



GEI INDUSTRIAL SYSTEMS LTD

September 28, 2015

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

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

Dear Sir/Madam,

Sub: Outcome of the 22nd Annual General Meeting held on 28.09.2015 at 4 P.M.

This is to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2015 at 04:00 P.M. at registered Office of the Company, i.e. 26-A, Industrial Area, Govindpura, Bhopal – 462023 (M.P.).

The Company has provided e-voting facility to the Shareholders. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote earlier through e-voting, the Company provided polling papers to enable them to vote. M/s Neeraj Nagar & Associates, Practicing company secretary was appointed as Scrutinizer for e-voting process and voting by use of polling papers at the meeting.

Details of voting along with Scrutinizer Report as required under Listing Agreement will be filed in due course of time.

This is for your information and record.

Thanking you,
Yours Faithfully,
For GEI Industrial Systems Ltd.

C E Fernandes
Chairman & Managing Director

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

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