ISO/TS 16949 BUREAU VERITAS Certification

G.S. AUTO INTERNATIONAL LTD.

Ref: GSA: CS: 2025 **Dated: September 09, 2025**

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code: 513059

Sub: Newspaper Advertisements for conducting the 51st Annual General Meeting through VC (Video Conferencing) / OVAM (Other Audio-Visual Means)

Dear Sir/Madam,

Please find enclosed the copies of Newspaper Advertisements published by the Company today, i.e. September 09, 2025 in "Business Standard" and "Desh Sewak" intimating the despatch of Notice of the 51st Annual General Meeting of the Company shall be held on Tuesday, the 30th Day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM").

Kindly take the same on record.

Thanking you

Yours faithfully
For G S AUTO INTERNATIONAL LIMITED

Sandeep Digitally signed by Sandeep Date: 2025.09.09 12:52:16 +05'30'

SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232

Encl: As Above

2 THE SMART INVESTOR

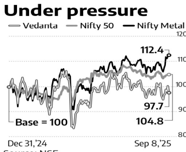
CHANDIGARH | TUESDAY, 9 SEPTEMBER 2025 Business Standard

Worry lines over Vedanta's ₹17,000 crore JAL bid

Nuvama, ICICI flag weak rationale and misaligned portfolio fit

SAI ARAVINDH
Mumbai, 8 September

Under pressure



Source: NSE

Shares of Anil Agarwal-owned Vedanta fell nearly 3 per cent on Monday after analysts raised concerns about the company emerging as the top bidder for bankrupt Jaiprakash Associates Ltd (JAL).

The mining conglomerate offered ₹17,000 crore to outbid the Adani group for acquiring Jaiprakash Associates. The bid, with a net present value of ₹12,505 crore, is the highest recovery plan placed so far for the debt-laden company, which has admitted claims of over ₹59,000 crore. The auction saw only Vedanta and Adani actively participate, even though other shortlisted suitors — Dalmia Bharat group, Jindal Power, and PNC Infratech — had qualified for the process. These companies chose not to submit bids in the final round.

Vedanta getting into "unrelated businesses" when its priority should be deleveraging is a cause for concern, analysts at Nuvama Institutional Equities said in a note. The brokerage noted that the deal is not yet final, as the committee of creditors is likely to take around two months to finalise the resolution plan.

Nuvama believes Vedanta's focus will stay on core businesses like power, and it is likely to monetise other assets in due course. It also said Vedanta will be able to fund the acquisition, but the brokerage remains unconvinced about the rationale to acquire this group of assets.

This event is negative for minority shareholders, even if the assets prove lucrative in the future should they get monetised, the note said.

The culmination of the transaction is likely to restrict any rerating of the stock, despite improved fundamentals of existing operations, it added, while maintaining a 'buy' rating with a target price of ₹601 per share. The development is rather unexpected, ICICI Securities noted, adding that JAL's business portfolio does not align well with Vedanta's operations.

The acquisition could still aid in debt management, with Vedanta likely to pay ₹2,700–3,300 crore annually for the next five years, effectively lowering the net present value of the deal to below ₹17,000 crore, ICICI Securities said. However, most of Jaiprakash's businesses have been loss-making for years, with many still entangled in legal challenges, making the outlook uncertain, it added.

The group's flagship stock fell as much as 2.73 per cent during the day to ₹433.35 per share, the steepest intraday fall since August 26 this year. The stock pared some losses to close 2.49 per cent lower at ₹434.4 apiece, compared to a 0.13 per cent advance in the Nifty 50 on Monday.

Committee of creditors to vote on Vedanta, Adani offers

RUCHIKA CHITRAVANSHI
New Delhi, 8 September

The Committee of Creditors (CoC) of Jaiprakash Associates Ltd (JAL) is expected to vote on the revised resolution plans of bidders in the coming days after Vedanta Ltd emerged the highest bidder for the bankrupt company in an auction conducted on Friday.

Vedanta has offered ₹17,000 crore (around $2 billion) for JAL's portfolio. This includes 4,000 acres of land in the Delhi-NCR region, a stake in a 2,200 megawatt (Mw) power plant, a 10 million tonne cement facility, a urea plant, five hotels and engineering, procurement, and construction operations. While Vedanta has offered a net present value (NPV) of ₹12,505 crore to the lenders, Adani has offered ₹12,005 crore.

The other bidders in the fray are Adani Group, Dalmia Group, Jindal Steel & Power Ltd (JSPL), and PNC Infratech. Among the bidders, Adani and Dalmia have already received approval from the Competition Commission of India (CCI), while the proposals by Jindal Power and PNC Infratech are under review. Vedanta is yet to seek CCI clearance.

The bid is unconditional, which means Vedanta would also inherit pending disputes such as litigation over unpaid dues with the Yamuna Expressway authority. Lenders are expected to weigh the sources of funds, viability of the proposals and recovery prospects before casting their votes.

YOUR MONEY

CONSUMPTION FUNDS

Rising volumes, higher margins could lift these thematic offerings

SANJEEV SINHA

With a reduction in goods and services tax (GST) slabs from four to two, and many goods being shifted to lower brackets, consumption is expected to get a boost. Consumption funds, which invest in fast-moving consumer goods (FMCG), consumer durables, auto, retail, and hotels, have delivered flat returns (-1.4 per cent) over the past year. The rate cuts, along with other factors, are expected to bring about a turnaround in the performance of these funds.

Impact of rate cuts

Discretionary categories like auto, consumer durables, footwear, and apparel stand to gain. "These are segments where consumers typically defer purchases in a high-cost environment, so a price reduction can trigger elasticity and accelerate volume recovery," says Siddhant Chhabria, research analyst and fund manager, Mirae Asset Investment Managers (India).

The cuts are likely to accelerate a shift from the unorganised sector to organised. "Consumption funds are likely to benefit on account of better volume-led growth for companies benefitting from the rate cut, and also due to possibly higher discretionary spends on account of higher disposable incomes," says Priyanka Khandelwal, fund manager, ICICI Prudential Mutual Fund.

Higher disposable incomes of about ₹1 trillion from income-tax reductions, a one-percentage-point rate cut by the Reserve Bank of India (RBI), and the expected 8th Pay Commission payout are other factors expected to support consumption.

