



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:

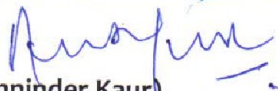
1. Voting Results of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Report of Scrutinizer dated 01.10.2020 pursuant to Section 108 of the Companies Act, 2013 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 (3)

Resolution (3)									
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.							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	



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	No. of votes polled	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.		Yes		Add Notes		
		Disclosure of notes on resolution						

* this fields are optional

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



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

CONSOLIDATED REPORT OF SCRUTINIZER

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

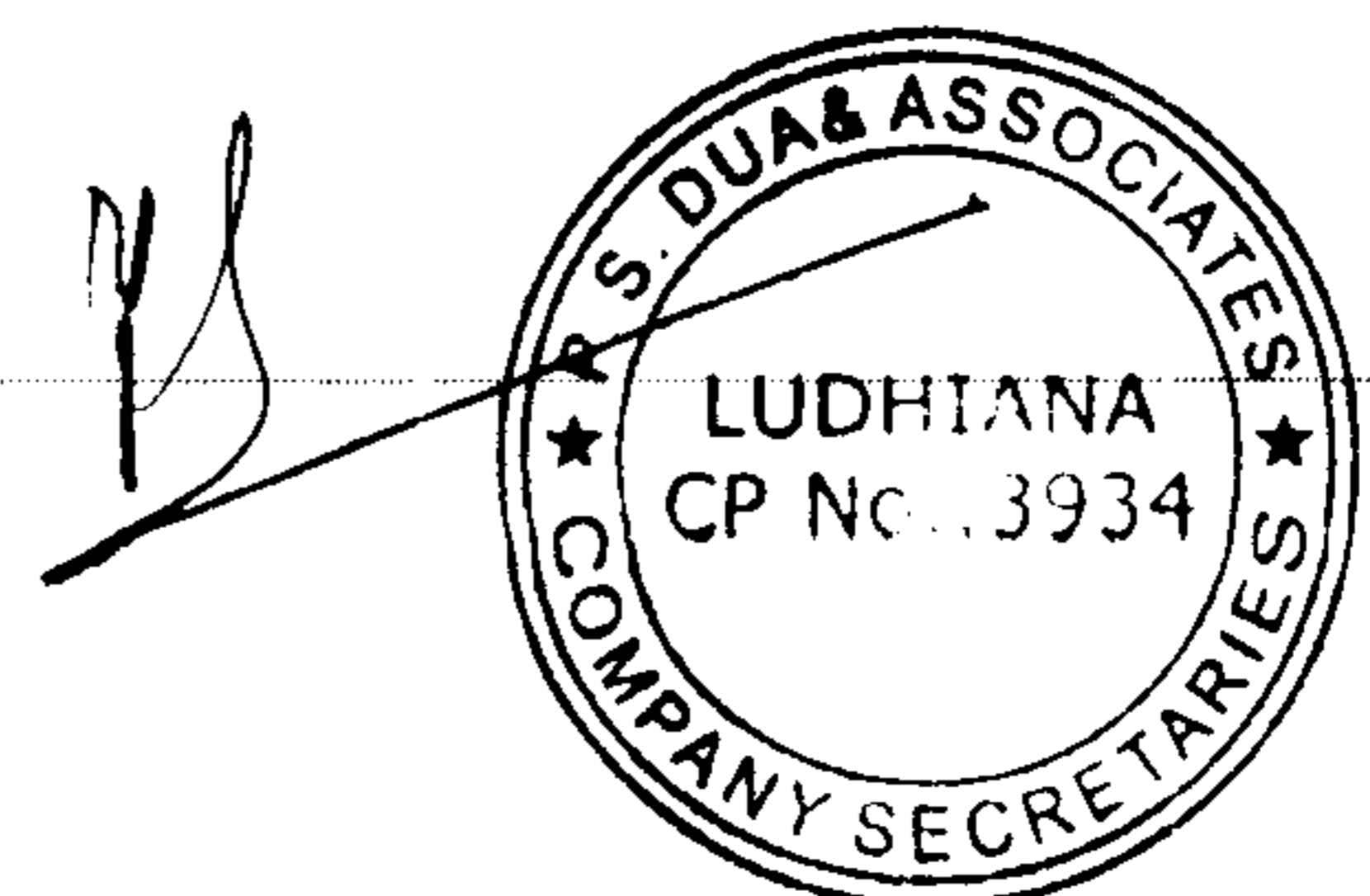
Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting provided at the Annual General Meeting through electronic means ("Venue Voting") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 46th Annual General Meeting (AGM) of G.S. Auto International Limited [CIN: L34300PB1973PLC003301], held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, was appointed as the Scrutinizer by the Board of Directors of G.S. Auto International Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned Resolutions proposed at the 46th Annual General Meeting (AGM) of G.S. Auto International Limited held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I was also appointed as Scrutinizer to scrutinize the Venue Voting conducted in accordance with the Ministry of Corporate Affairs Circular dated April 8, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular) at the AGM held on September 28, 2020.

