GEI INDUSTRIAL SYSTEMS LTD

September 30, 2013

The Secretary
Bombay stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of the 20th Annual General Meeting held on 30.09.2013 at 4 P.M.

The following decessions have been taken by the Membersin the 20th Annual General Meeting of the Company, held today at Bhopal :-

Agenda No. 1	Adoption of Annual Account 2012-13	Passed Unanimously
Agenda No. 2	Reappointment of Mr. S C Duggal as a Director of the Company	Passed Unanimously
Agenda No. 3	Reappointment of Mr. P L Mundra as a Director of the Company	Passed Unanimously
Agenda No. 4	Reappointment of M/s A K Khabya & & Co. as an Auditor of the Company	Passed Unanimously

This is for your information and record.

Thanking you,
Your Faithfully,
For GEI Industrial Systems Ltd.

C E Fernandes
Chairman & Managing Director

GEI INDUSTRIAL SYSTEMS LTD

CC To:
1. The Secretary
   National Stock Exchange of India Ltd,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), Mumbai- 400 051.