

FORM B

1.	Name of the Company	GEI Industrial Systems Ltd.
2.	Annual financial statement for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit observation	Clause No. (ii)(c), (ix)(a), (xi) of the Annexure to Audit Report.
4.	Frequency of observation	Appeared first time.
5.	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	Note No. 12
6.	Additional comments from the board/audit committee chair:	NIL
7.	To be signed by- <ul style="list-style-type: none"> <li>• Chairman &amp; Managing Director</li> <li>• CFO</li> <li>• Auditor of the Company</li> <li>• Audit committee Chairman</li> </ul>	