



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2024

Dated: October 03, 2024

**Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeeyjeebhoy Towers,
Dalal Street, Fort
MUMBAI-400001**

BSE Scrip Code: 513059

Sub: VOTING RESULTS OF 50th ANNUAL GENERAL MEETING

Dear Sir/Madam,

We wish to inform you that at the 50th Annual General Meeting (AGM) of the Members of the Company held on Monday, 30th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 50th AGM of the Company:

1. Voting Results of the Annual General Meeting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 03.10.2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Further, a copy of the voting results declared for AGM along with Scrutinizer's Report shall be placed on the website of the Company at www.gsgroupindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Thanking you,

**Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED**

**SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232**

Encl.: As above

General information about company	
Scrip code	513059
NSE Symbol	
MSEI Symbol	
ISIN	INE736H01024
Name of the company	G S AUTO INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	BALDEV RAJ ARORA
Firms Name	BALDEV ARORA & ASSOCIATES
Qualification	CS
Membership Number	4283
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	03-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	7637
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	54
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Jasbir Singh Ryait (holding DIN: 00104979), Chairman and Managing Director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Surinder Singh Ryait (holding DIN: 00692792), Managing Director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Jasbir Singh Ryait (DIN: 00104979) as Chairman and Managing Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mr. Surinder Singh Ryait (DIN: 00692792), as Managing Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve his remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Harkirat Singh Ryait (DIN: 07275740), as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1295263	15.3086	138120	1157143	10.6635	89.3365
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	1295263	15.3086	138120	1157143	10.6635	89.3365
Total		14514580	7167263	49.3797	6010120	1157143	83.8552	16.1448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mrs. Dalvinder Kaur Ryait (DIN: 00572812) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve her remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	8461040	161047	1.9034	138070	22977	85.7327	14.2673
	Postal Ballot (if applicable)							
	Total	8461040	161047	1.9034	138070	22977	85.7327	14.2673
Total		14514580	6033047	41.5654	6010070	22977	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mrs. Amarjit Kaur Ryait (DIN: 00572776) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve her remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161047	1.9034	138070	22977	85.7327	14.2673
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	161047	1.9034	138070	22977	85.7327	14.2673
Total		14514580	6033047	41.5654	6010070	22977	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pardeep Sehgal (DIN: 08355909) as Independent Director of the Company for second term of five consecutive years with effect from 14th February, 2024 to 13th February, 2029				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161047	1.9034	138070	22977	85.7327	14.2673
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	161047	1.9034	138070	22977	85.7327	14.2673
Total		14514580	6033047	41.5654	6010070	22977	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (11)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Kanwalpreet Singh Walia (DIN: 00266474) as Independent Director of the Company for second term of five consecutive years with effect from 24th May, 2025 to 23rd May, 2030						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5872000	97.0011	5872000	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5872000	97.0011	5872000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161047	1.9034	138070	22977	85.7327	14.2673
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	161047	1.9034	138070	22977	85.7327	14.2673
Total		14514580	6033047	41.5654	6010070	22977	99.6191	0.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman/Company Secretary
G S Auto International Limited
G S Estate, G T Road
Ludhiana-141010, Punjab, India

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 50th Annual General Meeting (hereinafter referred to as the 'AGM') of Members of G S Auto International Limited (CIN: L34300PB1973PLC003301), held on Monday, the 30th September 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, Baldev Raj Arora, Company Secretary in Whole Time Practice (Membership No. 4283, COP No. 4665) proprietor of M/S Baldev Arora & Associates, have been appointed as the Scrutinizer by the Board of Directors of G S Auto International Limited ("the Company") to scrutinize the process of e-voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through the electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders (AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below-mentioned resolutions proposed at the **50th AGM of the Company held on Monday, the 30th September 2024 at 11:00 a.m. IST** through VC / OAVM, and I submit my report as under: .


1. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting system.
2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSI") as



engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

3. The AGM Notice dated **August 20, 2024**, along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders regarding the resolutions proposed at the **50th AGM**.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting before the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut-off" date of **September 23, 2024, Monday**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. Following the Notice of the **50th AGM** and the Advertisement published under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday, September 27, 2024, at 9:00 AM IST and ends on Sunday, September 29, 2024, at 5:00 PM IST**. The E-voting platform was blocked by CDSL forthwith.
7. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through the e-voting facility provided by CDSL at the AGM.
8. On completion of the E-voting at the AGM, the CDSL E-voting platform was unblocked and the result was downloaded for scrutiny, on the same day at 02:47 P.M. On scrutiny, it was found that the detail of shareholders who voted, was not complete in the detail report, compared to the details mentioned in the Complete summary report. The matter was communicated /emailed to CDSL on the same day. The same was resolved and responded on 01/10/2024. The CDSL E-voting platform was again unblocked at 16:30 on 01/10/2024 in the presence of the same two witnesses, who are not in employment of the Company, viz., Mr. Inderpal Singh and Mr. Rajeev Mahajan before they were counted.