Current headwinds

The sector has faced multiple challenges in recent years. "High inflation eroded affordability, delayed discretionary demand, and squeezed margins due to weak operating leverage. These pressures weighed on earnings and, consequently, stock performance," says Chhabria.

While earning growth has been sluggish, valuations of several consumption stocks already factor in an earning growth revival. "The mismatch between expectation and reality has resulted in weaker stock price performance," says Khandelwal.

Geopolitical risks could weigh on overall equity markets, including consumption stocks. Fund managers, however, are of the view that with volumes picking up and margins likely to expand as operating leverage improves, the medium- to long-term outlook for consumption is constructive.

Who should invest?

Consumption funds work best for long-term investors with a horizon of five years or more. "Being thematic products, they lack diversification. They can lag when growth slows or inflation and interest rates rise. So, they are not ideal for retirees, cautious savers, or those with short-term needs," says Ankit Patel, cofounder and partner, Arunaset Investment Services.

Thematic funds need well-timed entry and exit. "This can be difficult for retail investors to pull off without professional guidance," says Alekh Yadav, head of investment products, Sanctum Wealth. Given their cyclical nature and narrow focus, only investors who can track the economic backdrop should go for these funds.

Negative returns over past 1 year

Period	Average returns for consumption funds (%)
1-year	-1.4
3-year	16.6
5-year	20.9
10-year	15.4

Returns are for direct plans; above one-year returns are annualised
Source: PBCS.in

Allocation and horizon

Experts recommend limiting exposure to 5-10 per cent of an equity portfolio — or up to 12-15 per cent for aggressive investors. "Since diversified funds already hold many consumption stocks, treat these as a supplement, not the core. Given their cyclical nature, entry and exit timings matter more than in the case of broadbased funds," says Patel.

Checklist for picking a fund

Investors should evaluate performance across market cycles, portfolio composition, the fund manager's track record, and expense ratio. "Ensure the fund has adequate size, liquidity, and comes from a fund house," says Patel.

"Investors should look for funds with a solid long-term record, proven managers, and performance tested across bull and bear markets, while ensuring the fund stays true to its consumption theme instead of being managed like a broadly diversified fund," says Yadav.

The writer is a Delhi-based independent journalist

Do you have to pay tax on inherited gold?

Jewellery passed down through generations has both sentiments and value attached to it. While sentiments don't invite scrutiny from the tax department, values do, at times. Experts say inheriting such assets does not immediately create a tax bill. The liability arises only when you decide to sell them.

No tax on inheritance

"Inheritance is not treated as income under the Income-Tax Act. So if you inherit gold jewellery, there is no tax liability at that stage," says Chartered Accountant Ruchita Vaghani.

When does the tax apply?

Taxation kicks in when you sell the inherited gold. The gains are treated as long-term capital gains (LTCG) regardless of how long you have held the jewellery.

- The cost of acquisition is taken as the original purchase price.
- If the jewellery was bought before April 1, 2001, the fair market value (FMV) as on that date can be considered.
- Since it is always treated as a long-term asset, the benefit of indexation, which adjusts cost for inflation, is available.

Can you save tax on such gains?

Section 54F of the Income Tax Act allows exemption if the full sale proceeds are invested in a residential property, subject to conditions.

Read full report here: mybs.in/2eq44WX

COMPILED BY AMIT KUMAR

G S AUTO INTERNATIONAL LTD.
(CIN : L34300PB1973PLC003301)
Regd. Office : G.S. Estate, G.T. Road, Ludhiana-141010
Ph. No. 0161-2511001-02 (2 Lines)
Website: www.gsgroupindia.com, E-mail: info@gsgroupindia.com

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. In context of earlier Public Advertisement dated September 03, 2025, on page no. 10 of Chandigarh Edition relating to Notice of 51st Annual General Meeting (AGM) of the Members of Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and prescribed circulars by Ministry of Corporate Affairs (MCA) and SEBI, it is hereby notified that the electronic copies of the Notice of the 51st AGM and Annual Report for the financial year ended March 31, 2025 have been sent electronically on Thursday, September 04, 2025 to all the Shareholders, whose names appear in the register of members of the Company as on the close of business hours on Friday, August 29, 2025 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid circulars. A letter providing a web-link, exact path and QR Code for accessing the same, is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company;

2. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and other applicable laws, the Company is pleased to provide to its members, facility to exercise the right of vote by electronic means in respect to the businesses to be transacted at the AGM through remote e-voting facility before and during the AGM and the same will be provided by Central Depository Services (India) Limited (CDSL). The members are hereby informed that:

a) The remote e-voting period before the AGM shall commence from 09:00 a.m. (IST) on Saturday, September 27, 2025, and shall end at 5:00 p.m. (IST) on Monday, September 29, 2025. The e-voting module shall be disabled by for voting thereafter;

b) The Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting before and during the AGM;

c) Any person who acquires the shares and becomes the member of the Company after the despatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 needs to refer the instructions given in the Notice of the AGM which is available on the website of the Company at www.gsgroupindia.com regarding the Log-in ID and Password or send a request at helpdesk.evoting@cdslindia.com;

d) The Members who are holding the shares of the Company as on cut-offdate and have not cast their votes by remote e-voting before the AGM can exercise their voting rights at the AGM through e-voting system. The manner of voting at the AGM has been provided inthe Notices of the AGM;

e) A Member may participate in the AGM even after exercising his right to vote through remote e-voting before the AGM, but shall not be allowed to vote again at the AGM;

f) Once the votes cast by the Member(s), the same shall not be allowed to be changed subsequently and cast again.

The contact details of address the grievances connected with facility for voting by electronic means are:

Company Secretary G.S. Auto International Limited G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India) **cs@gsgroupindia.com**	Central Depository Services (India) Limited **helpdesk.evoting@cdslindia.com**	Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 **admin@skylinerta.com**

If you have any query or issue regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800-225 533;

3. The Annual Report alongwith the Notice of AGM is available on the Company's website www.gsgroupindia.com, on the website of CDSL at www.evotingindia.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com;

4. Mr. Baldev Raj Arora, Practising Company Secretary, has been appointed by Board as Scrutinizer for conducting the e-voting in afair and transparent manner.

