

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/14/2024-25

July 10, 2024

To,
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. 34th Annual General Meeting (AGM)

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Please find enclosed herewith Voting Results and Scrutinizer's Report on Voting through Remote E-Voting and Ballot Paper (Poll) at 34th Annual General Meeting held on Tuesday, July 9, 2024 at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016.

Details of 34th Annual General Meeting Voting Results

Date of the AGM	Tuesday, July 9, 2024
Total number of shareholders on record date (i.e. July 02, 2024)	34,001
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter group	1
• Public	55

The Scrutinizer's Report was received on Wednesday, July 10, 2024 and, as set out therein; all the Resolutions have been passed with the requisite majority.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.autostampings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Website: www.autostampings.com **E-mail:** cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P,87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A TATA Enterprise

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

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 **E-mail:** cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P,87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise

Automotive Stampings And Assemblies Limited

Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINAN- CIAL YEAR ENDED MARCH 31, 2024 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	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
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6806	0.1723	6786	20	99.7061	0.2939
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6855	0.1735	6835	20	99.7082	0.2918
Total		15864397	11905151	75.0432	11905131	20	99.9998	0.0002

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 Required :Ordinary		2 - TO RE-APPOINT A DIRECTOR IN PLACE OF MR. AMIT DEY (DIN : 09750551) 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	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
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6686	0.1693	6666	20	99.7009	0.2991
	Poll		49	0.0012	44	5	89.7959	10.2041
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6735	0.1705	6710	25	99.6288	0.3712
Total		15864397	11905031	75.0424	11905006	25	99.9998	0.0002

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 Required :Special		3 - RE-APPOINTMENT OF MS. BHAVNA BINDRA (DIN: 07314422) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS W.E.F. JULY 15, 2024 TO JULY 14, 2029 (BOTH DAYS INCLUSIVE).						
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	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
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6686	0.1693	6664	22	99.6710	0.3290
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6735	0.1705	6713	22	99.6733	0.3267
Total		15864397	11905031	75.0424	11905009	22	99.9998	0.0002

Details of Invalid Votes

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

Tata Autocomp Systems Limited (Tata Autocomp) being a Related Party has not voted for 1,18,98,296 shares for Resolutions No. 4 to 15.

Automotive Stampings And Assemblies Limited								
Resolution Required :Ordinary			4 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA MOTORS LIMITED (TML)					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6806	0.1723	6786	20	99.7061	0.2939
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6855	0.1735	6835	20	99.7082	0.2918
Total		15864397	6855	0.0432	6835	20	99.7082	0.2918

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 Required :Ordinary			5 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED (THSPL)					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary		6 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA AUTOMOBILES PVT. LTD. (FIAT)						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary			7 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED (TSDPL)					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary			8 - 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	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	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary			9 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6806	0.1723	6786	20	99.7061	0.2939
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6855	0.1735	6835	20	99.7082	0.2918
Total		15864397	6855	0.0432	6835	20	99.7082	0.2918

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 Required :Ordinary			10 - 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6806	0.1723	6786	20	99.7061	0.2939
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6855	0.1735	6835	20	99.7082	0.2918
Total		15864397	6855	0.0432	6835	20	99.7082	0.2918

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 Required :Ordinary			11 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TACO AIR INTERNATIONAL THERMAL SYSTEMS PRIVATE LIMITED (TACO AI)					
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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6686	0.1693	6662	24	99.6410	0.3590
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6735	0.1705	6711	24	99.6437	0.3563
Total		15864397	6735	0.0425	6711	24	99.6437	0.3563

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 Required :Ordinary			12 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA PASSENGER ELECTRIC MOBILITY LIMITED (TPEML)					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary			13 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA POWER CO LIMITED (TPL)					
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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary			14 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA TOYO RADIATOR LIMITED (TTR)					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Ordinary		15 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL LIMITED (TSL)						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	11898296	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6802	0.1722	6782	20	99.7060	0.2940
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6851	0.1734	6831	20	99.7081	0.2919
Total		15864397	6851	0.0432	6831	20	99.7081	0.2919

