



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



Ref: GSA: FIN: 2020

Dated: 27.08.2020

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

**SUB: Newspaper Advertisement**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published regarding updating of email IDs by shareholders.

Kindly display the same for the notice of the members and the general public.

Thanking You,

Yours Faithfully,  
For G.S. AUTO INTERNATIONAL LIMITED

  
(AMNINDER KAUR)  
COMPANY SECRETARY

sustainability, hotel stocks are unlikely to see their valuation multiples. Liquidity issues in this period, will pave the way for players like PVR and Inox Leisure, with relatively fast recovery. The jury, however, is out on this.

Also, many companies in sectors, such as multiplex and retail, have undertaken stringent cost-control measures and favourably re-negotiated rental cost.

n happens to the markets, long-term outcomes for uninformed investors and traders are seldom positive.

for stock increase in terms of valuations to hold

The market seems to have run ahead of fundamentals on

**RUPA & COMPANY LIMITED**  
CIN: L17299WB1905PLC030517  
REGD. OFFICE: Metro Tower, 8th Floor,  
1, Ho Chi Minh Sarani, Kolkata - 700 011  
HOME: +91 33 40572100; FAX: +91 33 22681362  
E-MAIL: connect@rupa.co.in; WEBSITE: www.rupa.co.in

### NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Rupa & Company Limited will be held on Friday, 18th August 2020 at 11:00 a.m. (IST) through Video Conferencing ("Visual Means" ("VC/OAVM")), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No.20/2020 dated May 5, 2020 read with Circular No.17/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (referred to as "MCA Circulars") and SEBI Circular No. SEBI/CMD/1CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), in the business, as set out in the Notice of 35th AGM.

In compliance of MCA Circulars and SEBI Circular, the Notice of the 35th Annual General Meeting of the Company, for the Financial Year 2019-20, has been sent only through e-mail to the Members of the Company. The e-mail address registered with the Company/Registrar of Companies/Depository Participant, on August 26, 2020 has been completed dispatch of the same through e-mails on August 25, 2020. Members are requested to refer to the publication issued by the Company in Business Standard and online on August 20, 2020. These documents are available on the website of the Company at [www.rupa.co.in](http://www.rupa.co.in). The Notice of Annual Report 2019-20 of the Company are also available on the website of NSE and BSE.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 35th AGM by means of ("e-voting") and the business set out in the Notice of the 35th AGM to be transacted through e-voting. The Company has engaged Vidya Capital as the facility of remote e-voting to the Members and the e-voting to the Members participating in the 35th AGM through the e-voting facility will be provided with a facility to attend the 35th AGM through VC/OAVM through the NSDL e-voting system. Members are requested to refer to the Notice of the 35th AGM under "Shareholder Information" on the website of the Company at [www.rupa.co.in](http://www.rupa.co.in) and Password.

The remote e-voting period commences on Tuesday, 18th August 2020 at 09:00 a.m. (IST) and ends on Thursday, 20th August 2020 at 5:00 p.m. (IST). The remote e-voting module shall be available to the Members after 5:00 p.m. on Thursday, September 17, 2020. Remote e-voting will be allowed thereafter. The voting rights of the Members shall be the number of equity shares held by the Member(s) as on Friday, September 11, 2020. Members holding shares, either in dematerialised form, on the said cut-off date, only shall be eligible to exercise their right to vote at the AGM through e-voting. Members who have acquired shares after the dispatch of the Notice of the 35th AGM may approach the NSDL or the Company, request at [exiting@nsdl.co.in](mailto:exiting@nsdl.co.in) or [investors@rupa.co.in](mailto:investors@rupa.co.in) for getting User ID and Password for exercising their right to vote through electronic means.

The facility for voting through e-voting shall be made available to the Members as on the cut-off date, i.e. Friday, September 11, 2020. Members who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM through e-voting. Members who have cast their votes through electronic means through the NSDL e-voting system shall not be entitled to cast their votes at the AGM.



### G.S. AUTO INTERNATIONAL LTD.

CIN: L34300PB1873PLC03381  
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)  
Phone: 0091-161-2511601-5 (5 Lines)  
Fax: 0091-161-2510885. Website: [www.gsgroupindia.com](http://www.gsgroupindia.com)

### NOTICE

Notice is hereby given that Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020, 14/ 2020, 17/2020 and SEBI vide its Circular No. SEBI/MD/CFD/CMD/1/ CIR/P/ 2020/79 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or other Audio Visual Means (OAVM) without the physical presence of members at a common venue. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the Annual General Meeting and Annual Report is being sent only through electronic mode to those members, whose email IDs are registered with the Company/ RTA/Depositories. Therefore, members are requested to kindly register/ update their email addresses with their respective depository participant, where shares are held in electronic form. Where shares are held in physical form, the Members are requested to notify the email addresses. If any, at the earliest to the Registrar & Share Transfer Agent/ Company at the following:

E-mail: [aminder@gsgroupindia.com](mailto:aminder@gsgroupindia.com), [admin@skylivertta.com](mailto:admin@skylivertta.com)  
For G.S. Auto International Limited  
Sd/-  
(Aminder Kaur)  
Company Secretary  
Place : Ludhiana  
Date : 26/06/2020



### EXIDE INDUSTRIES LIMITED

(CIN: L31402WB1947PLC019419)

Registered Office: Exide House, 59E Chowringhee Road, Kolkata – 700020  
Phone No.: 033 23024400/2283 2118/5977; Fax No.: 033 2283 2637  
Email – [exideindustries@exide.co.in](mailto:exideindustries@exide.co.in)  
Website: [www.exideindustries.com](http://www.exideindustries.com)

### NOTICE TO SHAREHOLDERS

(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), the shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"). The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are available on the Investors section of the Company's website [www.exideindustries.com](http://www.exideindustries.com). Individual letters have also been sent to the concerned Members in this regard at their address registered

### BOOK

Call or  
SMS re  
Email us at

### Bus

### ROYALI

Registered Office-Offi  
Tel:  
Statement of Audited st

### Particulars

Total Income	
Net Profit / (Loss) for the period	Exceptional and/or Extraordinary
Net Profit / (Loss) for the period	(after Exceptional and/or Extraordinary)
Net Profit / (Loss) for the period	(after Exceptional and/or Extraordinary)
Total Comprehensive Income	
(Comprising Profit / (Loss) for the period	(after tax) and Other Comprehensive Income (after tax)
Paid up Equity Share Capital	
Reserves (excluding Reserves)	
Net worth	
Minority's interest	
Outstanding Debt	