By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
Sd/-
Sandeep
Place : Ludhiana (Company Secretary & Compliance Officer)
Date : 08.09.2025 M. No. A72232

EDAYAR ZINC LIMITED
Corporate Identity Number:U27204WB2000PLC091214
Registered Office:37/2, ChinarPark, NewTown, Rajarhat Main Road,P.O. Hatiara,Kolkata-700157. Tel.:+91 8129773575
Corporate Office:Mercantile Chambers,12,J.N.Heredia Marg,Ballard Estate, Mumbai-400001.Tel.: 8129773575
E-mailId.:info.ezl123@gmail.com

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-fifth Annual General Meeting ("AGM") of the members of **Edayar Zinc Limited** will be held on Tuesday, September 30, 2025 at 12.00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05 2020 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 and 29/12/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2024-25, have been emailed on September 6, 2025 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at https.//edayarzinc.in. The documents referred in the notice of the 25th AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to **info.ezl123@gmail.com**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025; (both days inclusive) for financial year ended March 31, 2025 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at **info.ezl123@gmail.com** by Friday, September 26, 2025. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

All the members are further informed that:

a. the business as set out in the Notice of AGM may be transacted by electronic means;

b. Remote e-voting commences through electronic means on Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST)

c. the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 26, 2025;

d. any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 25th AGM by email and holds shares as on the Cut-off date i.e. Friday, August 29, 2025 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or to the Company's email addresses at info.ezl123@gmail.com.

e. In addition, the facility for e-voting shall be made available at the Twenty-fifth AGM and Members attending the Twenty-fifth AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

f. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM.

g. Members may note that the remote e-voting module shall be disabled by MUFG Intime India Private Limited at 5:00 p.m. on September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

h. 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 facility of remote e-voting as well as e-voting at the time of AGM ;

I. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 – 49186000. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (MUFG Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

PLACE: Mumbai
DATE: [illegible].09.2025

For Edayar Zinc Limited
Sd/-
Mohd. Bismith Allingal
Managing Director & CFO
Din: 08227170

— TENDER CARE —

— Advertorial

PNB SIGNS ₹21,000 CRORE MOU WITH RAJASTHAN GOVT UNDER RISING RAJASTHAN INITIATIVE

PNB signed a Memorandum of Understanding (MoU) with the Government of Rajasthan to extend financial support of ₹21,000 crore under the state's Rising Rajasthan initiative.

Punjab National Bank (PNB), India's leading public sector bank, today announced the signing of a Memorandum of Understanding (MoU) with the Government of Rajasthan to extend financial support of ₹21,000 crore under the state's Rising Rajasthan initiative. The MoU is aimed at creating a framework for financing eligible projects in line with Rajasthan's ambitious development agenda, while furthering PNB's commitment to drive socio-economic progress across the country. The announcement was made by Shri Ashok Chandra, MD&CEO of PNB, at a press conference held at the Bank's regional office in Jaipur. He said, "PNB is delighted to be a partner in Rajasthan's ambitious growth story. With our strong nationwide presence, wide product suite, and digital capabilities, we are fully geared to enable socio-economic progress in the state and beyond."

During his day-long visit to Jaipur, Shri Chandra also reviewed operations at select branches and ATMs. He also engaged with customers through the Customer Contact Programme, reiterating PNB's focus on strengthening digital banking and financial empowerment. He further reaffirmed the Bank's commitment to its 18.5 crore customers, emphasising that service excellence and customer satisfaction remain at the heart of its operations.

Addressing the MSME sector, Shri Chandra encouraged entrepreneurs to leverage PNB's digital platforms for seamless access to government schemes. He also participated in the Mega Self-Help Group Loan Distribution Ceremony at the Bank's Rural Self Employment Training Institute, Balekhan, where he handed over 2,000 loan sanction letters to women entrepreneurs in the presence of nearly 3,000 Self Help Group (SHG) members.

BANK OF MAHARASHTRA OPENS 12TH GURUGRAM BRANCH IN SECTOR 102

Bank of Maharashtra inaugurated a new branch in Sector 102 of Gurugram district as part of its expansion drive. This branch was inaugurated in the presence of Haryana Operations Head and the honourable MLA of Gurugram, Shri Mukesh Sharma. With the inauguration of this branch, this branch is the 12th branch in Gurugram district and the 54th branch in Haryana state.

On this occasion, Zonal Manager of Gurgaon Zone of Bank of Maharashtra, Mr. Abhishek Bindal, Deputy Zonal Manager of the Zone, Mr. Sanoj Kumar, and Sector-102 Branch Manager Ms. Neha Rathi, officials of the Zonal Office and a large number of customers were present.

A NEW DIRECTION FOR INDUSTRIAL PROGRESS: UPSIDA CEO'S VISIT TO VARANASI AND HISTORIC MOU WITH IIT-BHU

Under the visionary leadership of Hon'ble Chief Minister of Uttar Pradesh, Yogi Adityanath ji, the Uttar Pradesh State Industrial Development Authority (UPSIDA) has been continuously working to strengthen and modernize the state's industrial infrastructure, thereby accelerating the journey towards the goal of making Uttar Pradesh a 1 trillion-dollar economy.

In line with this vision, Shri Mayur Maheshwari (IAS), Chief Executive Officer (CEO) of UPSIDA, visited the Karkhiya Industrial Area in Varanasi, where he carried out a detailed review of the ongoing industrial development and infrastructure upgradation works.

Focus on Shramik Seva Kendra and Truckers' Lay-By*

During the inspection, Shri Maheshwari emphasized the establishment of a Shramik Seva Kendra (Workers' Service Centre), the construction of a Truckers' Lay-By, and the strengthening of essential infrastructure including roads, water, electricity, and other civic facilities

The event was graced by Dr. G. Satheesh Reddy as Chief Guest, along with Prof. Ajit Kumar Chaturvedi, Vice Chancellor of BHU, and Prof. Amit Patra, Director of IIT-BHU. Shri Mayur Maheshwari, CEO of UPSIDA, attended the program as Guest of Honour, alongside senior professors, deans, and students.