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 calling 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, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

My responsibility as Scrutinizer for e-voting process (i.e. Remote e-Voting and Venue 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 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 26, 2020 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions.

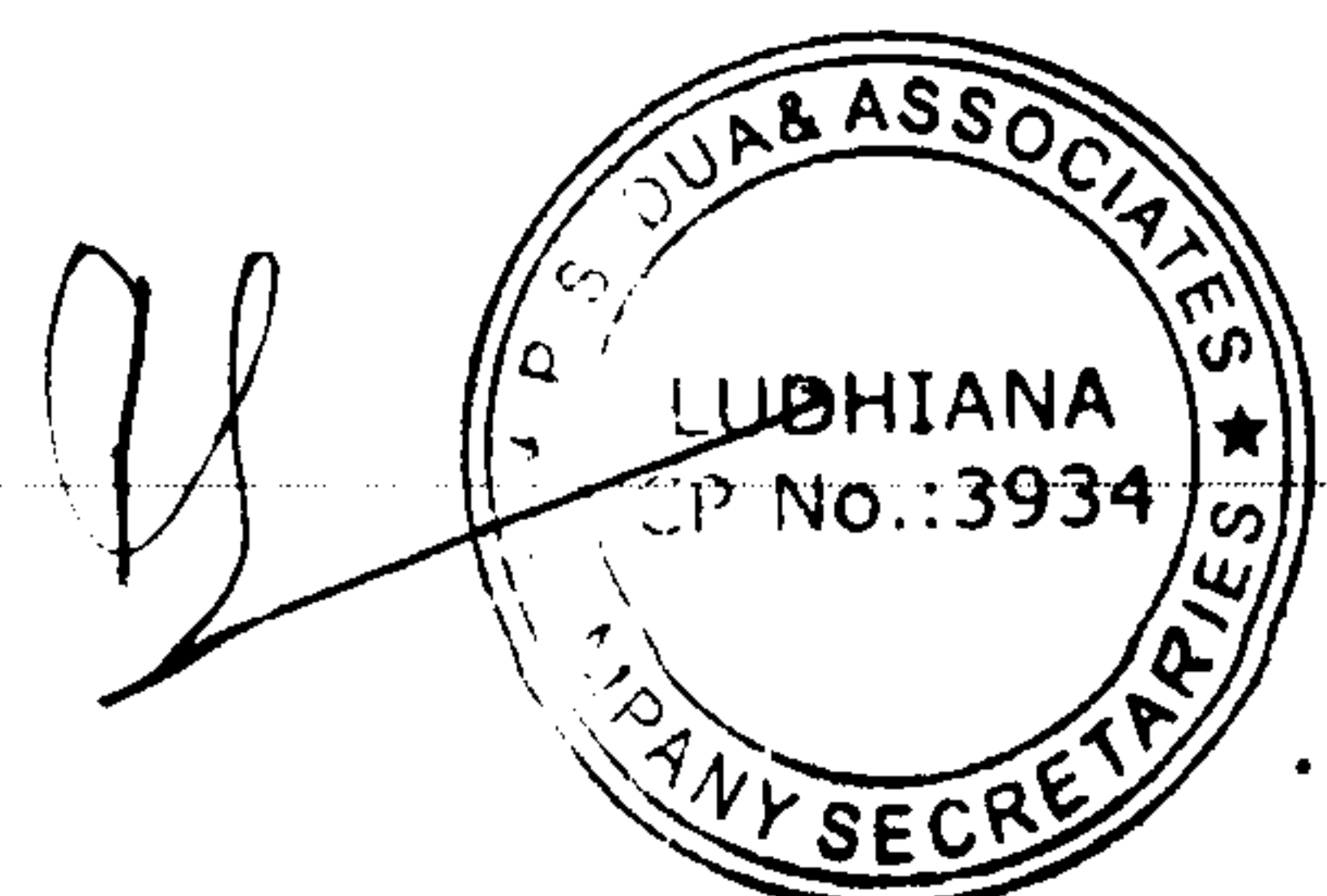
The shareholders of the Company holding shares as on the "cut off" date of September 25, 2020 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September, 2020 at 9AM (IST) to 29th September, 2020 at 5PM (IST) (both days inclusive). CDSL e-voting platform was blocked thereafter.

The votes casted under remote e-voting facility and under Venue Voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the Venue 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 Voting at the AGM in respect of the said Resolutions:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspdua@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, 2020, together with Reports of the Board of Directors and Auditors thereon.

