



Automotive Axles Limited
CIN:L51909KA1981PLC004198
Regd. Office : Hootagalli Industrial Area, Off Hunsur Road, Mysore – 570 018
Tel - 0821-7197500 Fax - 0821-2402451
email ID : sec@autoaxle.com Website : www.autoaxle.com

Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

NOTICE IS HEREBY given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on the Friday, 12th August 2016 at 12.30 p.m. at the Registered Office of the Company to transact the business as set out in the Notice which along with the Balance Sheet and Statement of Profit & Loss, Directors' Report, Auditors' Report for the period ended 31st March 2016, & notices of e-voting have been mailed via Speed Post to all the Members of the Company at their registered addresses on 13th July 2016 and also emailed to the members whose email ID is registered with us. Members who do not receive the Annual Report may download it from the Company's website.

NOTICE IS FURTHER given that in compliance with the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th August 2016 to Friday, 12th August 2016 (both days inclusive)** to determine the members who will be entitled to receive dividend on equity shares for the financial period ended 31st March 2016 that may be declared in the said meeting.

NOTICE IS FURTHER given that in compliance with the Companies Act, 2013 the Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares on the cut-off date 5th August 2016 either physical or in demat form are hereby informed that the Company is providing facility to exercise their right to vote at the AGM by electronic means for the businesses set out in the AGM Notice which may be transacted through e-voting platform (remote e-voting) provided by the Central Depositories Services (India) Limited (CDSL). The remote e-voting shall commence on 9th August 2016 at 9.00 AM and shall end on 11th August 2016 at 5.00 PM. Voting through electronic mode beyond 5.00 PM on 11th August 2016 shall not be allowed. The notice of the meeting is also placed on the website of CDSL (www.evotingindia.com). Persons who become members of the Company after the dispatch of the notice and hold the shares as on the cut-off date, may obtain the login id and password by sending request to helpdesk.evoting@cdslindia.com. In case of any grievances or queries regarding the e-voting, the members may contact Mr. Mehboob Lakhani @ 022-22728588 or write to helpdesk.evoting@cdslindia.com.

The members present at the meeting shall be allowed to vote by way of ballot process. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Members may note that 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 i.e. 5th August 2016, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

17th July 2016
Mysore

By Order of the Board of Directors
For Automotive Axles Limited

Dr. N.Muthukumar
President & Wholetime Director