



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2020

Dated: 07.09.2020

To,

Department of Corporate Services,
Bombay Stock Exchange of India Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India, this is to inform you that the 46th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 12:30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'). The Register of Members and Share Transfer Books of the Company will remain closed from September 26th, 2020 to September 30th, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also given that the cut-off date (record date) to ascertain the eligibility of Members to cast their vote is September 25, 2020. During the e-voting period (i.e. September 27, 2020 to September 29, 2020), shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), may cast their vote electronically. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
COMPANY SECRETARY

G.S. AUTO INTERNATIONAL LIMITED

Regd Office: G.S. Estate, G.T. Road, Ludhiana-141014
Phone : 0161-2511001/2/3/4/5, Fax:0161-2510885
E-mail : info@gsgroupindia.com, Website: www.gsgroupindia.com
CIN: L34300PB1973PLC003301



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the Members of G.S. Auto International Limited will be held on Wednesday, September 30, 2020 at 12.30 PM through electronic mode [Video Conference ("VC") or Other Audio Visual Means ("OAVM")] to transact the following businesses:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Amarjit Kaur Ryait (holding DIN: 00572776), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Special Business:

3. To appoint Mr. Mohit Bansal (holding DIN: 08815472) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) of enactments thereof for the time being in force), Mr. Mohit Bansal (holding DIN: 08815472) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective from July 31, 2020 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for the term of Five consecutive years with effect from July 31, 2020 to July 30, 2025, and the term shall not be subject to retirement by rotation."

4. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Audit) Rules, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force), M/s Pawan & Associates, Cost Accountants, appointed by the Board of Directors of the Company,

to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021, be paid remuneration as may be decided by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board
For G.S. AUTO INTERNATIONAL LIMITED

Date: 26.08.2020 (Jasbir Singh Ryait)
Place: Ludhiana Chairman &
Regd Office: G.S. Estate, Joint Managing Director
G.T. Road, Ludhiana-141014 DIN: 00104979

ANNEXURE TO THE NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, vide its resolution dated 31st July, 2020 appointed Mr. Mohit Bansal as an Additional Director of the Company in the capacity of Independent Director with effect from 31st July, 2020 pursuant to Section 160 and 161 of the Companies Act, 2013 read with Article 141 of the Articles of Association of the Company.

Mr. Mohit Bansal has given a declaration to the Board of Directors of the Company that he meets the criteria of Independence as required under Section 149 of the Companies Act, 2013. In the opinion of the Board of Directors, Mr. Mohit Bansal fulfills the conditions specified in the Companies Act, 2013 and rules made there under for his appointment as Independent Director of the Company. He is also not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

Accordingly, your consent is solicited for passing an ordinary resolution as set out at Item No. 3 of the Notice.

Item No. 4:

The Board on the recommendation of the Audit Committee has approved the appointment and remuneration of the Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2021.



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In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, your consent is solicited for passing an ordinary resolution as set out at Item No. 4 of the Notice.

Save and except the above, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING. (Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015.)

Name of the Director	Ms. Amarjit Kaur Ryait	Mr. Mohit Bansal
Date of Birth	02.03.1966	29.04.1972
Expertise in Specific Functional Area	Having more than 15 years' experience in the field of Administration.	Having more than 20 years experience as Insurance Surveyor.
Qualification	B.A.	B. Tech, Diploma in Marketing and Insurance Associate.
Directorship of Other Companies as on 31 st March, 2020	-	-
Chairman/ Member of Committees of other Companies as on 31 st March, 2020	-	-
No. of Shares Held	1,23,820	-
Relationship with other Director(s)	Related to Mr. Surinder Singh Ryait.	Not related to any Director.

NOTES:-

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business is annexed hereto. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the director seeking re-appointment/ appointment in the Annual General Meeting forms part of this Notice.
2. Considering the extra ordinary circumstances caused by COVID-19, Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020, 14/2020, 17/2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/ 2020/79 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or other Audio Visual Means (OAVM) without the physical presence of members at a common venue. In accordance with the said circulars of MCA, SEBI and other applicable provisions of the act and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the 46th AGM of the Company shall be conducted through VC/ OAVM. Participation of members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the

Companies Act, 2013.

The procedure for joining the AGM through VC/ OAVM is mentioned in this Notice.

