

G.S. AUTO INTERNATIONAL LTD.



Date: 01.10.2018

To,

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

SUB: 44TH ANNUAL GENERAL MEETING AND VOTING RESULTS

Dear Sir,

In continuation to our letter dated September 4th, 2018, 44th Annual General Meeting of the Company was held today and the businesses mentioned in the notice Dated August 23, 2018 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.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

M M

For G.S. Auto Internation

(Amminder Kaur)
Company Secretary

CIN : L34300PB1973PLC003301

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 / Date of declaration of results (in case of Postal Ballot)	29-09-2018						
Start time of the meeting	11:00 AM						
End time of the meeting	12:00 PM						



Scrutinizer Details							
Name of the Scrutinizer	BHUPESH GUPTA						
Firms Name	B.K. GUPTA & ASSOCIATES						
Qualification	CS						
Membership Number	4590						
Date of Board Meeting in which appointed	23-08-2018						
Date of Issuance of Report to the company	29-09-2018						



Voting resu	Voting results							
Record date	24-09-2018							
Total number of shareholders on record date	7437							
No. of shareholders present in the meeting either in person or through prox	y							
a) Promoters and Promoter group	. 5							
b) Public	27							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group	0							
b) Public	0							
No. of resolution passed in the meeting	8							
Disclosure of notes on voting results]							



				Resolution(1)					
Resolution requ	.iired; (Ordinary /	Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	up are interest	ed in the	No					
Description of	resolution conside	ered		Adoption of Financial Statements for the FY ended March 31st, 2018 together with the report of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. 01 pollo	of Votes polled on outstanding shares	polled on outstanding Favour	No. of votes - against	% of votes in favour on votes polled	"o of Votes against on votes polled	
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) *100		
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	6053540	5872000	97.0011	5872000	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5872000	97,0011	5872000	0	100	0	
	E-Voting	0 .	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
Public- Non	Poll	8461040	16476	0.1947	16476	0	100	0	
Institutions	Postal Ballot (if applicable)		. 0	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619	
	Total .	14514580	5945348	40.9612	5938848	6500	99.8907	0.1093	
				Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes o	n resolution			



				Resolution(2)					
Resolution requ	uired: (Ordinary /	Special)		Ordinary					
Whether prome agenda/resoluti	oter/promoter grou on?	up are intereste	ed in the	No					
Description of	resolution conside	ered		Re-appointment of Mrs. Dalvinder Kaur Ryait (DIN: 00572812), who retires by rotation.					
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	0	0	0	0	0	0	
	Poll		5872000	97,0011	5872000	0 .	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5872000	97.0011	- 5872000	0	100	0	
	E-Voting		0	0	0	0	0	0	
D. LC	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	•	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
D 11' M	Poll	8461040	16476	0.1947	16476	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0.	0	0	0	0	0	
	Total	8461040	73348	0,8669	66848	6500	91.1381	8.8619	
	Total	14514580	5945348	-10.9612	5938848	6500	99,8907	0.1093	
				Whethe	er resolution is	Pass or Not.	Yes		



				Resolution(3)					
Resolution requ	aired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	up are interest	ed in the	No Ratification of appointment of M/s Sukhminder Singh & Co., Chartered Accountants as Statutory Auditors.					
Description of	resolution consid	ered							
Category	Mode of voting	No. of shares held	No. of votes	% 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	0	0	0	0	0	0	
	Poll		5872000	97.0011	5872000	0 .	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5872000	97,0011	5872000	0	100	0	
	E-Voting	0 .	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	()	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0,6722	50372	6500	88.5708	11.4292	
15 I P - 5 I	Poll	8461040	16476	0.1947	16476	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	0101010	0 .	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619	
	Total	14514580	5945348	40.9612	5938848	6500	99.8907	0.1093	
				Whethe	r resolution is 1	Pass or Not.	Yes		
				Disclo	sure of notes or	resolution			



