

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2021-22
May 29, 2021

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. 31st 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 e-voting during the 31st Annual General Meeting held on Friday, May 28, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In this regard please find below details:


31st Annual General Meeting Voting Results

Date of the AGM	May 28, 2021
Total number of shareholders on record date (i.e. May 21, 2021)	5309
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">Promoters and Promoter groupPublic	No arrangement for a meeting or appointment of proxy held through VC/OAVM and hence not applicable.
No. of Shareholders attended the meeting through Video Conferencing : <ul style="list-style-type: none">Promoters and Promoter groupPublic	1 39

The Scrutinizer's Report was received on Saturday, May 29, 2021 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


Prasad Zinjurde
Company Secretary
M. No. A54800



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 679800-03
Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042, 09377666122
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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	(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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Institutions	Total	11898296	11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting	240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
	E-Voting	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Total	15864397	11906546	75.0520	11906546	0	100.0000	0.0000

Whether resolution is Pass or Not Yes

Details of Invalid Votes:

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



AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Deepak Rastogi (DIN: 02317869) 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Institutions	Total	11898296	11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting	240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
	E-Voting	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Total	15864397	11906546	75.0520	11906546	0	100.0000	0.0000
	Total							

Whether resolution is Pass or Not

Yes

Details of Invalid Votes:

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



AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)		Resolution (3)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		Appointment of Mr. Prakash Gurav (DIN: 02004317) as Non- Executive Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Institutions	Total	11898296	11898296	100.0000	11898296	0	100.0000	0.0000
	E-Voting	240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
	E-Voting	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	8250	0.2080	8250	0	100.0000	0.0000
Total	Total	15864397	11906546	75.0520	11906546	0	100.0000	0.0000
	Total							

Whether resolution is Pass or Not

Yes

Details of Invalid Votes:

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



AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)		Special													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered		Revision in remuneration of Mr. Jitendraa Dikkshit, Manager designated as Chief Executive Officer and payment of Incentives													
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	0							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	11898296	11898296	100.0000	11898296	0	100.0000	0.0000							
Public- Institutions	E-Voting	240	0	0.0000	0	0	0	0							
	Poll		0	0.0000	0	0	0	0							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	240	0	0.0000	0	0	0.0000	0.0000							
Public- Non Institutions	E-Voting	3965861	8250	0.2080	8250	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0	0							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0							
	Total	3965861	8250	0.2080	8250	0	100.0000	0.0000							
Total	Total	15864397	11906546	75.0520	11906546	0	100.0000	0.0000							
													Whether resolution is Pass or Not		
													Yes		

Details of Invalid Votes:

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



AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve Related Party transactions of the Company with FIAT Auto India Pvt. Ltd. (FIAT)						
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11898296	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	240	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3965861	8250	0.2080	8250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3965861	8250	0.2080	8250	0	100.0000	0.0000
	Total	15864397	8250	0.0520	8250	0	100.0000	0.0000
					Whether resolution is Pass or Not			
					Yes			

Note: Promoter being an interested party did not vote on the resolution
Details of Invalid Votes:

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



Prajot Tungare & Associates Company Secretaries

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 - 400 004.

Subject: Scrutinizer Report of Thirty First (31st) Annual General Meeting of the Equity Shareholders of Automotive Stampings and Assemblies Limited (CIN: L28932PN1990PLC016314) held through video conferencing / other audio-visual means on Friday, 28th May 2021 at 11.00 a.m.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Senior Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process 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 Friday, 28th May 2021 at 11.00 a.m., submit our report as under:

1. The Company had availed electronic voting facility for the Shareholders of the Company. The remote e-voting period commenced on Tuesday, 25th May 2021 at 09.00 a.m. and ended on Thursday, 27th May 2021 at 05.00 p.m. Further, e-voting facility was also made available during the annual general meeting held through video conferencing.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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 e-voting	41	11906546	100%

Prajot Tungare & Associates
Company Secretaries

(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 e-voting	-	-	-

(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 e-voting	-	-

Resolution 2 – To appoint a Director in place of Mr. Deepak Rastogi (DIN: 02317869) 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 e-voting	41	11906546	100%

(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 e-voting	-	-	-

**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 e-voting	-	-

SPECIAL BUSINESS

Resolution 3 – Appointment of Mr. Prakash Gurav (DIN: 02004317) 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 e-voting	41	11906546	100%

(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 e-voting	-	-	-

(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 e-voting	-	-

Prajot Tungare & Associates
Company Secretaries

Resolution 4 – Revision in remuneration of Mr. Jitendraa Dikkshit, Manager designated as Chief Executive Officer and payment of Incentives.

(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 e-voting	41	11906546	100%

(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 e-voting	-	-	-

(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 e-voting	-	-

Resolution 5 - To approve Related Party transactions of the Company with FIAT Auto India Pvt. Ltd. (FIAT)

(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 e-voting	40	8250	100%

**Prajot Tungare & Associates
Company Secretaries**

(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 e-voting	-	-	-

(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 e-voting	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associate
Company Secretaries

PRAJOT
PRAKASH
TUNGARE

Digitally signed by PRAJOT
PRAKASH TUNGARE
Date: 2021.05.29 12:18:54
+05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484C000390264

Date: 29.05.2021
Place: Pune