



G.S. AUTO INTERNATIONAL LTD.



Date: 01.10.2020

To,

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

SUB: 46TH ANNUAL GENERAL MEETING AND VOTING RESULTS

Dear Sir,

In continuation to our letter dated September 7th, 2020, 46th Annual General Meeting of the Company was held, and the businesses mentioned in the notice Dated August 26, 2020 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 01.10.2020 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,

(Amninder Kaur)
Company Secretary

[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) | 30-09-2020 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:15 PM |

[Prev](#)

[Next](#)



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

| Voting results | |
|---|---------------------------|
| Record date | 25-09-2020 |
| Total number of shareholders on record date | 7232 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 39 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 39 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

1/1/20

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 | 26-08-2020 |
| Date of Issuance of Report to the company | 01-10-2020 |

Prev

Next



Home

Validate

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, 2020, together with Reports of the Board of Directors and Auditors thereon. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | No. of votes in favour | 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 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 |
| | Poll | 6053540 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6053540 | 6053540 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 412891 | 100.0000 | 22596 | 390295 | 5.4726 | 94.5274 |
| | Poll | 412891 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 412891 | 412891 | 100.0000 | 22596 | 390295 | 5.4726 | 94.5274 |
| | Total | 6466431 | 6466431 | 100.0000 | 6076136 | 390295 | 93.9643 | 6.0357 |
| | | | | | | 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 Institutions | |
| Public - Non Institutions | |



| Resolution (2) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Description of resolution considered | | | | | | | | | |
| 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 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 | |
| | Poll | 6053540 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 6053540 | 6053540 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | | 412891 | 100.0000 | 22454 | 390437 | 5.4382 | 94.5618 | |
| | Poll | 412891 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 412891 | 412891 | 100.0000 | 22454 | 390437 | 5.4382 | 94.5618 | |
| | Total | 6466431 | 6466431 | 100.0000 | 6075994 | 390437 | 93.9621 | 6.0379 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Yes | | | | | | | | | |
| Add Notes | | | | | | | | | |



* this fields are optional

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

Home

Validate

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, 2021. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 6053540 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 |
| | Poll | 6053540 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6053540 | 6053540 | 100.0000 | 6053540 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 412891 | 100.0000 | 22454 | 390437 | 5.4382 | 94.5618 |
| | Poll | 412891 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 412891 | 412891 | 100.0000 | 22454 | 390437 | 5.4382 | 94.5618 |
| | Total | 6466431 | 6466431 | 100.0000 | 6075994 | 390437 | 93.9621 | 6.0379 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