3. Since the physical presence of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Proxy Form and Route Map are not annexed to this Notice.
4. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the Annual General Meeting and Annual Report is being sent only through electronic mode to those members whose email IDs are registered with the Company/ RTA/Depositories. Members may note that the Notice will also be available on the Company's Website at www.gsgroupindia.com, website of the Stock Exchange i.e. BSE Limited and on website of the e-voting agency Central Depository Services (India) Limited at www.evotingindia.com.
5. Members shall have the option to vote electronically ("e-voting") either before the AGM ("remote e-voting") or during the AGM.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management

and Administration) Rules, 2014 and any amendments thereto, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the facility for remote e-voting and e-voting in respect of the business to be transacted at the AGM is being provided by the Company through Central Depository Services (India) Limited ("CDSL"). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

6. The Company has appointed Mr. Pritpal Singh Dua, Practicing Company Secretary (Membership No. FCS 3934) as Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM, to ensure that the process is carried out in a fair and transparent manner.
7. Corporate Members are requested to send a scanned copy of the Board Resolution authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Company at info@gsgroupindia.com.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from 26th September, 2020 to 30th September, 2020.
9. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email addresses with their respective depository participant, where shares are held in electronic form. Where shares are held in physical form, the Members are requested to notify the email addresses, if any, at the earliest to the Registrar & Share Transfer Agent/ Company. Members may notify the change in their address, if any, to their respective Depository Participants and/or RTA.
10. SEBI vide its notification dated 8th June, 2018 as amended on 30th November, 2018, has stipulated that w.e.f 1st April, 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in dematerialized form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to demat their physical holdings.

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC/OAVM AND E-VOTING ARE AS UNDER:

11. Members are requested to not to share the Login details (User Id & Password), with any person and keep the same confidential with you only. Sharing of Login details is absolutely prohibited. Please note that the Members who do not have the User ID and Password for attending AGM through VC/OAVM and e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned at point no 'xv' under the heading VOTING THROUGH ELECTRONIC MEANS.
12. Members will be provided with a facility to attend the AGM through VC / OAVM through CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under Shareholders/ Members login by using the remote- e-voting credentials. The link for VC/ OAVM will be available in shareholders/ members login where the EVSN of Company will be displayed. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis.
13. The Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.
14. For convenience of the Members and proper conduct of AGM, Members are requested to login and join at least 15 (fifteen) minutes before the time scheduled for the AGM i.e. 12:15 PM IST. The link for joining the AGM shall be kept open until 12:15 PM IST i.e. 15 (fifteen) minutes after the start AGM.
15. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
16. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
17. The participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network.
18. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as of the cut-off date, may obtain the log in id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password.

19. Please follow the below steps for registration and participation

Step-1 : Log into www.evotingindia.com through 'Shareholders/Members' section. Fill in the details as prompted by the screen alongwith the password. In case members need any assistance in password re setting, same can be done by following the instruction No. "v" under the heading 'VOTING THROUGH ELECTRONIC MEANS'.

Step-2 : Go to 'Click Here' option given under Live Streaming against 'G.S. Auto International Limited'.

Step-3 :AGM log-in screen will open.

20. Please note that, if you have not cast your vote through remote e-voting, then, before casting your vote at the time of AGM, firstly, you have to click on "Live streaming option", then you would be able to cast your venue e-vote.
21. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and applicable rules, if any, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means and the businesses may be transacted through electronic voting services arranged by Central Depository Services (India) Limited ('CDSL'). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
22. The Company will also provide facility of e-voting to the members at the time of Annual General Meeting ('AGM') through VC/OAVM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
23. The right of voting shall be reckoned as per the shareholding on the cut-off date. Any person who receives this notice, who ceases to be a member on cut-off date may treat this notice for information purposes only. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, September 25, 2020 may follow the same instructions as detailed below for e-Voting.
24. The voting period begins on Sunday, September 27, 2020 at 9:00 AM IST and ends on Tuesday, September 29, 2020 at 5:00 PM IST. During this

period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 25, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

25. **VOTING THROUGH ELECTRONIC MEANS:**

The procedure and instructions for the same are as follows:

- i. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.

Click on "Shareholders" tab.

- ii. Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.

Alternatively, if you are registered for CDSL's EASI/ EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-voting option and proceed directly to cast your vote electronically.

