

# 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](http://www.giesl.com); E-mail ID: [investors@giesl.com](mailto:investors@giesl.com)

September 30, 2016

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code: 533048</b>	<b>Symbol: GISOLUTION</b>

**Subject : Proceedings of Annual General Meeting held on September 30, 2016 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the 10<sup>th</sup> Annual General Meeting held today viz. September 30, 2016 at Kohinoor Continental, Andheri -Kurla Road , Andheri (East), Mumbai – 400059 at 3.00 p.m.

## **Brief Proceedings**

Mr. Sajid Malik, Managing Director of the Company took the Chair and conducted the AGM. The requisite quorum being present, the Chairman called the Meeting to order.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions through e-voting during the period commencing from Tuesday, September 27, 2016 at 9.00 a.m. to Thursday, September 29, 2016 at 5.00 p.m and a poll was conducted at the meeting

Mr. Dattatray B. Dixit, Practicing Chartered Accountant, has been appointed as Scrutinizer for E-voting.

Following business were discussed and voted in the Annual General Meeting of the Company held on today.

## **ORDINARY BUSINESS:**

1. Adoption of audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2016 including the Audited Balance Sheet as at



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March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and Reports of the Auditors and Directors thereon.

2. Re-appointment of director in place of Mrs. Saroja Malik, (DIN: 00400421) who retires by rotation and being eligible, seeks re-appointment.
3. Ratification of Appointment of M/s. Dixit Dattatray & Associates, Chartered Accountants, Mumbai (bearing ICAI Registration No. 102665W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until conclusion of the Eleventh Annual General Meeting (AGM) of the Company.

## SPECIAL BUSINESS

4. Determination of Fees for delivery of any Document through a Particular Mode.

You are requested to kindly take the same on record.

The details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 10<sup>th</sup> AGM of the Company will be forwarded separately in prescribed format.

Thanking You,

Yours Faithfully,

For GI ENGINEERING SOLUTIONS LIMITED

  
SAJID MALIK  
MANAGING DIRECTOR  
(DIN : 00400366)

