

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2022-23/16

June 10, 2022

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.

Subject: Scrutinizer's Report on voting Results w.r.t. 32nd 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 32nd Annual General Meeting held on Thursday, June 09, 2022 at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016. In this regard please find below details:

32nd Annual General Meeting Voting Results

Date of the AGM	June 09, 2022
Total number of shareholders on record date (i.e. June 09, 2022)	33,572
No. of shareholders present in the meeting either in person or through proxy:	
 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 nasem

Website: 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

Resolution Required : (Ordinary)	linary)		1 - To receive, ended March	1 - To receive, consider and adopt the Audited Financial Statements of the Company for the finencial March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	the Audited Fir	nancial Statem f the Board of	ents of the Company Directors and Auditor	Statements of the Company for the financial year bard of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in the	No			-		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		11898296	100.0000	11898296	0		-
D D D D D D D D D D D D D D D D D D D	Poll		0	00000	0	0	0.0000	0.0000
Cronotel and Frontoel		11898296						
o out	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368					Ю.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		80	0.0020	80	0	100.0000	0.0000
Public Non Institutions		3965733		41				
	Postal Ballot	.,	0	0.0000	0	0	0.0000	0.0000
	Total		2044	0.0515	2044	0	100.0000	0.0000
Total		15864397	11900340	75.0129	11900340	0	100.0000	0.0000

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



	CIN: L28932PN1990PLC016314	Automotive Stampings And Assemblies Limit
--	----------------------------	--

				4 4 4				
Resolution Required : (Ordinary)	inary)		2 - To appoint eligible, offers	2 - To appoint a Director in place of Mr. Arvind Goel (DIN: eligible, offers himself for re-appointment.	Mr. Arvind Goe tment.	(DIN: 023008	02300813) who retires by rotation and, being	tation and, being
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in the	No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes — in	Votes	Ś	% of Votes against
		No. of shares held	polled	shares	favour	-Against		on votes polled
	,	<u>(1)</u>	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		11898296	100.0000	11898296	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		11898296						
1	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poli		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
Public Non Institutions		3965733						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		- 2044	0.0515	1974	70	96.5753	3.4247
Total		15864397	15864397 . 11900340	75.0129	11900270	70	. 99.9994	0.0006

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



	Automoti	Automotive Stampings And Assemblies Limited		
	0	CIN: L28932PN1990PLC016314		
Resolution Required : (Ordinary)	nary)	3 - To Re-appoint Statutory Auditors of the Company.		
Whether promoter/ promo agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	No	-	
Category	Mode of			
	Voting	% of Votes Polled	% of Votes in	

agenda/resolution?	ner group are in	iterested in the	No					0]
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
			No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		11898296	100.0000	11898296	0	100.0000	0.0000
Dromoter and Dromoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		11898296	~					×
7	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
÷	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		80	0.0020	80	0	100.0000	0.0000
Public Non Institutions		3965733	+					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15	2044	0.0515	2044	0	100.0000	0.0000
Total		. 15864397	11900340	75.0129	11900340	. 0	100.0000	0.0000

Category	No. of Votes
Promoter and Promoter Group)
Public Insitutions	0
Public - Non Insitutions	(,,



CIN: L28932PN1990PLC01631	Automotive Stampings And Assemblies Limited
LC016314	ssemblies Limited

Resolution Required : (Special)	cial)		4 - Re-appoint	ment of Mr. Jitendraa	Dikkshit Mana	ger designated	4 - Re-appointment of Mr. Jitendraa Dikkshit Manager designated as Chief Executive Officer	ficer
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in the	N _O					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
	E-Voting		11898296	100.0000	11898296	0	100.0000	0.0000
Dromoter and Dromoter	Poll		0	0,0000	0	0	0.0000	0.0000
Group		11898296						
0.00	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Vating		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
Public Non Institutions		3965733						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2044	0.0515	1974	70	96.5753	3.4247
Total		15864397	11900340	75.0129	11900270	70	99.9994	0.0006

Details of Invalid Votes	Votes	
Category	No. of Votes	
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions	c	5



Resolution Required : (Special)	cial)		5 - Revision in remune payment of Incentives	5 - Revision in remuneration of Mr. Jitendraa Dikkshit, Manager designated as Chief Executive Officer and payment of Incentives	itendraa Dikksl	hit, Manager d	esignated as Chief Exe	ecutive Officer and
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	nterested in the	N _O					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against	polied	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		11898296	100.0000	11898296	0	100.0000	_
Dramatar and Dramatar	Poll		0	0.0000	0	0	0.0000	0.0000
Floringter and Floringter		11898296						
Cicar	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	. 0	0	0.0000	0.0000
	E-Voting		1964	0.0495	1894	70	96.4358	3.5642
	Poll		80	0.0020	80	0	100.0000	0.0000
Public Non Institutions		3965733		5				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2044	0.0515	1974	70	96.5753	3,4247
Total		15864397	11900340	75.0129	11900270	70	99.9994	0.0006