- iii. Next enter the Image Verification as displayed and Click on Login.
- iv. If you are holding shares in De-mat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- v. If you are holding shares in physical form or first time user in case holding shares in De-mat form, follow the steps given below:

	For Members holding shares in De-mat Form (first time user) and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both De-mat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number* in the PAN field.

	<ul style="list-style-type: none"> In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB Dividend Bank Details	<p>Please enter the DOB OR DIVIDEND BANK DETAILS in order to login.</p> <ul style="list-style-type: none"> Enter the Date of Birth as recorded in your De-mat account or in the company records for the said De-mat account or Folio in dd/mm/yyyy format. Enter the Dividend Bank details as recorded in your De-mat account or in the Company records for the said De-mat account or Folio. If the details are not recorded with the depository or company please enter the Member ID / Folio no. in the Dividend Bank details field.

- vi. After entering these details appropriately, click on "SUBMIT" tab.
- vii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in De-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the De-mat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the **EVSN** for the <G S Auto International Limited> on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution you have decided to

vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xv. If De-mat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
- xvii. **Note for Non-Individual Shareholders and Custodians**
- a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xviii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM AREAS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

PROCEDURE TO INSPECT DOCUMENTS/ RAISE QUESTIONS/ SEEK CLARIFICATIONS AND INFORMATION:

26. The statutory documents of the Company and/ or the documents referred to in this Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM i.e. September 30, 2020. Members seeking to inspect can send email to info@gsgroupindia.com and/ or amninder@gsgroupindia.com.
27. In case the members wish to express their views or

have any queries, then they may send the same in advance and also mentioning their Name, DP ID and Client ID/ Folio No., Mobile No. to the Company at info@gsgroupindia.com and/ or amninder@gsgroupindia.com. Queries received by the Company till 5.00 p.m. on Saturday, 19th September, 2020 shall only be considered and responded during the AGM.

28. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding Shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining Demat Accounts. Members holding shares in physical form can submit their PAN details to M/s Skyline Financial Services Private Limited/ Secretarial Department of the Company.
29. Members holding shares in the same/ identical name(s) under different folios are requested to apply for consolidation of such folios and send relevant share Certificates to the Company/ Registrar & Share Transfer Agent.
30. Pursuant to the approval of the Shareholders at the Extraordinary General Meeting held on 5th February, 2008, the Equity Shares of the Company had been sub-divided from one Equity Share of the Face Value of Rs. 10/- (Ten) to two Equity Shares of the Face Value of Rs. 5/- (Five) each. The members, who are still holding Equity Shares of the Face value of Rs. 10/- each, are requested to surrender their respective Share Certificates to the Company or to its Registrar & Share Transfer Agent, to enable the Company to issue fresh Share Certificate pertaining to Equity Shares of the Face Value of Rs. 5/- each.
31. The Ministry of Corporate Affairs, Government of India, has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars allowing companies to send official documents to their Members electronically.
32. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide members facility to exercise their votes at the 46th AGM by electronic means and the business may be transacted through e-voting as per details below:
 - (a) Date and time of commencement of voting through electronic means: September 27th 2020 at 9.00 a.m.
 - (b) Date and time of end of voting through electronic



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means beyond which voting will not be allowed:
September 29th, 2020 at 5.00 p.m.

- (c) Details of Website: www.evotingindia.com
(d) Details of persons to be contacted for issues relating to e-voting:

Company	: Company Secretary G.S. Auto International Limited G.S. Estate, G.T. Road, Ludhiana-141014 amninder@gsgroupindia.com
Registrar & Transfer Agent	: Skyline Financial Services Pvt. Ltd. D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 viren@skylinerta.com
E-Voting Agency	: Central Depository Services Limited www.evotingindia.com
Scrutinizer	: Mr. Pritpal Singh Dua, PCS Email: cspdua@gmail.com

The e-voting module shall be disabled for voting on September 29th, 2020 at 5.00 p. m. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. **The**

voting right of shareholders shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date (record date) i.e. September 25, 2020.

Mr. Pritpal Singh Dua, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer, after scrutinising the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.gsgroupindia.com and on the website of CDSL www.evotingindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

For and on behalf of the Board
For G.S. AUTO INTERNATIONAL LIMITED

Date: 26.08.2020
Place: Ludhiana
Regd Office: G.S. Estate,
G.T. Road, Ludhiana-141014

(Jasbir Singh Ryait)
Chairman &
Joint Managing Director
DIN: 00104979