

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2022-23/16

June 10, 2022

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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,

**Subject: Scrutinizer's Report on voting Results w.r.t. 32<sup>nd</sup> Annual General Meeting**

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed Scrutinizer's Report on voting Results of remote e-voting and through voting by poll at 32<sup>nd</sup> Annual General Meeting held on Thursday, June 09, 2022 at Moolgaokar Auditorium, Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016. In this regard please find below details:

**32<sup>nd</sup> Annual General Meeting Voting Results**

<b>Date of the AGM</b>	June 09, 2022
<b>Total number of shareholders on record date (i.e. June 09, 2022)</b>	33,572
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoters and Promoter group	1
• Public	59

The Scrutinizer's Report was received on Friday, June 10, 2022 and, as set out therein; all the Resolutions have been passed with the requisite majority.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Automotive Stampings and Assemblies Limited**

  
Prasad Zinjurde  
Company Secretary  
M. No. A54800



Website: [www.autostampings.com](http://www.autostampings.com)

Regd Office: 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

Chakan Plant -2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501

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

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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		11898296	100.0000	11898296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11898296	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11898296</b>	<b>100.0000</b>	<b>11898296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	368	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		80	0.0020	80	0	100.0000	0.0000
	Postal Ballot	3965733	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2044</b>	<b>0.0515</b>	<b>2044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>11900340</b>	<b>75.0129</b>	<b>11900340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution Required : (Ordinary) 2 - To appoint a Director in place of Mr. Arvind Goel (DIN: 02300813) who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? No

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		11898296	100.0000	11898296	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	11898296	11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	368	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3965733	2044	0.0515	1974	70	96.5753	3.4247
	Total	15864397	11900340	75.0129	11900270	70	99.9994	0.0006

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

**Resolution Required : (Ordinary)**

3 - To Re-appoint Statutory Auditors of the Company.

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

No

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		11898296	100.0000	11898296	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
	<b>Total</b>	<b>11898296</b>	<b>11898296</b>	<b>100.0000</b>	<b>11898296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>368</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		80	0.0020	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3965733</b>	<b>2044</b>	<b>0.0515</b>	<b>2044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>15864397</b>	<b>11900340</b>	<b>75.0129</b>	<b>11900340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution Required : (Special)

4 - Re-appointment of Mr. Jitendraa Dikshit Manager designated as Chief Executive Officer

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

No

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		11898296	100.0000	11898296	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
	<b>Total</b>		<b>11898296</b>	<b>100.0000</b>	<b>11898296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2044</b>	<b>0.0515</b>	<b>1974</b>	<b>70</b>	<b>96.5753</b>	<b>3.4247</b>
<b>Total</b>			<b>11900340</b>	<b>75.0129</b>	<b>11900270</b>	<b>70</b>	<b>99.9994</b>	<b>0.0006</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution Required : (Special)

5 - Revision in remuneration of Mr. Jitendra Dikshiti, Manager designated as Chief Executive Officer and payment of Incentives

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

No

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		11898296	100.0000	11898296	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
	<b>Total</b>		<b>11898296</b>	<b>100.0000</b>	<b>11898296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2044</b>	<b>0.0515</b>	<b>1974</b>	<b>70</b>	<b>96.5753</b>	<b>3.4247</b>
<b>Total</b>			<b>15864397</b>	<b>11900340</b>	<b>75.0129</b>	<b>11900270</b>	<b>99.9994</b>	<b>0.0006</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PPN1990PLC016314

Resolution Required : (Ordinary)		6 - To approve Related Party transactions of the Company with Tata Autocomp Systems Limited (Tata AutoComp)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11898296	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	368	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		55	0.0014	55	0	100.0000	0.0000
	Postal Ballot	3965733	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2019</b>	<b>0.0509</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>15864397</b>	<b>2019</b>	<b>0.0127</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution Required : (Ordinary)

7 - To approve Related Party transactions of the Company with Tata AutoComp Gotion Green Energy Solutions Private Limited (Tata Gotion)

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% 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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11898296	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	368	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		55	0.0014	55	0	100.0000	0.0000
	Postal Ballot	3965733	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2019</b>	<b>0.0509</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>15864397</b>	<b>2019</b>	<b>0.0127</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5





## Automotive Stampings And Assemblies Limited

CIN: L28932PN1990PLC016314

Resolution Required : (Ordinary)

8 - To approve Related Party transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)

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

Yes

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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11898296	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	368	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		55	0.0014	55	0	100.0000	0.0000
	Postal Ballot	3965733	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2019</b>	<b>0.0509</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>15864397</b>	<b>2019</b>	<b>0.0127</b>	<b>2019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5



**Report of Scrutinizer**

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

Thirty Second (32<sup>nd</sup>) Annual General Meeting of the Equity Shareholders of Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314) held on Thursday, 9<sup>th</sup> June 2022 at 11.00 a.m. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, appointed as Scrutinizer for the purpose of ballot voting and remote e-voting, taken on the below mentioned resolutions with respect to the Annual General Meeting of Equity Shareholders of Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314) held on Thursday, 9<sup>th</sup> June 2022 at 11.00 A.M. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016, submit our report as under:

