



## Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910  
Tel # 2685271, 2685272, 6574125  
Fax # 91-161-2685270  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2017-18/82

05.09.2017

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

### SUBJECT- NEWSPAPER ADVERTISEMENT

Dear Sir,

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015; please find enclosed herewith notice(s) of AGM, Book Closure and e-voting published in Financial Express (English) and Desh Sewak (Punjabi) Newspapers.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR ADINATH TEXTILES LIMITED**

**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS- 43115**  
Encl.: a/above

#### BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com

The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been dispatched to the Members. This communication and the Notice of the Meeting are available on the website of the Company at [www.vml.org.in](http://www.vml.org.in) and on the website of Karvy at <https://evoting.karvy.com>.

The remote e-voting facility shall commence on 26th September, 2017 from 9:00 a.m. (IST) and end on 28th September, 2017 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 25th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 25th September, 2017, may obtain the User ID and password by sending a request at [evoting.varun@karvy.com](mailto:evoting.varun@karvy.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of Karvy at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at Karvy's website.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:

Shri S. P. Venugopal, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; Phone No.: 040-67161700; e-mail: [evoting.varun@karvy.com](mailto:evoting.varun@karvy.com).

Date: September 04,  
Place: Ahmedabad

## VOGU

Regd. Office:-A-206, So

### NOTICE OF E-VOTING

Notice is hereby given th

1. The 25th Annual General Meeting, 2017, shall be held on September 29, 2017 at Cama Place, New Delhi. The meeting shall be held on September 29, 2017 at 10:00 a.m. (IST) and shall be held on a poll. The meeting shall be held on September 29, 2017 at 10:00 a.m. (IST) and shall be held on a poll. The meeting shall be held on September 29, 2017 at 10:00 a.m. (IST) and shall be held on a poll.
2. Electronic copies of the Notice of the members whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e. 25th September, 2017 shall be made available to the members at the registered office of the Company.
3. Members holding shares as on the cut-off date i.e. 25th September, 2017, may obtain the User ID and password by sending a request at [evoting.varun@karvy.com](mailto:evoting.varun@karvy.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
4. The Register of Members shall be closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017.

Place : New Delhi  
Date : 04.09.2017

## PURSHOTTAM

Regd. off: L-7, Main  
Ph. & Fax No.  
Email ID: [info@purshottam.com](mailto:info@purshottam.com)

### Notice Of 29 Closure An

NOTICE is hereby given to the members of Purshottam Investments Limited, 45021854, 45021812 Fax No.: (011) 25928118, 45021982 Office: O.P. Jindal Marg, Hisar-125005, Haryana. For more information, please contact [info@purshottam.com](mailto:info@purshottam.com) or [care@purshottam.com](mailto:care@purshottam.com). Website: [www.purshottam.com](http://www.purshottam.com)

## ADINATH TEXTILES LIMITED

CIN: L17115PB1979PLC003910

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.

Tel.: +91 161 6574125, 9876 100948 Fax: +91 161 2685270

Email: [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com) Website: [www.adinathtextiles.com](http://www.adinathtextiles.com)

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the 37th Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2017 at 11:00 A.M. at the registered office of the Company.

Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given as follows:

1. Business as set out in the Notice of 37th Annual General Meeting dated 28th July, 2017 sent to all Shareholders, may be transacted by voting through electronic means.
2. The remote e-voting window will open at 09:00 A.M. on 24th September, 2017 and closed at 05:00 P.M. on 27th September, 2017.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 21st September, 2017, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.
4. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 21st September, 2017, may obtain the login ID and password for remote e-voting by sending a request at [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com).
5. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.
6. The facility for voting through ballot paper shall be made available at the AGM.
7. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
9. The Notice, including the draft Resolution(s), the corresponding Statement under Section 102 of the Act and Voting instructions, is available on the CDSL website [www.evotingindia.com](http://www.evotingindia.com) and on website of the Company at [www.adinathtextiles.com](http://www.adinathtextiles.com).
10. Any query/grievance connecting with voting by electronic means, should be addressed to the under signed at the above mentioned email id and/or address.

