



G.S. AUTO INTERNATIONAL LTD.



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Outcome of 42nd Annual General Meeting of the Company

Dear Sir,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 42nd Annual General Meeting of the Company has been held on Friday, September 30, 2016 at G.S. Estate, G.T. Road, Ludhiana.

We would like to inform that pursuant to provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by members of the Company.

We would also like to inform that E-voting was kept open for members from September 27, 2016 to September 29, 2016 and ballot papers were circulated to the members/proxies present at the AGM for those members who have not voted electronically.

We would also like to inform that M/s B. K. Gupta & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Based on the Scrutinizer report dated September 30, 2016, all the nine items of business contained in the Notice of 42nd Annual General Meeting as mentioned below were approved with requisite majority.

Item No.	Business	Manner of Approval of Results
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 st , 2016 together with reports of the Board of Directors and Auditors thereon.	Passed with requisite majority (Passed with E-voting as well as poll)
2.	To appoint 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.	Passed with requisite majority (Passed with E-voting as well as poll)
3.	To ratify the appointment of Statutory Auditors of the company for the financial year 2016-17.	Passed with requisite majority (Passed with E-voting as well as poll)
4.	To appoint Mr. Sharwan Sehgal (DIN: 07556315) as an Independent Director of the Company.	Passed with requisite majority (Passed with E-voting as well as poll)
5.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	Passed with requisite majority (Passed with E-voting as well as poll)
6.	To re-appoint Mr. Jasbir Singh Ryait (DIN: 00104979), as Chairman and Whole Time Director.	Passed with requisite majority (Passed with E-voting as well as poll)
7.	To re-appoint Mr. Surinder Singh Ryait (DIN: 00692792), as Managing Director.	Passed with requisite majority (Passed with E-voting as well as poll)
8.	To consider the increase in the remuneration of Ms. Dalvinder Kaur Ryait, Executive Director (DIN: 00572812)	Passed with requisite majority (Passed with E-voting as well as poll)
9.	To approve the contracts and/or agreements with Related Parties.	Passed with requisite majority (Passed with E-voting as well as poll)

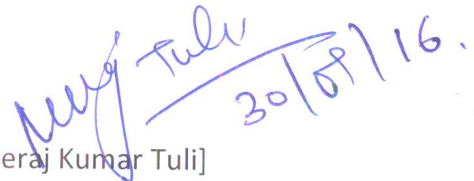
The above information is treated as disclosure of outcome/ proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would also like to inform that the voting results shall be disseminated to the Stock Exchanges and will also be displayed on the website of CDSL, the e-voting agency & on the Company Website at www.gsgroupindia.com

You are requested to take suitable action for dissemination of this information and please also requested to update your website in accordance with the applicable provisions in this regard.

Thanking you.

For **G S AUTO INTERNATIONAL LIMITED**


[Neeraj Kumar Tuli]
Chief Financial Officer