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 Required :Special		16 - REVISION IN REMUNERATION OF MR. SUHAS DODE, 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	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
	Total		11898296	100.0000	11898296	0	100.0000	0.0000
Public Institutions	E-Voting	16361	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3949740	6682	0.1692	5292	1390	79.1978	20.8022
	Poll		49	0.0012	49	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6731	0.1704	5341	1390	79.3493	20.6507
Total		15864397	11905027	75.0424	11903637	1390	99.9883	0.0117

Details of Invalid Votes

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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Automotive Stampings and Assemblies Limited (the Company) CIN: L28932PN1990PLC016314
Meeting	34th Annual General Meeting of the members of the Company (34 th AGM)
Day, Date & Time	Tuesday, July 09, 2024 at 11.00 a.m. (IST)
Mode	Physical Mode

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Automotive Stampings and Assemblies Limited ("the Company") CIN: L28932PN1990PLC016314 at its meeting held on May 06, 2024 for the purpose of scrutinizing the remote e-voting and voting conducted at AGM through Ballot paper (poll) pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 and Rule 18, 19, 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

In pursuant to provisions of the Act read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility which was opened from July 6, 2024 to July 8, 2024 and voting by way of a Poll at 34th AGM to the shareholders of the Company.

I submit herewith my report with respect to the resolutions proposed at the 34th AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 relating to voting through Remote E-voting and voting by Poll by the shareholders on the resolutions proposed in the notice of 34th AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to scrutinize the



votes cast by remote e-voting and by poll conducted at the 34th AGM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and report on Poll at the 34th AGM. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of post and email on June 14, 2024 and uploaded on the website of the Company (www.autostampings.com) as well as on BSE Limited and National Stock Exchange of India Limited (NSE) and the newspaper advertisement published on June 15, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and circular mentioned above, the remote e-voting period was remained open from Saturday, July 06, 2024 (9.00 a.m.) (IST) to Monday, July 08, 2024 (5.00 p.m.) (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Tuesday, July 02, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 16) as set out in the Notice of the 34th AGM of the Company.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL.

5. Process of voting by way of poll at the AGM:

After declaration of commencement of voting by Poll during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their votes through the ballot paper. The empty ballot box was kept for polling and was locked. The same was subsequently opened to scrutinize the ballot papers. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

6. Counting Process and results:

The total votes cast in favour or against for all the resolutions proposed in the Notice of the 34th AGM are as under:



a) Ordinary Resolution No. 1 – To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for the Financial Year ended March 31, 2024 together with the reports of The Board of Directors and Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	56	9	65	
Number of votes cast by them	11905082	49	11905131	100.00
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.00
(c) Total=(a)+ (b)				
Total number of members voted	57	9	66	
Total number of votes cast by them	11905102	49	11905151	100.00

(ii) Not voted/Invalid votes:

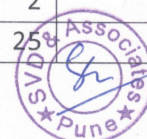
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted.				
Total number of members	0	0	0	
Total not voted shares	0	0	0	

b) Ordinary Resolution No. 2 – To re-appoint a director in place of Mr. Amit Dey (DIN: 09750551) who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	55	8	63	
Number of votes cast by them	11904962	44	11905006	100.00
(b) Voted against				
Number of members voted	1	1	2	
Number of votes cast by them	20	5	25	0.00



(c) Total=(a)+ (b)				
Total number of members voted	56	9	65	
Total number of votes cast by them	11904982	49	11905031	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	1	0	1	
Total not voted shares	120	0	120	

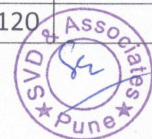
c) Special Resolution No. 3 – Re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years w.e.f. July 15, 2024 to July 14, 2029 (both days Inclusive).

