

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/35

December 24, 2022

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 Sir / Madam,

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) and other applicable Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our letter dated November 23, 2022, regarding submission of the Notice of Postal Ballot dated November 13, 2022.

We hereby submit that the Ordinary Resolution as embodied in the Postal Ballot Notice dated November 13, 2022 w.r.t.

1. Appointment of Mr. Amit Dey (DIN: 09750551) as the Non-Executive Non-Independent Director of the Company
2. To approve Related Party Transactions of the company with FIAT India Automobiles Pvt. Ltd. (FIAT)
3. To approve Related Party Transactions of the company with Tata Steel Downstream Products Limited (TSDPL)

has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, December 23, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

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

Chakan Plant -2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501

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

A TATA Enterprise

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Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

2. Scrutinizer's Report dated December 24, 2022, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company at www.autostampings.com.

You are requested to kindly take the above on your records

Thanking you,

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**

Prasad Zinjurde

Company Secretary & Compliance Officer

M.No. A54800

Website: www.autostampings.com

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

A **TATA** Enterprise

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 - 411004

Subject: Scrutinizer Report pertaining to approval of Members of Automotive Stampings and Assemblies Limited (CIN - L28932PN1990PLC016314) by way of Ordinary Resolution through Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Postal Ballot Notice dated 13th November 2022, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass resolutions through postal ballot process. The remote e-voting period commenced on Thursday, 24th November 2022 at 09.00 a.m. (IST) and ended on Friday, 23rd December 2022 at 05.00 p.m.
2. The Company had sent the Postal Ballot Notice to all the Members by way of electronic means.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of voting through e-voting is as under:

RESOLUTION 1 – APPOINTMENT OF MR. AMIT DEY (DIN: 09750551) AS THE NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

(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 Remote e-voting	113	11905662	99.99%
TOTAL	113	11905662	99.99%

(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 Remote e-voting	11	684	0.01%
TOTAL	11	684	0.01%

(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 Remote e-voting	-	-

RESOLUTION 2 – TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH FIAT INDIA AUTOMOBILES 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 Remote e-voting	116	7913	98.30%
TOTAL	116	7913	98.30%

(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 Remote e-voting	7	137	1.70%
TOTAL	7	137	1.70%

(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 Remote e-voting	-	-

RESOLUTION 3 – TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED (TSDPL)

(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 Remote e-voting	117	7933	98.55%
TOTAL	117	7933	98.55%

(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 Remote e-voting	6	117	1.45%
TOTAL	6	117	1.45%

(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 Remote e-voting	-	-

All the Resolutions are passed with requisite majority.

Thanking you.

Yours faithfully,
For Prajot Tungare & Associate
Company Secretaries

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2022.12.24
13:41:39 +05'30'

CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745D002793469

Date: 24/12/2022
Place: Pune

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Dey (DIN: 09750551) as the Non-Executive Non-Independent Director of the Company				
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
Public-Institutions	E-Voting	260	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		260	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3965841	8050	0.2030	7366	684	91.5031	8.4969
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3965841	8050	0.2030	7366	684	91.5031
Total		15864397	11906346	75.0507	11905662	684	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
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 India Automobiles 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	0
	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
Public-Institutions	E-Voting	260	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		260	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3965841	8050	0.2030	7913	137	98.2981	1.7019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3965841	8050	0.2030	7913	137	98.2981
Total		15864397	8050	0.0507	7913	137	98.2981	1.7019
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions of the Company with Tata Steel Downstream Products Limited (TSDPL)				
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	0
	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
Public-Institutions	E-Voting	260	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		260	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3965841	8050	0.2030	7933	117	98.5466	1.4534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3965841	8050	0.2030	7933	117	98.5466
Total		15864397	8050	0.0507	7933	117	98.5466	1.4534
Whether resolution is Pass or Not.							Yes	