

AUTOMOTIVE AXLES LIMITED

09th October 2024

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

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

Attn: Listing Department

Dear Sir/Madam,

Sub: Submission of Voting results of the Postal Ballot conducted through remote e-voting process as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report.

This is further to our Intimation dated 4th September 2024 w.r.t Postal Ballot Notice seeking approval of the members for Appointment of Mr. Girish Dinanath Nadkarni (DIN: 00112657) as an Independent Director.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 7th August 2024. Remote e-voting process concluded on 8th October 2024 at 5.00 p.m. (IST) post which Ms. Pracheta M, Practicing Company Secretary ('the scrutinizer') submitted her report on the results of the postal ballot.

Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special resolution approving as mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.autoaxle.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary and Compliance Officer



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, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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



AUTOMOTIVE AXLES LIMITED

A) DETAILS OF THE VOTING RESULT OF POSTAL BALLOT PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015.

Voting results	
Record date	30-08-2024
Total number of shareholders on record date	30254
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girish Dinanath Nadkarni (DIN: 00112657) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735226	10735226	100.0000	10735226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10735226	10735226	100.0000	10735226	0	100.0000
Public-Institutions	E-Voting	2026227	1921475	94.8302	1921475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2026227	1921475	94.8302	1921475	0	100.0000
Public- Non Institutions	E-Voting	2350522	16552	0.7042	16226	326	98.0304	1.9696
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2350522	16552	0.7042	16226	326	98.0304
Total		15111975	12673253	83.8623	12672927	326	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	35000
Public - non-institutions	0



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REPORT OF THE SCRUTINIZER

Pursuant to section 110 of the Companies Act, 2023

To,

The Chairman
Automotive Axles Limited
Mysuru

Dear Sir,

I, Pracheta M., Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Automotive Axles Limited ('the Company') pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, to report on the votes casted under the process of Postal Ballot.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8th 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28 2022, and 9/2023 dated 25th September 2023 (the 'MCA circulars'), a Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company thus issued the notice for voting through postal ballot dated 07th August 2024 and as the Scrutiniser, I submit my report as under:

- a. As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the voting system provided by NSDL. The Company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules thereon and the listing regulations relating to the e-voting process.
- b. In accordance with the above provisions read with the MCA Circulars, the Company sent a Postal ballot notice by email to all its shareholders for passing one Special resolution for the special business as mentioned in the notice of the postal ballot dated 07th August 2024.



PRACHETA M.

Digitally signed
by PRACHETA M
Date: 2024.10.09
17:17:19 +05'30'

- c. In compliance with the requirements of the MCA Circulars, hard copy of the Postal ballot notice along with Postal ballot forms and pre-paid business envelope were not sent to the shareholders for this Postal ballot and the shareholders were requested to communicate their assent or dissent through remote e-voting system only.
- d. The Company availed the services of National Securities Depository Limited ('NSDL') for conducting the remote e-voting process.
- e. The shareholders on the cut-off date, the Friday, August 30, 2024 were entitled to vote on the resolution as set out in the notice.
- f. The remote e-voting portal remained open for voting from Monday, September 09, 2024 9.00 hours to the Tuesday, October 08, 2024 at 17.00 hours, both days inclusive. The remote e-voting was blocked after the above said time.
- g. The reports on votes casted, custodian files, resolutions were downloaded from the NSDL website and shared by the Company.
- h. Based on the data downloaded, analysis of invalidity of votes due to non-availability proper authorisation, the details of votes cast in favour or against the resolution proposed in the notice of the postal ballot and invalid votes due to the above reasons are provided below:

PRACHETA M
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by PRACHETA M
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Appointment of Mr. Girish Dinanath Nadkarni (DIN: 00112657) as an Independent Director.

Type of resolution: Special

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
207	12672927	100%

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
8	326	0%

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	35000

The relevant records relating to e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to Director authorised by the Board, for safe keeping.

Thank you,

Yours faithfully,

For Pracheta and Associates
Company Secretaries

PRACHETA M
Digitally signed by
PRACHETA M
Date: 2024.10.09
17:18:18 +05'30'



Pracheta M.
Proprietrix
FCS No.: F9323
C P No.: 9838
UDIN: F009323F001500626
Peer Review Certificate No.: 1173/2021

Date: 09.10.2024

Place: Mysore