

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; E-mail ID: investors@giesl.in

September 30, 2021

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 : Proceedings of 15th Annual General Meeting held on September 30, 2021 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 15th Annual General Meeting of the members of the Company was held on Thursday, September 30, 2021, at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In view of the Covid - 19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI").

Proceedings in brief:

Mr. Sajid Malik, Managing Director of the Company took the Chair. 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 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. The Company Secretary informed that the requisite quorum is present at the meeting and informed members that the shareholders who could not cast their vote in remote e-voting process can still cast their vote at the AGM.

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

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The Chairman then welcomed the members. He declared that requisite quorum is present at the meeting and introduced the Directors.

Following items of business as per the Notice of 15th Annual General Meeting were transacted.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Saroja Malik, Director of the Company who retires by rotation and being eligible, seeks re-appointment.

The Chairman thanked the shareholders for attending the meeting and declared meeting as concluded. The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report.

You are requested to take the above on records.

For **GI Engineering Solutions Limited**




Pranjali Joshi
Company Secretary &
Compliance Officer