(I) Voted in favor of the Resolution:

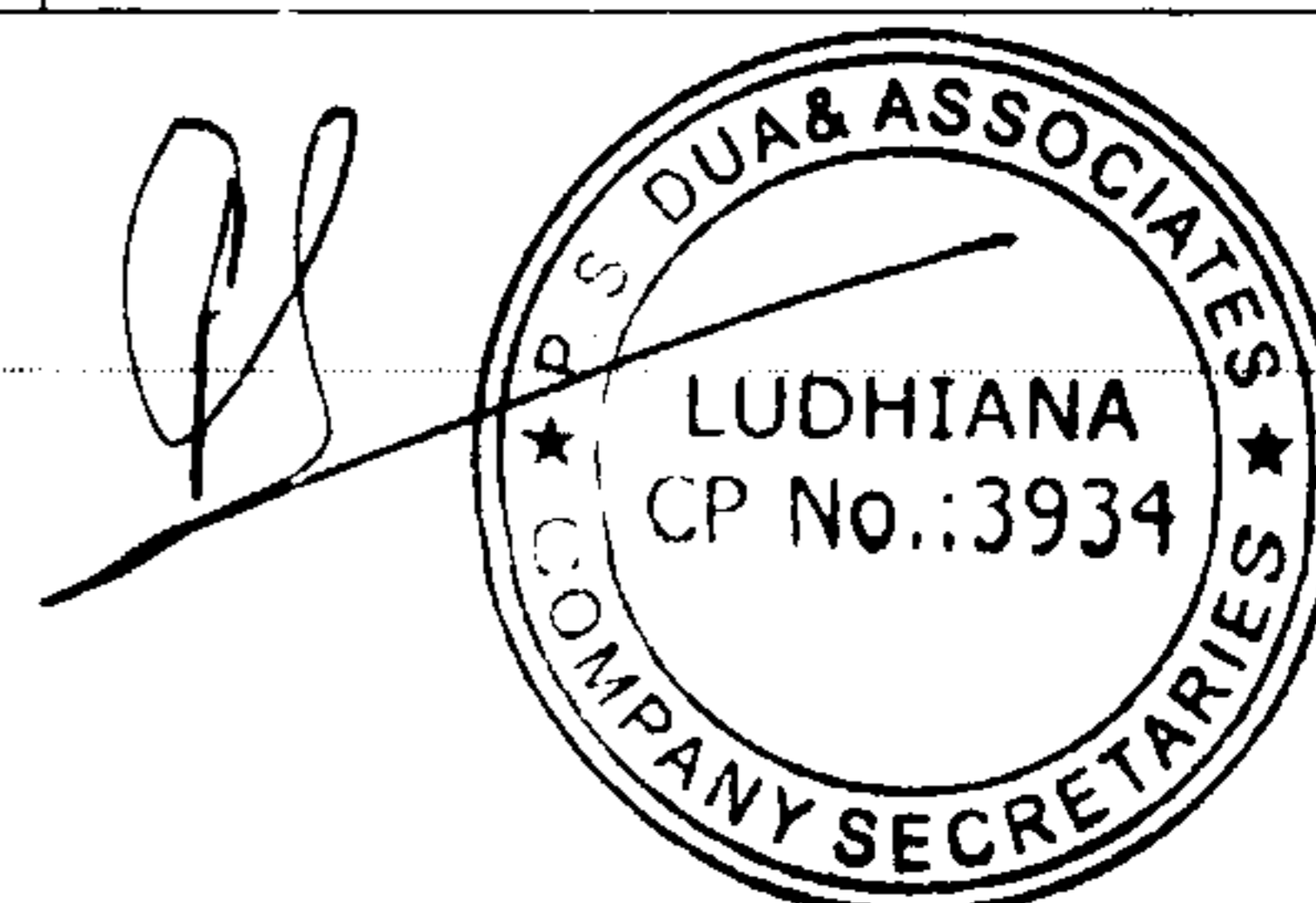
Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Venue Voting	1	5	0.00%
Remote E-voting	48	6076131	93.96%
Total	49	6076136	93.96%

(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 Voting	0	0	0.00%
Remote E-voting	2	390295	6.04%
Total	2	390295	6.04%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue Voting	0	0
Remote E-voting	0	0
Total	0	0



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	1	5	0	0	0	0	1	5
Remote E-voting	48	6076131	2	390295	0	0	50	6466426
Total	49	6076136	2	390295	0	0	51	6466431

