

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 28, 2017

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

Subject : Proceedings of Annual General Meeting held on September 28, 2017 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 11th Annual General Meeting held today viz. September 28, 2017 at Kohinoor Continental, Andheri -Kurla Road , Andheri (East), Mumbai – 400059 at 3.30 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.

The Chairman of the meeting briefly revived the activities of the Company.

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 Monday, September 25, 2017 at 9.00 a.m. to Wednesday, September 27, 2017 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.



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ORDINARY BUSINESS:

1. Adoption of audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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. Appointment of M/s. Sachin Phadke & Associates, Chartered Accountants (Firm Registration No. 133898W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until conclusion of the Sixteenth Annual General Meeting (AGM) of the Company.

SPECIAL BUSINESS

4. Re-appointment of Mr. Sajid Malik (DIN:00400366) as Managing Director

Clarification were provided to the queries raised by the members

The details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 11th AGM of the Company will be forwarded separately in prescribed format.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**


SAJID MALIK
MANAGING DIRECTOR
(DIN : 00400366)