By order of the Board  
For Adinath Textiles Limited

sd/-  
Parminder Singh  
Company Secretary  
ACS 43115

Place : Ludhiana  
Dated : 04.09.2017

## Walsons Investments Limited

CIN: L65993DL1970PLC146414

Regd. Office: Moti Nagar Industrial Area, New Delhi - 110 015

Phone No.: 45021854, 45021812 Fax No.: (011) 25928118, 45021982

Office: O.P. Jindal Marg, Hisar-125005, Haryana

For more information, please contact [info@walsons.com](mailto:info@walsons.com) or [care@walsons.com](mailto:care@walsons.com). Website: [www.walsons.com](http://www.walsons.com)

ANNUAL GENERAL MEETING, REMOTE E-VOTING



ਰਖਿਆ। ਗਿੱਦੜਬਾਹਾ ਦੇ ਅੰਸ.ਡੀ.ਐਮ. ਸ. ਨਰਿੰਦਰ ਸਿੰਘ ਧਾਲੀਵਾਲ ਨੇ ਕਿਹਾ ਕਿ ਉਹ ਇਸ ਮਾਮਲੇ ਵਿਚ ਦੋਹਾਂ ਧਿਰਾਂ ਦੇ ਪੱਖ ਅਤੇ ਰਿਕਾਰਡ ਲੈਣ ਉਪਰੰਤ ਨਿਰਪੱਖ ਜਾਂਚ ਕਰਕੇ ਆਪਣੀ ਰਿਪੋਰਟ ਜਿਲ੍ਹਾ ਸ੍ਰੀ ਮੁਕਤਸਰ ਸਾਹਿਬ ਦੇ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਨੂੰ ਸੌਂਪਣਗੇ। ਦੂਜੇ ਪਾਸੇ ਫਰੀਡਮ ਫਾਈਟਰ ਜਥੇਬੰਦੀ ਪੰਜਾਬ ਅਤੇ ਪਰਿਵਾਰ ਦੋਸ਼ੀਆਂ ਨੂੰ ਸਜਾ ਦਿਵਾਉਣ ਲਈ ਡੀ.ਐੱਸ.ਪੀ. ਦਫ਼ਤਰ ਗਿੱਦੜਬਾਹਾ ਮੁਹਰੇ ਅਣਮਿਥੇ ਸਮੇਂ ਲਈ ਭੁੱਖ ਹੜਤਾਲ 23 ਵੇਂ ਦਿਨ ਵੀ ਜਾਰੀ ਰਹੀ। ਇਸ ਭੁੱਖ ਹੜਤਾਲ ਵਿਚ ਪੀੜਤ ਜਗਰੂਪ ਸਿੰਘ ਦੇ ਭਰਾ ਰਣਬੀਰ ਸਿੰਘ, ਪੀੜਤ ਦੀ ਮਾਤਾ ਨਮਜੀਤ ਕੌਰ, ਫਰੀਡਮ ਫਾਈਟਰ ਜਥੇਬੰਦੀ ਪੰਜਾਬ ਦੇ ਸੂਬਾ ਸਕੱਤਰ ਮੰਜਰ ਸਿੰਘ, ਮਲਕੀਤ ਸਿੰਘ ਟੱਲੇਵਾਲ ਜਿਲ੍ਹਾ

## ਪੁਸਤਕ ਮੇਲਾ ਅੱਜ

ਨਵਾਂਸ਼ਹਿਰ, 4 ਸਤੰਬਰ- ਮਨੋਜ ਲਾਡੀ : ਬਾਰਾਂਦਰੀ ਬਾਗ਼ ਨਵਾਂਸ਼ਹਿਰ ਵਿਖੇ ਪੁਸਤਕ ਮੇਲਾ 5 ਸਤੰਬਰ ਨੂੰ ਸਵੇਰੇ 9 ਵਜੇ ਲਾਇਆ ਜਾਵੇਗਾ ਜਿਸ ਦਾ ਮੰਤਵ ਲੋਕਾਂ ਵਿੱਚ ਪੁਸਤਕ ਪ੍ਰੇਮ ਅਤੇ ਲਾਇਬਰੇਰੀ ਸਭਿਆਚਾਰ ਨੂੰ ਉਤਸ਼ਾਹਿਤ ਕਰਨਾ ਹੋਵੇਗਾ। ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਲਿਆਂ ਈ.ਏ.ਸੀ. (ਯੂ.ਟੀ.) ਅਰਸ਼ਦੀਪ ਸਿੰਘ ਪੀ.ਸੀ.ਐਸ. ਨੇ ਦੱਸਿਆ ਕਿ ਪੁਸਤਕ ਮੇਲੇ ਦੌਰਾਨ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਸੋਨਾਲੀ ਗਿਰਿ ਵੀ ਵਿਸ਼ੇਸ਼ ਤੌਰ 'ਤੇ ਸ਼ਿਰਕਤ ਕਰਨਗੇ। ਉਨ੍ਹਾਂ ਦੱਸਿਆ ਕਿ ਪੁਸਤਕ ਮੇਲੇ ਦੌਰਾਨ ਬਾਰਾਂਦਰੀ ਬਾਗ਼ ਵਿਖੇ ਸਥਿਤ ਪੰਚਾਇਤ ਸਮਿਤੀ ਦੀ ਲਾਇਬਰੇਰੀ ਨੂੰ ਸਿੱਧੇ ਪਹਿਲੀ ਮੰਜਿਲ ਤੋਂ ਧਰਾਤਲ ਮੰਜਿਲ 'ਤੇ ਤਬਦੀਲ ਕੀਤਾ ਗਿਆ ਹੈ

