



GEI INDUSTRIAL SYSTEMS LTD

September 30, 2010

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

Dear Sir/Madam,

Sub : Outcome of the Annual General Meeting held on 30.09.2010 at 4.00 P.M.

The following decisions have been taken by the Members in the 17th Annual General Meeting of the Company, held today at Bhopal :-

Agenda No. 1	Adoption of Annual Account-2009-10	Passed Unanimously
Agenda No. 2	Declaration of Dividend of Rs. 1.00 per share (i.e. 10%) on paid up Equity Share Capital	Passed Unanimously
Agenda No. 3	Reappointment of Dr. Sudarshan Synghal as a Director of the Company	Passed Unanimously
Agenda No. 4	Reappointment of Mr. D. Laxminarayan as a Director of the Company	Passed Unanimously
Agenda No. 5	Appointment of M/s A.K. Khabya & Co. as Auditors of the Company	Passed Unanimously
Agenda No. 6	Appointment of Mr. Sanjiv Singhal as a Director of the Company	Passed Unanimously
Agenda No. 7	Alteration of the Articles of Association	Passed Unanimously

ENERGY SYSTEMS & SOLUTIONS



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, 3292163 / 181 Fax: +91-755-2587678, 2586619
Email : gei@geiind.com Web site : www.geiind.com Gram : HOLYCROSS



GEI INDUSTRIAL SYSTEMS LTD

Agenda No. 8

Authority for Raising Resources

Passed Unanimously

This is for your information and record.

Thanking You,

Yours faithfully,

For **GEI INDUSTRIAL SYSTEMS LTD**

(Sudeep Jain)
Company Secretary



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

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