Resolution No. 2 - Ordinary Resolution

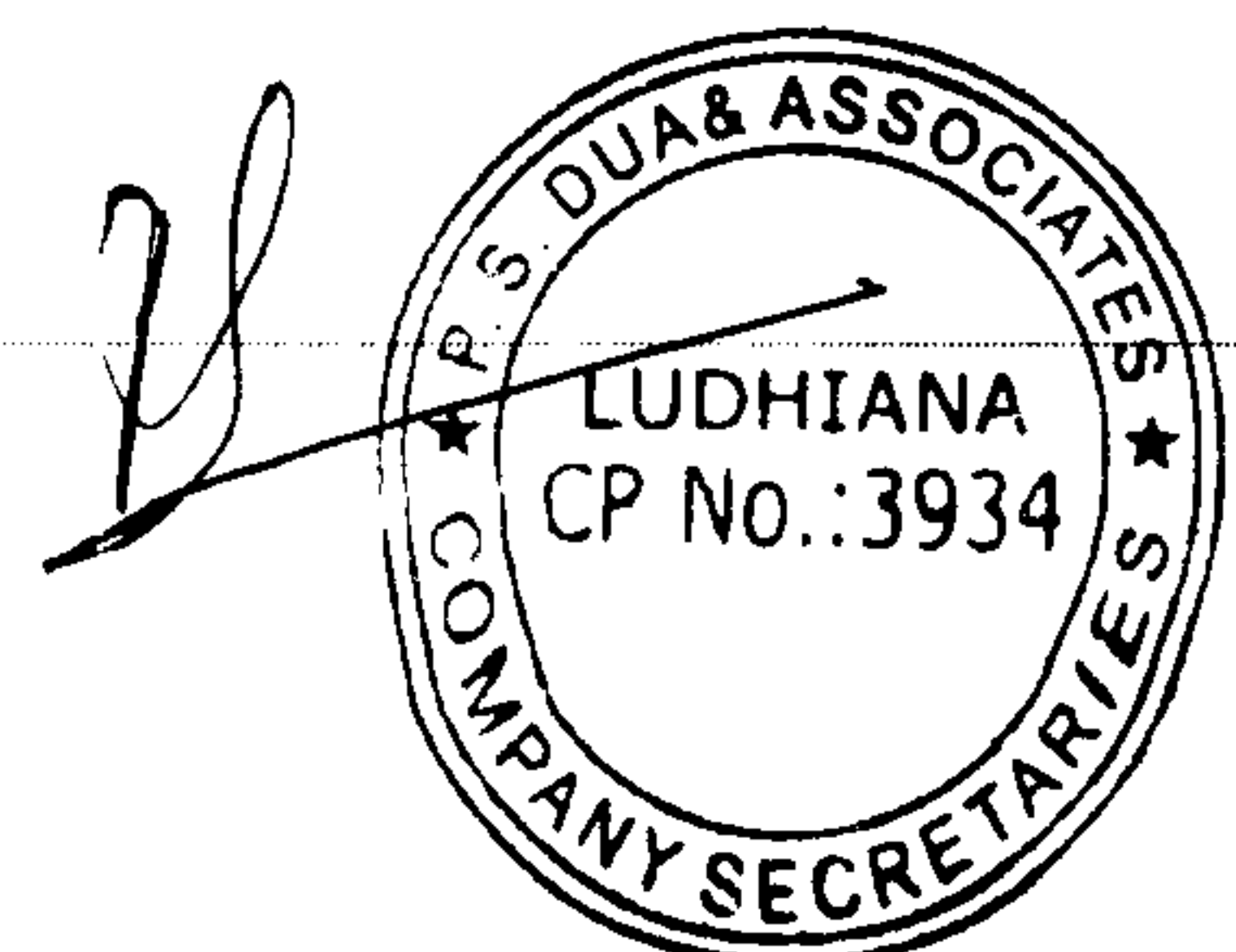
To appoint a Director in place of Mrs. Amarjit Kaur Ryait (holding DIN: 00572776), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

(I) Voted in favor 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 Voting	1	5	0.00%
Remote E-voting	47	6075989	93.96%
Total	48	6075994	93.96%

(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 Voting	0	0	0.00%
Remote E-voting	3	390437	6.04%
Total	3	390437	6.04%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue Voting	0	0
Remote E-voting	0	0
Total	0	0

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	1	5	0	0	0	0	1	5
Remote E-voting	47	6075989	3	390437	0	0	50	6466426
Total	48	6075994	3	390437	0	0	51	6466431

SPECIAL BUSINESS

Resolution No. 3 - Ordinary Resolution

To appoint Mr. Mohit Bansal (holding DIN: 08815472) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:



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

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

(I) Voted in favor of the Resolution:

