

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-28290303, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investor@giesl.com

September 30, 2016

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

Dear Sir,

Sub: Details of Voting Results of the 10th Annual General Meeting of the Company held on September 30, 2016

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business contained in the Notice of 10th Annual General Meeting of the Company held on September 30, 2016 in the prescribed format.

Please note that the Resolutions were passed with requisite majority.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)



Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date:	
Cut-off date for ascertaining voting rights of Members i.e. on September 23, 2016	3752
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public	



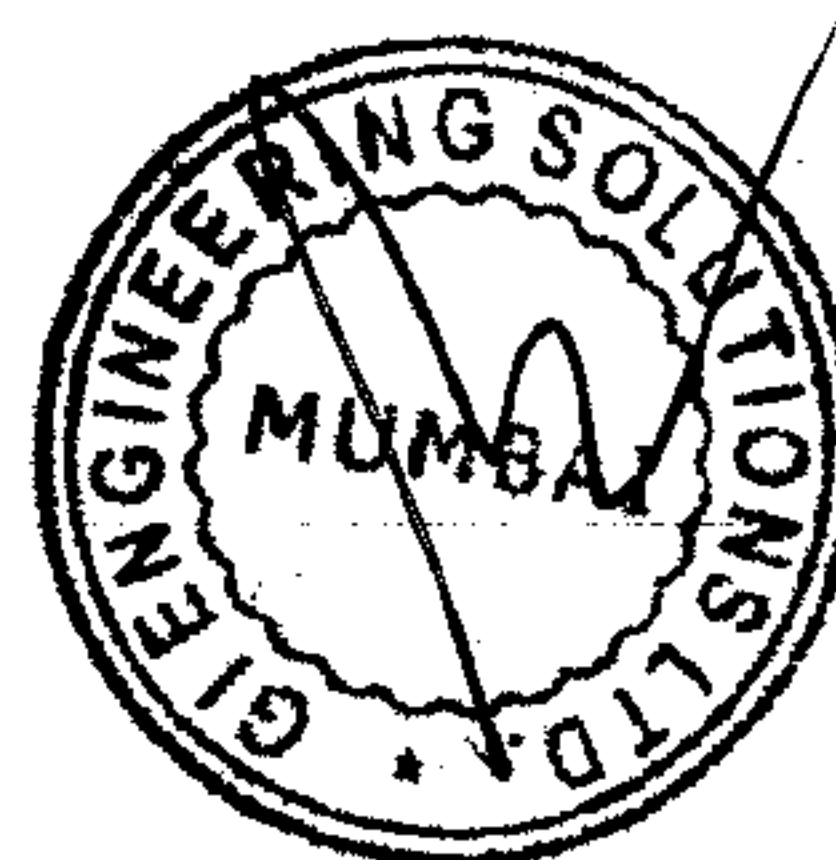
Resolution required: (Ordinary) Item No. 1			Consider and Adopt Audited Financial Accounts (Standalone and Consolidated) for the financial year ended March 31, 2016 and the Report of the Auditors and Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	33,95,177	20,11,011	59.23	20,11,011	0	100	0
	Poll		13,83,466	40.75	13,83,466	0	100	0
	Total		33,94,477	99.98	33,95,177	0	100	0
Public Institutions	E-Voting	4,050	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Non Institutions	E-Voting	52,12,651	19409	0.37	19409	0	100	0
	Poll		51,627	1.00	51,627	0	100	0
	Total		71,036	1.37	71,036	0	100	0
Total		86,11,878	34,65,513	40.25	34,65,513	0	100	0



Resolution required: (Ordinary) Item No. 2			Re-appointment of Mrs. Saroja Malik (DIN:00400421), who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	33,95,177	20,11,011	59.23	20,11,011	0	100	0
	Poll		13,83,466	40.75	13,83,466	0	100	0
	Total		33,94,477	99.98	33,95,177	0	100	0
Public Institutions	E-Voting	4,050	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Non Institutions	E-Voting	52,12,651	19409	0.37	19409	0	100	0
	Poll		51,627	1.00	51,627	0	100	0
	Total		71,036	1.37	71,036	0	100	0
Total		86,11,878	34,65,513	40.25	34,65,513	0	100	0



Resolution required: (Ordinary) Item No. 3			To Ratify the appointment of M/s Dixit Dattatray & Associates., Chartered Accountants, (ICAI Registration No.: 10266W), as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration					
Whether promoter/ - promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	33,95,177	20,11,011	59.23	20,11,011	0	100	0
	Poll		13,83,466	40.75	13,83,466	0	100	0
	Total		33,94,477	99.98	33,95,177	0	100	0
Public Institutions	E-Voting	4,050	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Non Institutions	E-Voting	52,12,651	19409	0.37	19409	0	100	0
	Poll		51,627	1.00	51,627	0	100	0
	Total		71,036	1.37	71,036	0	100	0
Total		86,11,878	34,65,513	40.25	34,65,513	0	100	0



Resolution required: (Ordinary) Item No. 4			Consider and approve costs of Service of documents under section 20 of the Companies Act, 2013 through specific mode					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	33,95,177	20,11,011	59.23	20,11,011	0	100	0
	Poll		13,83,466	40.75	13,83,466	0	100	0
	Total		33,94,477	99.98	33,95,177	0	100	0
Public Institutions	E-Voting	4,050	NIL	NA	NIL	NA	NA	NA
	Poll		NIL	NA	NIL	NA	NA	NA
	Total		NIL	NA	NIL	NA	NA	NA
Public Non Institutions	E-Voting	52,12,651	19409	0.37	19409	0	100	0
	Poll		51,627	1.00	51,627	0	100	0
	Total		71,036	1.37	71,036	0	100	0
Total	Total	86,11,878	34,65,513	40.25	34,65,513	0	100	0

