

# AUTOMOTIVE AXLES LIMITED

10<sup>th</sup> August, 2021

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: AUTOAXLE

**Attn: Listing Department**

Dear Sir/Madam,

Sub: Proceedings of 40<sup>th</sup> Annual General Meeting held on Tuesday, 10<sup>th</sup> August 2021

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 40<sup>th</sup> Annual General Meeting of our Company held today, Tuesday, 10<sup>th</sup> August 2021 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

This is for your information and record.

Thanking you,

Yours Truly,

**For Automotive Axles Limited**

  
**Debadas Panda**  
Company Secretary



Encl: As above



**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



# AUTOMOTIVE AXLES LIMITED

## Summary of the proceedings of the 40<sup>th</sup> Annual General Meeting (AGM)

The 40<sup>th</sup> Annual General Meeting was held on Tuesday, 10<sup>th</sup> August, 2021 at 3.00 P.M through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Dr. B N Kalyani, chairman of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting in order. Thereafter he introduced the Board Members, Auditors and the Key Managerial Personnel who were present in the meeting i.e. Mr. B B Hattarki, Independent Director, Mr. B.C. Prabhakar, Independent Director, Mr. Rakesh Kalra, Independent director, Dr. Shalini Sarin, Independent Director, Mr. Ranganathan S, Chief Financial Officer and Mr. Debadas Panda, Company Secretary of the Company, Mr. Pradip Agarwal, Director, S R Batliboi & Associates LLP and Ms. Pracheta M, Secretarial Auditor.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all business mentioned in the Notice. The remote e-voting facility was kept open for a period of three (3) days starting from Saturday, 7<sup>th</sup> August 2021 (9.00 A.M) to Monday, 9<sup>th</sup> August 2021 (5.00 P.M). Members who had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.

Clarifications were provided to the queries raised by the members.

The following business items as set out in the Notice of 40<sup>th</sup> AGM dated 14<sup>th</sup> May 2021 were transacted at the meeting:

### ORDINARY BUSINESS

1. Adoption of Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2021, including the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2021 and Statement of Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon by passing an ordinary resolution.
2. Declaration of final dividend of Rs.4.50/- per Equity shares of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2021 by passing an ordinary resolution.
3. Re-appointment of Dr. B. N. Kalyani, (DIN: 00089380) as Director who retires by rotation in terms of sec 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment by passing an ordinary resolution.

### SPECIAL BUSINESS

4. Appointment of Mr.Kenneth James Hogan (DIN: 0009161738) as Director of the Company by passing an ordinary resolution.

There being no other business, Chairman concluded the meeting with a vote of thanks to all the members present on behalf of the Board of Directors of the Company.

The e-voting facility was kept open for 15 minutes after the conclusion of the meeting.

This is for your information and records.

Yours faithfully,

For Automotive Axles Limited

  
Debadas Panda  
Company Secretary



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