



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2022

Date: 01.10.2022

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

**SUB: VOTING RESULTS OF 48<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir/Madam,

We wish to inform you that at the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, 30<sup>th</sup> day of September, 2022 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 48<sup>th</sup> 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 01.10.2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

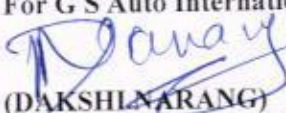
Further, a copy of the voting results declared for AGM along with Scrutinizer's Report shall be placed on the website of the Company at [www.gsgroupindia.com](http://www.gsgroupindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For G S Auto International Limited,

  
(DAKSHINARANG)  
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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:32 AM

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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	13-08-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	7584
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	40
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?		No	
To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of the Board of Directors and Auditors thereon.			
Category	Mode of voting	Description of resolution considered	
		No. of shares held	No. of votes polled
		(1)	(2)
		(3)=[(2)/(1)]*100	(4)
		(5)	(6)=[(4)/(2)]*100
		(7)=[(5)/(2)]*100	(8)
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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered														
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5093750		84.1450		5093750		0		100.0000		0.0000	
	Poll	6053540												
	Postal Ballot (if applicable)													
	<b>Total</b>	6053540	5093750		84.1450		5093750		0		100.0000		0.0000	
Public- Institutions	E-Voting													
	Poll													
	Postal Ballot (if applicable)													
	<b>Total</b>													
Public- Non Institutions	E-Voting		706720		8.3526		122684		584036		17.3596		82.6404	
	Poll *	8461040												
	Postal Ballot (if applicable)		706720		8.3526		122684		584036		17.3596		82.6404	
	<b>Total</b>	14514580	5800470		39.9631		5216434		584036		89.9312		10.0688	
<b>Whether resolution is Pass or Not.</b>														
Yes														
Disclosure of notes on resolution														
Add Notes														

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5093750	84.1450	5093750	0	100.0000	0.0000
	Poll	6053540						
	Postal Ballot (if applicable)							
	<b>Total</b>	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		706720	8.3526	122684	584036	17.3596	82.6404
	Poll	8461040						
	Postal Ballot (if applicable)							
	<b>Total</b>	8461040	706720	8.3526	122684	584036	17.3596	82.6404
	<b>Total</b>	14514580	5800470	39.9631	5216434	584036	89.9312	10.0688
				<b>Whether resolution is Pass or Not.</b>		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0





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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3) = [(2)/(1)] * 100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6) = [(4)/(2)] * 100	% of Votes against on votes polled	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		5093750		84.1450	5093750		0		100.0000		0.0000	
	Poll	6053540											
	Postal Ballot (if applicable)												
	Total		6053540	5093750	84.1450	5093750		0		100.0000		0.0000	
Public- Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting		706720		8.3526	122684		584036		17.3596		82.6404	
	Poll	8461040											
	Postal Ballot (if applicable)												
	Total		8461040	706720	8.3526	122684		584036		17.3596		82.6404	
Total			14514580	5800470	39.9631	5216434		584036		89.9312		10.0688	
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	0
Public Institutions	
Public - Non Institutions	0





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

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

**CONSOLIDATED REPORT OF SCRUTINIZER**

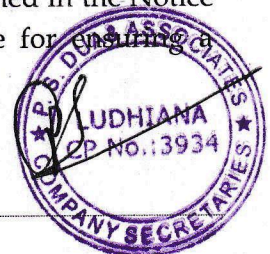
To,  
The Chairman/Company Secretary (Authorised Representative)  
G S Auto International Limited  
G S Estate, G. T. Road,  
Ludhiana Punjab PB 141010 IN

Dear Sir,

**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 at the 48<sup>th</sup> Annual General Meeting (hereinafter referred to as the 'AGM') of the members of G S Auto International Limited [CIN: L34300PB1973PLC003301], held on Friday, the 30<sup>th</sup> September, 2022 at 11:00 A.M. through electronic mode [Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility].**

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (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 ("the Company") for the purpose of scrutinizing 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 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 48<sup>th</sup> AGM of the Company held on Friday, September 30<sup>th</sup>, 2022 at 11:00 a.m. IST through VC / OAVM, and 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, ("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 secured framework and robustness of the electronic voting systems.

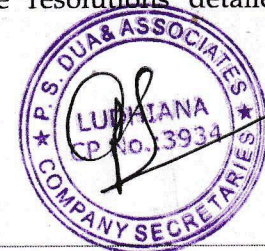




**P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES**

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

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 ("CDSL") 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 containing proposed resolutions dated August 13<sup>th</sup>, 2022 along with the statement setting out material facts under Section 102 of the Act, wherever applicable, were sent to the Shareholders as per the information provided to us by the management.
4. The shareholders of the Company holding shares as on the "cut-off" date i.e. **Friday, September 23, 2022** were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. In accordance with the Notice of the 48<sup>th</sup> AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Tuesday, September 27<sup>th</sup>, 2022 at 9:00 a.m. (IST) and ends on Thursday, September 29<sup>th</sup>, 2022 at 5:00 p.m. (IST)**. E-voting platform was blocked by CDSL thereafter.
6. The shareholders present at the AGM through VC and who had not voted on remote e-voting were allowed to vote through venue e-voting facility provided by CDSL at the AGM.
7. The votes were unblocked on 30<sup>th</sup> September, 2022 at 12:08 p.m. in presence of two witnesses, who are not in employment of the Company, viz., Mr. Gurpreet Singh and Ms. Diksha Dhawan, before they were counted.
8. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
9. I, now, submit my consolidated report on the result of the remote e-voting and votes casted through venue e-voting during the AGM in respect of the resolutions detailed as hereunder:



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

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: [cspstdua@gmail.com](mailto:cspstdua@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 March 31, 2022, together with Reports of the Board of Directors and Auditors thereon.

