



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



Ref: GSA: CS: 2025

Dated: 18<sup>th</sup> September, 2025

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

**Scrip Code: 513059**

**SUB: Notice to Shareholders dt. 17<sup>th</sup> September, 2025 - Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Dear Sir / Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI (LODR) Regulations], we are enclosing herewith the **post** on the social media i.e. **Facebook** Page and the **Newspaper Publication** in “**Business Standard**” on 18<sup>th</sup> September, 2025, regarding Notice for opening of special window for re-lodgement of transfer requests of physical shares.

The Company has also published the information regarding opening of above said special window on its website.

The requisite report under SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 and details as per Para A of Part A of Schedule III of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in **Annexures – ‘A’ & ‘B’ respectively.**

This is for your information and records.

Thanking you,

Yours faithfully,

**For G.S. AUTO INTERNATIONAL LIMITED**

**(Sandeep)**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A72232**

*Encl.: As above*



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



**Annexure - A**

| <b><i>No. of requests received during the month</i></b> | <b><i>No. of requests processed during the month</i></b> | <b><i>No. of requests approved</i></b> | <b><i>No. of requests rejected</i></b> | <b><i>Average time taken for processing of requests (in days)</i></b> |
|---------------------------------------------------------|----------------------------------------------------------|----------------------------------------|----------------------------------------|-----------------------------------------------------------------------|
| Nil                                                     | Nil                                                      | Nil                                    | Nil                                    | Nil                                                                   |



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



**Annexure - B**

| Sr. No. | Particulars                                                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Date of <b>Notice</b> / Call Letters/ Resolutions etc.                                                                       | Date of Issuance: September 17, 2025<br>Date of Publication/ Trigger: September 18, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.      | Brief Details viz. <b>Agenda</b> (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc. | <p>Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.</p> <p>This special window is open from July 07, 2025 to January 06, 2026, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/ returned/ not attended due to deficiencies in documentation, or were not processed due to any other reason.</p> <p>The shares re-lodged for transfer will be processed only in dematerialized form during this window.</p> <p>Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Skyline Financial Services Pvt. Ltd., D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020, (Tel No. 011 - 26812682 / 83 &amp; 64732681 to 88) within stipulated period.</p> <p><b>Note: All the shareholders are requested to update their Email-id(s) and Contact Nos. with Company/RTA/ Depository Participants.</b></p> |



# G.S. AUTO INTERNATIONAL LTD.



Facebook Post dt. 18.09.2025

9/18/25, 12:32 PM

GS Auto International Limited, Ldh | Ludhiana | Facebook

facebook

Email or phone

Password

Log in

Forgotten account?



## GS Auto International Limited, Ldh

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### Intro

GSAUTO is one of the leading and fastest growing manufacturer of Automotive Suspension and Fastening Components

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GS Auto International Limited, Ldh

22m ·

## G.S. AUTO INTERNATIONAL LTD.



### IMPORTANT ANNOUNCEMENT

Dear Shareholders,

In terms of the SEBI Circular dated July 02, 2025, we hereby offer a one-time re-lodgement window for physical shareholders, to re-submit their requests for the transfer of shares made before April 01, 2019, which remained rejected/returned/not attended to due to deficiency in documentation/process/ any other reason.

Window Duration: July 07, 2025 to January 06, 2026.

All Requests should be Marked to Company's Registrar and Share Transfer Agent (RTA) at M/s. Skyline Financial Services Pvt. Ltd., D-153-A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 (Tel No. 011-40450193-97 & 011-26812682-83).

# G S Auto International Ltd. # Public Notice # Shareholders

Note: Shareholders are advised to update their E-mail ID(s) and Contact Numbers with Company/RTA/Depository Participants.

12

Like

Comment



Amit Tiwari Amit Tiwari

Nice job

12m



GS Auto International Limited, Ldh

23 July ·

Special Notice to Shareholders of G S Auto International Limited.

## G.S. AUTO INTERNATIONAL LTD.



### IMPORTANT ANNOUNCEMENT

Dear Shareholders,

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REGD. OFFICE & WORKS : G. S. ESTATE, G.T. ROAD, LUDHIANA-141 010. (INDIA)  
Phone # 91-161-2511001/2/ Website # www.gsgroupindia.com  
CIN : L34300PB1973PLC003301



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



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



**IMPORTANT ANNOUNCEMENT**

*Dear Shareholders,*

In terms of the SEBI Circular dated July 02, 2025, we hereby offer a **one-time re-lodgement window** for **physical shareholders**, to re-submit their requests for the transfer of shares made before April 01, 2019, which remained rejected/returned/not attended to due to deficiency in documentation/process/ any other reason.

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**# G S Auto International Ltd. # Public Notice # Shareholders**

**Note:** Shareholders are advised to update their E-mail ID(s) and Contact Numbers with Company/RTA/Depository Participants.

**Email:** [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) [kwalitYWalls.india@unilever.com](mailto:kwalitYWalls.india@unilever.com)

546 | 728666796 - 728667287 | 492

aspect of the said shares should lodge such  
d office within 15 days of publication of this  
ue Letter of Confirmation in lieu of duplicate  
ant(s) without any further intimation.

