



G.S. AUTO INTERNATIONAL LTD.



Dated:-30th September, 2016

To
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001

Subject:- Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir,

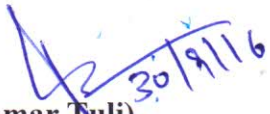
In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015).
2. Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,
Yours Faithfully,

For **G S Auto International Limited**


(Neeraj Kumar Tuli)
Chief Financial Officer

Details of Voting Results

➤ Date of AGM:	30 th September, 2016
➤ Total Number of Shareholders on record date	9969
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	6
b) Public:	27
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between September 27, 2016 to September 29, 2016
2. Voting by Ballot at the venue of the meeting.

Given below is the resolution wise result of remote e-voting and ballot voting at the venue:



Item No. 1

Adoption of Companies Audited Balance Sheet, Statement of Profit and Loss, together with report of Board of Auditors & Directors

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	13,437	0.16	12937	500	96.28	3.72
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,17,198	2.57	2,16,698	500	99.77
Total		1,45,14,580	62,70,738	43.20	62,70,238	500	99.99	0.01



Item No. 2

Re-appointment of Mrs. Amarjeet Kaur Ryait (DIN 00572776) as a Director of the Company who retires by rotation

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	60,53,540	60,53,540	100.00	60,53,540	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00	--
Public-Institutions	E-Voting Poll	20,000	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		20,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	84,41,040	13,437	0.16	12,519	918	93.17	6.83	
	Postal Ballot (If Applicable)		2,03,761	2.41	2,03,761	--	100.00	--	
	Total		84,41,040	2,17,198	2.57	2,16,280	918	99.58	0.42
Total		1,45,14,580	62,70,738	43.20	62,69,820	918	99.99	0.01	



30/9/16

Item No. 3

Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and to fix their remuneration

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	8,937	0.11	8,769	168	98.12	1.88
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,12,698	2.51	2,12,530	168	99.92
Total		1,45,14,580	62,66,238	43.17	62,66,070	168	99.99	0.01



30/9/16

Item No. 4

Appointment of Mr. Sharwan Sehgal as an Independent Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	13,352	0.16	12,634	718	94.62	5.38
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,17,113	2.57	2,16,395	718	99.67
Total		1,45,14,580	62,70,653	43.20	62,69,935	718	99.98	0.02



Item No. 5

To approve the remuneration of M/s P.K Verma and Co., Cost Accountants

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	13,437	0.16	13,269	168	98.75	1.25
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,17,198	2.57	2,17,030	168	99.92
Total		1,45,14,580	62,70,738	43.20	62,70,570	168	99.99	0.01



Item No. 6

Appointment of Mr Jasbir Singh Ryait (DIN: 00104979) as Chairman and Whole Time Director of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	8,937	0.11	7,518	1,419	84.12	15.88
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,12,698	2.52	2,11,279	1,419	99.33
Total		1,45,14,580	62,66,238	43.17	62,64,819	1,419	99.98	0.02



Item No. 7

Appointment of Mr Surinder Singh Ryait (DIN: 00692792) as Managing Director

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	60,53,540							
	Postal Ballot (If Applicable)		60,53,540	--	--	--	--	--	
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00	--
Public-Institutions	E-Voting Poll	20,000						--	
	Postal Ballot (If Applicable)		20,000	--	--	--	--	--	
	Total		20,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	84,41,040	13,437	0.16	11,968	1,469	89.07	10.93	
	Postal Ballot (If Applicable)		84,41,040	2,03,761	2.41	2,03,761	--	100.00	--
	Total		84,41,040	2,17,198	2.57	2,15,729	1,469	99.33	0.67
Total		1,45,14,580	62,70,738	43.20	62,69,269	1,469	99.98	0.02	



Item No. 8

To consider the increase in the remuneration of M/s Dalvinder Kaur Ryait (DIN: 00572812) Executive Director of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	60,53,540						
	Poll		60,53,540	100.00	60,53,540	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		60,53,540	60,53,540	100.00	60,53,540	--	100.00
Public-Institutions	E-Voting	20,000						--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		20,000	--	--	--	--	--
Public-Non Institutions	E-Voting	84,41,040	11,839	0.14	5,870	5,969	49.58	50.42
	Poll		2,03,761	2.41	2,03,761	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		84,41,040	2,15,600	2.55	2,09,631	5,969	97.23
Total		1,45,14,580	62,69,140	43.19	62,63,171	5,969	99.90	0.10



