

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [investors@giesl.in](mailto:investors@giesl.in)

September 09, 2021

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 533048</b>	<b>Symbol : GISOLUTION</b>

**Sub: Newspaper Advertisement for Notice of 15<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Please find attached copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 15<sup>th</sup> Annual General Meeting to be held on Thursday, 30<sup>th</sup> September, 2021 at 3.30 PM IST through Video Conferencing/ Other Audio Visual means, other information namely remote e-voting, book closure and information related to 15<sup>th</sup> AGM of the Company.

The above information is also available on the website of the Company [www.giesl.in](http://www.giesl.in)

Request you to take the same on your records.

Thanking You,

Yours faithfully,

**For GI Engineering Solutions Limited**



**Pranjali Joshi**  
**Company Secretary & Compliance Officer**





**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED**  
(formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)  
**Regd. Office :** Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059  
Tel.: +91 22 2859 5093 / 6707 0100 | Fax: + 91 22 2852 8549  
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

**APPENDIX IV [RULE 8(1)]**  
**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

Whereas the undersigned being the Authorised Officer of the ORIX Leasing & Financial Services India Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act,2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002.


The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of ORIX Leasing & Financial Services India Limited., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No.	Loan Account No.	Name of the Borrower/Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken	Description of the Immovable Properties
1	LN0000000007296	1. Rajpal Singh Daudhar 2. Mrs. Karamjeet Kaur	1-June-2021 & Rs.41,92,372.27/-	1 <sup>st</sup> September, 2021 (Symbolic Possession)	All That Piece and Parcel of Flat No. 203, 2nd Floor, B wing, Gaurav Regency (ABCD) CHSL, Cluster 2, Beverly Park, Kanakia Road, Mira Road, (E), 401107, Dist. Thane, Maharashtra
2	LN00000000014172	1. Sakiya Saffuddin Khan 2. Mr. Saffuddin Khan, 3. Miss Nisha Khan	1-June-2021 & Rs. 30,43,971.44	1 <sup>st</sup> September, 2021 (Symbolic Possession)	All Piece and Parcel of Flat no.702, 7th Floor, A wing, Anurag Ganga CHSL, Ganga Complex, Naya Nagar, Lodha Road, Mira Road (East), Thane-401107.
3	LN00000000016975	1. Mr. Rataram Sujaramji Choudhary 2. Mrs. Kanyadevi R Choudhary, 3. Ms. New Purnima Traders	21-June-2021 & Rs.50,21,589.71	1 <sup>st</sup> September, 2021 (Symbolic Possession)	All Piece and Parcel of Room No.D-44, Ground Floor, Shree Shramik CHSL, Sec-4, Near Ranchhod Padihyar Udhyan, RSC Road Number 39, Charkop, Kandivali (West)-400 067.
4	LN00000000015285	1. Ramesh Shekar Shetty 2. Mrs. Neeta Ramesh Shetty	1-June-2021 & Rs.41,69,323.97	2 <sup>nd</sup> September, 2021 (Symbolic Possession)	All That Piece and Parcel of Flat No. 303, 3rd floor, Harshad CHSL, Manisha Nagar, Near TMC Swimming Pool, Kalwa (West), Thane 400605.
5	LN00000000013594	1. Media Lexicon 2. M/s Shekhar Menon & Co. 3. Mr Shekhar Menon, 4. Shweta Rohija	01-June-2021, & Rs.33,08,750.89	2 <sup>nd</sup> September, 2021 (Symbolic Possession)	All Piece and Parcel of Flat No. 302, 3rd Floor, G Wing, Fortune Green Haven Residency, Plot No. 1, Matheran Panvel Road, Panvel, Taluka Panvel, Dist. Raigad - 410 206
6	LN00000000011668	1. Mr. Sonu Laxmishankar Sahu 2. Mr. Pawankumar L Sahu	21-June-2021, & Rs.71,17,771.59	2 <sup>nd</sup> September, 2021 (Symbolic Possession)	All Piece and Parcel of Office No.12, 2nd Floor, Tiara Commercial Complex, Pokharn Road 2, Majiwada, Thane (West)
7	LN00000000010466	1. Javed Ahmed Mohamed Tawhid Shaikh 2. Mrs Kasur Praveen J Shaikh, 3. Ms.Sagar Belts	01-June-2021, & Rs.3,33,71,815.75	3 <sup>rd</sup> September, 2021 (Symbolic Possession)	All That Piece and Parcel of Residential Flat No.1603, 1604, 16th Floor, ZAINAB TOWER, Byculla Division 251-253, Maulana Azad Road, Byculla, Mumbai-400 008. All That Piece and Parcel of Residential Flat No.1202, 12th Floor, ZAINAB TOWER, Byculla Division 251-253, Maulana Azad Road, Byculla, Mumbai-400 008. All That Piece and Parcel of Residential Flat No.205, 207, 2nd Floor, ZAINAB TOWER, Byculla Division 251-253, Maulana Azad Road, Byculla, Mumbai-400 008.
8	LN00000000012139	1. Mrs. Dhanashri Rohan Wadke 2. Mr.Rohan Dilip Wadke 3. Mr.Dilip Ramchandra Wadke	21-June-2021, & Rs. 29,69,051.9	3 <sup>rd</sup> September, 2021 (Symbolic Possession)	All Piece and Parcel of B/ 301, Saudamini Building Ganesh Peth Lane, Near Plaza Cinema, Dadar West, Mumbai-400028

