

AUTOMOTIVE AXLES LIMITED

6th August 2022

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 505010

National Stock Exchange Limited

Exchange Plaza, Plot No. C/1, G- Block

Bandra (E)

Mumbai – 400 051

Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Submission of Voting results of the 41st Annual General Meeting and submission of Scrutinizer's Report.

This is in further to our Intimation dated 14th August 2022 regarding Notice of 41st Annual General Meeting.

We further inform that pursuant to the provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company conducted 41st AGM through Video Conferencing / Other Audio-Visual Means for approval of Shareholders as set out in the notice of AGM dated 17th May 2022. Remote e-voting process started on 02nd August 2022 at 9:00 am (IST) and concluded on 4th August 2022 at 5.00 p.m. (IST) post which Ms. Pracheta M, Practicing Company Secretary ('the scrutinizer') submitted her report dated 05th August 2022 on the voting results of the AGM.

Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary resolutions as mentioned 41st AGM Notice.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.autoaxle.com and website of National Securities Depository Limited www.evoting.nsd.com.

Thanking you

Yours Truly,

For Automotive Axles Limited


Debadas Panda
Company Secretary



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



AUTOMOTIVE AXLES LIMITED

A) DETAILS OF THE VOTING RESULT OF 41ST ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

Sl. No	Particulars	Details
1	Date of the Notice of Annual General Meeting	17 th May 2022
2	Total number of shareholders on Record date	19,232 Shareholders on Record Date i.e 29 th July 2022
3	No. of shareholders present in the meeting either or through proxy: Promoters and Promoter Group Public:	Not Applicable
4	No. of shareholders attended the meeting through video conference	
	(a) Promoters and Promoter Group :	2
	(b) Public:	45
5	Number of Resolutions passed in the meeting	4
6	Mode of voting	Remote e-voting



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AUTOMOTIVE AXLES LIMITED

Item No1: Adoption of Audited Standalone Financial Statements for the year ended 31 st March, 2022..								
Resolution required				Ordinary				
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	10735081	10735081	100.00	10735081	0	100.0	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		10735081	10735081	100.00	10735081	0	100.00
Public- Institutions	E-Voting	2120739	1909336	90.03	1909336	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2120739	1909336	90.03	1909336	0	100.00
Public- Non Institutions	E-Voting	2256155	10458	0.46	10458	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2256155	10458	0.46	10458	0	100.00
Total		15111975	12654875	83.74	12654875	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	51688
Public - Non Institutions	0



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AUTOMOTIVE AXLES LIMITED

Item No 2: Declaration of Final Dividend of Rs.15/- per equity shares of Rs.10/- each for the financial year 2021-22.								
Resolution required				Ordinary				
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	10735081	10735081	100.00	10735081	0	100.0	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		10735081	10735081	100.00	10735081	0	100.00
Public- Institutions	E-Voting	2120739	1909336	90.03	1909336	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2120739	1909336	90.03	1909336	0	100.00
Public- Non Institutions	E-Voting	2256155	10458	0.46	10458	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2256155	10458	0.46	10458	0	100.00
Total		15111975	12654875	83.74	12654875	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	51688
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AUTOMOTIVE AXLES LIMITED

Item No 3: Re-appointment of Dr. B. N. Kalyani (DIN: 00089380) as a Director who retires by rotation.								
Resolution required				Ordinary				
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	10735081	10735081	100.00	10735081	0	100.0	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		10735081	10735081	100.00	10735081	0	100.00
Public-Institutions	E-Voting	2120739	1909336	90.03	1908530	806	99.96	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2120739	1909336	90.03	1908530	806	99.96
Public- Non Institutions	E-Voting	2256155	10458	0.46	10457	1	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2256155	10458	0.46	10457	1	99.99
Total		15111975	12654875	83.74	12654068	807	99.99	0.01

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	51688
Public - Non Institutions	0



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Item No 4: Re-Appointment of Statutory Auditors of the Company.								
Resolution required				Ordinary				
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	10735081	10735081	100.00	10735081	0	100.0	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		10735081	10735081	100.00	10735081	0	100.00
Public-Institutions	E-Voting	2120739	1909336	90.03	1909336	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2120739	1909336	90.03	1909336	0	100.00
Public- Non Institutions	E-Voting	2256155	10458	0.46	10458	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2256155	10458	0.46	10458	0	100.00
Total		15111975	12654875	83.74	12654875	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	51688
Public - Non Institutions	0



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REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, read with
Rule 20 of the Companies (Management and Administration) Rules 2014

To,

The Chairman of the 41st Annual General Meeting of the Equity Shareholders of **Automotive Axles Limited**, held on Friday, 5th August 2022 at 3.00 p.m., through Video Conferencing (VC) facility or other audio visual means (OAVM).

Dear Sir,

I, **Pracheta M.**, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Automotive Axles Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, to report on the votes casted under the remote e-voting process and electronic voting (during AGM). I submit my report as under:

- a. As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the voting system provided by NSDL. The Company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules thereon and the listing regulations relating to the e-voting process.
- b. In accordance with the notice of the 41st Annual General Meeting ('AGM') sent to the shareholders, the remote e-voting was held between 9.00 a.m. on 02nd August 2022 to 5.00 p.m. on 04th August 2022 in respect of the resolutions contained in the Notice of the 41th Annual General Meeting ('AGM') of the Members of the Company, held on 5th August 2022 at 3:00 p.m. through Video Conferencing (VC) facility or other audio visual means (OAVM).
- c. After declaration of voting by Chairman, the shareholders participated at the AGM through VC/OAVM, voted through the e-voting facility provided by the NSDL at the AGM. Only members, who attended the meeting and who had not exercised their votes through remote voting, were allowed to vote.



- d. The Equity shareholders holding shares as on 29th July 2022, 'cut off' date were entitled to vote on the resolutions stated in the Notice of the 41st AGM.
- e. After the closure of the e-voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting prior to the date of the AGM were unblocked and downloaded from the NSDL website in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinised.
- f. Based on the data downloaded, the details of votes cast in favour or against all the resolutions proposed in the notice of the 41st AGM is given below:

Item No.1: Adoption of Audited Standalone Financial Statement for the year ended 31st March 2022:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
114	12654875	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	51688

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.

Item No.2:- Declaration of Final Dividend of Rs.15 per equity shares of Rs.10/- each for the financial year 2021-22:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:



Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
114	12654875	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	51688

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.

Item No.3:- Re-appointment of Dr. B.N. Kalyani (DIN: 00089380) as a Director who retires by rotation:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
110	12654068	99.99

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
4	807	0.01

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	51688

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.



Item No. 4: Re-appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants [Firm

Registration No.: 101049W/E300004] as Statutory Auditors of the Company:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
114	12654875	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	51688

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.

The relevant records relating to e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to Director authorised by the Board, for safe keeping.

Thank you,

Yours faithfully,

For Pracheta and Associates
Company Secretaries


Pracheta M.
Proprietrix
FCS No.: F9323
C P No.: 9838
UDIN: F009323D000735415
Peer Review Certificate No.: 1173/2021



Date: 05.08.2022

Place: Mysore