

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

Notice of 38th Annual General Meeting, Book Closure & Remote E-Voting

NOTICE IS HEREBY given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 14th August 2019 at 3.15 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018 to transact the business as set out in the Notice of the meeting dated 13th May, 2019 convening the said meeting.

Electronic copies of the Notice of the AGM and the Annual Report for the FY 2018-19 has been sent to all members whose email IDs are registered with the Registrar and the Share Transfer Agents/ Depository Participant(s). These documents are also available on the website of the Company at www.autoaxle.com/Annual_reports.aspx. The Notice of the AGM and the Annual Report for the FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 18th July, 2019

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depositories Services (India) Limited (CDSL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date being 8th August 2019 either physical or in dematerialized form may cast their vote electronically.

The remote e-voting shall commence on 11th August 2019 at 9.00 A.M. (IST) and shall end on 13th August 2019 at 5.00 P.M. (IST). Voting through electronic mode beyond 5.00 P.M. (IST) on 13th August 2019 shall not be allowed. The notice of the meeting is also placed on the website of CDSL (www.evotingindia.com). Any person, who acquires the shares and becomes the 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.

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 cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot papers shall be made available at AGM and members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the meeting. 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.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 9th August, 2019 to Wednesday, 14th August, 2019 (both days inclusive) to determine the members who will be entitled to receive dividend on equity shares for the financial period ended 31st March, 2019, if declared at the meeting.

In case of any grievances or queries regarding the e-voting, the members may contact Mr. Rakesh Dalvi, at the designated email id: helpdesk.evoting@cdslindia.com or on telephone no. 022-23058542 or the Company Secretary of the Company at the email id: sec@autoaxle.com or on telephone no. 0821-7197500

By Order of the Board of Directors
For Automotive Axles Limited

Sd/-
Debadas Panda
Company Secretary

Date: 19th July, 2019
Place: Mysuru



**Route map for the AGM venue:
Landmark – Hotel Silent Shores**