For The Karur Vysya Bank Limited  
**Srinivasarao M**  
Company Secretary

**COMPANY LAW TRIBUNAL**  
**JAI BENCH**  
**63(CHE)/2024**  
**IN**  
**21(CHE)/2024**

**D,**  
.....Petitioner Company

#### **HEARING OF PETITION**

ion filed under Section 230 to 232 of the  
g Scheme of Arrangement between Turbo  
lders ("Scheme") was admitted by Hon'ble  
ennai Bench. In this matter, the second  
9.2024 and the said Petition is fixed for  
ial on 29th Day of October 2025.

rtation(s) in relation to the said Company  
er's advocate at their address mentioned  
d by them or their advocate not later than  
final hearing of the Company Petition. The  
orm of an Affidavit, shall be furnished along

with all the exhibits will be furnished by the  
New No. 20, Old No. 59, "Madhumalathi",  
y, Alwarpet, Chennai, Tamil Nadu - 600 018,  
ayment of the prescribed fees for the same.

**S/d**  
**AK Law Chambers**  
**Advocates for Petitioner Company**

in Business Standard.

To book your copy, SMS reachbs to  
**57575** or email **order@bsmail.in**

**Business Standard**  
**Insight Out**



**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](http://www.gsgroupindia.com),  
E-mail: [info@gsgroupindia.com](mailto:info@gsgroupindia.com)

#### **SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-  
PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to  
offer a one-time window for physical shareholders to submit re-  
lodgement requests for the transfer of shares.

This special window is opened from July 07, 2025 to January 06, 2026,  
and is specifically applicable to cases which were lodged prior to  
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The shares re-lodged for transfer will be processed only in  
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Eligible Shareholders may submit their transfer requests along with the  
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26812682 / 83 & 64732681 to 88) within the stipulated period.

*Note: All the Shareholders are requested to update their E-mail id(s) and  
Contact Numbers with Company/RTA/Depository Participants.*

**By order of the Board**  
**For G. S. AUTO INTERNATIONAL LIMITED**

**Place : Ludhiana**  
**Date : 17.09.2025**  
**Sd/- Sandeep**  
**(Company Secretary & Compliance Officer)**

closure tailing which redemption and interest amount will  
**Chief Ge**  
**General Banking**



**MEGATHERM INDUCTION LIMITED**

(Formerly known as Megatherm Induction Private Limited)  
CIN: L31900WB2010PLC154236

Registered Office: Plot L-1, Block GP, Electronics Complex, Sector V, Salt Lake Cit  
Phone: 03340886200 Email: [cs@megatherm.com](mailto:cs@megatherm.com) Website: <https://megat>

#### **POSTAL BALLOT NOTICE AND E-VOTING INFORMATI**

Notice is hereby given to the Members of Megatherm Induction Limited ("the Com  
in compliance with the provisions of Section 108 and Section 110 of the Companie  
20 and 22 of the Companies (Management and Administration) Rules, 2014,  
Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Se  
Board of India (Listing Obligations and Disclosure Requirements) Regulations, i  
other applicable laws and regulations (including any statutory modifications or re  
the time being in force, and as amended from time to time), the approval of Memb  
being sought for the resolutions, in the manner as set out in the Postal Ba  
September, 2025.

Notice of Postal Ballot along with the Explanatory Statement, setting out the busi  
has been sent only through electronic mode to those members who have n  
addresses with the Company/RTA or with the Depositories on 12<sup>th</sup> September, 20  
in conformity with the regulatory requirements.

All the members are hereby informed that:

1. All the business as set out in the Postal Ballot Notice will be transacted by el  
the remote e-voting facility provided by National Securities Depository Limite
2. The remote e-voting period commences on Thursday, 18<sup>th</sup> September, 2025  
end on Friday, 17<sup>th</sup> October, 2025 (5:00 pm IST).
3. Only persons who are Members of the Company as on the cut-off date i.e.  
can avail the facility of remote e-voting. A person who is not a shareholder  
should treat this notice for information purpose only.
4. The instructions on the process of e-voting, including the manner in which I  
registered their e-mail addresses can cast their votes through e-voting, are  
Ballot Notice.
5. The remote e-voting will be disabled by NSDL after 5.00 pm on 17<sup>th</sup> October, i
6. The Notice has been uploaded on the website of the Company at <https://>  
Notice can also be accessed from the websites of the Stock Exchange  
Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Notice is also avail  
NSDL (agency for providing the Remote E-Voting facility) i.e. [www.evoting.ns](http://www.evoting.ns)
7. The Board of Directors has appointed Mr. Anjan Kumar Roy, Company  
having Membership No.: FCS 5684 and Certificate of Practice No.: 455  
scrutinize the voting process in a fair and transparent manner.
8. The result shall be declared on or before Monday, 20<sup>th</sup> October, 2025 and  
website of the Company (<https://megatherm.com>), on the website  
([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
9. In case of any queries, you may refer the Frequently Asked Questions (F  
and e-voting user manual for Shareholders available at the d  
[www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms.  
Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Megath  
(CIN: L31900

Place : Kolkata  
Date : 18<sup>th</sup> September, 2025

Company Secretary  
Mei