Historic MoU between IIT-BHU and UPSIDA

During the ceremony, a Memorandum of Understanding (MoU) was formally signed between IIT-BHU and UPSIDA. The agreement aims to foster stronger collaboration between academic institutions and industries, with a special focus on technology transfer, startup incubation, and connecting research with industrial development in Uttar Pradesh.

BOM INAUGURATES NEW ZONAL OFFICE IN GURUGRAM, HARYANA

Bank of Maharashtra has inaugurated its' new Zonal Office in Gurugram district of Haryana state as part of its expansion drive. This zone was inaugurated by Mr. Vipul Goyal, Hon'ble Minister of Haryana State for Disaster Management, Urban Local Bodies and Development and Panchayat Minister, Government of Haryana. With the launch of this zone, it has become the 50th Zonal Office of the bank.

On this occasion, Zonal Manager, Gurugram Zone of Bank of Maharashtra, Mr. Abhishek Bindal, Deputy Zonal Manager, Mr. Sanoj Kumar, executives, branch managers of nearby branches and officers of the Zonal Office and the customers were present. During the inauguration, Mr. Vipal Goyal, Hon'ble Minister for Disaster Management, Urban Local Bodies and Development and Panchayat Minister, Government of Haryana, said that Bank of Maharashtra is going to complete its' 91 years in the month of September, which makes it clear that people have full faith in Bank of Maharashtra and Bank of Maharashtra will soon become a leading bank in the state of Haryana as well.

is likely to restrict any rerating of the stock, despite improved fundamentals of existing operations, it added, while maintaining a 'buy' rating with a target price of ₹601 per share. The development is rather unexpected, ICICI Securities noted, adding that JAL's business

debt management, with Vedanta likely to pay ₹2,700–3,300 crore annually for the next five years, effectively lowering the net present value of the deal to below ₹17,000 crore, ICICI Securities said. However, most of Jaiprakash's businesses have been loss-making for

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Read full report here: mybs

GS AUTO INTERNATIONAL LTD.

(CIN : L34300PB1973PLC003301)
Regd. Office : G.S. Estate, G.T. Road, Ludhiana-141010
Ph. No. 0161-2511001-02 (2 Lines)
Website: www.gsgroupindia.com, E-mail: info@gsgroupindia.com

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b) The Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting before and during the AGM;

c) Any person who acquires the shares and becomes the member of the Company after the despatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 needs to refer the instructions given in the Notice of the AGM which is available on the website of the Company at www.gsgroupindia.com regarding the Log-in ID and Password or send a request at helpdesk.evoting@cdslindia.com;

d) The Members who are holding the shares of the Company as on cut-offdate and have not cast their votes by remote e-voting before the AGM can exercise their voting rights at the AGM through e-voting system. The manner of voting at the AGM has been provided inthe Notices of the AGM;

e) A Member may participate in the AGM even after exercising his right to vote through remote e-voting before the AGM, but shall not be allowed to vote again at the AGM;

f) Once the votes cast by the Member(s), the same shall not be allowed to be changed subsequently and cast again.

The contact details of address the grievances connected with facility for voting by electronic means are:

Company Secretary G.S. Auto International Limited G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India) **cs@gsgroupindia.com**	Central Depository Services (India) Limited **helpdesk.evoting@cdslindia.com**	Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 **admin@skylinerta.com**

If you have any query or issue regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800-225 533;

3. The Annual Report alongwith the Notice of AGM is available on the Company's website www.gsgroupindia.com, on the website of CDSL at www.evotingindia.com and the Stock Exchange i.e. BSE Limited at www bseindia.com;

4. Mr. Baldev Raj Arora, Practising Company Secretary, has been appointed by Board as Scrutinizer for conducting the e-voting in afair and transparent manner.

By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
Sd/-
Sandeep
(Company Secretary & Compliance Officer)
M. No. A72232

Place : Ludhiana
Date : 08.09.2025

EDAYAR ZINC LIMITED

Corporate Identity Number:U27204WB2000PLC091214
Registered Office:37/2, ChinarPark, NewTown, Rajarhat Main Road,P.O. Hatiara,Kolkata-700157. Tel.:+91 8129773575
Corporate Office:Mercantile Chambers,12,J.N.Heredia Marg,Ballard Estate, Mumbai-400001.Tel.: 8129773575
E-mailId.:info.ezl123@gmail.com

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-fifth Annual General Meeting ("AGM") of the members of **Edayar Zinc Limited** will be held on Tuesday, September 30, 2025 at 12.00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05 2020 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 and 29/12/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2024-25, have been emailed on September 6, 2025 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at https.//edayarzinc.in. The documents referred in the notice of the 25th AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to **info.ezl123@gmail.com**

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025; (both days inclusive) for financial year ended March 31, 2025 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at **info.ezl123@gmail.com** by Friday, September 26, 2025. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

All the members are further informed that:

a. the business as set out in the Notice of AGM may be transacted by electronic means;

b. Remote e-voting commences through electronic means on Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST)

c. the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 26, 2025;

d. any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 25th AGM by email and holds shares as on the Cut-off date i.e. Friday, August 29, 2025 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or to the Company's email addresses at info.ezl123@gmail.com.

e. In addition, the facility for e-voting shall be made available at the Twenty-fifth AGM and Members attending the Twenty-fifth AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

f. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM.

g. Members may note that the remote e-voting module shall be disabled by MUFG Intime India Private Limited at 5:00 p.m. on September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

h. 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 facility of remote e-voting as well as e-voting at the time of AGM ;

I. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 – 49186000. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (MUFG Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

PLACE: Mumbai
DATE: 06.09.2025

For Edayar Zinc Limited
Sd/-
Mohd. Bismith Allingal
Managing Director & CFO
Din: 08227170

G.S. AUTO INTERNATIONAL LTD.

