



G.S. AUTO INTERNATIONAL LTD.



Date: 01.10.2021

To,

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

SUB: 47TH ANNUAL GENERAL MEETING AND VOTING RESULTS

Dear Sir,

In continuation to our letter dated September 7th, 2021, 47th Annual General Meeting of the Company was held and the businesses mentioned in the notice Dated August 14, 2021 were transacted. In this regard, please find enclosed the following:

1. Voting Results of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Report of Scrutinizer dated 01.10.2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For G.S. Auto International Limited,

Harkirat Singh Ryait
(Harkirat Singh Ryait)
Executive Director

DIN: 07275740

[Home](#)[Validate](#)[Import XML](#)

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)	30-09-2021
Start time of the meeting	1:30 PM
End time of the meeting	2:07 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	14-08-2021
Date of Issuance of Report to the company	01-10-2021

[Prev](#)[Next](#)

[Home](#)[Valldate](#)

Voting results	
Record date	24-09-2021
Total number of shareholders on record date	7471
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	5
b) Public	30
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27975	306128	8.3732	91.6268
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27975	306128	8.3732
Total		14514580	5551673	38.2489	5245545	306128	94.4858	5.5142
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Surinder Singh Ryait (holding DIN: 00692792), 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		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		334103	3.9487	27833	306270	8.3307	91.6693
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	334103	3.9487	27833	306270	8.3307	91.6693
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Harkirat Singh Ryait (holding DIN: 07275740), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-						
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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27833	306270	8.3307
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider the re- appointment of Statutory Auditors of the Company for the second term of 5 years and fix their 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5217570	86.1904	5217570	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total		334103	3.9487	27833	306270	8.3307	91.6693
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Sehijpal Singh Khangura (holding DIN: 09057746) as an Independent Director of the Company for a term of consecutive 5 (five) years.				
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		334103	3.9487	27833	306270	8.3307	91.6693
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	334103	3.9487	27833	306270	8.3307	91.6693
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sharwan Sehgal (DIN: 07556315) as Independent Director of the Company for a second term of consecutive 5 (five) years.				
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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570		86.1904	5217570	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103		3.9487	27833	306270
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Jasbir Singh Ryait (DIN: 00104979) as Chairman and Managing 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		334103	3.9487	27833	306270	8.3307	91.6693
	Poll	8461040						
	Postal Ballot (if applicable)							
	Total	8461040	334103	3.9487	27833	306270	8.3307	91.6693
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To reappoint Mr. Surinder Singh Ryait (DIN: 00692792), as Managing 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27833	306270	8.3307
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To reappoint Mr. Harkirat Singh Ryait (DIN: 07275740), as an Executive 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27833	306270	8.3307
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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 Mrs. Dalvinder Kaur Ryait (DIN: 00572812) as an Executive 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27975	306128	8.3732	91.6268
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27975	306128	8.3732
Total		14514580	5551673	38.2489	5245545	306128	94.4858	5.5142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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 Mrs. Amarjit Kaur Ryait (DIN: 00572776) as an Executive 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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27975	306128	8.3732	91.6268
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27975	306128	8.3732
Total		14514580	5551673	38.2489	5245545	306128	94.4858	5.5142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve giving Loan or Guarantee or providing security in connection with loan availed by any of the persons specified under Section 185 of the Companies Act, 2013.				
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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6053540	5217570	86.1904	5217570	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8461040	334103	3.9487	27975	306128	8.3732	91.6268
	Poll							
	Postal Ballot (if applicable)							
	Total		8461040	334103	3.9487	27975	306128	8.3732
Total		14514580	5551673	38.2489	5245545	306128	94.4858	5.5142
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (13)

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, 2022.				
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	6053540	5217570	86.1904	5217570	0	100.0000	0.0000
	Poll							
	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	8461040	334103	3.9487	27833	306270	8.3307	91.6693
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	334103	3.9487	27833	306270	8.3307	91.6693
Total		14514580	5551673	38.2489	5245403	306270	94.4833	5.5167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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

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

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
G. S. Auto International Limited
G S Estate G. T. Road, Ludhiana,
Punjab PB 141010 IN

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 at the 47th Annual General Meeting (AGM) of G. S. Auto International Limited [CIN: L34300PB1973PLC003301], held on Thursday, 30th day of September, 2021 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. FCS 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as Scrutinizer by the Board of Directors of G. S. Auto International Limited (hereinafter referred as "the Company") for the purpose of scrutinizing the process of voting through electronic means (hereinafter referred as "e-voting") on the resolutions contained in the notice dated August 14, 2021 (hereinafter referred as "Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") calling the 47th Annual General Meeting of its Equity Shareholders ("AGM") through VC/ OAVM. The AGM was convened on Thursday, 30th day of September, 2021 at 1:30 P.M. (IST) through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(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 electronic voting system ("Venue e-voting").



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

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, ("LODR") relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote and venue e-voting) is 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 ("CDSL"), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

The Company had also provided voting through Venue E voting to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.

The AGM Notice dated August 14, 2021 alongwith statement setting out material facts under Section 102 of the Act in regard to the Resolutions mentioned therein was sent to the shareholders.

The shareholders of the Company holding shares as on the "cut off" date of Friday, September 24, 2021 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, September 27, 2021 at 09:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 05:00 P.M. (IST). CDSL e-voting platform was blocked thereafter.

The votes casted under Remote e-voting facility and under Venue E voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the venue e-voting at the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" 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.

I, now, submit my consolidated Report as under on the result of the remote e-voting and Venue e-voting at the AGM in respect of the said Resolutions:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2021, together with Reports of 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 number of valid votes cast
Venue E-Voting	0	0	0
Remote E-voting	29	5245545	94.49%
Total	29	5245545	94.49%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-voting	6	306128	5.51%
Total	6	306128	5.51%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