Details of Invalid Votes	Votes	
Category	No. of Votes	
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		Çī



CIN: L28932PN1990PLC016314

Resolution Required : (Ordinary)	linary)		6 - To approve AutoComp)	6 - To approve Related Party transactions of the ComparautoComp)	ctions of the Co	mpany with Ta	ny with Tata Autocomp Systems Limited (Tata	s Limited (Tata
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ii	nterested in the	Yes					
Category	Mode of							
	Voting		•	% of Votes Polled	No. of	No. of	% of Votes in	
			No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.000.0	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Group and riolatotel		11898296						
0.000	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.000.0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0,0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		55	0.0014	55	0	100.0000	0.0000
Public Non Institutions		3965733					à	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2019	0.0509	2019	0	100.0000	0.0000
Total		15864397	2019	0.0127	2019	0	100,0000	0.0000

Details of Invalid Votes	Votes	
Category	No. of Votes	
Pramoter and Pramoter Group		
Public Insitutions		0
Public - Non Insitutions		5



			7		ki			
Resolution Required : (Ordinary)			Solutions Priva	Solutions Private Limited (Tata Gotion)	nons of the Co	mpany with Ta	 read approve Related Party transactions of the Company with Tata AutoComp Gotion Green Energy Solutions Private Limited (Tata Gotion) 	Green Energy
Whether promoter/ promoter group are interested in the agenda/resolution?	oup are int		Yes					
Category Mo	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
E-Voting	ting		0	0.0000	0	0	0.0000	0.0000
_			0	0.0000	0	0	0.0000	0.0000
Group		11898296						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			0	0.0000	0	0	0.0000	0.0000
E-Voting	ing		0	0.0000	0	0	0.0000	0.0000
Poll			0	0,0000	0	0	0.0000	0.0000
Public Institutions		368						
Posta	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			0	0.0000	0	0	0.0000	0.0000
E-Voting	ing	4	1964	0.0495	1964	0	100.0000	0.0000
Poll			55	0.0014	55	0	100.0000	0.0000
Public Non Institutions		3965733			9			
Posta	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			2019	0.0509	2019	0	100.0000	0.0000
Total	8	15864397	2019	0.0127	2019	0	100.0000	0.0000

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution Required : (Ordinary)	inary)		8 - To approve (TMPVL)	8 - To approve Related Party transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)	tions of the Co	mpany with Ta	ta Motors Passenger	Vehicles Limited
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	nterested in the	Yes					
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	\neg
Dramator and Dramator	Poll		0	0.0000	0	0	0.0000	
Group		11898296						
	Postal Ballot		C	0.000	C	0	0.000	
	LOCAL			0.000			0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	
Public Institutions		368						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1964	0.0495	1964	0	100.0000	0.0000
	Poll		55	0.0014	55	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3965733	0	0.0000	0	0	0.0000	0.0000
	Total		2019	0.0509	2019	0	100.0000	0.0000
Total		15864397	2019	0.0127	2019	0	100.0000	0.0000
Details (Details of Invalid Votes	Votes						Some semidani
Category		No. of Votes						195
Promoter and Promoter Group	Group	0						Z
Public Insitutions		0						100
Public - Non Insitutions		5						1

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 (32nd) Annual General Meeting of the Equity Shareholders of Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314) held on Thursday, 9th 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, 9th 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, 6th June 2022 at 9.00 a.m. and ended on Wednesday, 8th 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:

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	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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	Total Number of Votes cast by them
	declared invalid	
(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 2 - To appoint a Director in place of Mr. Arvind Goel (DIN: 02300813) who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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	Total Number of Votes
	whose votes were	cast by them
	declared invalid	
(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	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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

Company Secretaries

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

(iii) Votes invalid

	ı	
Mode of Voting	Total Number of Members	Total Number of Votes
	whose votes were	cast by them
	declared invalid	,
(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

<u>Resolution 4</u> - 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	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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	-	-

<u>Resolution 5</u> - 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
TOTAL	75	11900270	99.9994

(ii) Voted **against** the resolution

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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	Total Number of Votes
	invalid	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	-	-

<u>Resolution 6</u> - 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

<u>Resolution 7</u> - 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	Total Number of Votes
	whose votes were declared	cast by them
	invalid	-
(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

<u>Resolution 8</u> – 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
TOTAL	74	2019	100

(ii) Voted **against** the resolution

Mode of Voting	Number of	Number of votes	Percentage of total
	Members voting	cast by the	number of valid
		Members	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	Total Number of Votes cast by them
	invalid	
(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

Prajot Tungare & Associates Company Secretaries

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