



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: CS: 2022

Dated: 19.08.2022

Bombay Stock Exchange (BSE) Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001,
Maharashtra, India,

BSE Scrip Code: 513059

SUB: Submission of Postal Ballot Result along with Scrutinizer's Report

Dear Sir/Madam,

This is further to our letter dated July 18, 2022 submitting the Postal Ballot Notice dated July 14, 2022 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s P.S. Dua & Associates, Practising Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting, held on July 14, 2022 for the aforesaid Postal Ballot process, have submitted their Report on August 19, 2022.

As per the aforesaid Scrutinizers' Report, the Members of the Company have duly approved the Resolution set out in the Notice of Postal Ballot dated July 14, 2022 with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting i.e. Thursday, August 18, 2022.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for you information and records.

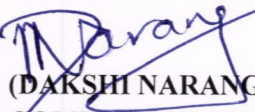
Also, a duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly, take the above information on your records.

Thanking You,

Yours faithfully,

For G.S. AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
COMPANY SECRETARY
& COMPLIANCE OFFICER



Encl.: As above

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	PRITPAL SINGH DUA
Firms Name	P.S. DUA & ASSOCIATES
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	14-07-2022
Date of Issuance of Report to the company	19-08-2022

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Voting results

Record date	12-07-2022
Total number of shareholders on record date	7723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CA Kanwalpreet Singh Walia (DIN: 00266474) as an Independent Director of the Company				
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		5217570	86.1904	5217570	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	Total	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		219592	2.5953	219392	200	99.9089	0.0911
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	219592	2.5953	219392	200	99.9089	0.0911
Total		14514580	5437162	37.4600	5436962	200	99.9963	0.0037
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	



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

SCRUTINIZER'S REPORT

To,
Chairman/Company Secretary & Compliance Officer (Authorized Representative)
G S Auto International Limited
[CIN: L34300PB1973PLC003301]
G S Estate G T Road
Ludhiana Punjab PB 141010 IN

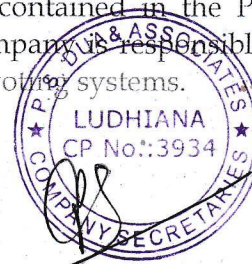
Sub: **SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates have been appointed as the Scrutinizer by the Board of Directors of G S Auto International Limited (CIN: L34300PB1973PLC003301) for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated July 14, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India ("ICSI") on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The management of the Company is responsible to ensure 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, ["SEBI Listing Regulations"] relating to e-voting on the resolutions contained in the Postal Ballot Notice dated July 14, 2022. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

2. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

Based on the records provided by the management of the Company, I understand as follows:

1. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
2. The Company had provided voting through E voting to the shareholders whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e; July 12, 2022 ("Cut-off date").
3. The remote e-voting period commenced from July 20, 2022 (09.00 A.M. IST) and ended on August 18, 2022 (5.00 P.M. IST) at the e-voting Platform on the designated website of CDSL, i.e., <https://www.cdslindia.com>.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) through e-mail to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. July 12, 2022.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, public notices were published by the Company in Business Standard ('English Newspaper'), and Desh Sewak ('Punjabi Newspaper') on July 19, 2022, informing about the completion of sending Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. After completion of e voting on August 18, 2022, votes casted by the members were unblocked by me on August 18, 2022 at 07:18 P.M. (IST) in the presence of two witnesses, Mrs. CS Tanveer Kaur & Ms. Diksha Dhawan who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.cdslindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After ascertaining the votes casted by remote e-voting, I hereby submit the result as under



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpspsdua@gmail.com

SPECIAL BUSINESS:

Resolution No. 1 - Special Resolution

APPOINTMENT OF CA KANWALPREET SINGH WALIA (DIN: 00266474), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

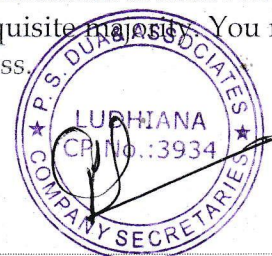
A. TOTAL VOTES CASTED

	PARTICULARS	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	83	5437162
Less:	Number of Members & Invalid / Rejected Votes	0	0
Less:	Number of Members & Votes not exercised	0	0
	No. of valid votes cast	83	5437162

B. BIFURCATION OF VOTES CASTED

PARTICULARS	E-VOTING		
	Number of members voted	Votes held by them	% of total number of valid votes cast
Favor	82	5436962	99.996%
Against	1	200	0.004%
Total	83	5437162	100.000%

Based on the aforesaid result, we report that the Special Resolution as contained at Item No. 1 in the Notice of Postal Ballot dated July 14, 2022 has been passed with requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.



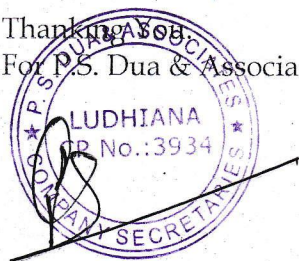
P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspstdua@gmail.com

All relevant records of voting (online) will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

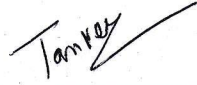
Thank you for
For P.S. Dua & Associates



[P.S. Dua]
Practicing Company Secretary
FCS No: - 4552
CP No: - 3934

Date:- 19/08/2022
Place:- Ludhiana
UDIN:- F004552D000815331

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 07:18 P.M (IST) on August 18, 2022.

()
Mrs. Tanveer Kaur

()
Ms. Diksha Dhawan