



GEI INDUSTRIAL SYSTEMS LTD

July 31, 2014

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

Dear Sir/Madam,

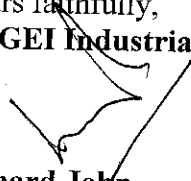
Sub : Outcome of Board Meeting.

This is to inform you that the Board of Directors of the Company has inter-alia considered and adopted the appointment of Additional Directors, Mr. Anil Chawla & Mrs. Yogita Pant as Independent Directors in its meeting held today.

Kindly take it on your record.

Thanking You,

Yours faithfully,
For **GEI Industrial Systems Ltd**


Bernard John
Joint Managing Director

Encl : Consent of Mr. Anil Chawla & Mrs. Yogita Pant to act as Directors.

CC To:

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

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 : +91-755-25870678, 2586619

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

CIN No. L28112MP1993PLC008029

Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

GEI Industrial Systems Ltd.

26-A Industrial Area,

Govindpura,

Bhopal – 462023

Subject: Consent to act as a Director.

I, Anil Chawla, hereby give my consent to act as director of GEI INDUSTRIAL SYSTEMS LIMITED. (name of the company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013

- | | |
|---|--|
| 1. Director Identification Number (DIN) | 00248859 |
| 2. Name (in full) | ANIL CHAWLA |
| 3. Father's Name (in full) | MADAN MOHAN CHAWLA |
| 4. Address: | A-491, SHAHPURA, BHOPAL - 462039 |
| 5. E-mail id | anil@indialegalhelp.com |
| 6. Mobile No. | 09425009280 |
| 7. Income Tax PAN | AAMPC3201H |
| 8. Occupation | Advocate |
| 9. Date of Birth | 25 July 1959 |
| 10. Nationality | INDIAN |
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.



Director in 4 (FOUR) Companies. NOT a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, or Manager in any company.

12. Particulars of membership no. and Certificate of Practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature
Designation


.....
Advocate

Date: 28 July 2014

Place: Bhopal

Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

GEI Industrial Systems Ltd.

26-A Industrial Area,

Govindpura,

Bhopal – 462023

Subject: Consent to act as a Director.

I, Yogita Pant, hereby give my consent to act as director of GEI INDUSTRIAL SYSTEMS LIMITED. (name of the company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013

- | | |
|---|--|
| 1. Director Identification Number (DIN) | 05213873 |
| 2. Name (in full) | YOGITA PANT |
| 3. Father's Name (in full) | INDRESHWARI BALLABH PANT |
| 4. Address: | M22A/2A, SAKET NAGAR, BHOPAL –
462 024 (MP) |
| 5. E-mail id | yogita@indialegalhelp.com |
| 6. Mobile No. | 09406528010 |
| 7. Income Tax PAN | BDNPP7629F |
| 8. Occupation | Advocate |
| 9. Date of Birth | 22 July 1972 |
| 10. Nationality | INDIAN |



11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

NIL

12. Particulars of membership no. and Certificate of Practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature
Designation


.....
Advocate

Date: 28 July 2014

Place: Bhopal

FORM MBP - 1**Notice of interest by director**

[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors,
GEI Industrial Systems. Ltd

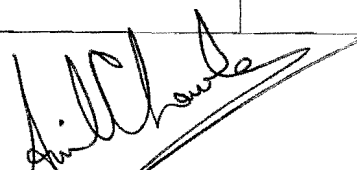
Dear Sir(s)

I, Anil Chawla, son of Shri Madan Mohan Chawla, resident of A-491, Shahpura, Bhopal – 462039, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	Hindustan Studies And Services Ltd.	Director	1,700 shares of Rs. 10 each	23.03.1992
2	Jeev Health Care Pvt. Ltd.	Director	5,000 shares of Rs. 10 each	21.06.2006
3	Skillful Lawtech Services Pvt. Ltd.	Director	NIL	07.03.1996
4	Ergo Plast Pvt. Ltd.	Director	10,200 shares of Rs. 10 each	08.06.1987
5	CAX Consultants Pvt. Ltd.	Through Relative	NIL	03.03.2011
6.	Anil Chawla And Associates	Partner	66.67%	15.10.2009
7.	Anil Chawla Law Associates LLP	Partner	66.67%	20.03.2012

Place: Bhopal

Date: 31.07.2014


Anil Chawla
Director

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors,
GEI Industrial Systems. Ltd

Dear Sir(s)

I, Yogita Pant, daughter of Shri IB Pant, resident of M22A/2A, Saket Nagar, Bhopal – 462024, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Anil Chawla And Associates	Partner	33.33%	15.10.2009
2.	Anil Chawla Law Associates LLP	Partner	33.33%	20.03.2012

Place: Bhopal

Date: 31.07.2014


Yogita Pant
Director