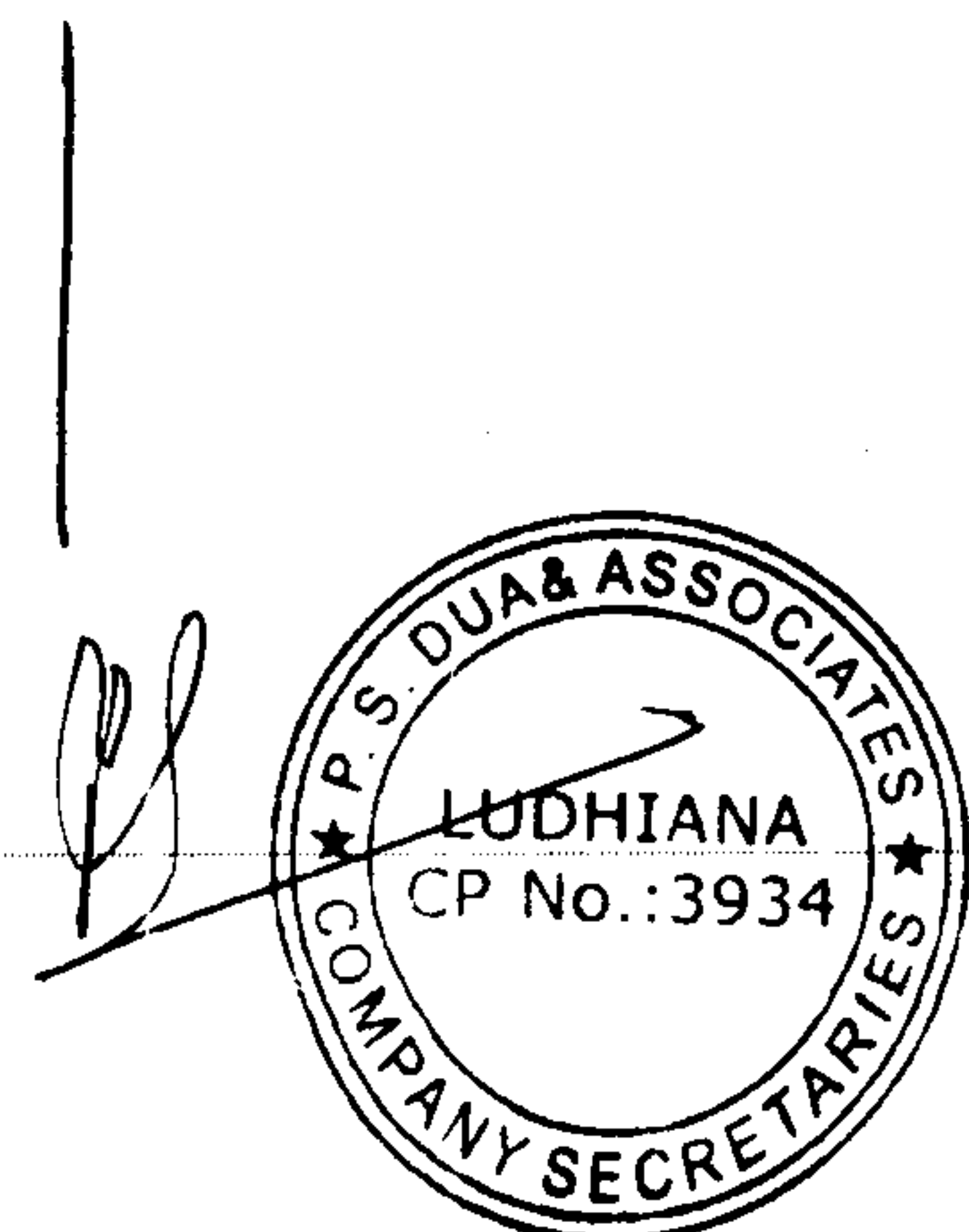
Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Venue Voting	1	5	0.00%
Remote E-voting	47	6075989	93.96%
Total	48	6075994	93.96%

(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 Voting	0	0	0.00%
Remote E-voting	3	390437	6.04%
Total	3	390437	6.04%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue Voting	0	0
Remote E-voting	0	0
Total	0	0



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	1	5	0	0	0	0	1	5
Remote E-voting	47	6075989	3	390437	0	0	50	6466426
Total	48	6075994	3	390437	0	0	51	6466431

