Ref: GSA: CS: 2025 **Dated: October 03, 2025**

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

BSE Scrip Code: 513059

Sub: VOTING RESULTS OF 51st ANNUAL GENERAL MEETING

Dear Sir/Madam,

We wish to inform you that at the 51st Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30th day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 51st AGM of the Company:

1. Voting Results of the Annual General Meeting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Report of Scrutinizer dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Further, a copy of the voting results declared for AGM along with Scrutinizer's Report shall be placed on the website of the Company at www.gsgroupindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Thanking you,

Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED

Sandeep Digitally signed by Sandeep
Date: 2025.10.03 12:29:08
+05'30'

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

Encl.: As above

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:04 PM

Scrutinizer Details	
Name of the Scrutinizer	BALDEV RAJ ARORA
Firms Name	BALDEV ARORA & ASSOCIATES
Qualification	CS
Membership Number	4283
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	7446
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	46
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

Sandeep

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon

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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

Sandeep

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Dalvinder Kaur Ryait (holding DIN: 00572812), Executive Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment				
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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Sandeep

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Amarjit Kaur Ryait (holding DIN: 00572776), Executive Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

Sandeep

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2026

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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Mohit Bansal (DIN: 08815472) as Independent Director of the Company for second term of five consecutive years with effect from 31st July, 2025 to 30th July, 2030

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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

G.S. AUTO INTERNATIONAL LTD. LUDHIANA * G.T. ROAD *

Sandeep

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To rè-appoint Mr. Sehijpal Singh Khangura (DIN: 09057746) as Independent Director of the Company for second term of five consecutive years with effect from 13th February, 2026 to 12th February, 2031

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	5093750	84.1450	5093750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6053540	5093750	84.1450	5093750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Poll							
	Postal Ballot (if applicable)							
	Total	8461040	103155	1.2192	102555	600	99.4184	0.5816
	Total	14514580	5196905	35.8047	5196305	600	99.9885	0.0115
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

Sandeep

Sandeep Digitally signed by Sandeep Date: 2025.10.03 12:29:46 +05'30'

BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARIES)

7- NEW PUNJAB MATA NAGAR
PAKHOWAL ROAD, LUDHIANA-141013
Email: Baldevcs_2005@rediffmail.com
Ph:9872203969

CONSOLIDATED REPORT ON SCRUTINIZER

To
The Chairman/Company Secretary
G S Auto International Limited
G S Estate, G T Road
Ludhiana-141010, Punjab, India

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 51st Annual General Meeting (hereinafter referred to as the 'AGM') of Members of G S Auto International Limited (CIN: L34300PB1973PLC003301], held on Tuesday, the 30th September 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, Baldev Raj Arora, Company Secretary in Whole Time Practice (Membership No. 4283, COP No. 4665) proprietor of M/S Baldev Arora & Associates, have been appointed as the Scrutinizer by the Board of Directors of G S Auto International Limited ("the Company") to scrutinize the process of e-voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"}; and (ii) process of e-voting at the AGM through the electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circulars issued from time to time, and as applicable to scrutinize the voting relating to the below-mentioned resolutions proposed at the **51st AGM of the Company held on Tuesday, the 30th September 2025 at 11:00 a.m. IST** through VC / OAVM, and I submit my report as under: .

1. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEB! (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting system.

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSI") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

3. The AGM Notice dated **August 13, 2025**, along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders regarding the resolutions proposed at the **51st AGM**.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting before the AGM and voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the "cut-off" date **Tuesday, the 23rd of September, 2025**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.

6. Following the Notice of the **51st AGM** and the Advertisement published under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting was commenced on **Saturday, September 27, 2025, at 9:00 AM IST and ended on Monday, September 29, 2025, at 5:00 PM IST**. The E-voting platform was blocked by CDSL forthwith.

7. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through the e-voting facility provided by CDSL at the AGM.

8. I have scrutinised and reviewed the remote e-voting, electronic voting (e-voting) after the conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Inderpal Singh and Mr. Rajeev Mahajan, who are not in the employment of the company.

9. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of CDSL.

10. I, now, submit my consolidated report as under, on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed hereunder:

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Dalvinder Kaur Ryait (holding DIN: 00572812), Executive Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

7- NEW PUNJAB MATA NAGAR
PAKHOWAL ROAD, LUDHIANA-141013
Email: Baldevcs_2005@rediffmail.com
Ph:9872203969

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mrs. Amarjit Kaur Ryait (holding DIN: 00572776), Executive Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

7- NEW PUNJAB MATA NAGAR
PAKHOWAL ROAD, LUDHIANA-141013
Email: Baldevcs_2005@rediffmail.com
Ph:9872203969

SPECIAL BUSINESS:

Resolution No. 4 – Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2026.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

Resolution No. 5 – Special Resolution

To re-appoint Mr. Mohit Bansal (DIN: 08815472) as Independent Director of the Company for second term of five consecutive years with effect from 31st July, 2025 to 30th July, 2030

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

7- NEW PUNJAB MATA NAGAR
PAKHOWAL ROAD, LUDHIANA-141013
Email: Baldevcs_2005@rediffmail.com
Ph:9872203969

Resolution No. 6 – Special Resolution

To re-appoint Mr. Sehijpal Singh Khangura (DIN: 09057746) as Independent Director of the Company for second term of five consecutive years with effect from 13th February, 2026 to 12th February, 2031.

I. Voted in **favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	82	5196305	99.99
TOTAL	**82**	**5196305**	**99.99**

II. Voted **against** the Resolution:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	2	600	0.01
TOTAL	**2**	**600**	**0.01**

III. Invalid Votes:

Type of Voting	Number of Members (M) who voted	Number of Votes (V) cast by them	% of total of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
TOTAL	**0**	**0**	**0**

IV. Summary of Votes Casted

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them	Number of Members (M) who voted	Number of Votes (V) cast by them
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-Voting	82	5196305	2	600	0	0	84	5196905
TOTAL	**82**	**5196305**	**2**	**600**	**0**	**0**	**84**	**5196905**

BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

Based on the foregoing, the number of votes cast in favour of each resolution was more than three times the number of votes cast against, we report that all the resolutions as stated in the Notice of Meeting of the company have been passed with the requisite majority on the date of **the 51st Annual general Meeting i.e. Tuesday, 30th day of September,2025.**

All electronic data and relevant records of e-voting will remain in our custody and will be handed over to the company for preservation safety after the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours sincerely,
For BALDEV ARORA & ASSOCIATES
(Company Secretaries)

Signature: - BALDEV RAJ ARORA Digitally signed by BALDEV RAJ ARORA

Baldev Raj Arora
Proprietor
FCS No.: 4283
CP No.: 4665
PRC No. 4430/2023

Place: Ludhiana
Date: 01/10/2025
UDIN: F004283G001417915

Sandeep Digitally signed by Sandeep Date: 2025.10.03 13:33:47 +05'30'

Document details

UDIN Created Date:	01-10-2025
Unique Document Identification Number(UDIN):	F004283G001417915
Members Details:	BALDEV RAJF4283
Name of the Company:	G S AUTO INTERNATIONAL LIMITED
Type of Certificate/Report:	Report
Document Type:	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Date of signing / Effective date	01-10-2025
Document Description:	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Status:	Active