

G.S. AUTO INTERNATIONAL LTD.



To,

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

SUB: COMPLIANCE OF CLAUSE 35 A OF THE LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause 35A of the Listing Agreement, we hereby inform you that the members of the Company at the 40th Annual General Meeting held on 30th September, 2014 at 11.00 a.m. at the Registered Office of the Company transacted the following business:

Details of Voting Results

Date of Annual General Meeting (AGM)	30 th September, 2014
Total number of Shareholders on record date (Book Closure date- 25 th September, 2014 to 30 th September, 2014)	8413
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	3
b) Public:	43
No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	Not Arranged
b) Public:	





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Agenda-Wise Report:

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of the revised Balance Sheet of the amalgamated company for the financial year ended March 31, 2013 and the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.		E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
2	Re-appointment of Mr. Jasbir Singh Ryait (DIN: 00104979), who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
3	Appointment of M/s Nanda & Bhatia, Chartered Accountants (Registration No. 004342N) as Statutory Auditors of the Company.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
4	Apppointment of Mr. Jasbir Singh Bir (DIN: 00233077) as Independent Director for a term of 5 years.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
5	Apppointment of Mr. Sanjeev Sethi (DIN: 00257612) as Independent Director for a term of 5 years.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
6	Apppointment of Mr. Upkar Singh Ahuja (DIN: 01588157) as Independent Director for a term of 5 years	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
7	Apppointment of Mr. Iqbal Singh (DIN: 06692349) as Independent Director for a term of 5 years.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
8	Apppointment of Ms. Dalvinder Kaur Ryait (DIN: 00572812) as an Executive Director and fixing her remuneration.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution
9	Apppointment of Ms. Amarjit Kaur Ryait (DIN: 00572776) as an Executive Director and fixing her remuneration.	Ordinary	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority
0	Authorization for Mortgages/ Charges on the immoveable/ moveable properties of the Company.	Special	E-Voting and Poll conducted at the meeting.	The resolution was passed with requisite majority



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11	Fixation of Borrowing Powers of the Board of Directors.	Special		The resolution was passed with requisite majority
12	Substitution of New Articles of Association in place of existing Articles of Association of the Company.	Special	E-Voting and Poll conducted at the meeting.	1

The voting details are annexed herewith in the prescribed format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For G.S. Auto International Limited, TER

(Amninder Kaur) Company Secretary

0.001	99.999	60	8530370	58.771	8530430	14514580	IOIGI
0.002	99.998	60	2658370	31.420	2050430	0401040	Total
0.000	0.000	0	0	0.000	0	0	Public-Institutional Holders
0.000	100.000	0	5872000	97.001	5872000	6053540	Group
[7]=[(5)/(2)]*100	[6]=[(4)/(2)]*100	[5]	[4]	[3]=[(2)/(1)]*100	[2]	Ξ	Promoter and Promoter
% of Votes againt	% of Votes in favour on votes polled	No. of Votes dagainst	No. of Votes- In favour	۵	No. of Votes	of Shares	Promoter/ Public
							RESOLUTION NO.2
0.001	99.999	60	8530370	58.771	8530430	14514580	Total
0.002	99.998	60	2658370	31.420	2658430	8461040	Public- Others
0.000	0.000	0	0	0.000	0	0	Public-Institutional Holders
0.000	100,000	0	5872000	97.001	5872000	6053540	Group
[7]=[(5)/(2)]*100	[6]=[(4)/(2)]*100	[5]	[4]	[3]=[(2)/(1)]*100	[2]	[1]	Promoter and Promoter
% of Votes againt	% of Votes in favour on votes polled	No. of Votes	No. of Votes-In	% of Votes Polled No. of Votes on outstanding Polled Shares	No. of Votes	No.of Shares held	Promoter/ Public
eptember, 2014.	ting held on 30th Se	ual General Mee	ng at the 40th Anni	d on result of votir	reement base	of the Listing Ag	RESOLUTION NO.1 RESOLUTION NO.1
				ANNEXORE			
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			2		- 1	RESC						11	RESO
Total	Public- Others	Public-Institutional Holders	Promoter and Promoter Group		Promoter/ Public	RESOLUTION NO.4	Total	Public- Others	Public-Institutional Holders	Group Group		Promoter/ Public	RESOLUTION NO.3
14514580	8461040	0	6053540	Ξ	No.of Shares		14514580	8461040	0	6053540	Ξ	No.of Shares	
8530430	2658430	0	5872000	[2]	No. of Votes		8530430	2658430	0	5872000	[2]	No. of Votes	
58.771	31.420	0.000	97.001	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares		58.771	31.420	0.000	97.001	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares	
8530370	2658370	0	5872000	[4]	No. of Votes- In favour		8530370	2658370		5872000	[4]	No. of Votes- In favour	
60	60	0	0	[5]	No. of Votes		60	60	0	0	[5]	No. of Votes	
	99.998	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled		99.999	99.998	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled	
0.001	0.002	0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled		0.001	0.002	0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled	