ISO/TS 16949 BUREAU VERITAS Certification

DESH SEWAK DT. 09.09.2025

ਮੈਗਾ ਸਿਹਤ ਜਾਂਚ ਕੈਂਪ ਲਾਇਆ

ਬੋਲੀ ਸੂਚਨਾ

ਹਰ ਆਮ ਅਤੇ ਖਾਸ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਗ੍ਰਾਮ ਪੰਚਾਇਤ ਰਾਣੀ ਮਾਜਰਾ, ਬਲਾਕ ਡੇਰਾਬੱਸੀ, ਜ਼ਿਲ੍ਹਾ ਐਸ.ਏ.ਐਸ. ਨਗਰ ਦੀ ਸ਼ਾਮਲਾਤ ਜ਼ਮੀਨ ਵਿੱਚ ਕੁੱਲ 100 ਖੜੇ ਦਰੱਖਤਾਂ ਦੀ ਅਤੇ ਨਾਲ ਖੜੀ ਪਹਾੜੀ ਝਾੜੀਆਂ ਦੀ ਖੁੱਲ੍ਹੀ ਬੋਲੀ ਮਿਤੀ : 26.09.2025 ਨੂੰ ਸਵੇਰੇ 10 ਵਜੇ ਕਮਿਊਨਿਟੀ ਸੈਂਟਰ ਪਿੰਡ ਰਾਣੀ ਮਾਜਰਾ ਵਿਖੇ ਕੀਤੀ ਜਾਵੇਗੀ। ਸ਼ਰਤਾਂ ਬੋਲੀ ਸਮੇਂ ਮੌਕੇ ਉੱਤੇ ਹੀ ਦੱਸੀਆਂ ਜਾਣਗੀਆਂ।

ਗੁਰਮੀਤ ਗਿਰ, ਸਰਪੰਚ

ਗ੍ਰਾਮ ਪੰਚਾਇਤ ਰਾਣੀ ਮਾਜਰਾ, ਬਲਾਕ ਡੇਰਾਬੱਸੀ, ਜ਼ਿਲ੍ਹਾ ਐਸ.ਏ.ਐਸ. ਨਗਰ।

ਮੋਬਾਈਲ ਨੰ. 99158-16349

ਜੀ.ਐਸ. ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮਟਿਡ

(ਸੀਆਈਐਨ : L34300PB1973PLC003301)

ਰਜਿ. ਦਫਤਰ : ਜੀਐਸ ਅਸਟੇਟ, ਜੀਟੀ ਰੋਡ ਲੁਧਿਆਣਾ 141010

ਫੋਨ: 0161-2511001-02 (2 ਲਾਈਨ)

ਵੈੱਬਸਾਈਟ : www.gsgroupindia.com ਈਮੇਲ: info@gsgroupindia.com

51ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ

1. ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਅਤੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਸੀਏ) ਸੇਬੀ ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੂਲਰਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀ ਮੰਗਲਵਾਰ 30 ਸਤੰਬਰ 2025 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਮਿਥੀ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ 51ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਦੇ ਨੋਟਿਸ ਸਬੰਧੀ ਚੰਡੀਗੜ੍ਹ ਅਡੀਸ਼ਨ ਦੇ ਸਫਾ ਨੰ 10 ਵਿਖੇ ਮਿਤੀ 3 ਸਤੰਬਰ, 2025 ਨੂੰ ਪ੍ਰਕਾਸ਼ਤ ਪਬਲਿਕ ਇਸ਼ਤਿਹਾਰ ਦੇ ਸਬੰਧ ਵਿਚ ਇਹ ਜਾਣਕਾਰੀ ਦਿਤੀ ਜਾਂਦੀ ਹੈ ਕਿ 51ਵੀਂ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਅਤੇ 31 ਮਾਰਚ 2025 ਨੂੰ ਖਤਮ ਹੋਏ ਵਿਤੀ ਸਾਲ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਇਲਟਰਾਨਿਕ ਮਾਧਿਆਮ ਰਾਹੀਂ ਵੀਰਵਾਰ 4 ਸਤੰਬਰ 2025 ਨੂੰ ਉਨਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਨਾਂ ਸ਼ੁਕਰਵਾਰ 29 ਅਗਸਤ 2025 ਨੂੰ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿਖੇ ਦਰਜ ਹਨ ਅਤੇ ਜਿਨਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ/ਡਿਪੋਜ਼ਟਰੀ ਭਾਗੀਦਾਰਾਂ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਨੂੰ ਭੇਜ ਦਿਤੇ ਗਏ ਹਨ। ਉਪਰੋਕਤ ਸਰਕੂਲਰਾਂ ਮੁਤਾਬਕ ਉਪਰੋਕਤ ਦਸਤਾਵੇਜਾਂ ਦੀਆਂ ਭੌਤਿਕ ਕਾਪੀਆਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਨਹੀਂ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ। ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਕਿਸੇ ਡਿਪੋਜ਼ਟਰੀ ਜਾਂ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰਟ੍ਰਾਂਸਫਰ ਏਜੰਟ (ਆਰਟੀਏ) ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ ਹਨ ਨੂੰ ਵਿੱਤੀ ਸਾਲ 2024-25 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦਾ ਵੈਬਲਿੰਕ ਅਤੇ ਕਿਊਆਰ ਕੋਡ ਵਾਲਾ ਪੱਤਰ ਭੇਜ ਦਿੱਤਾ ਹੈ।

2. ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮਨਿਸ਼ਟਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਰੂਲ 20 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ('ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੇਗੂਲੇਸ਼ਨ') ਅਤੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨਾਂ ਦੇ ਸਬੰਧ ਵਿਚ ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਏਜੀਐਮ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜਰਸਾਨੀ ਲਈ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਦੋਰਾਨ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਆਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਜੋ ਸੈਂਟਰਲ ਡਿਪੋਜ਼ਟਰੀ ਸਰਵਿਸਿਜ਼ ਲਿਮਟਿਡ ('ਸੀਡੀਐਸਐਲ') ਦੁਆਰਾ ਮੁਹਈਆ ਕਰਵਾਈ ਜਾਵੇਗੀ। ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿਤੀ ਜਾਂਦੀ ਹੈ ਕਿ :

ੳ. ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਸ਼ਨੀਵਾਰ, 27 ਸਤੰਬਰ 2025 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗਾ ਅਤੇ ਸੋਮਵਾਰ, 29 ਸਤੰਬਰ 2025 ਨੂੰ ਸ਼ਾਮ 5:00 ਵਜੇ ਬੰਦ ਹੋ ਜਾਵੇਗਾ। ਇਸ ਉਪਰੰਤ ਵੋਟਿੰਗ ਲਈ ਈ-ਵੋਟਿੰਗ ਮੁਡਊਲ ਬੰਦ ਕਰ ਦਿਤਾ ਜਾਵੇਗਾ।