Resolution No. 4 - Ordinary Resolution

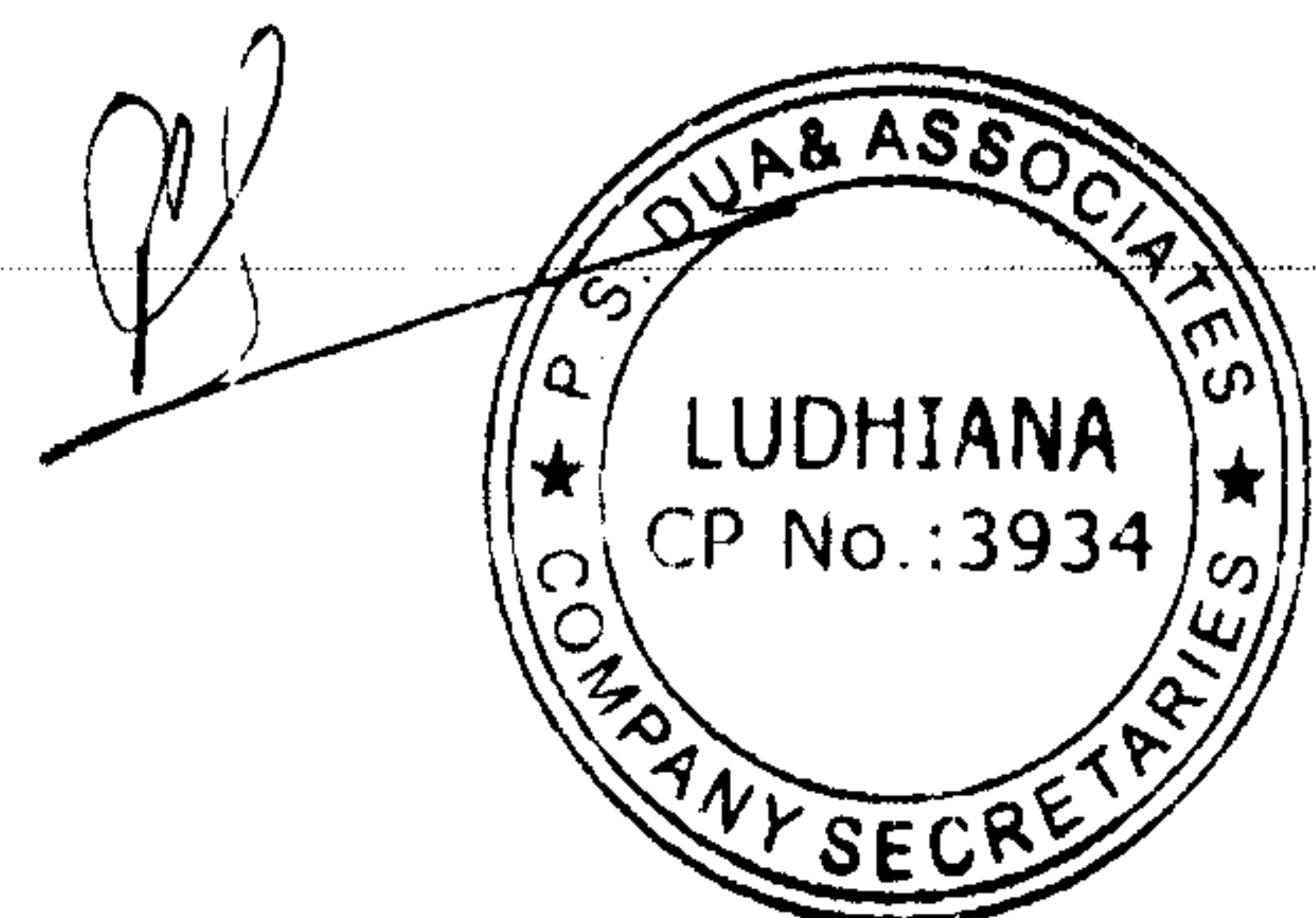
To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(I) Voted in favor 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 Voting	1	5	0.00%
Remote E-voting	47	6075989	93.96%
Total	48	6075994	93.96%

(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 Voting	0	0	0.00%
Remote E-voting	3	390437	6.04%
Total	3	390437	6.04%



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

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

(III) Invalid Votes:

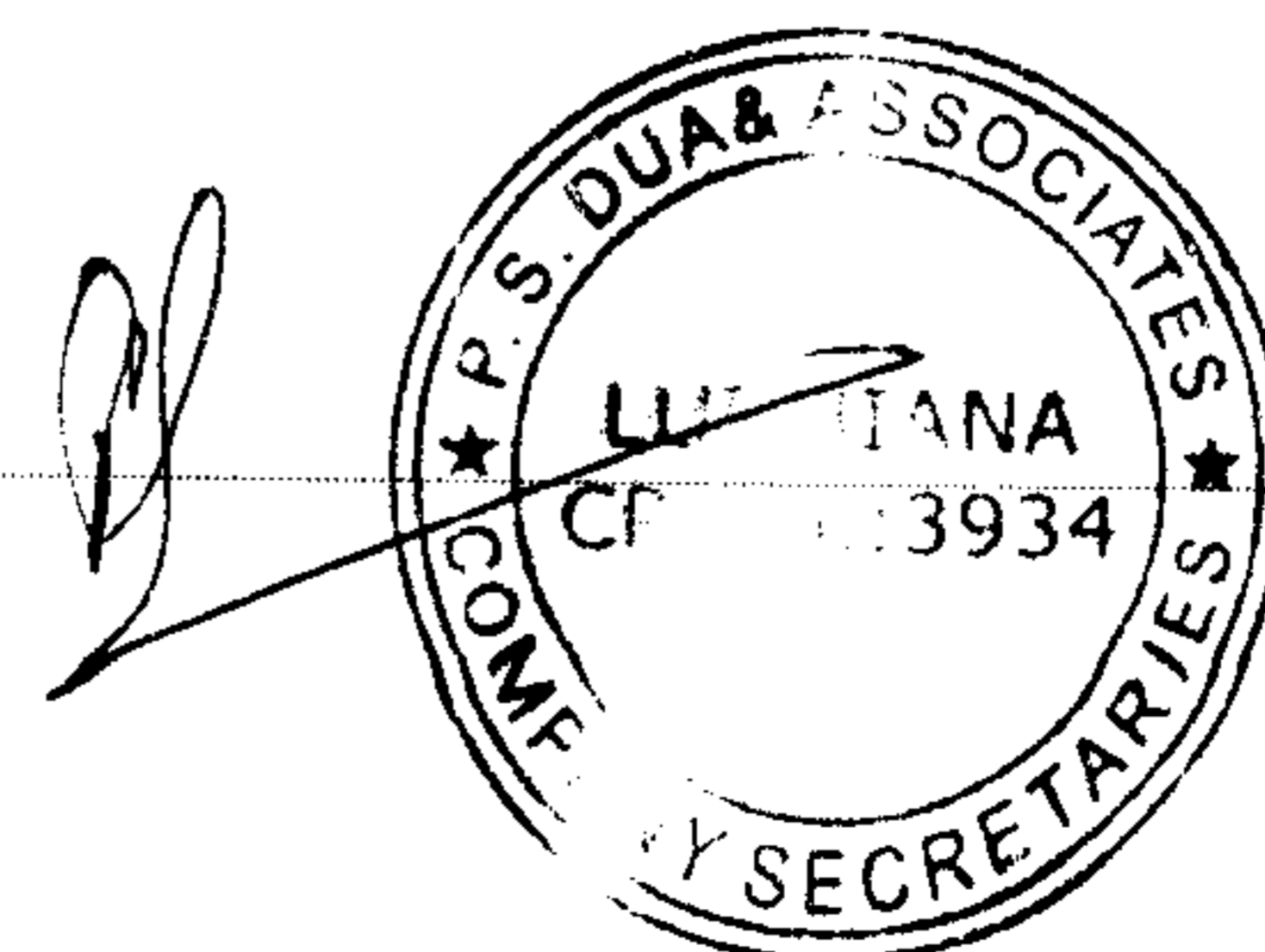
Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue Voting	0	0
Remote E-voting	0	0
Total	0	0