**(I) Voted in favour of the Resolution:**

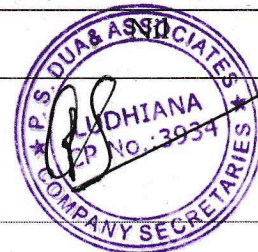
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	78	5216434	89.93%
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>89.93%</b>

**(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	Nil	Nil	Nil
Remote E-voting	7	584036	10.07%
<b>Total</b>	<b>7</b>	<b>584036</b>	<b>10.07%</b>

**(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
<b>Total</b>	<b>Nil</b>	





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

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**(IV) Summary of Votes Casted:**

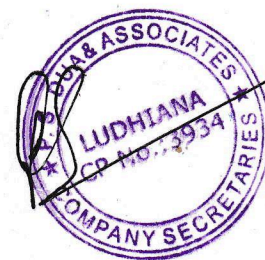
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote E-voting	78	5216434	7	584036	Nil	Nil	85	5800470
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>7</b>	<b>584036</b>	<b>Nil</b>	<b>Nil</b>	<b>85</b>	<b>5800470</b>

**Resolution No. 2 - Ordinary Resolution**

To appoint Mrs. Dalvinder Kaur Ryait (holding DIN: 00572812) as a Director liable to retire by rotation and, being eligible, offers herself 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 number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	78	5216434	89.93%
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>89.93%</b>



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**(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	Nil	Nil	Nil
Remote E-voting	7	584036	10.07%
<b>Total</b>	<b>7</b>	<b>584036</b>	<b>10.07%</b>

**(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(IV) Summary of Votes Casted:**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote E-voting	78	5216434	7	584036	Nil	Nil	85	5800470
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>7</b>	<b>584036</b>	<b>Nil</b>	<b>Nil</b>	<b>85</b>	<b>5800470</b>





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**COMPANY SECRETARIES**

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**Resolution No. 3 - Ordinary Resolution**

To appoint Mrs. Amarjit Kaur Ryait (holding DIN: 00572776) as a Director liable to retire by rotation and, being eligible, offers herself for re-appointment.

**(I) Voted in favour of the Resolution:**

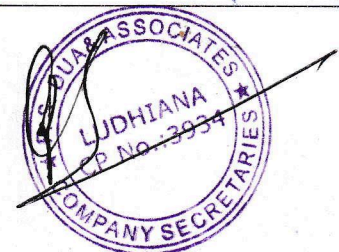
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	78	5216434	89.93%
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>89.93%</b>

**(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	Nil	Nil	Nil
Remote E-voting	7	584036	10.07%
<b>Total</b>	<b>7</b>	<b>584036</b>	<b>10.07%</b>

**(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





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**(IV) Summary of Votes Casted:**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote E-voting	78	5216434	7	584036	Nil	Nil	85	5800470
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>7</b>	<b>584036</b>	<b>Nil</b>	<b>Nil</b>	<b>85</b>	<b>5800470</b>

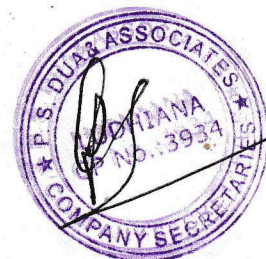
**SPECIAL BUSINESS:**

**Resolution No. 4 - Ordinary Resolution**

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

**(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	Nil	Nil	Nil
Remote E-voting	78	5216434	89.93%
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>89.93%</b>



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**(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	Nil	Nil	Nil
Remote E-voting	7	584036	10.07%
<b>Total</b>	<b>7</b>	<b>584036</b>	<b>10.07%</b>

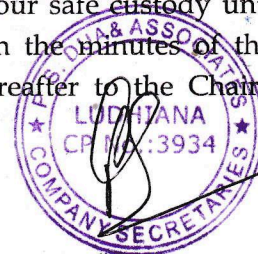
**(III) Invalid Votes:**

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(IV) Summary of Votes Casted:**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote E-voting	78	5216434	7	584036	Nil	Nil	85	5800470
<b>Total</b>	<b>78</b>	<b>5216434</b>	<b>7</b>	<b>584036</b>	<b>Nil</b>	<b>Nil</b>	<b>85</b>	<b>5800470</b>

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 48<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.





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

Thanking you,

Yours sincerely,  
For P.S. Dua & Associates



[P.S. Dua]

Counter Signed By

FCS No: - 4552  
CP No: - 3934

Date: - 01/10/2022  
Place: - Ludhiana  
UDIN: F004552D001107445

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 12:08 p.m. (IST) on September 30, 2022.

(\_\_\_\_\_)

Mr. Gurpreet Singh

(\_\_\_\_\_)

Ms. Diksha Dhawan

