

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144 404

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Dated : April 12, 2024

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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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. Gursaran Singh as Executive Chairman of the Company for a period of 3 years w.e.f April 1, 2024 by way of postal ballot and evoting as per the Report of the Scrutinizer Ms. Harsimran Kaur Prop. HK & Associates – Practicing Company Secretaries dated 12<sup>TH</sup> April 2024 which has been declared at the Registered Office of the Company at 1:00 PM today.

We also enclose herewith the Report of the Scrutinizer on E-voting and Postal ballot dated 12<sup>th</sup> April 2024.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

Ref. No.....

Dated.....

**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 9th February 2024.

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.



Ref. No.....

Dated.....


An advertisement was published in Financial Express, all editions (English newspaper) and Rozana Spokesman, (vernacular language newspaper), having electronic editions on 12th March 2024 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 Friday, 8th March 2024, 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. Tuesday, 12th March 2024 up to 5.00 p.m. Wednesday, 10th April 2024.
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 11th March 2024. 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 10th April 2024 at 5.18 PM, in presence of two witnesses, namely:
  - a) Aditya Sharma, (Address: 76-A, Defence Colony, Jalandhar); and
  - b) Bhawna, (Address: 32-A, Doordarshan Enclave Ph.-2, Wadala Chowk, Jalandhar)

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

  
Bhawna

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



Ref. No.....

Dated.....

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

**RESOLUTION No.1**

**To re-appoint Mr. Gursaran Singh as Executive Chairman of the Company for a period of 3 years**

(i) Voted in favour of Resolution

(ii)

	Remote E-voting
Number of Members voting	148
Number of votes cast by them	33466134
% of Total Number of valid votes cast	99.99%

(iii) Voted against the resolution

(iv)

	Remote E-voting
Number of Members voting	7
Number of votes cast by them	3486
% of Total Number of valid votes cast	0.01%

(v) Abstained from Voting

(vi)

	Remote E-voting
Number of Members	1
Number of votes held by them	50

Based on the above results, I report that the Special Resolution contained in Item No.1 of the Notice dated 9th February 2024 has been passed with requisite majority



Ref. No.....

Dated.....

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  
Peer Review No.2233/2022

*Harsimran*

Harsimran Kaur  
Proprietor  
M. No.F-8174, CP No.9252  
UDIN: F0081746000095184



Dated: 12th April 2024  
Place: Jalandhar