

# GNA

# GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : December 31, 2023

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  SCRIP CODE : GNA
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**SUB: Passing of Resolution by Postal Ballot and E-voting.**

**Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

The shareholders have approved the special resolution with respect to the Reappointment of Mr. Harwinder Singh Sehra and Mr. Kulwin Seehra as Wholetime Directors of the Company for a period of 5 years w.e.f October 1, 2023 by way of postal ballot and evoting as per the Report of the Scrutinizer Ms. Harsimran Kaur Prop. HK & Associates – Practicing Company Secretaries dated 1<sup>ST</sup> January 2024 which has been declared at the Registered Office of the Company at 3:00 PM today.

We also enclose herewith the Report of the Scrutinizer on E-voting and Postal ballot dated 1<sup>st</sup> January 2024.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

CIN : L29130PB1993PLC013684  
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262280, 262302

Manufacturers of :  
Rear Axle Shafts, Other Shafts and Spindles  
ISO/TS. 16949/2009

## **REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

The Managing Director  
**GNA Axles Limited**  
1-C, Chhoti Baradari Part-2  
Garha Road, Opposite Medical College  
Jalandhar - 144001

Sir

I, Harsimran Kaur, proprietor of H. K. & Associates, Company Secretaries, Jalandhar, have been appointed as Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process for postal ballot in a fair & transparent manner and ascertaining the votes cast for and against the resolutions set out in the notice of postal ballot dated 27th October 2023.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic means is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of Postal Ballot, based on the report generated from the e-voting system provided by Link Intime (India) Private Limited, the Agency Authorised under the aforesaid rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting.

Pursuant to General Circulars no. 14/2020, 17/2020, 20/2020, 02/2021, 20/21, 03/22 dated 8th April, 13th April, 5th May 2020, 13th January 2021, 8th December 2021, 5th May 2022 & 10/2022 dated 28th December 2022 respectively issued by the Ministry of Corporate Affairs (MCA), and Circulars No.P/2020/79 & P/2021/11 dated 12th May 2020 & 15th January 2021 respectively, issued by the Securities & Exchange Board of India (SEBI), the Postal Ballot Voting was conducted through Electronic Means as per procedure laid down under those circulars.

An advertisement was published in Financial Express, all editions (English newspaper) and Rozana Spokesman, (vernacular language newspaper), having electronic editions on 1st December 2023 specifying the date and time of start and end of the E-Voting process, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting etc.

**I submit my report as under:**

1. The voting rights were reckoned as on Thursday, 24th November 2023, being the Cut-off date for the purpose of deciding the entitlements of members for the purpose of remote e-voting.
2. The remote E-Voting period remained open from 9.00 a.m. Friday, 1st December 2023 up to 5.00 p.m. Saturday, 30th December 2023.
3. The service provider, M/s Link Intime (India) Private Limited, sent the notice of the Postal Ballot and E-voting details by email to members, whose email ids were made available by the Depositories or were registered with Company. The notice of the postal ballot was sent on 30th November 2023. For those Members whose Email ids were not available/ registered, the Notice of Postal Ballot was not sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.
4. After the end of the time allowed for E-voting, the votes cast through remote e-voting were unblocked by me on 30th December 2023 at 5.16 PM, in presence of two witnesses, namely:
  - a) Aditya Sharma, (Address: 76-A, Defence Colony, Jalandhar); and
  - b) Neha Sharma, (Address: N-204, Master Mehnga Singh Colony, Biring, Jalandhar Cantt)

The above witnesses are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

Aditya Sharma

Neha Sharma

5. The votes were reconciled with the records maintained by the company in respect of authorisations.

6. The result of remote e-voting is as under:

a) **RESOLUTION No.1**

**To re-appoint Mr. Harwinder Singh Seehra as Executive Director of the Company for a period of 5 years**

(i) Voted in favour of Resolution

	Remote E-voting
Number of Members voting	104
Number of votes cast by them	33497729
% of Total Number of valid votes cast	99.99%

(ii) Voted against the resolution

	Remote E-voting
Number of Members voting	6
Number of votes cast by them	2363
% of Total Number of valid votes cast	0.01%

(iii) Abstained from Voting

	Remote E-voting
Number of Members	---
Number of votes held by them	---

Based on the above results, I report that the Special Resolution contained in Item No.1 of the Notice dated 27th October 2023 has been passed with requisite majority

b) **RESOLUTION No.2**

**To re-appoint Mr. Kulwin Seehra as Executive Director of the Company for a period of 5 years**

(i) Voted in favour of Resolution

	Remote E-voting
Number of Members voting	104
Number of votes cast by them	33497729
% of Total Number of valid votes cast	99.99%

(ii) Voted against the resolution

	Remote E-voting
Number of Members voting	6
Number of votes cast by them	2363
% of Total Number of valid votes cast	0.01%

(iii) Abstained from Voting

	Remote E-voting
Number of Members	---
Number of votes held by them	---

Based on the above results, I report that the Special Resolution contained in Item No.2 of the Notice dated 27th October 2023 has been passed with requisite majority

7. The downloaded e-voting records and other details related to e-voting for postal ballot shall remain in my custody until the chairman considers this report and announces the result of the voting process and thereafter the same shall be handed over to the Company Secretary of the Company.

Yours faithfully

For H. K. & Associates

Company Secretaries

**Harsimran**  
Digitally signed by  
Harsimran Kaur  
Date: 2024.01.01  
15:05:11 +05'30'

**Kaur**  
Harsimran Kaur

Proprietor

M. No.F-8174, CP No.9252

UDIN: F008174E003083939

Dated: 1st January 2024

Place: Jalandhar

**Ranbir**  
**Singh**  
**Seehra**  
Digitally signed  
by Ranbir Singh  
Seehra  
Date:  
2024.01.01  
15:48:34 +05'30'