

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096
Tel No: 022-44884488, Fax No: 022-28290603

November 18, 2010

Bombay Stock Exchange Limited

Department of Corporate Services
P J Towers, Dalal Street,
Mumbai-400 001
Ph : 22721233, Fax : 22723121/ 3719

Dear Sir,

Sub: Result of Postal ballot

Scrip Code: 533048

Pursuant to Listing Agreement, we wish to inform you that the Members of the Company have accorded their approval with requisite majority by Postal Ballot sent to them vide Notice dated September 29, 2010, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2001.

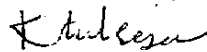
Scrutinizer, Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretary has submitted his report on November 16, 2010 to the Company.

Please find attached herewith the Result of Postal ballot duly signed by Mr. Ganapathy Vishwanathan, Director of the Company for your records.

Thanking you,

Yours sincerely,

FOR GI ENGINEERING SOLUTIONS LIMITED



**KISHOR TALREJA
COMPANY SECRETARY**



Encl: As Above

RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 on the following resolution are as follows:

Resolution No. 1:

Special Resolution under section 17, 18 and 149 (2A) of the Companies Act, 1956 for alteration of Objects Clause in Memorandum of Association of the Company

Number of Shares received through Valid Postal Ballot	21,36,469
Votes in favour of the Resolution	21,36,459
Votes against the Resolution	10

The Resolution has therefore been approved by the Shareholders with the requisite majority.

Place: Mumbai

Date: November 18, 2010



A handwritten signature in black ink, appearing to read "Ganapathy Vishwanathan".

(Ganapathy Vishwanathan)
Director

GI Engineering Solutions Limited