## ਆਦੀਨਾਥ ਟੈਕਸਟਾਈਲਜ਼ ਲਿਮਿਟੇਡ

ਰਜਿ. ਦਫ਼ਤਰ ਪਿੰਡ ਭੁਲਾਪੁਰ, ਭਾਕਖਾਨਾ, ਸਾਹਬਾਨਾ ਚੰਡੀਗੜ੍ਹ-੧੪1123  
Tel.: +91 161-6574125, 9876100948 Fax: +91 161-2685270  
Email: atl@shreyansgroup.com, Website: www.adinathtextiles.com  
CIN: L17115PB1979PLC003910

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਅਨੁਸਾਰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸੁਕਰਵਾਰ, 22 ਸਤੰਬਰ, 2017 ਤੋਂ ਵੀਰਵਾਰ, 28 ਸਤੰਬਰ, 2017 ਤੱਕ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਰਜਿਸਟਰ ਅਤੇ ਸੋਆਰ ਟ੍ਰਾਂਸਫਰ ਬੁਕਸ ਵੀਰਵਾਰ, 28 ਸਤੰਬਰ, 2017 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਤੇ ਹੋਣ ਵਾਲੀ 37ਵੀਂ ਸਲਾਨਾ ਸਨਰਲ ਮੀਟਿੰਗ (AGM) ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਮ ਰਹਿਣਗੇ।

ਇਸ ਤੋਂ ਇਲਾਵਾ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਅਤੇ ਕੰਪਨੀਜ਼ (ਸੋਨੋਰਮੈਂਟ ਅਤੇ ਐਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਨਿਯਮ, 2014 ਦੇ ਨਿਯਮ 20 ਅਨੁਸਾਰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :

