

Date: 01/11/2017

To,

The Dy. General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 530743 / GEINDSYS

Reg: Intimation for Extension of 24th Annual General Meeting of GEI Industrial Systems
Limited

Dear Sir/Madam,

We refer to the provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and would like to inform you that the Company has applied to Registrar of Companies (ROC) – Madhya Pradesh on September 29, 2017 seeking permission to extend the date of 24th Annual General Meeting of the Company vide SRN G54482146. In this respect, as per section 96(1) of the Companies Act, 2013, the Company has sought ROC approval vide their letter dated October 03, 2017 for extension of time to hold the Annual General Meeting by 2 months and 15 days beyond September 30, 2017 i.e. up to December 15, 2017.

Further, enclosed herewith a copy of the approval granted by the Registrar of Companies under section 96(1) of the Companies Act, 2013 extending the time to hold the Annual General Meeting of the company.

Kindly take it on your records.

Thanking You,

Yours Faithfully

For GEI Industrial Systems Limited

C E Fernandez
Managing Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, A Block, Sarita Complex, Gwalior, Madhya Pradesh, India, 474009

DATED : 03-10-2017

IN THE MATTER OF M/S GEI INDUSTRIAL SYSTEMS LIMITED CIN L28112MP1993PLC008029

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company was due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G54482146 on 29-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

Allowed for Compliance of law.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Anupam Vashista

Registrar of Companies

RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

GEI INDUSTRIAL SYSTEMS LIMITED

26-A INDUSTRIAL AREA, GOVINDPURA, BHOPAL, Madhya Pradesh, India,
462023



Note: This letter is to be generated only when the application is approved by RoC office