

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2021-22
May 04, 2021

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **ASAL**

Dear Madam / Sir,

Sub: Intimation w.r.t. 31st Annual General Meeting, Book Closure, e-voting and attendance through VC/ OAVM facility

Ref: ISIN(S): INE900C01027

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform that:

1. 31st Annual General Meeting (AGM):

The 31st Annual General Meeting of the Members of the Company is scheduled to be held on **Friday, May 28, 2021 at 11.00 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Listing Regulations as amended, read with the SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI Circular No. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021.

In compliance with the MCA Circulars and SEBI Circular, the Notice of 31st AGM and the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 31st AGM and the Annual Report for the financial year 2020-21 will be available at the website of the Company: www.autostampings.com and the website of Stock Exchange(s): www.bseindia.com and www.nseindia.com

2. Book Closure:

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, May 22, 2021 to Friday, May 28, 2021 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Friday, May 28, 2021.

3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited {CDSL} to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 31st Annual General Meeting and the business may be transacted through e-voting facility.

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 679801-05

Halol: Survey No. 173, Village Khakharia, Taluka: Sevali, Dist. Vadodara, Halol - 389 350, Gujarat Telefax: 91 2867 288042

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise



ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

The Cut-off date has been fixed as Friday, May 21, 2021 for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 31st Annual General Meeting.

The remote e-voting commences on Tuesday, May 25, 2021 at 9:00 a.m. (IST) and ends on Thursday, May 27, 2021 at 5:00 p.m.(IST).

The detailed instructions for e-voting facility are mentioned in the Notice of 31st Annual General Meeting.

4. Attending the 31st AGM through VC/ OAVM facility:


In view of pandemic situation due to COVID-19 pandemic, social distancing is a norm to be followed and the 31st AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and SEBI Circular. Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility for attending the AGM will be provided through Central Depository Services (India) Limited. The detailed instructions for attending the AGM through VC/ OAVM facility are mentioned in the Notice of 31st Annual General Meeting.

A member attending the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013.

We request you to take the same on Record.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**


Prasad Zinjurde
Company Secretary and Compliance Officer
M.No. A54800



Encl: As above

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 : Gal No 427, Medanarwadi, Chakan, Tal, Khed, Dist: Pune -410 501 Tel. 91 2135 679801-05
Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel. 91 9219415663

A TATA Enterprise