Date : 01& 02 & 03.09.2021

Place : Mumbai

Sd/-  
Authorised officer  
ORIX Leasing & Financial Services India Limited



**Indian Bank**  
ALLAHABAD

VASAI (W) BRANCH : 1, Homage Bhavan, Richmond Town-II, Bhabola Naka, Vasai (West), Dist. Palghar-401 202 - Ph. No.: (0250) 2384777  
E-mail : vasai@indianbank.co.in

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
**[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the Authorised Officer of **Indian Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned below under Section 13(2) of the said Act calling upon you being the Borrowers mentioned below to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said Notice. The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **03<sup>rd</sup> day of September 2021.**

The Borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **Indian Bank, Vasai (W) Branch** for an amount as mentioned herein under and interest thereon.


The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable Property
1.	<b>Mr. Vishal Pandurang Gade</b> (Borrower) AND <b>Mrs. Anjali Vishal Gade</b> (Co-Borrower)	Demand Notice Date: 11.06.2021 ₹ 28,35,456/- (Rs. Twenty Eight Lacs Thirty Five Thousand Four Hundred Fifty Six Only)	Flat No. 401, adm. 537.75 Sq. Ft. Carpet area, on the 4 <sup>th</sup> floor in F-Wing, in building type P in building known as "Sanskriti Co-op. Hsg. Soc. Ltd.", Vasai-Nallasopara Link Rd., Vasant Nagar, Opp.Rashmi Divya Complex, situated at Revenue Village Achole, on land bearing Survey No. 2, Nallasopara (E), Tal. Vasai, Dist. Palghar-401 209, MH. within the jurisdiction of Vasai-Virar City Municipal Corporation in the Limit of Sub-Registration Office Vasai, Dist. Palghar
2.	<b>Tanzeem Enterprise</b> (Borrower) <b>Prop. Mr. Tabrez Alam, S/o. Mohd. Rais Chowdhary, Mr. Tabrez Alam, S/o. Mohd. Rais Chowdhary</b> (Borrower & Proprietor) AND <b>Mr. Mohd. Rais Hasmulh Chowdhary</b> (Guarantor & Mortgagor)	Demand Notice Date: 11.06.2021 ₹ 71,79,144/- (Rs. Seventy One Lacs Seventy Nine Thousand One Hundred Forty Four Only)	Flat No. C-503 adm. 632 Sq. ft. carpet area situated on the 5 <sup>th</sup> floor, Wing C, in the building known as "Gokul Nagari Co-operative Housing Society Limited", Thakur Complex, 90 feet Road, Kandivali (E), Mumbai-400 101, bearing C. T. S. No 703-C, of Village : Poisar, Taluka : Borivali in the Registration District and Sub District of Mumbai City and Mumbai Suburban.
3.	<b>K G N Grill and Aluminium Works</b> (Borrower) <b>Prop. Mr. Nazir Ahmed Khan, AND Mr. Nazir Ahmed Khan</b> (Borrower, Proprietor & Mortgagor)	Demand Notice Date: 11.06.2021 ₹ 32,78,121/- (Rs. Thirty Two Lacs Seventy Eight Thousand One Hundred Twenty One Only)	Flat No. 603, 6 <sup>th</sup> Floor, adm. 63.94 Sq. Mtrs. Built up area in the building known as "Aakash Classic-II", Queens Park, Royal Garden, Ramdev Park Road, Mr. Panchratna Park on the land bearing old Survey No. 369, New Survey No. 69, Hissa No. 24 situated at Village : Goddoe, Mira Road (E), Dist. Thane-401 107, MH.
