

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2019-20

July 3, 2019

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
**National Stock Exchange of India
Ltd.**
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Dear Sir / Madam,

Sub: Announcement of the Results of e-voting and Voting by poll conducted at the 29th Annual General Meeting (AGM) held on Monday, July 01, 2019

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular dated November 4, 2015, please find enclosed:

1. A detailed report on the votes caste by the Members through e-voting and through voting by poll at the 29th AGM. - **Annexure A.**
2. Consolidated Report on e-voting and voting by poll submitted by Mr. S.V. Deulkar, Partner, SVD Associates, Practicing Company Secretaries, the Scrutinizer - **Annexure B.**

Kindly take it on your records.

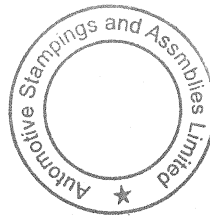
Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
ICSI M. No. ACS – 18549



Website: www.autostampings.com

Regd. Off: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

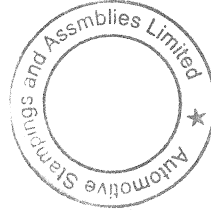
A **TATA** Enterprise

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

Voting Results for 29th Annual General Meeting

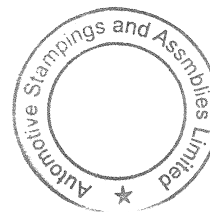
Date of Annual General Meeting	01-Jul-19
Total number of shareholders as on record date / cut off date - June 24, 2019	5280
No. of shareholders present in the meeting either in person or through proxy :	69
Promoter and Promoter group:	1
Public:	68
No of shareholders attended the meeting through Video conferencing	
Promoters and Promoter group:	Nil
Public	Nil



A handwritten signature in black ink, appearing to be "S. Srinivasan".

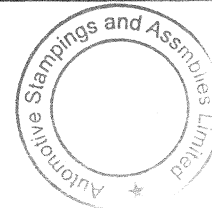
Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 1:			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2019 together with the Reports of the Directors and Auditors thereon.					
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000



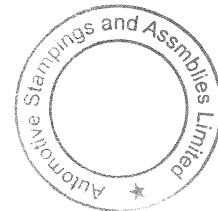
Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 2:		Appointment of Mr. Bharat Parekh (DIN: 01521346) liable to retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39142	0.9870	39142	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39142	0.9870	39142	0	100.0000	0.0000
Total		15864397	11937438	75.2467	11937438	0	100.0000	0.0000

Automotive Stampings And Assemblies Limited
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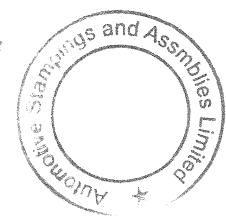
Resolution No. 3:		Appointment of Mr. Sanjay Sinha (DIN: 08210898) as a Director of the Company						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	Total No. of shares held	No. of 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000

Automotive Stampings And Assemblies Limited

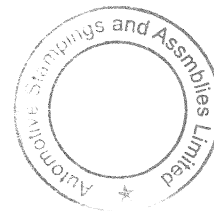
CIN: L28932PN1990PLC016314

Resolution No. 4:		Appointment of Mr. Arvind Goel (DIN: 02300813) as a Director of the Company						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000

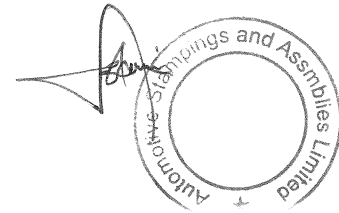
Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 5:			Re-appointment of Mr. Pradeep Bhargava (DIN: 00525234) as Non- Executive Independent Director of the Company for second term of four consecutive years w.e.f. July 22,2019					
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000



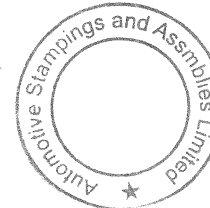
Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 6:		Re-appointment of Ms. Rati Forbes (DIN: 00137326) as Non-Executive Independent Director of the Company for second term of one consecutive year w.e.f. July 22, 2019)						
Resolution Required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000



