

G.S. AUTO INTERNATIONAL LTD.

CIN:L34300PB1973PLC003301

GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)

Phones: 0091-161-2511001 – 5 (5 Lines) Fax: 0091-161-2510885.

Website: www.gsgroupindia.com



Sr. No.:

SHAREHOLDERS PARTICULARS

1	Name and Address of the Shareholder(s) including Joint-holders, if any (IN BLOCK LETTERS)		
2	Registered folio no./ DP ID No./ Client ID No.	3	Number of shares held

Dear Member,

Subject: Voting through Electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to its members to cast their votes electronically in respect of the businesses to be transacted at the Fortieth Annual General Meeting of the Company scheduled to be held on Tuesday, the 30th day of September, 2014 at 11 a.m.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities. The e-voting facility is available at the link www.evoting.nsdl.com. The e-voting particulars are set out below:

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Even (E Voting Event No.)	User ID	Password/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 a.m. (IST) on September 25, 2014
End of e-voting	Up to 5.30 p.m. (IST) on September 26, 2014

The cut-off date (record date) for the purpose of e-voting is August 22, 2014. Please read the instructions overleaf before exercising the vote. These details and instructions form integral part of the Notice of the Fortieth Annual General Meeting scheduled to be held on the 30th day of September, 2014 at 11.00 a.m.

Place: Ludhiana

Date: 21st August 2014

Yours Faithfully,

For G.S. Auto International Limited,

Surinder Singh Ryait
Managing Director
DIN : 00692792

Instructions and other information relating to e-voting are as under:

- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories):
- i. Open the e-mail and also open PDF file namely "GSAIL-e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - ii. Open the internet browser and type the following URL: <https://www.evoting.nsd.com>.
 - iii. Click on Shareholder – Login.
 - iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
 - v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - vi. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - vii. Once the e-voting home page opens, click on e-voting> Active e-Voting Cycles.
 - viii. Select "EVEN" (E-Voting Event Number) of G.S. Auto International Limited. Now you are ready for e-voting as Cast Vote page opens.
 - ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - x. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - xi. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
 - xii. Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to bkg.majestic@gmail.com, with a copy marked to evoting@nsdl.co.in.
 - xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) – Shareholders and e-voting user manual -Shareholders, available at the downloads section of www.evoting.nsd.com.
- B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories):
- i. Initial password is provided in the enclosed ballot form: EVEN (E-Voting Event Number), user ID and password.
 - ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.
- C. Other Instructions:
- i. The e-voting period commences on Thursday, 25th September, 2014 (9.00 a.m. IST) and ends on Friday, 26th September, 2014 (5.30 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 29th August, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
 - ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 29th August, 2014 and as per the Register of Members of the Company.
 - iii. Mr. Bhupesh Gupta, Practicing Company Secretaries (Membership No. FCS 4590), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - iv. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 - v. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gsgroupindia.com and on the website of NSDL www.evoting.nsd.com and communicated to BSE Limited and Ludhiana Stock Exchange Limited, where the shares of the Company are listed within the prescribed time limits.