4.	<b>Mr. Suresh Ratnakar Mohite</b> (Borrower & Mortgagor) <b>Mrs. Pradnya Suresh Mohite</b> (Co-Borrower) <b>Mr. Ravindra Ratnakar Mohite</b> (Guarantor(s))	Demand Notice Date: 11.06.2021 ₹ 8,46,899/- (Rs. Eight Lacs Forty Six Thousand Eight Hundred Ninety Nine Only)	Residential Flat No. 003, adm. 500 Sq. Ft. Super BUA, on the Ground floor, 'A' Wing of the Bldg. known as "Shant-Kamal", Constructed on all that pieces and parcels of N. A. land bearing Survey No. 26, Hissa No. 10, adm. 510 Sq. Mtrs., Survey No. 26, Hissa No. 11, adm. 710 Sq. Mtrs., lying being and situate at Village Umele, Tal. Vasai, Dist. Palghar within the area of Sub-Registrar at Vasai No. 1.

Date : 03.09.2021

Place : Vasai, Maharashtra

Sd/-  
Authorised Officer,  
Indian Bank




**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**  
(A Government of Maharashtra Undertaking)  
**E Tender Notice No.36/2021-2022 (Mumbai)**

E Tenders are invited for below work from registered contractors.

Sr. No.	Name of Work	Estimated Cost
1	Kudal Industrial Area.. M & R to Water Supply Scheme... Providing & Fixing CPVC pipe line in WTP & Jack Well premises.	Rs. 3,92,740.00
2	Patalganga Indl.Area....M&R to roads....Repairs of roads for Patalganga Indl.Area	Rs. 39,16,279.00
3	M&R to Nivali water supply scheme..... Fixing and removing M.S. needles at K.T.Weir on Bav River. ( A.M.C. Work For the Period 2021 -2022. )	Rs. 8,21,160.00
4	Roha Industrial Area.... M&R to W.S.S., Fire Station & NRB at Roha... Providing services for upkeeping and routine maintenance for various premises for the period of one year.	Rs. 22,73,108.00
5	M & R to Barvi Gravity main ..... Annual maintenance of Raw water rising mains, Pure water rising mains at Jambhul and B.G. Mains from HSR to Pale ch 0.00m to 6300 m	Rs. 16,45,594.00
6	M&R to Rathnagiri water supply scheme for 2021-2022... Yearly maintenance of weirs at Harcheri, Nivsar, Anjanari, Ghativale and Asode weirs.	Rs. 16,16,828.00
7	Lote Parshuram Indl. Area....AMC WORK ..... M & R to Effluent Collection & Disposal Scheme for 2021-2022 (Day-to day maintenance)	Rs. 41,24,095.00
8	M & R to W/S/S for Pen - Alibag Region.....Maintenance of lawn at Alibag Office Premises & trimming of plants at Alibag office premises.	Rs. 7,02,830.00
9	M&R to W/S/S for Pen-Alibag Region.... Day to day Maintenance of 1300 mm dia M.S. pipelines laid for M/s RCF Thal.	Rs. 42,42,143.00
10	M&R to Seepz Water Supply Scheme....Providing services for day to day maintenance of water supply scheme and allied works in Seepz Indl. area.	Rs. 15,51,592.00
11	M & R to Non Residential Building - Maintenance and Housekeeping services at MIDC Office Dombivli.	Rs. 12,35,800.00
12	Vile Bhagad Indl. Area ..... Providing Infrastructure facilities to newly carved out C-36 Layout and allied works.	Rs. 3,06,75,675.00