				Resolution(4)					
Resolution requ	ured: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	oter/promoter grou	up are intereste	ed in the	Appointment of Mr. Avinash Sharma (DIN: 07963327) as an Independent Director of the Company.					
Description of t	resolution conside	ered							
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)			(2)	(3)= (2)/(1) *100	(4)	(5)	(6)-[(4)/(2)] *100	(7)= (5)/(2) *100	
	E-Voting	6053540	0	0	0	0	0	0	
Promoter and Promoter Group	Poll		5872000	97.0011	5872000	0 .	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5872000	97.0011	5872000	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		. 0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
Dolest . A	Poll	8461040	16476	0.1947	16476	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0 .	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619	
	Total	14514580	5945348	40.9612	5938848	6500	99.8907	0.1093	
				Whethe	r resolution is	Pass or Not.	Yes		
					er resolution is leaves of notes o		Yes		



				Resolution(5)		<u> </u>			
Resolution requ	nired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	oter/promoter grou	ip are intereste	ed in the	Approval to the remuneration of the Cost Auditors for the financial year ending March 31, 2019.					
Description of a	resolution conside	ered							
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	
	E-Voting	6053540	0	0	0	0	0	0	
Promoter and Promoter Group	Poll		5872000	97.0011	5872000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5872000	97.0011	5872000	0	100	0	
	E-Voting	0 -	0	0	0	0	0	0	
6.12	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
· · · ·	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
S.141 N	Poll	8461040	16476	0.1947	16476	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		ò	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91,1381	8.8619	
	Total	14514580	5945348	40,9612	5938848	6500	99,8907	0.1093	
				Whethe	er resolution is	Pass or Not.	Yes		
				Discle	osure of notes o	on resolution			



		 -		Resolution(6)						
Resolution req	uired: (Ordinary	/ Special)	_ ·	Ordinary						
Whether promo agenda/resoluti	oter/promoter gro ion?	oup are interest	ted in the	Yes	Yes					
Description of	resolution consid	lered		To consider vari Ryait (DIN: 006	To consider variation in the terms of remuneration of Mr. Surinder Singh Ryait (DIN: 00692792), as Managing Director.					
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		
	E-Voting	6053540	0	0	0	0	0	0		
Promoter and Promoter Group	Poli		4513200	74.5547	4513200	0-	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6053540	4513200	74.5547	4513200	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	•	0	0	0	0	0	()		
	Total	0	0	0	0	0	0	0		
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292		
Public- Non	Poll	8461040	16476	0.1947	16476	0	100	0		
Institutions	Postal Ballot (if applicable)		.0	0	0	0	0	0		
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619		
	Total	14514580	4586548	31.5996	4580048	6500	99.8583	0.1417		
				Whether	resolution is 1	ass or Not.	Yes			
				Disclos	sure of notes or	resolution				



				Resolution(7)					
Resolution req	nired: (Ordinary	/ Special)		Ordinary Yes					
Whether promo agenda/resolut	oter/promoter gro ion?	oup are interest	ed in the						
Description of	resolution consid	lered		To consider variation in the terms of remuneration of Ms. Amarjit Kaur Ryait (DIN; 00572776), as Executive Director.					
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)]	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) *100		
	E-Voting	6053540	0	0	0	0	0	0	
Promoter and	Poll		5093750	84.145	5093750	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	5093750	84.145	5093750	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	•	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
Public- Non	Poll	8461040	16476	0.1947	16476	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619	
· · · · · · · · · · · · · · · · · · ·	Total	14514580	5167098	35.5994	5160598	6500	99.8742	0.1258	
				Whether	resolution is I	ass or Not.	Yes		
			_	Disclos	ture of notes or	resolution			



				Resolution(8)		= -			
Resolution requ	iired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of t	resolution conside	ered		To consider and approve the Related Party Transactions for the FY 2018-19.					
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	
	E-Voting	6053540	0	0	0	0	0	0	
Promoter and Promoter Group	Poll		4368340	72.1617	4368340	0 .	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6053540	4368340	72.1617	4368340	0	100	0	
	E-Voting	0 .	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
_	Total	0	0	0	0	0	0	0	
	E-Voting		56872	0.6722	50372	6500	88.5708	11.4292	
	Poll	8461040	16476	0.1947	16476	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	0101010	0	0	0	0	0	0	
	Total	8461040	73348	0.8669	66848	6500	91.1381	8.8619	
	Total	14514580	4441688	30.6016	4435188	6500	99.8537	0.1463	
				Whethe	er resolution is	Pass or Not.	Yes		
	· · ·			Discle	sure of notes o	n resolution			