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	11904960	49	11905009	100.00
(b) Voted against				
Number of members voted	2	0	2	
Number of votes cast by them	22	0	22	0.00
(c) Total=(a)+ (b)				
Total number of members voted	56	9	65	
Total number of votes cast by them	11904982	49	11905031	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted.				
Total number of members	1	0	1	
Total not voted shares	120	0	120	



Tata Autocomp Systems Limited (Tata Autocomp) being a Related Party has not voted for 1,18,98,296 shares for Resolutions No. 4 to 15.

d) Ordinary Resolution No. 4– To approve Related Party Transactions of the Company with Tata Motors Limited (TML)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	55	9	64	
Number of votes cast by them	6786	49	6835	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	56	9	65	
Total number of votes cast by them	6806	49	6855	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	1	0	1	
Total not voted shares	11898296	0	11898296	

e) Ordinary Resolution No. 5 – To approve Related Party Transactions of the Company with Tata Autocomp Hendrickson Suspensions Private Limited (THSPL)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71



(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

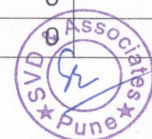
f) Ordinary Resolution No. 6 – To approve Related Party Transactions of the Company with FIAT India Automobiles Pvt. Ltd. (FIAT)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	



(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

g) Ordinary Resolution No. 7 – To approve Related Party Transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

h) Ordinary Resolution No. 8 –To approve Related Party Transactions of the Company with Tata Autocomp Systems Limited (Tata Autocomp)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
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(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

i) Ordinary Resolution No. 9 –To approve Related Party Transactions of the Company with Tata Autocomp Gotion Green Energy Solutions Private Limited (Tata Gotion)

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	55	9	64	
Number of votes cast by them	6786	49	6835	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	56	9	65	
Total number of votes cast by them	6806	49	6855	100.00



(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	1	0	1	
Total not voted shares	11898296	0	11898296	

j) Ordinary Resolution No. 10 –To approve Related Party Transactions of the Company with Tata Motors Passenger Vehicles Limited (TMPVL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	55	9	64	
Number of votes cast by them	6786	49	6835	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	56	9	65	
Total number of votes cast by them	6806	49	6855	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	1	0	1	
Total not voted shares	11898296	0	11898296	



k) Ordinary Resolution No. 11 — To approve Related Party Transactions of the Company Taco Air International Thermal Systems Private Limited (TACO AI)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	53	9	62	
Number of votes cast by them	6662	49	6711	99.64
(b) Voted against				
Number of members voted	2	0	2	
Number of votes cast by them	24	0	24	0.36
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6686	49	6735	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898416	0	11898416	

l) Ordinary Resolution No. 12 –To approve Related Party Transactions of the Company Tata Passenger Electric Mobility Limited (TPEML)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29



(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

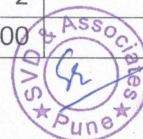
m) Ordinary Resolution No. 13—To approve Related Party Transactions of the Company Tata Power Co Limited (TPL)

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	



n) Ordinary Resolution No. 14 –To approve Related Party Transactions of the Company Tata Toyo Radiator Limited (TTR)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

0) Ordinary Resolution No. 15 –To approve Related Party Transactions of the Company Tata Steel Limited (TSL)				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	54	9	63	
Number of votes cast by them	6782	49	6831	99.71
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	20	0	20	0.29



(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	6802	49	6851	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	11898300	0	11898300	

p) Ordinary Resolution No. 16 –Revision in remuneration of Mr. Suhas Dode, Manager designated as Chief Executive Officer

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	53	9	62	
Number of votes cast by them	11903588	49	11903637	99.99
(b) Voted against				
Number of members voted	2	0	2	
Number of votes cast by them	1390	0	1390	0.01
(c) Total=(a)+ (b)				
Total number of members voted	55	9	64	
Total number of votes cast by them	11904978	49	11905027	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	Voting by Poll at 34 th AGM	Total	
(a) Invalid votes				
Total number of members	0	0	0	
Total invalid shares	0	0	0	
(b) Not voted				
Total number of members	2	0	2	
Total not voted shares	124	0	124	



7. Electronic data and relevant Records:

Ballot Papers and electronic data related to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid 34th Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter

Thanking you.

Yours faithfully,
For SVD and Associates
Company Secretaries



Sridhar G. Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664



Place: Pune.

Date: July 10, 2024.

Peer Review number: 669/2020

UDIN: F006156F000704194