1. The Company has availed remote electronic voting facility for the Shareholders of the Company. The Company had also provided facility of voting by ballot papers at the venue to the members, who do not have access to remote e-voting facility. The voting period for e-voting commenced on Monday, 6<sup>th</sup> June 2022 at 9.00 a.m. and ended on Wednesday, 8<sup>th</sup> June 2022 at 5.00 p.m.
2. After the Annual General Meeting the ballot box kept for voting was immediately opened and the votes cast under remote e-voting facility were unblocked in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
3. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Transfer Agents of the Company.
4. None of the ballot papers were incomplete or found to be defective.
5. Consolidated result of voting through ballot & remote e-voting is as under:

**Prajot Tungare & Associates**  
Company Secretaries

**Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	69	11900260	99.9994
Through Ballot Voting	7	80	0.0006
TOTAL	76	11900340	100

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	-	-	-
Through Ballot Voting	-	-	-
TOTAL			

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	-	-
<b>TOTAL</b>	-	-

**Resolution 2 - To appoint a Director in place of Mr. Arvind Goel (DIN: 02300813) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	11900190	99.9987
Through Ballot Voting	7	80	0.0007
<b>TOTAL</b>	75	11900270	99.9994

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	1	70	0.0006
Through Ballot Voting	-	-	-
<b>TOTAL</b>	1	70	0.0006

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(v) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

**Resolution 3 – To reappoint Statutory Auditors of the Company**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	69	11900260	99.9993
Through Ballot Voting	7	80	0.0007
TOTAL	76	11900340	100

(ii) Voted **against** the resolution

**Prajot Tungare & Associates**  
**Company Secretaries**

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Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	-	-	-
Through Ballot Voting	-	-	-
TOTAL	-	-	-

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

**SPECIAL BUSINESS**

**Resolution 4 - Re-appointment of Mr. Jitendraa Dikkshit Manager designated as Chief Executive Officer**

(i) Voted in **favor** of the resolution

**Prajot Tungare & Associates**  
Company Secretaries

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	11900190	99.9987
Through Ballot Voting	7	80	0.0007
TOTAL	75	11900270	99.9994

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	1	70	0.0006
Through Ballot Voting	-	-	-
TOTAL	1	70	0.0006

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

**Resolution 5 - Revision in remuneration of Mr. Jitendraa Dikkshit, Manager designated as Chief Executive Officer and payment of Incentives**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	11900190	99.9987
Through Ballot Voting	7	80	0.0007
<b>TOTAL</b>	<b>75</b>	<b>11900270</b>	<b>99.9994</b>

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	1	70	0.0006
Through Ballot Voting	-	-	-
<b>TOTAL</b>	<b>1</b>	<b>70</b>	<b>0.0006</b>

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
<b>TOTAL</b>	<b>1</b>	<b>5</b>

(iv) Votes **Abstain**



Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

**Resolution 6 - To approve Related Party transactions of the Company with Tata Autocomp Systems Limited (Tata Autocomp)**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	1964	97.2759
Through Ballot Voting	6	55	2.7241
TOTAL	74	2019	100

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	-	-	-
Through Ballot Voting	-	-	-
TOTAL			

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	1	11898296
Through Ballot Voting	-	-
TOTAL	1	11898296

**Resolution 7 - To approve Related Party transactions of the Company with Tata Gotion Green Energy Solutions Private Limited (Tata Gotion)**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	1964	97.2759
Through Ballot Voting	6	55	2.7241
TOTAL	74	2019	100

(ii) Voted **against** the resolution

**Prajot Tungare & Associates**  
Company Secretaries

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	-	-	-
Through Ballot Voting	-	-	-
TOTAL			

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
TOTAL	1	5

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	1	11898296
Through Ballot Voting	-	-
TOTAL	1	11898296

**Resolution 8 – To approve Related Party transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)**

(i) Voted in **favor** of the resolution

**Prajot Tungare & Associates**  
Company Secretaries

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	68	1964	97.2759
Through Ballot Voting	6	55	2.7241
<b>TOTAL</b>	<b>74</b>	<b>2019</b>	<b>100</b>

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Remote e-voting	-	-	-
Through Ballot Voting	-	-	-
<b>TOTAL</b>			

(iii) Votes **invalid**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
Through Ballot Voting	1	5
<b>TOTAL</b>	<b>1</b>	<b>5</b>

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Total Number of Votes
(1)	(2)	(3)
Through Remote e-voting	1	11898296
Through Ballot Voting	-	-
<b>TOTAL</b>	<b>1</b>	<b>11898296</b>

# Prajot Tungare & Associates Company Secretaries

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6. The ballot papers and all other relevant records are sealed and shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping after signing of the minutes of the said Annual General Meeting.

Thanking you.

Yours faithfully,  
For Prajot Tungare & Associate  
Company Secretaries

PRAJOT  
PRAKASH  
TUNGARE

Digitally signed by  
PRAJOT PRAKASH  
TUNGARE  
Date: 2022.06.10  
18:05:12 +05'30'

CS Prajot Tungare  
Scrutinizer  
Membership No: F5484  
CP No: 4449  
UDIN: F005484D000481729

Date: 10.06.2022  
Place: Pune