



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2022

Date: 30.09.2022

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

SUB: SUMMARY OF PROCEEDINGS OF 48TH ANNUAL GENERAL MEETING

Dear Sir,

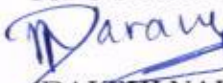
Pursuant to Regulation 30 read with Para A of Part I of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended up to date, please find enclosed summary of the proceedings of the 48th Annual General Meeting of G S Auto International Limited held on Friday, September 30, 2022 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Kindly take the same 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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SUMMARY OF PROCEEDINGS OF 48TH ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time and Venue of Meeting:

The 48th Annual General Meeting of G S Auto International Limited was held on Friday, 30th September, 2022 through VC/ OAVM. The meeting commenced at 11:00 a.m. and concluded at 11:32 a.m. on the same date.

2. Proceedings of Annual General Meeting:

- Ms. Dakshi Narang, Company Secretary & Compliance Officer, welcomed the Shareholders, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and also briefed them about certain important points regarding video conferencing and e-voting.
- She also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020 April 13, 2020 and April 8, 2020 and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through remote e-voting or venue e-voting during the AGM.
- Thereafter, she handed over the proceedings to Chairman.
- The Chairman extended the warm welcome to the shareholders and further in his speech addressed the shareholders and discussed about the progress in Auto Component Industry in parallel to the Company's financial performance in the FY 2021-22 and thanked the 'G S Team' for their hard work and incredible support.
- Thereafter, the requisite quorum being present, he declared the meeting as commenced.
- Thereafter, Mr. Deepak Chopra, Chief Financial Officer (CFO) further informed that M/s Sukhminder Singh & Co., Statutory Auditors have given the audit report without any qualification, observation or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.
- Thereafter, with the permission of members, Notice convening the meeting and Directors' Report, have been taken as read.





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- Thereafter, the following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

Sr. No.	Particulars	Type of Resolution
1.	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.	Ordinary resolution
2.	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.	Ordinary Resolution
3.	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.	Ordinary Resolution

Special Business:

Sr. No.	Particulars	Type of Resolution
4.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2023.	Ordinary Resolution

- It was informed to the members that Mr. Pritpal Singh Dua, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of Scrutinizing the e-voting process and the results shall be declared on or before 3rd October, 2022.
- It was further informed that the results of the e-voting shall be disseminated to the Bombay Stock Exchange (BSE) at www.bseindia.com and will also be displayed on the website of the CDSL i.e. www.evotingindia.com and on the Company's website at www.gsgroupindia.com.
- Mr. Deepak Chopra, CFO informed that the Company received some queries from the shareholders and suitable reply was sent to the shareholders via email.
- Further, Ms. Dakshi Narang, the Company Secretary & Compliance Officer gave the opportunity to the speaker shareholder to raise the queries, if any. Thereafter, the host un-muted the speaker shareholder but after that, with no response received from the speaker shareholder, the Company Secretary informed that the queries received from the shareholders had been addressed.





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- Thereafter, Ms. Dakshi Narang, informed that the shareholders who have not already cast their votes may cast their votes on the e-voting platform as the voting period remained open for 15 minutes after the conclusion of the AGM and requested the Chairman to declare the meeting as concluded.
- Thereafter, the Chairman declared the meeting as closed.

For G S Auto International Limited,

Duray
(DAKSHI NARANG)
COMPANY SECRETARY
& COMPLIANCE OFFICER

