

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.com; E-mail ID: investors@giesl.com

September 27, 2019

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

Dear Sir,

Subject : Summary of proceedings of 13th Annual General Meeting held on September 26, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 13th Annual General Meeting of the members of the Company was held on Thursday, September 26, 2019, at 3.30 p.m. at Kohinoor Continental, Andheri -Kurla Road, Andheri (East), Mumbai – 400059

Mr. Sajid Malik, Managing director of the Company took the Chair. The requisite quorum was present at the meeting,

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting commenced on Monday, September 23, 2019 at 9.00 a.m. and ended on Wednesday, September 25, 2019 at 5.00 p.m. Facility to cast vote through ballot paper was also made available in the AGM.



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Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the e-voting process.

Following business were discussed and voted in the Annual General Meeting.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 together with Reports of the Auditors and Directors thereon.
2. Appointment of a director in place of Mrs. Saroja Malik, who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Ganapathy Vishwanathan (DIN: 00400518) as an Independent Director.
4. Re-appointment of Mr. Ganesh Acharya (DIN: 00702346) as an Independent Director.

The Chairman informed the members that voting results would be communicated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report and will be declared within the prescribed time.

You are requested to take the above on records.

For **GI Engineering Solutions Limited**



Sunil Patel
Company Secretary &
Compliance Officer

