



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: August 21, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code:** 544022  
**ISIN No.:** INE491J01022

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051  
Symbol: ASKAUTOLTD  
**ISIN No.:** INE491J01022

## Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting – August 21, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, August 21, 2024 at 10:30 AM (IST) through Video Conferencing ["VC"]/Other Audio Visual Means ["OAVM"].

Kindly take this information on your record and oblige.

Thanking you.

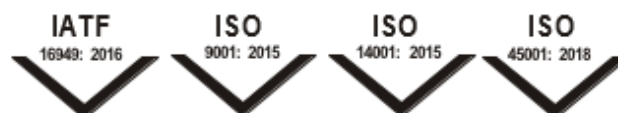
Yours Faithfully,  
For **ASK Automotive Limited**

**Rajani Sharma**  
**Vice President (Legal) Company Secretary**  
**& Compliance Officer**  
**Membership No.: ACS14391**

Encl: a/a

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,  
Distt. Gurgaon. PIN - 122050 (Hr.)  
Ph| 0124 - 4396900  
e-mail: [info@askbrake.com](mailto:info@askbrake.com)  
: [roc@askbrake.com](mailto:roc@askbrake.com)  
Website : [www.askbrake.com](http://www.askbrake.com)



Registered Office:

Flat No. 104, 929/1, Naiwala,  
Faiz Road, Karol Bagh,  
New Delhi - 110 005  
Tel: 011-28758433, 28759605  
011-28752694, 43071516  
CIN: L34300DL1988PLC030342



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## PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF ASK AUTOMOTIVE LIMITED

The 36<sup>th</sup> Annual General Meeting ('AGM') of ASK Automotive Limited ('the Company') was held on Wednesday, August 21, 2024, at 10:30 AM (IST) through Video Conferencing ["VC"/Other Audio Visual Means ["OAVM"]] in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

<b>DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE</b>	
Mr. Kuldip Singh Rathee	Chairman and Managing Director
Mrs. Vijay Rathee	Non-Executive Non-Independent Director
Mr. Rajesh Kataria	Executive Director
Mr. Arun Duggal	Independent Director and Chairperson of Audit Committee
Mrs. Deepti Sehgal	Independent Director and Chairperson of Corporate Social Responsibility (CSR) Committee
Mr. Kumaresh Chandra Misra	Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee
Mr. Vinay Kumar Piparsania	Independent Director
Mr. Naresh Kumar	Chief Financial Officer
Ms. Rajani Sharma	VP (Legal), Company Secretary & Compliance Officer

<b>OTHER REPRESENTATIVES</b>	
Mr. Neeraj Agarwal	Representative of Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Naman Sethi	Representative of Aneja Assurance & Co., Internal Auditors of the Company
Mr. Vinod Kumar Aneja	Representative of Vinod Kumar & Co., Practicing Company Secretaries, <b>Secretarial Auditor and Scrutinizer</b>

<b>QUORUM OF THE MEETING</b>
A total of <b>80</b> Members representing <b>148281315</b> shares attended the AGM.

At the outset, the Company Secretary welcomed all to the 36th AGM of the Company. She added that in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI, this AGM held through video conferencing.

Mr. Kuldip Singh Rathee took the Chair and welcomed all the shareholders, Directors & other dignitaries present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman requested the Company Secretary to introduce the Board members, other executives of the Company and to brief about other information/instructions regarding this Meeting.



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The Company Secretary introduced the Board members, other executives of the Company attended the meeting and informed that Mr. Prashant Rathee, Executive Director, Mr. Aman Rathee, Executive Director and Mr. Yogesh Kapur, Independent Director and Chairman of Risk Management Committee of the Company could not attend the meeting due to their pre-occupation.

The Company Secretary further informed that

- representatives of Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, representative of Aneja Assurance & Co., Internal Auditors of the Company and Mr. Vinod Kumar Aneja representative of Vinod Kumar & Co., Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for e-voting process, are also attending the meeting.
- the Company has taken the services of NSDL for remote e-voting, participation in the AGM through VC / OAVM and e-voting during AGM.
- pursuant to the provisions of the Companies Act, 2013 and its Rules and in view of the virtual format of the meeting, voting by show of hand is not permitted at the AGM. Therefore, at the 36th AGM of the Company, voting will be conducted electronically.
- the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act, and other relevant documents referred to in the Notice of AGM, were available and remain open and accessible to members for inspection in electronic mode during the continuance of the AGM.
- as the AGM is held through video conferencing, the facility for appointment of proxies is not applicable, and hence the proxy register for inspection is not available.

Thereafter, the Chairman delivered his speech.

Since the Notice was already circulated to all the members, the Chairman, with the permission of the members took Notice convening the meeting as read.

The Chairman further informed that there being no qualifications, observations and comments on financial transactions or matters in the Auditor's Report as well as Secretarial Auditor's Report, hence the same is not required to be read.

Thereafter, the Chairman read out the items of Ordinary and Special Business contained in the Notice of the 36th AGM, as detailed below :-

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and	Ordinary

Corporate Office: -

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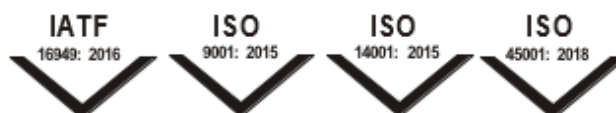
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: [roc@askbrake.com](mailto:roc@askbrake.com)

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	b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	
2.	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2024	Ordinary
3.	To appoint Mr. Rajesh Kataria (DIN: 08528643) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint Mrs. Vijay Rathee (DIN: 00042731) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
5.	To ratify the remuneration of Cost Auditor for the financial year 2024-25	Ordinary

The Company Secretary further informed that the Company had provided remote e-voting facility to the entitled members from 17th August, 2024, 9.00 a.m. onwards till 5 p.m. on 20th August, 2024. She further added that those shareholders who have not cast their vote earlier, may cast their vote now.

Thereafter, the shareholders who had pre-registered themselves as "Speakers" for the AGM, were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman and Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman.

Thereafter, the Company Secretary informed that e-voting will continue to be available for the next 15 minutes. Therefore, members who have not already cast their votes, may cast their vote within the next 15 minutes.

The Company Secretary further informed that the Board of Directors has appointed Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

She further added that the Chairman or the authorized person shall declare the result within the time stipulated under the applicable laws. The results declared along with the scrutinizer's report shall be placed on the Company's website [www.askbrake.com](http://www.askbrake.com) and on the website of NSDL and shall also be placed on the notice board at the registered and corporate offices of the Company and simultaneously be communicated to BSE and NSE. The resolutions will be deemed to be passed on the date of the AGM subject to receipt of requisite number of votes in favour of the resolutions.

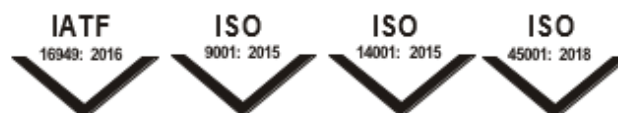
The Chairman authorized the Company Secretary to declare the voting results.

The meeting was concluded at 11:50 AM (including e-voting period) with a vote of thanks.

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