ਅ. ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਜਿਨਾ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਮੰਗਲਵਾਰ 23 ਸਤੰਬਰ 2025 ਨੂੰ ਭੋਤਿਕ ਰੂਪ ਜਾਂ ਡੀਮੈਟਰਾਲਾਇਜਡ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰ ਹਨ ਉਹੀ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਦੌਰਾਨ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

ੲ. ਕੋਈ ਵਿਅਕਤੀ ਜੋ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਉਪਰੰਤ ਸ਼ੇਅਰ ਖਰੀਦਦਾ ਹੈ ਅਤੇ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣ ਜਾਂਦਾ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਮੰਗਲਵਾਰ 23 ਸਤੰਬਰ 2025 ਨੂੰ ਸ਼ੇਅਰ ਹਨ ਉਹ ਲੌਗਇਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.gsgroupindia.com 'ਤੇ ਉਪਲਬਧ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਈਆਂ ਹਿਦਾਇਤਾਂ ਦਾ ਹਵਾਲਾ ਲੈਣ ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਬੇਨਤੀ ਭੇਜਣ।

ਸ. ਮੈਬਰ ਜਿਨਾਂ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਏਜੀਅਮ ਤੋਂ ਪਹਿਲਾ ਰੀਮੋਟ ਈ ਵੋਟਿੰਗ ਰਾਹੀ ਆਪਣਾ ਵੋਟ ਨਹੀਂ ਪਾਇਆ ਹੈ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕ ਇਸਤੇਮਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਏਜੀਐਮ ਵਿਖੇ ਵੋਟਿੰਗ ਦਾ ਤਰੀਕਾ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਇਆ ਗਿਆ ਹੈ।

ਹ. ਇਕ ਮੈਬਰ ਏਜੀਐਮ ਤੋ ਪਹਿਲਾਂ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਉਪਰੰਤ ਵੀ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦਾ ਹੈ ਪ੍ਰੰਤੂ ਉਸ ਨੂੰ ਏਜੀਐਮ ਵਿਖੇ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।

ਕ. ਮੈਬਰ ਦੁਆਰਾ ਇਕ ਵਾਰ ਪਾਇਆ ਗਿਆ ਵੋਟ ਬਦਲਿਆ ਨਹੀ ਜਾ ਸਕੇਗਾ। ਇਲਕਟਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਸੰਬਧੀ ਸਿਕਾਇਤਾਂ ਲਈ ਸੰਪਰਕ ਵੇਰਵੇ ਹਨ :

ਕੰਪਨੀ ਸਕੱਤਰ	ਸੈਂਟਰਲ ਡਿਪੋਜ਼ਟਰੀ	ਸਕਾਈਲਾਈਨ ਫਾਇਨੈਂਸੀਅਲ
ਜੀ.ਐਸ. ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮਟਿਡ, ਜੀਐਸ ਅਸਟੇਟ, ਜੀਟੀ ਰੋਡ ਲੁਧਿਆਣਾ ਪੰਜਾਬ-141010 (ਇੰਡੀਆ) cs@gsgroupindia.com	ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ helpdesk.evoting@cdslindia.com	ਸਰਵਿਸ਼ਿਜ਼ ਪ੍ਰਾਇ. ਲਿਮ. ਡੀ-153ਏ, ਪਹਿਲੀ ਮੰਜਿਲ, ਓਖਲਾ ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ 1, ਨਵੀਂ ਦਿਲੀ-110020 admin@skylinerta.com

ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣ ਅਤੇ ਸੀਡੀਐਸਐਲ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਵਲੋਂ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਜਾਣਕਾਰੀ ਲਈ ਤੁਸੀਂ ਸ੍ਰੀ ਰਾਕੇਸ਼ ਦੱਲਵੀ, ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਸੀਡੀਐਸਐਲ) ਸੈਂਟਰਲ ਡਿਪੋਜ਼ਟਰੀ ਸਰਵਿਸ (ਇੰਡੀਆ) ਲਿਮਟਿਡ, ਏ-ਵਿੰਗ, 25ਵੀਂ ਮੰਜਿਲ ਮੈਰਾਥਨ ਫਿਊਚਰਕਸ, ਮਫਤਲਾਲ ਮਿੱਲ ਕੰਪਾਓਡ, ਐਨਐਮ ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਰੇਲ (ਪੂਰਬ), ਮੁੰਬਈ 400013 ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਈਮੇਲ ਭੇਜ ਸਕਦੇ ਹੋ ਜਾਂ 1800-225-533 ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹੋ।

3. ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਮੇਤ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.gsgroupindia.com, ਸੀਡੀਐਸਐਲ ਦੀ ਵੈਬਸਾਈਟ www.evotingindia.com ਤੇ ਸਟਾਕ ਅਕਸਚੇਂਜ ਜੋਕਿ ਬੀਐਸਈ ਲਿਮ. www.bseindia.com 'ਤੇ ਉਪਲਬਧ ਹਨ।

4 ਸ੍ਰੀ ਬਲਦੇਵ ਰਾਜ ਅਰੋੜਾ, ਕੰਪਨੀ ਸਕੱਤਰ ਨੂੰ ਈ ਵੋਟਿੰਗ ਸਹੀ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਤੋਰ 'ਤੇ ਕਰਵਾਉਣ ਲਈ ਬੋਰਡ ਦੁਆਰਾ ਸਕਰੂਟੀਨਾਈਜ਼ਰ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।

ਬਾ ਹੁਕਮ ਬੋਰਡ
ਲਈ ਜੀਐਸ ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮ.
ਸਹੀ/-
ਸੰਦੀਪ
(ਕੰਪਨੀ ਸਕੱਤਰ ਅਤੇ ਪਾਲਣਾ ਅਧਿਕਾਰੀ)
ਐਮ ਨੰ: ਏ72232

ਸਥਾਨ: ਲੁਧਿਆਣਾ
ਮਿਤੀ: 08.09.2025

ਪਿਕਾਡਲੀ ਸ਼ੂਗਰ ਐਂਡ ਅਲਾਈਡ ਇੰਡਸਟ੍ਰੀਜ਼ ਲਿਮ.