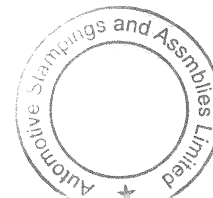
Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 7:		Appointment of Mr. Shrikant Sarpotdar (DIN: 01800442) as Non-Executive Independent Director						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000



Automotive Stampings And Assemblies Limited
CIN: L28932PN1990PLC016314

Resolution No. 8:			Appointment of Mr. Neeraj Shrivastava as a Manager designation as Chief Executive Officer					
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		11898296	100.0000	11898296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	11937538	75.2473	11937538	0	100.0000	0.0000

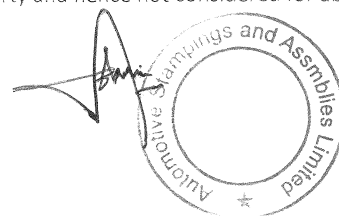



Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution No. 9:		To approve Related Party transactions of the Company with Tata Motors Limited (TML)						
Resolution Required : (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	Total 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	11898296	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions- others	E-Voting	3965861	0	0.0000	0	0	0.0000	0.0000
	Poll		39242	0.9895	39242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39242	0.9895	39242	0	100.0000	0.0000
Total		15864397	39242	0.2474	39242	0	100.0000	0.0000

Note : One shareholder holding 11898296 shares is interested being related party and hence not considered for above Agenda item




SVD & Associates
Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: deulkarcs@gmail.com

To
The Chairman,
Automotive Stampings and Assemblies Limited
TACO House, Plot No. 20/B FPN085,
V.G. Damle Path, Off Law College Road,
Erandwane, Pune – 411004

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, has been appointed as Scrutinizer of Automotive Stampings and Assemblies Limited ("the Company") for scrutinizing the e-voting process (during June 28, 2019 to June 30, 2019) and voting by poll (at 29th Annual General Meeting (AGM) held on July 01, 2019) conducted as per the provisions of the Companies Act, 2013.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 29th Annual General Meeting of the Company held on July 01, 2019:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll



I hereby declare that the Resolution Nos. 1 to 9 have been unanimously passed as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

FCS No.1321

C. P. No. 965

Place: Pune

Date: July 02, 2019

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Automotive Stampings and Assemblies Limited (CIN: 128932PN1990PLC016314)

Annual General Meeting held on July 01, 2019

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
2	Item No. 2- Ordinary Resolution: To appoint a Director in place of Mr. Bharat Parekh (DIN: 01521346) who retires by rotation and being eligible himself for re-appointment	NIL	NIL	11937438	NIL	11937438	NIL	Resolution passed unanimously
3	Item No. 3- Ordinary Resolution: Appointment of Mr. Samjay Sinha (DIN: 08210898) as a Director	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
4	Item No. 4- Ordinary Resolution: Appointment of Mr. Arvind Goel (DIN: 02300813) as a Director	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
5	Item No. 5- Special Resolution: Re-appointment of Mr. Pradeep Bhargava (DIN: 00525234) as Non-Executive Independent Director of the Company for second term of four consecutive years w.e.f. July 22, 2019	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
6	Item No. 6- Special Resolution Re-appointment of Ms. Rati Forbes (DIN: 00137326) as Non_Executive Independent Director of the Company for second term of one consecutive year w.e.f. July 22, 2019	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
7	Item No. 7- Ordinary Resolution Appointment of Mr. Shrikant Sarpotdar (DIN: 01800442) as Non-Executive Independent Director	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
8	Item No. 8- Special Resolution Appointment of Mr. Neeraj Shrivastava as a Manager designation as Chief Executive Officer	NIL	NIL	11937538	NIL	11937538	NIL	Resolution passed unanimously
9	Item No. 9- Ordinary Resolution To approve Related Party transactions of the Company with Tata Motors Limited (TML)	NIL	NIL	39242	NIL	39242	NIL	Resolution passed unanimously

Date: July 02, 2019

Place: Pune

