

# 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 27, 2018

<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>

Dear Sirs,

**Subject: Proceedings of Annual General Meeting held on September 27, 2018 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 12<sup>th</sup> Annual General Meeting was held today, September 27, 2018 at Kohinoor Continental, Andheri -Kurla Road, Andheri (East), Mumbai - 400059 at 3.30 p.m.

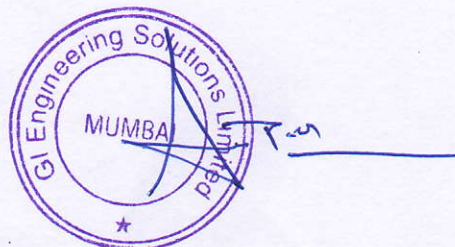
### Summary of proceedings

Mr. Sajid Malik, Managing Director of the Company, Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman delivered his speech.

The Chairman informed that facility of remote e-voting was made available during the period commencing from Monday, September 24, 2018 at 9.00 a.m. to Wednesday, September 26, 2018 at 5.00 p.m. The Chairman requested the members who were present at the AGM but had not cast their vote by remote e-voting to cast their vote at the Meeting.

Mr. Sanam Umbargikar, Practicing Company Secretary was appointed as Scrutinizer for E-voting process.

Following resolutions set out in the Notice convening the AGM were proposed and seconded by Members.





# 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

---

## ORDINARY BUSINESS:

1. To receive consider and adopt the audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 together with Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Saroja Malik, who retires by rotation and being eligible, offer herself for re-appointment.

Clarification were provided to the queries raised by the members

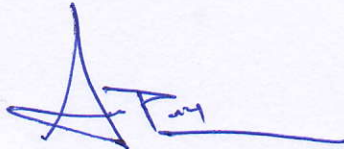
The Chairman informed that details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 12<sup>th</sup> AGM of the Company will be forwarded separately in prescribed format.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**



**Sunil Patel**  
**Company Secretary &**  
**Compliance Officer**