ਸੀਆਈਐਨ: L15424PB1993PLC013137, ਰਜਿ. ਦਫ਼ਤਰ: ਜਾਖਲ ਰੋਡ, ਪਾਤੜਾ, ਜ਼ਿਲ੍ਹਾ ਪਟਿਆਲਾ, ਪੰਜਾਬ-147001, ਫੋਨ ਨੰ. 0172-2997651

ਵੈਬਸਾਈਟ: www.psailpatran.com; ਈ-ਮੇਲ: piccadilygroup34@rediffmail.com

ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਦਾ ਨੋਟਿਸ, ਬੁੱਕ ਕਲੋਜ਼ਰ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ

ਐਸਈਐਲ ਮੈਨੂਫੈਕਚਰਿੰਗ ਕੰਪਨੀ ਲਿਮਟਿਡ

ਏਸ਼ੀਅਨ ਲੈਕਟ ਇੰਡਸਟ੍ਰੀਜ਼ ਲਿਮਟਿਡ

ਕੁਮਾਰ ਆਟੋਕਾਸਟ ਲਿਮਟਿਡ

ਸਟੇਟ ਬੈਂਕ ਆਫ਼ ਇੰਡੀਆ

ਯੂਨੀਅਨ ਬੈਂਕ ਆਫ਼ ਇੰਡੀਆ / Union Bank of India

ਕਲਾਸੀਫਾਈਡ ਇਸ਼ਤਿਹਾਰ / CLASSIFIED ADVERTISEMENTS

ਜੀ.ਐਸ. ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮਟਿਡ

(ਸੀਆਈਐਨ : L34300PB1973PLC003301)
ਰਜਿ. ਦਫਤਰ : ਜੀਐਸ ਅਸਟੇਟ, ਜੀਟੀ ਰੋਡ ਲੁਧਿਆਣਾ 141010
ਫੋਨ: 0161-2511001-02 (2 ਲਾਈਨ)
ਵੈੱਬਸਾਈਟ : www.gsgroupindia.com ਈਮੇਲ: info@gsgroupindia.com

51ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ

1. ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਸੀਏ) ਸੇਬੀ ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੂਲਰਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀ ਮੰਗਲਵਾਰ 30 ਸਤੰਬਰ 2025 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਮਿਥੀ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ 51ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਦੇ ਨੋਟਿਸ ਸਬੰਧੀ ਚੰਡੀਗੜ੍ਹ ਅਡੀਸ਼ਨ ਦੇ ਸਫਾ ਨੰ 10 ਵਿਖੇ ਮਿਤੀ 3 ਸਤੰਬਰ, 2025 ਨੂੰ ਪ੍ਰਕਾਸ਼ਤ ਪਬਲਿਕ ਇਸਤਿਹਾਰ ਦੇ ਸਬੰਧ ਵਿਚ ਇਹ ਜਾਣਕਾਰੀ ਦਿਤੀ ਜਾਂਦੀ ਹੈ ਕਿ 51ਵੀਂ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਅਤੇ 31 ਮਾਰਚ 2025 ਨੂੰ ਖਤਮ ਹੋਏ ਵਿਤੀ ਸਾਲ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਇਲਟਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੀਰਵਾਰ 4 ਸਤੰਬਰ 2025 ਨੂੰ ਉਨਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਨਾਂ ਸ਼ੁਕਰਵਾਰ 29 ਅਗਸਤ 2025 ਨੂੰ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿਖੇ ਦਰਜ ਹਨ ਅਤੇ ਜਿਨਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ/ਡਿਪੋਜ਼ਟਰੀ ਭਾਗੀਦਾਰਾਂ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਨੂੰ ਭੇਜ ਦਿਤੇ ਗਏ ਹਨ। ਉਪਰੋਕਤ ਸਰਕੂਲਰਾਂ ਮੁਤਾਬਕ ਉਪਰੋਕਤ ਦਸਤਾਵੇਜਾਂ ਦੀਆਂ ਭੌਤਿਕ ਕਾਪੀਆਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਨਹੀਂ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ। ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਕਿਸੇ ਡਿਪੋਜ਼ਟਰੀ ਜਾਂ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰਟ੍ਰਾਂਸਫਰ ਏਜੰਟ (ਆਰਟੀਏ) ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ ਹਨ ਨੂੰ ਵਿੱਤੀ ਸਾਲ 2024-25 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦਾ ਵੈਬਲਿੰਕ ਅਤੇ ਕਿਊਆਰ ਕੋਡ ਵਾਲਾ ਪੱਤਰ ਭੇਜ ਦਿੱਤਾ ਹੈ।

2. ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮਨਿਸ਼ਟਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਰੂਲ 20 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ('ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੇਗੂਲੇਸ਼ਨ') ਅਤੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨਾਂ ਦੇ ਸਬੰਧ ਵਿਚ ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਏਜੀਐਮ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜਰਸਾਨੀ ਲਈ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਦੌਰਾਨ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਜੋ ਸੈਂਟਰਲ ਡਿਪੋਜ਼ਟਰੀ ਸਰਵਿਸਿਜ਼ ਲਿਮਟਿਡ ('ਸੀਡੀਐਸਐਲ') ਦੁਆਰਾ ਮੁਹਈਆ ਕਰਵਾਈ ਜਾਵੇਗੀ। ਮੈਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿਤੀ ਜਾਂਦੀ ਹੈ ਕਿ :

ੳ. ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਸ਼ਨੀਵਾਰ, 27 ਸਤੰਬਰ 2025 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗਾ ਅਤੇ ਸੋਮਵਾਰ, 29 ਸਤੰਬਰ 2025 ਨੂੰ ਸ਼ਾਮ 5:00 ਵਜੇ ਬੰਦ ਹੋ ਜਾਵੇਗਾ। ਇਸ ਉਪਰੰਤ ਵੋਟਿੰਗ ਲਈ ਈ-ਵੋਟਿੰਗ ਮੁਡਊਲ ਬੰਦ ਕਰ ਦਿਤਾ ਜਾਵੇਗਾ।

