



GEI INDUSTRIAL SYSTEMS LTD

August 14, 2015

The Secretary
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company has inter-alia considered and adopted the Unaudited Results (Standalone & Consolidated) for the quarter ended 30th June 2015. The Unaudited Results for the quarter ended 30th June 2015 are enclosed herewith as per clause-41 of the Listing Agreement. The Board at the said meeting decided to defer the following Agenda items for consideration at the adjourned Board Meeting to be held on August 21, 2015.

- Approval of Auditor's report.
- Approval of Secretarial Audit report.
- Approval of draft Director's Report.
- Closure of the Register of Members and the Share Transfer Books of the company in compliance with the provision of Section 91 of the Companies Act, 2013.
- Appointment of a Director in place of Mr. Robinson Fernandez, who retires by rotation and being eligible and offers himself for re-appointment.
- Appoint Mr. Shibu Thomas (DIN - 07130731) as an Independent Director of the Company.
- To appoint Mr. Panna Lal Mundhra (DIN - 00706048) as a Whole time Director of the company.
- To ratify the appointment of Auditors and fix their remuneration.
- Declaration of Dividend at Annual General Meeting (AGM).
- To fix date, time, place of Annual General Meeting (AGM) and to consider the draft notice of Annual General Meeting (AGM).

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA

Tel.: +91-755-2586691, 92, 93, 95, 2586922, Fax : +91-755-2587678, 2586619

E-mail gei@geiind.com, Website : www.geiind.com, Gram HOLYCROSS

CIN No L28112MP1993PLC008029



GEI INDUSTRIAL SYSTEMS LTD

Further the Board decided to defer the following Agenda items for consideration at the Meeting to be held on September 15, 2015:

- To consider and adopt the Vigil Mechanism Policy of the Company as required under section 177(9) of the Act.
- To consider and adopt Code of conduct for Board members and senior management of the Company pursuant to requirements of the Listing Agreement of the Company with stock exchanges.
- To consider and adopt the Insider Trading Regulations, 2015

Kindly take it on your record.

Thanking You,

Yours faithfully,

For GEI Industrial Systems Ltd

C E Fernandes

Chairman & Managing Director

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

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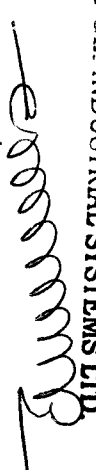
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GEI INDUSTRIAL SYSTEMS LTD
GROWTH THROUGH INNOVATION
 26-A, Industrial Area, Govindpura, Bhopal - 462 023
 An ISO 9001 - 2000, ASME 'U' and 'R' Stamp Company
 UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2015

Particulars (Refer Notes Below)	STAND-ALONE				CONSOLIDATED				(Rs. in lakhs)
	Quarter ended 30/06/2015	Quarter ended 30/06/2014	Quarter ended 31/03/2015	Previous year ended 31/03/2015	Quarter ended 30/06/2015	Quarter ended 30/06/2014	Quarter ended 31/03/2015	Previous year ended 31/03/2015	
	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited	
Income from operations									
Net sales / Income from operations (Net of excise duty)	169.67	946.06	679.76	2,929.85	178.74	955.13	658.88	2,931.94	
Other operating income	-	-	52.50	52.50	24.94	-	90.05	90.05	
Total income from operations (net)	169.67	946.06	732.26	2,982.35	203.67	955.13	748.94	3,021.99	
Expenses									
Cost of materials consumed	50.30	584.60	(33.64)	1,154.74	64.21	598.52	(33.64)	1,168.65	
Purchases of stock-in-trade									
Changes in inventories of finished goods, work-in-progress and stock-in-trade	69.26	(147.25)	1,147.90	1,009.90	79.45	(137.06)	1,147.90	1,020.09	
Employee benefits expense	262.69	362.68	189.27	1,240.01	352.18	452.17	342.14	1,602.24	
Depreciation and amortisation expense	165.40	99.80	358.95	657.95	245.83	180.23	536.90	1,077.59	
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	41.36	308.21	63.35	574.84	65.80	307.71	108.71	649.28	
Total expenses	589.02	1208.04	1,725.43	4,637.44	807.48	1,401.57	2,102.01	5,517.85	
Profit / (loss) from operations before other income, finance costs and exceptional items (1-2)	(419.35)	(261.99)	(993.18)	(1,655.09)	(603.80)	(446.44)	(1,353.08)	(2,495.86)	
Other income	-	0.95	58.90	74.96	-	0.95	60.96	77.02	
Profit / (loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(419.35)	(261.04)	(934.28)	(1,580.13)	(603.80)	(445.49)	(1,292.12)	(2,418.85)	
Finance costs	354.87	583.15	183.12	1,663.56	555.22	783.50	20.61	2,081.83	
Profit / (loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(774.22)	(844.19)	(1,117.39)	(3,243.69)	(1,159.02)	(1,228.99)	(1,312.74)	(4,500.68)	
Exceptional items (including prior period adjustments)	-	-	-	-	-	-	-	-	
Profit / (loss) from ordinary activities before tax (7 + 8)	(774.22)	(844.19)	(1,117.39)	(3,243.69)	(1,159.02)	(1,228.99)	(1,312.74)	(4,500.68)	

For GEI INDUSTRIAL SYSTEMS LTD

 Chairman & Managing Director

PART II						
Select Information for the Quarter Ended 30th June 2015						
Particulars	Quarter ended 30/06/2015	Quarter ended 31/03/2015	Quarter ended 31/12/2014	Year ended 31/03/2015	Previous Year ended 31/03/2014	
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	13447523	13447523	12294723	13447523	13775723	
- Percentage of shareholding	68.33	68.33	62.48	68.33	70.00	
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered	6231725	6231725	7384525	6231725	5903525	
- Number of shares	4657100	4657100	5809900	4657100	4132100	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.73	74.73	78.68	74.73	69.99	
- Percentage of shares (as a % of the total share capital of the company)	23.66	23.66	29.52	23.67	21.00	
b) Non - encumbered						
- Number of shares	1574625	1574625	1574625	1574625	1771425	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.27	25.27	21.32	25.27	30.01	
- Percentage of shares (as a % of the total share capital of the company)	8.00	8.00	8.00	8.00	9.00	

Particulars	Quarter ended 31/03/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	1

For GEI INDUSTRIAL SYSTEMS LTD.


Chairman & Managing Director