



# GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

August 19, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

**Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of Postal Ballot dated August 19, 2023 that has been sent to the members on August 21, 2023 for seeking their approval by means of postal ballot through remote e-voting on the following business items:

S. No	Description of Resolution(s)	Type of Resolution
1	To approve alteration in object clause of Memorandum of Association of the Company	Special
2	To approve change the name of the company and consequent alteration in name clause of the Memorandum and Article of association of the company	Special
3	To appoint Mr. Mohaan Nadaar (DIN: 03012355) as managing director of the company	Special
4	To appoint Ms. Ketki Bhavin Mehta (DIN: 05341758) as whole-time director cum chief operating officer of the company	Special
5	To appoint Ms. Suchitra Krishnamoorthi (DIN: 08966730) as a non-executive, independent director of the company	Special
6	To appoint Mr. Ketan Chandrakant Mehta (DIN: 00434115) as a non-executive, independent director of the company	Special
7	To approve preferential allotment of upto 5,00,00,000 (five crores only) fully convertible warrants to the persons belonging to non-promoter, public category	Special

The Postal Ballot Notice has been sent to the members holding shares of the Company as on Cut-off date i.e., August 18, 2023, by e-mail to those Members who have already registered their e-mail address with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.



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The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

<b>Commencement of e-Voting</b>	Tuesday, August 22, 2023 (9.00 AM.)
<b>End of e-Voting</b>	Wednesday, September 20, 2023 (5.00 PM)

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

*for GI Engineering Solutions Limited*

**Deepak (ICSI M. No. A64119)**  
**Company Secretary & Compliance Officer**