ਅ. ਕੰਪਨੀ ਦੇ ਮੈਬਰ ਜਿਨਾ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਮੰਗਲਵਾਰ 23 ਸਤੰਬਰ 2025 ਨੂੰ ਭੌਤਿਕ ਰੂਪ ਜਾਂ ਡੀਮੈਟਰਾਲਾਇਜਡ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰ ਹਨ ਉਹੀ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਦੌਰਾਨ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

ੲ. ਕੋਈ ਵਿਅਕਤੀ ਜੋ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਉਪਰੰਤ ਸ਼ੇਅਰ ਖਰੀਦਦਾ ਹੈ ਅਤੇ ਕੰਪਨੀ ਦਾ ਮੈਬਰ ਬਣ ਜਾਂਦਾ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਮੰਗਲਵਾਰ 23 ਸਤੰਬਰ 2025 ਨੂੰ ਸ਼ੇਅਰ ਹਨ ਉਹ ਲੋਗਇਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.gsgroupindia.com 'ਤੇ ਉਪਲਬਧ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਈਆਂ ਹਿਦਾਇਤਾਂ ਦਾ ਹਵਾਲਾ ਲੈਣ ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਬੇਨਤੀ ਭੇਜਣ।

ਸ. ਮੈਬਰ ਜਿਨਾਂ ਕੋਲ ਕਟ ਆਫ ਮਿਤੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਏਜੀਅਮ ਤੋਂ ਪਹਿਲਾ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀ ਆਪਣਾ ਵੋਟ ਨਹੀਂ ਪਾਇਆ ਹੈ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕ ਇਸਤੇਮਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਏਜੀਐਮ ਵਿਖੇ ਵੋਟਿੰਗ ਦਾ ਤਰੀਕਾ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਇਆ ਗਿਆ ਹੈ।

ਹ. ਇਕ ਮੈਬਰ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਉਪਰੰਤ ਵੀ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦਾ ਹੈ ਪ੍ਰੰਤੂ ਉਸ ਨੂੰ ਏਜੀਐਮ ਵਿਖੇ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।

ਕ. ਮੈਬਰ ਦੁਆਰਾ ਇਕ ਵਾਰ ਪਾਇਆ ਗਿਆ ਵੋਟ ਬਦਲਿਆ ਨਹੀ ਜਾ ਸਕੇਗਾ। ਇਲਕਟਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਸੰਬਧੀ ਸਿਕਾਇਤਾਂ ਲਈ ਸੰਪਰਕ ਵੇਰਵੇ ਹਨ :

ਕੰਪਨੀ ਸਕੱਤਰ ਜੀ.ਐਸ. ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮਟਿਡ, ਜੀਐਸ ਅਸਟੇਟ, ਜੀਟੀ ਰੋਡ ਲੁਧਿਆਣਾ ਪੰਜਾਬ-141010 (ਇੰਡੀਆ) cs@gsgroupindia.com	ਸੈਂਟਰਲ ਡਿਪੋਜਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ helpdesk.evoting@cdslindia.com	ਸਕਾਈਲਾਈਨ ਫਾਇਨੈਂਸੀਅਲ ਸਰਵਿਸ਼ਿਜ ਪ੍ਰਾਇ. ਲਿਮ. ਡੀ-153ਏ, ਪਹਿਲੀ ਮੰਜਿਲ, ਓਖਲਾ ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ 1, ਨਵੀਂ ਦਿਲੀ-110020 admin@skylinerta.com

ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣ ਅਤੇ ਸੀਡੀਐਸਐਲ ਈ ਵੋਟਿੰਗ ਸਿਸਟਮ ਵਲੋਂ ਈ ਵੋਟਿੰਗ ਸਬੰਧੀ ਜਾਣਕਾਰੀ ਲਈ ਤੁਸੀਂ ਸ੍ਰੀ ਰਾਕੇਸ਼ ਦੱਲਵੀ, ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਸੀਡੀਐਸਐਲ) ਸੈਂਟਰਲ ਡਿਪੋਜਟਰੀ ਸਰਵਿਸ (ਇੰਡੀਆ) ਲਿਮਟਿਡ, ਏ-ਵਿੰਗ, 25ਵੀਂ ਮੰਜਿਲ ਮੈਰਾਥਨ ਫਿਊਚਰਕਸ, ਮਫਤਲਾਲ ਮਿੱਲ ਕੰਪਾਓਡ, ਐਨਐਮ ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਰੇਲ (ਪੂਰਬ), ਮੁੰਬਈ 400013 ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਈਮੇਲ ਭੇਜ ਸਕਦੇ ਹੋ ਜਾਂ 1800-225-533 ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹੋ।

3. ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਮੇਤ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.gsgroupindia.com, ਸੀਡੀਐਸਐਲ ਦੀ ਵੈਬਸਾਈਟ www.evotingindia.com ਤੇ ਸਟਾਕ ਅਕਸਚੇਂਜ ਜੋਕਿ ਬੀਐਸਈ ਲਿਮ. www.bseindia.com 'ਤੇ ਉਪਲਬਧ ਹਨ।

4 ਸ੍ਰੀ ਬਲਦੇਵ ਰਾਜ ਅਰੋੜਾ, ਕੰਪਨੀ ਸਕੱਤਰ ਨੂੰ ਈ ਵੋਟਿੰਗ ਸਹੀ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਤੌਰ 'ਤੇ ਕਰਵਾਉਣ ਲਈ ਬੋਰਡ ਦੁਆਰਾ ਸਕਰੂਟੀਨਾਈਜ਼ਰ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।

ਬਾ ਹੁਕਮ ਬੋਰਡ
ਲਈ ਜੀਐਸ ਆਟੋ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮ.
ਸਹੀ/-
ਸੰਦੀਪ
(ਕੰਪਨੀ ਸਕੱਤਰ ਅਤੇ ਪਾਲਣਾ ਅਧਿਕਾਰੀ)
ਐਮ ਨੰ: ਏ72232

ਸਥਾਨ: ਲੁਧਿਆਣਾ
ਮਿਤੀ: 08.09.2025