

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Dated: August 25, 2023

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: Passing of Resolution by Postal Ballot and E-voting.

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we enclose herewith the details of the results of the postal ballot and e-voting which closed at 5:00 PM on 25th August 2023.

The shareholders have approved the special resolutions as listed in the Postal Ballot Notice dated July 21, 2023.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

GNA Axles Limited

2 - To approve the issuance of Bonus Shares to the shareholders of the Company in the ratio of One Equity Share fully paid up for every one equity share held by the shareholder.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14627464	11227042	76.7532	11227042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11227042	76.7532	11227042	0	100.0000	0.0000
Public Institutions	E-Voting	2678591	2597759	96.9823	2597759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2597759	96.9823	2597759	0	100.0000	0.0000
Public Non Institutions	E-Voting	4159345	232635	5.5931	232602	33	99.9858	0.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232635	5.5931	232602	33	99.9858	0.0142
Total		21465400	14057436	65.4888	14057403	33	99.9998	0.0002

For GNA Axles Limited

Gourav Jain
Company Secretary

GNA Axles Limited

1 - To Increase the Authorised Capital of the Company from Existing 30.00 crores to 100.00 crores and approve alteration in the Capital Clause of the Memorandum of Association of the Company.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14627464	11227042	76.7532	11227042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11227042	76.7532	11227042	0	100.0000	0.0000
Public Institutions	E-Voting	2678591	2597759	96.9823	2585297	12462	99.5203	0.4797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2597759	96.9823	2585297	12462	99.5203	0.4797
Public Non Institutions	E-Voting	4159345	232635	5.5931	232602	33	99.9858	0.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232635	5.5931	232602	33	99.9858	0.0142
Total		21465400	14057436	65.4888	14044941	12495	99.9111	0.0889

For GNA Axles Limited

**Gourav Jain
Company Secretary**