them in it up equity share captal of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the Company as on December 18, 2023 ("cut-off date"). Any who is a member of the CGM using remote e-voting of the EGM Apperson who to be a Member as en Cut-off date should treat this Notice for information purposes only. A person who has acquired shares and becomes a member of the Company after the ed displatch for obice of the EGM and holding shares as of the cutoff date, may obtain the logi- password by sending a request the evoting@stall.co.in or help desk.evoting@scallindia enctices@inkinitime.co.in However, if the person is already registend their e-mail with the	SEBI Circular, and the same are also available	on Company's website (www.gensol.in)
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to be a Member as an Cut-of date should treat this Notice for information purposes only. A person who has acquired shares and becomes a member of the Company after the elidispatch of notice of the EGM and holding shares as of the cutoff date, may obtain the logi password by sending a request b evoting@tsdl.co.in or helpdesk.evoting@cdlinda enclices@linkiatime.co.in However, if the person is already registend with NSDL or C remote e-voling then the existing user ID and password can be used for casting vole. Members who are holding shares in physical form or have not may after the existing user ID and password can be used for casting vole. Members who are holding shares in physical form or have not may after the existing user ID and password for the venting as performed to evolve the existing user ID and password can be used for casting vole. Members who are holding shares in physical form, wholly provide your name, folio e-mail address to be registered along with scanned copy of the share certificate (if back), self-atested scanned copy of PAN oard and self-attested scanned copy of Add by e-mail to the Company at es@geneol.in. 2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s. If you have any query relating to e-voting facility, please refer the Frequently Questions (PAC) and e-voting user rrainal for shareholters available at the dom https://instavets.linkintime.co.in, under Help section or contact Link Initime India Limited on 022 – 4918 6000. In case of any prevances connected with e-voting facility corract Mr. Rajir Ranjan (Manager) LinkIntime India Private Limited, C-101, 1st Fioor.2 Lal Bahadur Shastin Marg, Vikhroli (Vest) Mumbai Mumbai City MH 400083 or send a encices@inkintime.co.in or contact ot; ~ Fell 502 – 4918 6100.		
A person who has acquired shares and becomes a member of the Company after the e- dispatch of notice of the EGN and holding shares as of the cuteff date, may obtain the logi password by sending a request b evoting@sdl.co.in or helpdesk.evoting@cdslinda encices@linkintime.co.in However, if the person is already registered with NSDL or C remote e-voling then the existing user ID and password can be used for casting vote. Members who are holding shares in physical form or have not registered their e-mail with the Company/Depositories can obtain login credentials for e-voting as per the 6 procedure: 1. For members holding shares in physical form, kindly provide your name, foils e-mail address to be registered alongwith scanned copy of the share certificate (it back), self-attested scanned copy of PNN card and self-attested scanned opy of Add by e-mail to the Company at es@gensol.in. 2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s. 2. Jou have any query relating to e-voting facility, please refer the Frequently Questions (PAC) and e-voting user manual for sharehoters available at the dom https://inetavots.linkintime.co.in, under Help section or contact Link Intime Inda Limited on 022 - 4918 6000. In case of any prievances connected with e-voting facility corract Mr. Rajit Rajina, (Manager) LinkInfime India Private Limited, C-101, 1st Foor, 2 Lal Bahadur Shastin Marg, Wikholi (West) Mumbai Mumbai City MH 400083 or send a enctices@inkintime.co.in or contact or: ~Tel: 022 ~4918 6000. In case shareholders' members holding securities in physical model Institutional share		
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<ul> <li>enctices@linkistime.co.in However, if the person is already registered with NSDL or C remote e-voling then the existing user ID and password can be used for casting vole. Members who are holding shares in physical form or have not registered their e-mail with the Company/Depositories can obtain login credentials for e-voting as per the fiprocedure:</li> <li>1. For members holding shares in physical form, kindly provide your name, folior e-mail address to be registered along with scanned copy of the share certificate (it boot), e-di-netested scanned copy of PNN card and self-attested scanned copy of Add by e-mail to the Company at es@geneolin.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>2. For members holding shares in the form holding security please refer the Frequently cuestions (FACs) and e-voling user manual for shareholders watable at the down https://inetawots.linkintime.co.in, under Help section or contact Link Intime Inda Limited on 022 - 4918 61000.</li> <li>2. Lal Bahadur Shastri Marg, Vikhroli (Vest) Murth</li></ul>		