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence as mentioned in Para 8 above.


(Inderpal Singh)


(Rajeev Mahajan)

9. I confirm that there was no change in the Final Complete report regarding the No of shareholders who were voted, in the reports downloaded before and after as mentioned in Para 8 above. I have scrutinised and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I, now, submit my consolidated report as under, on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed hereunder:



ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted **against** the Resolution:

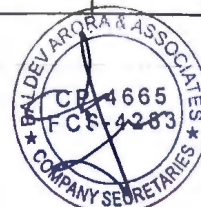
Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Jasbir Singh Ryait (holding DIN: 00104979), Chairman and Managing Director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

V.

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Surinder Singh Ryait (holding DIN: 00692792), Managing Director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	IN FAVOUR	AGAINST	INVALID	TOTAL NO. OF VOTES CASTED	0	0	0	0
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



SPECIAL BUSINESS:

Resolution No. 4 - Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2025.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 5 - Special Resolution

To re-appoint Mr. Jasbir Singh Ryait (DIN: 00104979) as Chairman and Managing Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve his remuneration.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted **against** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

V.

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 6 – Special Resolution

To re-appoint Mr. Surinder Singh Ryaft (DIN: 00692792), as Managing Director of the Company for a period of three years with effect from 14th August 2024 to 13th August 2027 & approve his remuneration.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 7 - Special Resolution

To re-appoint Mr. Harkirat Singh Ryait (DIN: 07275740), as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve his remuneration.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	78	6010120	83.86
TOTAL	78	6010120	83.86

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	8	1157143	16.14
TOTAL	8	1157143	16.14

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

V.

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	78	6010120	8	1157143	0	0	86	7167263
TOTAL	78	6010120	8	1157143	0	0	86	7167263



Resolution No. 8 - Special Resolution

To re-appoint Mrs. Dalvinder Kaur Ryait (DIN: 00572812) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve her remuneration.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	77	6010070	99.62
TOTAL	77	6010070	99.62

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	3	22977	0.38
TOTAL	3	22977	0.38

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	77	6010070	3	22977	0	0	80	6033047
TOTAL	77	6010070	3	22977	0	0	80	6033047



Resolution No. 9 - Special Resolution

To re-appoint Mrs. Amarjit Kaur Ryait (DIN: 00572776) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 & approve her remuneration.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	77	6010070	99.62
TOTAL	77	6010070	99.62

II. Voted **against** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	3	22977	0.38
TOTAL	3	22977	0.38

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	77	6010070	3	22977	0	0	80	6033047
TOTAL	77	6010070	3	22977	0	0	80	6033047



Resolution No. 10 - Special Resolution

To re-appoint Mr. Pardeep Sehgal (DIN: 08355909) as Independent Director of the Company for second term of five consecutive years with effect from 14th February, 2024 to 13th February, 2029.

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	77	6010070	99.62
TOTAL	77	6010070	99.62

II. Voted against of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	3	22977	0.38
TOTAL	3	22977	0.38

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	77	6010070	3	22977	0	0	80	6033047
TOTAL	77	6010070	3	22977	0	0	80	6033047

Resolution No. 11 – Special Resolution

To re-appoint Mr. Kanwalpreet Singh Walla (DIN: 00266474) as Independent Director of the Company for second term of five consecutive years with effect from 24th May, 2025 to 23rd May, 2030.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	77	6010070	99.62
TOTAL	77	6010070	99.62

II. Voted **against** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	3	22977	0.38
TOTAL	3	22977	0.38

III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	0	0	0

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	77	6010070	3	22977	0	0	80	6033047
TOTAL	77	6010070	3	22977	0	0	80	6033047



**BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARIES)**

**7- NEW PUNJAB MATA NAGAR,
PAKHOWAL ROAD, LUDHIANA-141003
Baldevcs_2005@rediffmail.com, Ph9872203969**

Based on the foregoing, all the resolutions as stated in the Notice of Meeting of the company have been passed with the requisite majority on the date of the 50th Annual general Meeting i.e. Monday, 30th day of September, 2024.

All electronic data and relevant records of e-voting will remain in our custody and will be handed over to the company for preservation safety after the Chairman considers, approves and signs the minutes of the 50th Annual General Meeting.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours Sincerely,
**For BALDEV ARORA & ASSOCIATES
(Company Secretaries)**

Signature: -

**Baldev Raj Arora
Proprietor**

FCS No.: 4283

CP No.: 4665

PRC No. 4430/2023

**Place: Ludhiana
Date: 03/10/2024
UDIN: F004283F001417596**

