

# ASAL

**Automotive Stampings and Assemblies Limited**  
CIN: L28932PN1990PLC016314

ASAL/SE/2023-24

August 16, 2023

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. 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting held on Monday, August 14, 2023 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:

**33<sup>rd</sup> Annual General Meeting Voting Results**

<b>Date of the AGM</b>	Monday, August 14, 2023
<b>Total number of shareholders on record date (i.e. August 07, 2023)</b>	33,576
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoters and Promoter group	1
• Public	53

The Scrutinizer's Report was received on Tuesday, August 15, 2023 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**

Shrikant Joshi  
Company Secretary  
M. No: A47346

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 679801-05

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 9219415663

A TATA Enterprise

## Automotive Stampings And Assemblies Limited

### Resolution No: 1

Resolution Required : (Ordinary) /(Special)			Ordinary					
Whether promoter/ promoter group are interested in			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	11898296	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	240	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	3965861	1126	0.0284	1126	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1130</b>	<b>0.0285</b>	<b>1130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>15864397</b>	<b>11899426</b>	<b>75.0071</b>	<b>11899426</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 Insitutions	0
Public - Non Insitutions	0

## Automotive Stampings And Assemblies Limited

### Resolution No: 2

Resolution Required : (Ordinary) /(Special)		Ordinary						
Whether promoter/ promoter group are interested in		No						
Description of resolution considered		To re-appoint a Director in place of Mr. Bharatkumar Parekh (DIN : 01521346) who retires by rotation and, being eligible, offers himself for re-appointment.						
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	11898296	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	240	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	3965861	1126	0.0284	1087	39	96.5364	3.4636
	Poll		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1130</b>	<b>0.0285</b>	<b>1091</b>	<b>39</b>	<b>96.5487</b>	<b>3.4513</b>
<b>Total</b>		<b>15864397</b>	<b>11899426</b>	<b>75.0071</b>	<b>11899387</b>	<b>39</b>	<b>99.9997</b>	<b>0.0003</b>

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

## Automotive Stampings And Assemblies Limited

### Resolution No: 3

Resolution Required : (Ordinary) /(Special)		Special						
Whether promoter/ promoter group are interested in		No						
Description of resolution considered		Appointment of Mr. Suhas Dode as a Manager designated as Chief Executive Officer.						
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	11898296	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	240	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	3965861	1126	0.0284	1116	10	99.1119	0.8881
	Poll		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1130</b>	<b>0.0285</b>	<b>1120</b>	<b>10</b>	<b>99.1150</b>	<b>0.8850</b>
<b>Total</b>		<b>15864397</b>	<b>11899426</b>	<b>75.0071</b>	<b>11899416</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

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

## Automotive Stampings And Assemblies Limited

### Resolution No: 4

Resolution Required : (Ordinary) /(Special)		Special						
Whether promoter/ promoter group are interested in		No						
Description of resolution considered		Appointment of Mr. Deepak Mahendra (DIN : 00213074) as Non- Executive Independent Director.						
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	11898296	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	240	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	3965861	1126	0.0284	1126	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1130</b>	<b>0.0285</b>	<b>1130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>15864397</b>	<b>11899426</b>	<b>75.0071</b>	<b>11899426</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 Insitutions	0
Public - Non Insitutions	0

# Prajot Tungare & Associates Company Secretaries

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## 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

Subject: Thirty third (33<sup>rd</sup>) Annual General Meeting of the Equity Shareholders of Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314) held on Monday, 14<sup>th</sup> August 2023 at 11.00 a.m. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411016.

Dear Sir,

I, Jayesh Mansukh Parmar, Partner of Prajot Tungare and Associates, Company Secretaries, 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 Monday, 14<sup>th</sup> August 2023 at 11.00 A.M. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411016, 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 a facility of voting by ballot papers at the venue to the members, who has not voted through the remote e-voting facility. The voting period for e-voting commenced on Friday, 11<sup>th</sup> August 2023 at 9.00 a.m. and ended on Sunday, 13<sup>th</sup> August 2023 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. 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, 2023 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	58	11899422	99.99997
Through Ballot Voting	3	4	0.00003
<b>TOTAL</b>	<b>61</b>	<b>11899426</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	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>

**Prajot Tungare & Associates**  
Company Secretaries

(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 re-appoint a Director in place of Mr. Bharatkumar Parekh (DIN: 01521346) 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	57	11899383	99.99967
Through Ballot Voting	3	4	0.00003
<b>TOTAL</b>	60	11899387	99.99970

(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	39	0.00030
Through Ballot Voting	0	0	0
<b>TOTAL</b>	1	39	0.00030



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

(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	-	-
TOTAL	-	-

(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	-	-

**SPECIAL BUSINESS**

**Resolution 3 – Appointment of Mr. Suhas Dode as a Manager designated as Chief Executive Officer**

(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	57	11899412	99.99988
Through Ballot Voting	3	4	0.00003
TOTAL	60	11899416	99.99991

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

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(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	10	0.00009
Through Ballot Voting	-	-	-
<b>TOTAL</b>	<b>1</b>	<b>10</b>	<b>0.00009</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	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</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	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>

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

**Resolution 4 - Appointment of Mr. Deepak Mahendra (DIN: 00213074) as Non- Executive Independent Director**

(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	58	11899422	99.99997
Through Ballot Voting	3	4	0.00003
<b>TOTAL</b>	<b>61</b>	<b>11899426</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>	<b>-</b>	<b>-</b>	<b>-</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	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>

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

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(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>	-	-

5. 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.

Thanking you.

Yours faithfully,  
For Prajot Tungare & Associate  
Company Secretaries  
(Firm Registration No. P2001MH010200)

JAYESH  
MANSUKH  
PARMAR

Digitally signed by  
JAYESH MANSUKH  
PARMAR  
Date: 2023.08.15  
10:15:44 +05'30'

CS Jayesh Parmar  
Scrutinizer  
Membership No: 11745  
CP No: 17776  
PR No. 993/2020  
UDIN: F011745E000805362

Date: 15/08/2023  
Place: Pune