- 37ਵੀਂ ਸਲਾਨਾ ਸਨਰਲ ਮੀਟਿੰਗ (AGM) ਦੇ ਮਿਤੀ 28.07.2017 ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਿੱਤਾ ਗਿਆ ਵਿਜ਼ਨੈਂਸ ਈ-ਵੋਟਿੰਗ ਦੇ ਮਾਧਿਅਮ ਰਾਹੀਂ ਪਾਸ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।
- ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਐਡਵਾਚ, 24 ਸਤੰਬਰ, 2017 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਸੁੱਧਾਵਰ, 27 ਸਤੰਬਰ, 2017 ਨੂੰ ਸ਼ਾਮ 5:00 ਵਜੇ ਕੰਮ ਹੋ ਜਾਵੇਗੀ।
- ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਕੋਲ ਕੱਟ ਆਫ ਮਿਤੀ 21 ਸਤੰਬਰ, 2017 ਨੂੰ ਭੇਜਿਤ ਜਾਂ ਡਿਮਿਟਰੀਅਲਾਈਜ਼ ਕਰਨ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਸੋਆਰ ਹੋਏਕੇ ਉਹ ਆਪਣੀ ਵੋਟ ਸੈਂਟ੍ਰਲ ਡਿਪੋਜਿਟਰੀ ਸੇਕਰਿਟਰਿਜ਼ (ਇੰਡੀਆ) ਲਿਮ. (CDSL) ਜਾਂ ਮੀਟਿੰਗ ਵਿੱਚ ਬੈਲੈਂਟ ਪੇਪਰ ਰਾਹੀਂ ਪਾ ਸਕਦੇ ਹਨ।
- ਕੋਈ ਵਿਅਕਤੀ ਜੋ ਕੰਪਨੀ ਦੁਆਰਾ AGM ਦੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦੇ ਸੋਆਰ ਪ੍ਰਾਪਤ ਕਰਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ 21 ਸਤੰਬਰ, 2017 ਤੱਕ ਰੱਖਦਾ ਹੈ, ਉਹ [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com) ਤੇ ਸੰਪਰਕ ਕਰਕੇ ਈ-ਵੋਟਿੰਗ ਲਈ ਆਪਣੀ ਲਾਗਿਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।
- ਉਪਰੋਕਤ ਦਿੱਤੀ ਟਾਈਮ ਲਾਈਨ ਤੋਂ ਬਾਅਦ CDSL ਦੁਆਰਾ ਈ-ਵੋਟਿੰਗ ਕੰਮ ਕਰ ਦਿੱਤੀ ਜਾਵੇਗੀ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।
- AGM ਵਿੱਚ ਬੈਲੈਂਟ ਪੇਪਰ ਰਾਹੀਂ ਵੋਟਿੰਗ ਕਰਨ ਦੀ ਸੁਵਿਧਾ ਹੋਵੇਗੀ।
- ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਵੋਟਿੰਗ ਨਹੀਂ ਕੀਤੀ ਉਹ ਮੀਟਿੰਗ ਵਿੱਚ ਵੋਟਿੰਗ ਕਰ ਸਕਦੇ ਹਨ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾ ਦਿੱਤੀ ਹੋਵੇਗੀ ਉਹ AGM ਵਿੱਚ ਹਿੱਸਾ ਲੈ ਸਕਦੇ ਹਨ ਪਰ ਉਹਨਾਂ ਨੂੰ ਵੋਟਾਂ ਵੋਟ ਪਾਉਣ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਹੋਵੇਗੀ।
- ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਜਿਨ੍ਹਾਂ ਵਿਅਕਤੀਆਂ ਦੇ ਨਾਮ ਮੈਂਬਰ ਰਜਿਸਟਰ ਜਾਂ ਰਿਪੋਜ਼ੀਟਰੀ ਦੇ ਬੇਨੇਫਿਸ਼ੀਅਲ ਓਨਰਜ਼ ਰਜਿਸਟਰ ਵਿੱਚ ਦਰਜ ਹੋਏਕੇ ਕੋਵਲ ਉਹਨਾਂ ਨੂੰ ਹੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਬੈਲੈਂਟ ਪੇਪਰ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦਾ ਅਧਿਕਾਰ ਹੋਵੇਗਾ।
- AGM ਨੋਟਿਸ ਅਤੇ ਵੋਟਿੰਗ ਸਬੰਧੀ ਵੇਰਵਾ CDSL ਦੀ ਵੈੱਬਸਾਈਟ [www.evotingindia.com](http://www.evotingindia.com) ਅਤੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.adinathtextiles.com](http://www.adinathtextiles.com) ਤੇ ਉਪਲਬਧ ਹੈ।
- ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਕਿਸੇ ਜਾਣਕਾਰੀ / ਸ਼ਿਕਾਇਤ ਲਈ ਉਪਰੋਕਤ ਈ-ਮੇਲ ਆਈਡੀ ਜਾਂ ਖ਼ਬਰ ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਬਾ ਹੁਕਮ ਬੋਰਡ  
ਲਈ ਆਦੀਨਾਥ ਟੈਕਸਟਾਈਲਜ਼ ਲਿਮਿਟੇਡ  
ਸਹੀ/  
ਪਰਮਿੰਦਰ ਸਿੰਘ  
(ਕੰਪਨੀ ਸਕੱਤਰ)  
ACS 43115

ਸਬਜ਼ਾਂ: ਲੁਧਿਆਣਾ  
ਮਿਤੀ: 04-09-2017

electronically and physically has been completed on 4th September, 2017. A person, whose name appears in the register of Members/ Beneficial Owners on the cut-off date i.e. Friday, the 22nd day of September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of Notice of the meeting and holds shares on the cut-off date i.e. Friday, the 22nd day of September, 2017 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [viren@skylinarta.com](mailto:viren@skylinarta.com). The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll.

a) The members may note:-

- remote e-voting facility shall not be allowed beyond 28th September, 2017, 5:00 p.m.
- the facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- a member may participate in Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting; and
- a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting;
- Website address of the Company and of the agency where notice of the meeting is displayed: [www.gsgroupindia.com](http://www.gsgroupindia.com) and [www.evotingindia.com](http://www.evotingindia.com).
- Name, designation, address, email Id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Mr. Bhupesh Gupta, Practicing Company Secretary (Scrutinizer of the Company).

Email Id.: [bkj.majestic@gmail.com](mailto:bkj.majestic@gmail.com), Mobile No. (91) 97800-16902, Address : 49/65, Harpal Nagar, Near Hotel Gulmor, Ferozepur Road, Ludhiana- 141 001

In case of any queries pertaining to e-voting, you may refer to the FAQs for Members and the e-voting user manual for Members available at the Downloads section of CDSL website, [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Mr. Bhupesh Gupta, PCS, has been appointed by Board as Scrutinizer for conducting the e-voting in a fair and transparent manner.

For G.S. Auto International Limited  
Sd/  
(Surinder Singh Ryait)  
Managing Director

Place : Ludhiana  
Date : 05/09/2017

Managing Director  
DIN: 00692792