



**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 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> 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 <sup>th</sup> September, 2014
Total number of Shareholders on record date (Book Closure date- 25 <sup>th</sup> September, 2014 to 30 <sup>th</sup> 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:	





## 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.	Ordinary	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 re-appointment.	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	Appointment 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	Appointment 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	Appointment 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	Appointment 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	Appointment 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 was passed with requisite majority
9	Appointment 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
10	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







**G.S. AUTO INTERNATIONAL LTD.**



11	Fixation of Borrowing Powers of the Board of Directors.	Special	E-Voting and Poll conducted at the meeting.	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.	The resolution was passed with requisite majority

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,

(Amninder Kaur)  
Company Secretary









RESOLUTION NO.5									
Promoter/ Public	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	6053540	5872000	97.001	5872000	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	8530430	58.771	8530370	60	99.999	0.001		
RESOLUTION NO.6									
Promoter/ Public	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	6053540	5217570	86.190	5217570	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	7876000	54.263	7875940	60	99.999	0.001		



RESOLUTION NO.7							
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	6053540	5872000	97.001	5872000	0	100.000	0.000
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002
Total	14514580	8530430	58.771	8530370	60	99.999	0.001
RESOLUTION NO.8							
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	6053540	5872000	97.001	5872000	0	100.000	0.000
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002
Total	14514580	8530430	58.771	8530370	60	99.999	0.001



RESOLUTION NO.9									
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled 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	6053540	5872000	97.001	5872000	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	8530430	58.771	8530370	60	99.999	0.001		
RESOLUTION NO.10									
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled 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	6053540	5872000	97.001	5872000	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	8530430	58.771	8530370	60	99.999	0.001		





RESOLUTION NO.11									
Promoter/ Public	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	6053540	5872000	97.001	5872000	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	8530430	58.771	8530370	60	99.999	0.001		
RESOLUTION NO.12									
Promoter/ Public	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	6053540	5872000	97.001	5872000	0	100.000	0.000		
Public-Institutional Holders	0	0	0.000	0	0	0.000	0.000		
Public- Others	8461040	2658430	31.420	2658370	60	99.998	0.002		
Total	14514580	8530430	58.771	8530370	60	99.999	0.001		