	Total 1451	Public- Others 846	Public-Institutional Holders		Promoter and Promoter	Promoter/ Public held	The state of the s	RESOLUTION NO 6	lotal 145	c- Others	ional Holders		Promoter and Promoter	Promoter/ Public held	
000	14514580	8461040	0	6053540					14514580	8461040	0	6053540		ares	
/0/0000	7876000	2658430	0	5217570	[2]	No. of Votes Polled			8530430	2658430	0	5872000	[2]	No. of Votes	
54.203	64 763	31.420	0.000	86.190	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares			58.771	31.420	0.000	97.001	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares	
/0/5940	1017010	2658370	0	5217570	[4]	No. of Votes- In favour			8530370	2658370	0	5872000	[4]	No. of Votes- In favour	
60	000	60	0	0	[5]	No. of Votes against			60	60	0	0	[5]	No. of Votes	
99.999	99.990	800 008	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled				2	0.000	100,000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled	
0.001	200.0		0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled					0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled	



60	Public-Others 8461040 2658430 31.420 2658370 60 99.90	Public-Institutional Holders o o o o.ooo o o o.oo	Group 6053540 5872000 97.001 5872000 0 100.0	Promoter and Promoter [2] [3]=[(2)/(1)]*100 [4] [5] [6]=[(4)/(2)]*100	% of Votes Polled % of Votes Polled % of Votes Polled Shares No. of Votes on outstanding Shares	RESOLUTION NO.8	Total 14514580 8530430 58.771 8530370 60 99.9	Public- Others 8461040 2658430 31.420 2658370 60 99.9	Public-Institutional Holders 0 0 0.000 0 0 0.0	Group 6053540 5872000 97.001 5872000 0 100.0	
				[3]=[(2)/(1)]*100	۵						
8530370	2658370	0	5872000	[4]	9556		8530370	2658370	0	5872000	
60	60	0	0	[5]	No. of Votes against		60	60	0	0	
	99.998	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled			99.998	0.000	100.000	
	0.002	0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled		0.001	0.002	0.000	0.000	



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Total	Public- Others	Public-Institutional Holders	Promoter and Promoter Group		Promoter/ Public	RESOLUTION NO.10	Total	Public- Others	Public-Institutional Holders	Group Promoter		Promoter/ Public	RESOLUTION NO.9
14514580	8461040	0	6053540	[1]	No.of Shares		14514580	8461040	0	6053540	[1]	No.of Shares held	
8530430	2658430	0	5872000	[2]	No. of Votes		8530430	2658430	0	5872000	[2]	No. of Votes	
58.771	31.420	0.000	97.001	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares		58.771	31.420	0.000	97.001	[3]=[(2)/(1)]*100	% of Votes Polled No. of Votes on outstanding Polled Shares	
8530370	2658370	0	5872000	[4]	No. of Votes- In favour		8530370	2658370	0	5872000	[4]	No. of Votes- In favour	620
60	60	0	0	[5]	No. of Votes		60	60	0	0	[5]	No. of Votes against	
99.999	99.998	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled		99.999	99.998	0.000	100.000	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled	
0.001	0.002	0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled		0.001	0.002	0.000	0.000	[7]=[(5)/(2)]*100	% of Votes againt on votes polled	





