

Dated : October 1, 2023

Department of Corporate Services BSE Limited 25 th 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: Voting results of the 30th Annual General Meeting (AGM) of the Company held on 29th September 2023.

Sir,

The 30th Annual General Meeting of the Company was held on September 29, 2023 at 12:30 PM through Video Conferencing, to transact the business as stated in the Notice of the said AGM dated July 21, 2023 convening the AGM.

In this regard, Please find enclosed the following :-

- The Voting Results on the resolutions voted upon in the 30th Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

Gourav Jain
Company Secretary

GNA Axles Limited

1 - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29233378	28671384	98.0776	28671384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28671384	98.0776	28671384	0	100.0000	0.0000
Public Institutions	E-Voting	5167828	5029693	97.3270	5029693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5029693	97.3270	5029693	0	100.0000	0.0000
Public Non Institutions	E-Voting	8529594	4343	0.0509	4093	250	94.2436	5.7564
	Poll		50	0.0006	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4393	0.0515	4143	250	94.3091	5.6909
Total		42930800	33705470	78.5112	33705220	250	99.9993	0.0007

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Resolution Required : (Ordinary)		2 - To declare Dividend on Equity Shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		28671384	98.0776	28671384	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	29233378	0	0.0000	0	0	0.0000	0.0000			
	Total		28671384	98.0776	28671384	0	100.0000	0.0000			
Public Institutions	E-Voting		5041103	97.5478	5041103	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5167828	0	0.0000	0	0	0.0000	0.0000			
	Total		5041103	97.5478	5041103	0	100.0000	0.0000			
Public Non Institutions	E-Voting		4343	0.0509	4093	250	94.2436	5.7564			
	Poll		50	0.0006	50	0	100.0000	0.0000			
	Postal Ballot	8529594	0	0.0000	0	0	0.0000	0.0000			
	Total		4393	0.0515	4143	250	94.3091	5.6909			
Total		42930800	33716880	78.5377	33716630	250	99.9993	0.0007			

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Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Gursaran Singh, (DIN 000558) who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		3 - To appoint a Director in place of Mr. Gursaran Singh, (DIN 000558) who retires by rotation and being eligible, offers himself for reappointment.									
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		28671384	98.0776	28671384	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	29233378	0	0.0000	0	0	0.0000	0.0000			
	Total		28671384	98.0776	28671384	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		5041103	97.5478	4987844	53259	98.9435	1.0565			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5167828	0	0.0000	0	0	0.0000	0.0000			
	Total		5041103	97.5478	4987844	53259	98.9435	1.0565	0.0000		
Public Non Institutions	E-Voting		4343	0.0509	4031	312	92.8160	7.1840			
	Poll		50	0.0006	50	0	100.0000	0.0000			
	Postal Ballot	8529594	0	0.0000	0	0	0.0000	0.0000			
	Total		4393	0.0515	4081	312	92.8978	7.1022	0.0000		
Total		42930800	33716880	78.5377	33663309	53571	99.8411	0.1589			

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Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. Jasvinder Singh, (DIN 01831572) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		28671384	98.0776	28671384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29233378	0	0.0000	0	0	0.0000	0.0000
	Total		28671384	98.0776	28671384	0	100.0000	0.0000
Public Institutions	E-Voting		5041103	97.5478	4625586	415517	91.7574	8.2426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5167828	0	0.0000	0	0	0.0000	0.0000
	Total		5041103	97.5478	4625586	415517	91.7574	8.2426
Public Non Institutions	E-Voting		4343	0.0509	4031	312	92.8160	7.1840
	Poll		50	0.0006	50	0	100.0000	0.0000
	Postal Ballot	8529594	0	0.0000	0	0	0.0000	0.0000
	Total		4393	0.0515	4081	312	92.8978	7.1022
Total		42930800	33716880	78.5377	33301051	415829	98.7667	1.2333

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Resolution Required : (Ordinary)		5 - To appoint a Director in place of Mr. Kulwin Seehra, (DIN 03522812) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		28671384	98.0776	28671384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29233378	0	0.0000	0	0	0.0000	0.0000
	Total		28671384	98.0776	28671384	0	100.0000	0.0000
Public Institutions	E-Voting		5041103	97.5478	4987844	53259	98.9435	1.0565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5167828	0	0.0000	0	0	0.0000	0.0000
	Total		5041103	97.5478	4987844	53259	98.9435	1.0565
Public Non Institutions	E-Voting		4343	0.0509	4031	312	92.8160	7.1840
	Poll		50	0.0006	50	0	100.0000	0.0000
	Postal Ballot	8529594	0	0.0000	0	0	0.0000	0.0000
	Total		4393	0.0515	4081	312	92.8978	7.1022
Total		42930800	33716880	78.5377	33663309	53571	99.8411	0.1589

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Resolution Required : (Special)		6 - To reappoint Mr. Praveen Bakshi, (DIN 08261443) who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		28671384	98.0776	28671384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29233378	0	0.0000	0	0	0.0000	0.0000
	Total		28671384	98.0776	28671384	0	100.0000	0.0000
Public Institutions	E-Voting		5041103	97.5478	5041103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5167828	0	0.0000	0	0	0.0000	0.0000
	Total		5041103	97.5478	5041103	0	100.0000	0.0000
Public Non Institutions	E-Voting		4343	0.0509	4031	312	92.8160	7.1840
	Poll		50	0.0006	50	0	100.0000	0.0000
	Postal Ballot	8529594	0	0.0000	0	0	0.0000	0.0000
	Total		4393	0.0515	4081	312	92.8978	7.1022
Total		42930800	33716880	78.5377	33716568	312	99.9991	0.0009