The blank tender forms for above works will be available from 08/09/2021 to 22/09/2021 on MIDC's Website <http://www.midcindia.org>.

Interested agencies may upload their queries for above works before 13/09/2021. Answers to the queries / MIDC Clarification will be available from 17/09/2021 on Website of MIDC.



**MAHAGENCO**  
Maharashtra State Power Generation Co. Ltd.

**NOTICE-SRM-48**

Following Tenders are published on <https://eprocurement.mahagenco.in>

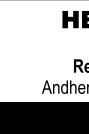
Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	210MW/EM/ T-444/ RFX-3000021992	AMC of HT, LT and control cable laying with allied works required at EM-II, 210 MW, KTPS, Koradi.	Rs.10282.68/- Rs. 657268.52/-
2	210MW/EM/ T-445/ RFX-3000022043	Work contract of annual comprehensive maintenance of Boiler Lift installed at U # 6 & 7, 210 MW, KTPS, Koradi.	Rs.19828.40/- Rs.1611840 -/-
3	660MW/BM/ T-446/ RFX-3000022111	Work of providing Service Personnel round the clock for attending running faults of RAPH EOT cranes of capacity 2T & 5T installed at Unit 09(660 MW) during AOH at KTPS Koradi.	Rs.6105/- Rs.260550/-
4	210MW/CIVIL/ T-447/RFX-3000022141	Providing and applying Painting to VIII Type Quarters at KTPS Koradi.	Rs.29075/- Rs.2557500 -/-
5	660MW/BM/ T-448/ RFX-3000022199	Work of Package overhaul (as and when required) of Coal Mill MVM 32R and Raw Col Feeders EG 3651 in 3 x 660 MW Units at KTPS, Koradi.	Rs.51175/- Rs.4767544.32 -/-
6	660MW/BM/ T-449/ RFX-3000022197	Procurement of M.S. RIBBED SHEET for Boiler Skin casing in Unit-8, 9 & 10 at KTPS, Koradi.	Rs.21200/- Rs.1770000 -/-
7	660MW/MPD/ T-450/ RFX-3000022184	Work of transportation of various size steel sections from M/s. SAIL STEEL YARD, BUTIBORI (Nagpur) to Major Store, KTPS by Truck OR Trailer on as & when required basis.	Rs.10776.50/- Rs.727650 -/-
8	660MW/CHP/ T-451/ RFX-3000022206	Design, Supply, Installation & Commissioning of High Performance Energy Chain System for Side Arm Charger of CHP 3x660MW, KTPS, Koradi.	Rs.45915.30/- Rs.4241530 -/-
9	660MW/TM/ T-452/ RFX-3000022202	Work of Servicing, Overhauling and In-Situ repairing of High Pressure Drain Valves installed at 3X660MW unit at KTPS, Koradi through Open Tender.	Rs.17706/- Rs.1420673/-
10	660MW/BM/ T-453/ RFX-3000022221	Work of upgradation of Secondary Super heater coils at penthouse of Boiler Unit 09(660MW) during Overhaul at KTPS Koradi.	Rs.68343/- Rs.6484260 -/-
11	660MW/BM/ T-454/ RFX-3000022214	Work of servicing & replacement of Coal Compartment Assemblies in Boiler Unit#09 (660MW) during overhaul at KTPS, Koradi	Rs.29682/- Rs.2618200 -/-

FOR MORE DETAILS LOG ON TO WEBSITE. <https://eprocurement.mahagenco.in>

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR.

