



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

Date: July 28, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533048

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 17th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 17th Annual General Meeting of the GI Engineering Solutions Limited was held on Friday, July 28, 2023 through video conferencing and the business mentioned in the Notice dated July 3, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 17th Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for GI Engineering Solutions Limited

Deepak
Company Secretary & Compliance Officer



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Gist of proceedings of the 17th Annual General Meeting of the Company

The 17th Annual General Meeting (AGM) of the Members of GI Engineering Solutions Limited ('the company') was held on Friday, July 28, 2023 at 12.00 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT

34 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Ms. Alka Jain	CEO cum Wholetime Director and Chairperson appointed for the meeting	Delhi
2	Mr. Nitin Bansal	Wholetime Director	Delhi
3	Mrs. Swati Gupta	Independent Director	Delhi
4	Mr. Shrawan Kumar Prasad	Chief Financial Officer	Delhi
5	Mr. Deepak	Company Secretary & Compliance Officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi
2.	M/s. A.K. Bhargav & Co. Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 12.00 p.m. and concluded at 12.35 p.m.

Mr. Deepak, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As requisite quorum of members was present. with the consent of Chairperson, Company Secretary & Compliance Officer declared the meeting to be in order.



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Company Secretary & Compliance Officer informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

He also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

On behalf of Chairperson, Company Secretary & Compliance Officer informed about the important changes that took place in the management of the Company. He also briefed about the business performance and financial position of the Company.

Thereafter, he requested the shareholders to ask their queries or share their views, if any.

Company Secretary & Compliance Officer informed that Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	Appointment of Mr. Abhishek Goel (DIN: 06787018) as Chairman and Managing Director of the Company	Special
3.	Appointment of Ms. Alka Jain (DIN: 10141712) as Director of the Company:	Ordinary
4.	Appointment of Ms. Alka Jain (DIN: 10141712) as a Whole-Time Director of the Company	Special
5.	Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Director of the Company	Ordinary
6.	Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Whole-Time Director of the Company	Special
7	Members approval for Related Party Transactions under Section 188 of the Companies Act 2013	Special
8	To alteration of object clause of Memorandum of Association of the Company	Special

Mr. Deepak, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by Bigshare Services Private Limited and Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.



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The Company Secretary also informed that the Voting Results of remote e-voting and e-voting at the 17th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The company Secretary then thanked the shareholders of their participation along with the board members, Auditors and thereafter, announced the formal closure of AGM.

The meeting was concluded at 12:35 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*