Members who are holding there in physical form or have not registered their e-mail with the Company/Depositories can obtain login credentials for e-writing as per the f procedure: 1. For members holding shares in physical form, kindly provide your name, folio e-mail address to be registered alongwith scanned copy of the share certificated by e-mail to the Company at e-s@geneolin. 2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s. If you have any query relating to e-voting facility, please refer the Frequently Questions (PACS) and e-voting user manual for shareholders available at the dom https://instavots.linkintime.co.in, under Help section or contact Link Intime India Limited on 022 - 4918 6000. In case of any prevanes connected with e-voting facility cortact Mr. Rajit Ranjan (Manager) Link Intime India Private Limited, C-101, 1st Fioor.2. Lal Bahadur Shastin Marg, Vikhroli (Vest) Mumbai Kumbai City MH 400083 or send a enotices@inkintime.co.in or contact or: ~Tel: 022 -4918 6000. In case shareholders/ members holding securities in physical mode/ Institutional share	enctices@linkintime.co.in However, if the pers	on is already registered with NSDL or CD
<ul> <li>with the Company/Depositories can obtain login credentials for e-voting as per the 6 procedure:</li> <li>1. For members holding shares in physical form, kindly provide your name, folio e-mail address to be registered alongwith scanned copy of the share certificate (th beab), self-attested scanned copy of PAN card and self-attested scanned copy of Add by e-mail at to the Company at cs@gensolin.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant's.</li> <li>If you have any query relating to e-voting facility, please refer the Frequently Questions (FAQ's) and e-voting user manual for shareholders available at the down https://instavots.linkintime.co.in, under Help section or contact Linki Intime Inda Limited on 022 – 4918 6000. In case of any privances connected with e-voting facility cortact Mr. Rajh Ranjan (Manager) Linkintime India Private Limited, C-101, 1st Floor, 2 Lal Bahadur Shastin Marg, Vikhoti (Viest) Mumbai Mumbai City MH 400083 or send a enctice@inkintime.co.in or contact ot; - Tel: 022 – 4918 6100.</li> </ul>		
<ol> <li>For members holding shares in physical form, kindly provide your name, folio e-mail address to be registered alongwith scanned copy of the share certificate (fi back), self-attested scanned copy of PNN card and self-attested scanned copy of Aad by e-mail to the Company at es@gensol.in.</li> <li>For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>For members holding shares in demat form, please update your e-mail address your respective Depository Participant/s.</li> <li>For uname any query relating to e-voling facility, please refer the Frequently Questions (PACs) and e-voling user manual for shareholders available at the down https://instavots.linkintime.co.in, under Help section or contact Link Intime India Limited on 022 - 4918 6000. In case of any prevances connected with e-voling facility cortact Mr. Rajit Ranjan, (Manager) Linkinfime India Private Limited, C-101, 1st Fioor. 2. Lal Bahadur Shastri Marg, Wikhroli (West) Mumbai Mumbai City MH 400083 or send a enotices@inkintime.co.in or contact ot: ~ Tel: 022 -4918 6000. In case shareholders/ members holding securities in physical mode/ Institutional shareholders/</li> </ol>	with the Company/Depositories can obtain logi	
<ul> <li>e-mail address to be registered alongwith scanned copy of the share certificate (fibeol), self-atested scanned copy of PN oard and self-attasted scanned copy of Aid by e-mail to the Company at cs@gensolin.</li> <li>2. For members holding shares in demat form, please update your e-mail address your respective Depository Participant's.</li> <li>If you have any query relating to e-voting facility, please refer the Frequently Questions (FAQs) and e-voting user manual for shareholders available at the down https://instavots.linkintime.co.in, under Help section or contact Link Intime Inda Limited on 022 – 4918 6000. In case of any privaness connected with e-voting facility contact Mr. Rajh Ranjan (Manager) LinkIntime India Private Limited, C-101, 1st Floor, 2 Lal Bahadur Shastri Marg, Vikhoti (West) Mumbai Mumbai City MH 400083 or send a enotice@inkintime.co.in or contact ot; - Tel: 022 – 4918 6000.</li> <li>In case shareholders' members holding securities in physical model Institutional share</li> </ul>		form kindly provide your name folio nu
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have any queries reparding e-voting, they may refer the Frequently Asked Questions ( and InstaVote e-Voting manual available at www.instavote.linkintime.co.in, und		
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The results of voting will be declared within 2 working days from the conclusion of E- the results so declared along with the consolidated Scrutinizer's Report shall be placed		
Company's website and the website of NSDL and CDSL.		CDSL.
		By order of the Board of Directo M/s Gensol Engineering Lin
		Anmol Singh
		Managing Dir DIN: 0129