

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: investor@giesl.com

Date: September 29, 2014

To,
Department of Corporate Services,
BSE Limited,
P.J Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 506109

Dear Sir,

**Subject: Proceedings of Annual General Meeting held on September 29, 2014
under Clause 31(d) of the Listing Agreement**

This is to inform you that the 8th Annual General Meeting held today viz. September 29, 2014 at Kohinoor Continental, Andheri Kurla Road, Andheri (East), Mumbai-400059 at 3.15 p.m. whereas the following Resolutions as per Notice of Annual General Meeting have been declared as passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date and Reports of the Auditors and Directors thereon.
2. Appointment of a director in place of Mrs. Saroja Malik, (DIN: 00400421) who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of M/s. Dixit Dattatray & Associates, Chartered Accountants, Mumbai (bearing ICAI Registration No. 102665W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until conclusion of the Eleventh AGM of the Company.

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SPECIAL BUSINESS:

4. Appointment of Mr. Ganapathy Vishwanathan (DIN: 00400518), as an Independent Director for a term of five consecutive years.
5. Appointment of Mr. Ganesh Acharya (DIN: 00702346), as an Independent Director for a term of five consecutive years.

You are requested to kindly take the same on record.

The details of the voting results of the poll and electronic voting on all the resolutions of the Notice of the 8th AGM of the Company will be forwarded separately in prescribed format.

Thanking You,

Yours Faithfully,

For GI ENGINEERING SOLUTIONS LIMITED


SAJID MALIK
MANAGING DIRECTOR

