



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

**Notice of 36<sup>th</sup> Annual General Meeting, Book Closure & Remote E-Voting**

NOTICE IS HEREBY given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18<sup>th</sup> August 2017 at 12.30 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru –570 018 to transact the business as set out in the Notice of the meeting dated 18<sup>th</sup> May, 2017 convening the said meeting.

The 36<sup>th</sup> AGM Notice along with the Annual Report for the FY 2016-17 have been sent via Speed Post to all the Members of the Company at their registered address on 21<sup>st</sup> & 22<sup>nd</sup> July 2017 and also e-mail communication has been sent 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 at [www.autoaxle.com/Annual\\_reports.aspx](http://www.autoaxle.com/Annual_reports.aspx)

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 11<sup>th</sup> August 2017 either physical or in demat form may cast their vote electronically.

The remote e-voting shall commence on 15<sup>th</sup> August 2017 at 9.00 A.M. (IST) and shall end on 17<sup>th</sup> August 2017 at 5.00 P.M. (IST). Voting through electronic mode beyond 5.00 P.M. (IST) on 17<sup>th</sup> August 2017 shall not be allowed. The notice of the meeting is also placed on the website of CDSL ([www.evotingindia.com](http://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](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances or queries regarding the e-voting, the members may contact Mr. Mehboob Lakhani, Assistant Manager @ 022-22728588 or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL at the toll free number 1800 200 5533 or the Company Secretary, Automotive Axles Limited, Phone - 0821-7197500, E-mail id: [sec@autoaxle.com](mailto:sec@autoaxle.com).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> August 2017 to Friday, 18<sup>th</sup> August 2017 (both days inclusive) to determine the members who will be entitled to receive dividend on equity shares for the financial period ended 31<sup>st</sup> March, 2017, if declared at the meeting.

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 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.

24<sup>th</sup> July 2017  
Mysuru

By Order of the Board of Directors  
For Automotive Axles Limited

Dr. N Muthukumar  
President & Wholetime Director