MOBILE NO.: +91-8411958622, E-MAIL ID: [eeppurchasekoradi@mahagenco.in](mailto:eeppurchasekoradi@mahagenco.in)

Sd/-  
CHIEF ENGINEER (O&M)  
MAHAGENCO, KTPS, KORADI.



**HEM HOLDINGS AND TRADING LTD.**  
CIN:L65990MH1982PLC026823  
Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai-400053, | Email:compliance@hemholdings.com

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of Hem Holdings And Trading Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") on Thursday, 30<sup>th</sup> September, 2021 at 2.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participant(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. The aforesaid documents will also be available on the Company's website at [www.hemholdings.com](http://www.hemholdings.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Instructions for remote e-voting and e-voting during AGM

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely using the electronic voting system of NSDL during the period mentioned herein below ("remote e-voting").

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The Company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting") and participation in the 39<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 39<sup>th</sup> AGM.

e. Information and instructions relating to e-voting have been sent to members through e-mail.

f. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 39<sup>th</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM.

g. The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting : September 27, 2021 at 9:00 am Date and time of end of remote e-voting : September 29, 2021 at 5:00 pm.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2021 may cast their vote electronically.

i. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 39<sup>th</sup>AGM by email and holds shares as on the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

j. The Board of Directors of the Company has appointed MsDunna Meena Kumari, Practicing Company Secretary, Bhilai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.


k. Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr.Amit Vishal, Senior Manager- NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) /022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) /022-24994553.

For Hem Holdings & Trading Limited

Sd/-  
Pooja Hirwani  
Company Secretary

Place : Mumbai

Date : 07.09.2021



**GI ENGINEERING SOLUTIONS LIMITED**  
Regd Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096  
Website: [www.giesl.in](http://www.giesl.in); Email: investors@giesl.in; Telephone: 91 22 4488 4488;  
Fax: 91 22 2829 0603; CIN: L40109MH2006PLC163731327

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 30, 2021** at 3:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of the AGM ("Notice") for which purpose the Registered office of the Company 73-A SDF III SEEPZ, Andheri East, Mumbai 400096, Maharashtra, shall be deemed as the venue.

In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this AGM is being convened to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the said circular the Notice of the AGM is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, i.e., Bigshare Services Private Limited, as the case may be.

The electronic dispatch of the Notice along with the e-voting, instructions has been completed on Tuesday, September 7, 2021. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website [www.giesl.in](http://www.giesl.in), also on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Manner of registration and email addresses and casting vote through remote e-voting

(i) Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company/ RTA are requested to register/ update the same by making an application to the Company by email to and/ or investor@bigshareonline.com and / or investors@giesl.in along with their details such as Full Name (including name of the joint holder(s), if any), Folio Number, Certificate number(s), mobile number and also attach an image of self- attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.

(ii) Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depositories

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided electronic voting facility to its members through Central Depository Services (India) Limited (CDSL). Members of the Company holding shares in either physical or dematerialised form as on September 23, 2021 being the cut-off date may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Date and Time of commencement of remote e-voting	Monday, September 27, 2021 at 9.00 a.m.
Date and Time of conclusion of remote e-voting	Wednesday, September 29, 2021 at 5.00 p.m.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bigshare Services Private Limited at address 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 or email at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting.

Members who are present in the meeting through VC / OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM.

The Notice of AGM along with the procedure for attending the AGM through VC and e-voting has been sent to all the members by electronic mode and the same is available on the website of the Company at [www.giesl.in](http://www.giesl.in) and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022- 23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatilal MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For GI Engineering Solutions Limited

Sd/-  
Pranjal Joshi  
Company Secretary & Compliance Officer

Dated: September 07, 2021

Place: Mumbai