(IV) Total Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares	No. Of votes	Shares
Venue Voting	1	5	0	0	0	0	1	5
Remote E-voting	47	6075989	3	390437	0	0	50	6466426
Total	48	6075994	3	390437	0	0	51	6466431

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 46th AGM are passed with requisite majority.

All relevant records of voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



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

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

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

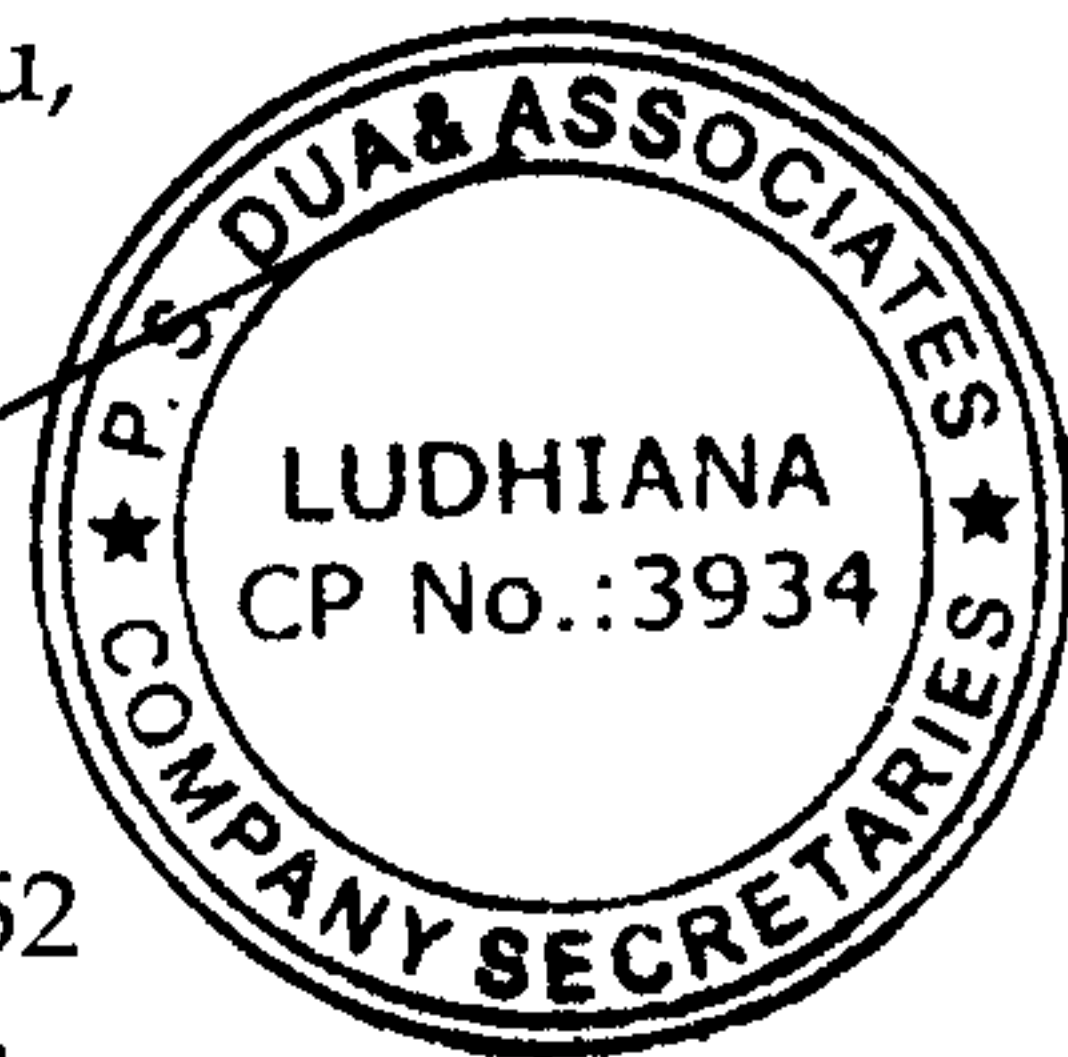
Thanking you,



[P.S. Dua]