Item No. 9

To approve the contracts and/or agreements with Related Parties

Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	60,53,540	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--		
	Total		--	--	--	--	--	--	
Public-Institutions	E-Voting Poll	20,000	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--		
	Total		20,000	--	--	--	--	--	
Public-Non Institutions	E-Voting Poll	84,41,040	13,437	0.16	12,769	668	95.03	4.97	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		84,41,040	2,17,198	2.57	2,16,530	668	99.69	0.31
Total		1,45,14,580	2,17,198	1.50	2,16,530	668	99.69	0.31	





CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman
G.S. Auto International Limited

42nd Annual General Meeting of the Equity Shareholders of **G.S. Auto International Limited** held on 30.09.2016 at 11:00 a.m. at the Registered Office of the Company at G S Estate, G T Road, Ludhiana-141010.

Dear Sir,

1. I, **Bhupesh Gupta**, Partner, **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **G.S. Auto International Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2016 at 11:00 a.m. at the Registered Office of the company at G S Estate, G T Road, Ludhiana-141010, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **07.09.2016** and a Vernacular Newspaper "**Desh Sewak**" on **07.09.2016**.
3. The remote e-voting period commenced on **27rd September, 2016** at **09:00 a.m.** and ended on **29th September, 2016** at **05:00 p.m.**, the NSDL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process



and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2016.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
14	12,937	96.28

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	500	3.72



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
47	62,70,238	99.99



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	500	0.01

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42ndAGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

B. Resolution-2: Ordinary Resolution

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

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,519	93.17

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	918	6.83



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
44	62,69,820	99.98

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	918	0.02



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.2

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

C. Resolution-3: Ordinary Resolution

Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2016-17 and to fix their remuneration

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
13	8,769	98.12

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	168	1.88

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
46	62,66,070	99.99

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	168	0.01

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO. 3

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

D. Resolution-4: Ordinary Resolution

Appointment of Mr. Sharwan Sehgal as an Independent Director of the Company.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	12,634	94.62

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	718	5.38

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:



Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
44	62,69,935	99.98

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	718	0.02

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

E. Resolution-5: Ordinary Resolution

To approve the remuneration of M/s P.K. Verma and Co., Cost Accountants.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
14	13,269	98.75

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	168	1.25

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:



Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
47	62,70,570	99.99

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	168	0.01

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.5

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42ndAGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

F. Resolution-6: Special Resolution

Appointment of Mr. Jasbir Singh Ryait (DIN: 00104979) as Chairman and Whole Time Director of the Company.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
10	7,518	84.12

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	1,419	15.88

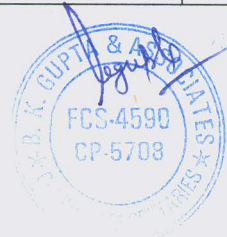
c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
43	62,64,819	99.98

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	1,419	0.02

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.6

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 42nd AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



G. Resolution-7: Ordinary Resolution

Appointment of Mr. Surinder Singh Ryait DIN 00692792 as Managing Director.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
10	11,968	89.07

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	1,469	10.93

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
43	62,69,269	99.98

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	1,469	0.02

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.7

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 42nd AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

H. Resolution-8: Special Resolution

To consider the increase in the remuneration of Ms. Dalvinder Kaur Ryait (DIN: 00572812), Executive Director of the Company



i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
8	5,870	49.58

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
6	5,969	50.42

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
33	62,57,301	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
41	62,63,171	99.90

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
6	5,969	0.10

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 42nd AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

I. Resolution-9: Special Resolution

To approve the contracts and/or agreements with Related Parties.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
13	12,769	95.03



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	668	4.97

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
27	2,03,761	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:



Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
40	2,16,530	99.69

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	668	0.31

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.9

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 42nd AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Place: Ludhiana

Dated: 30.09.2016

Yours faithfully,
For B.K. Gupta & Associates



(Bhupesh Gupta)

Partner

FCS: 4590

C.P. NO: 5708

Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and also votes polled through ballot were opened and processed in our presence at 12:30 p.m. on 30th September, 2016



(Deepak Jain)

H.No 3854, Street No 11,
New Madhopuri, Ludhiana-141007



(Renu Sharma)

H.No 943, Street No 5,
Harbanspura, Gawshala Road,
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