

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 29, 2020

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 14th Annual General Meeting held on September 28, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 14th Annual General Meeting of the members of the Company was held on Monday, September 28, 2020, at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs ("MCA") Circulars, and the Securities and Exchange Board of India ("SEBI") Circular in view of the outbreak of COVID - 19 pandemic.

Mr. Sajid Malik, Chairman and Managing Director of the Company took the Chair. The Chairman informed that the requisite quorum was present at the meeting.

The Chairman welcomed the members and introduced the panelists 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 Friday, September 25, 2020 at 9.00 a.m. and ended on Sunday, September 27, 2020 at 5.00 p.m.

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

Following items of business as per the Notice of the 14th Annual General Meeting were transacted.

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ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Saroja Malik (DIN: 00400421), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Manish Patel (DIN: 03051315) as an Independent Director.
4. Re-appointment of Mr. Manish Patel (DIN: 03051315) as an Independent Director.

The Chairman then invited the registered Speakers to speak. One member had raised a query which was suitably replied by the Chairman cum Managing Director.

The voting results shall be intimated 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**

A. Lobo



Astrid Lobo
Company Secretary &
Compliance Officer