FCS No: - 4552

CP No: - 3934




Counter Signed By

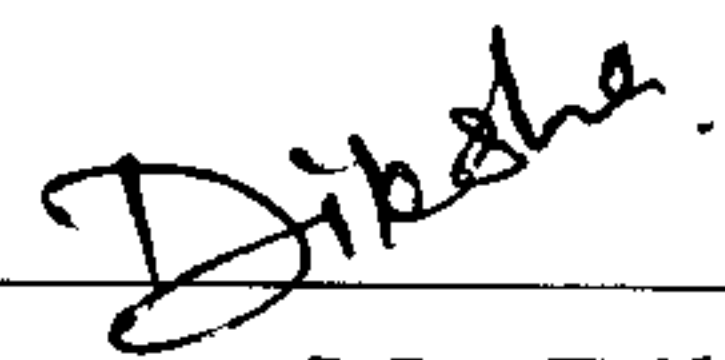
Date: - 01.10.2020


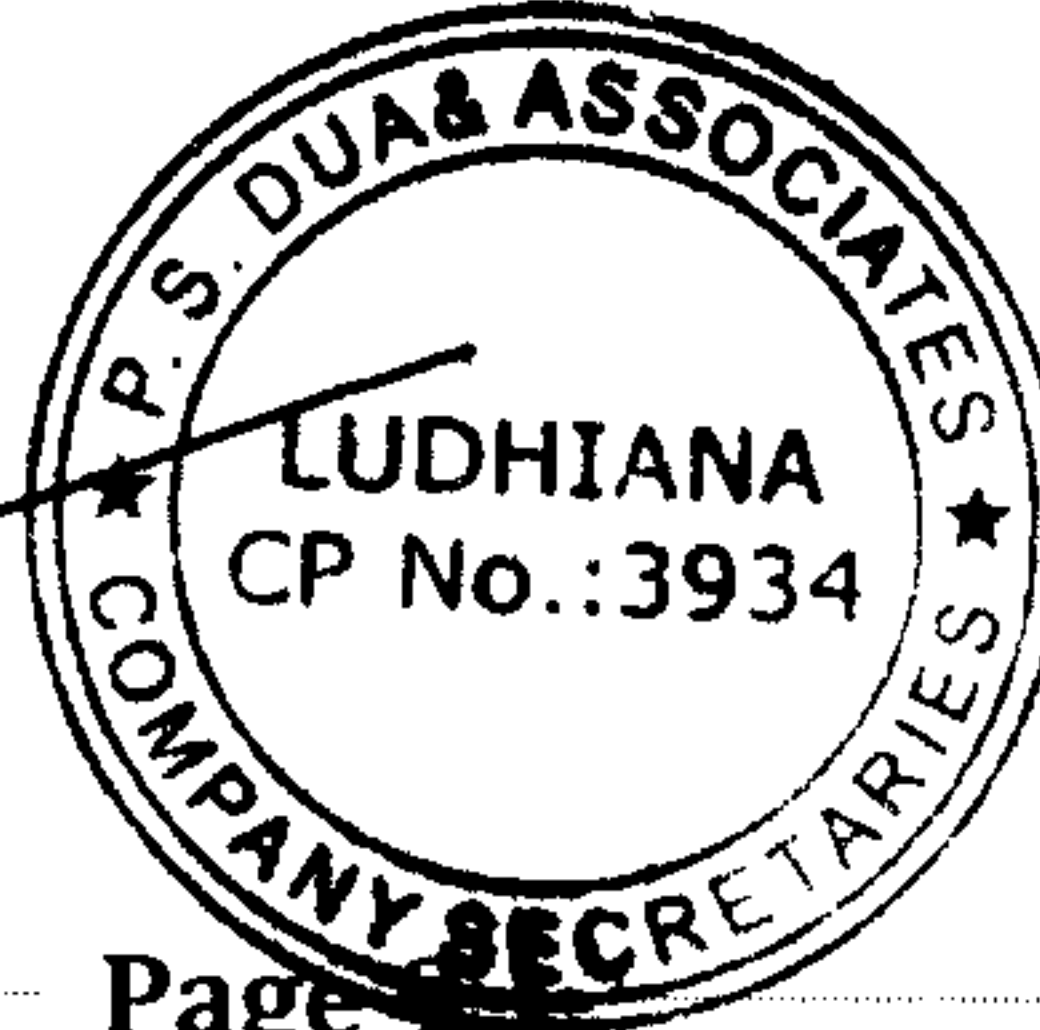
Place: - Ludhiana

UDIN: F004552B000834733

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 01:37 P.M. (IST) on 30th September, 2020.


(
Ms. Tanveer Kaur


(
Ms. Diksha Dhawan

Page