

# ASAL

Twenty Third Annual Report 2012-13

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## Automotive Stampings and Assemblies Limited

### NOTICE

NOTICE is hereby given that the Twenty Third Annual General Meeting of the Members of Automotive Stampings and Assemblies Limited will be held on Friday, the 19<sup>th</sup> day of July, 2013 at 3.30 p.m. at Moolgaokar Auditorium, Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. R A Savor who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Pradeep Mallick who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

**BY ORDER OF THE BOARD**  
for Automotive Stampings and Assemblies Limited

Shailendra Dindore  
Secretary

Mumbai, May 6, 2013

**Registered Office:**  
G-71/2, MIDC Industrial Area,  
Bhosari, Pune 411 026

**NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL ONLY TO VOTE INSTEAD OF HIMSELF / HERSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorising their representative to attend and vote in their behalf at the Meeting.
3. Members are requested to bring their personal copy of the Annual Report to the meeting.
4. Queries on accounts and operations of the Company, if any, may please be sent to the Company seven days in advance of the Meeting so that the answers may be made available at the Meeting.
5. The Register of Members and Share Transfer Books of the Company shall remain closed from July 13, 2013 to July 19, 2013 (both days inclusive).
6. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, NECS mandates, Power of Attorney, change of address/name, etc. to their Depository Participant only. Changes intimated to the Depository Participants will be automatically reflected in the Company's record which will help the Company and its Registrar and Transfer Agent to provide efficient and better services.
7. Under section 205A of the Companies Act, 1956, the amount of the dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to unpaid dividend account of the Company shall be transferred to the Investor Education and Protection Fund (the "IEPF") set up by the Government of India.  
  
The dividend for the financial year ended March 31, 2005 which remained unpaid or unclaimed over a period of seven years has been transferred by the Company to IEPF on July 14, 2012.  
  
Any person/ member who has not claimed the dividend in respect of the financial year ended March 31, 2006 or any year thereafter is requested to approach the Company/ Registrar and Transfer Agent of the Company for claiming the same.  
  
It may please be noted that the unpaid/ unclaimed dividend for the financial year ended March 31, 2006 is due for transfer to the fund on June 28, 2013.  
  
Members are requested to also note that pursuant to section 205C of the Companies Act, 1956, no claim shall lie against the Company or the aforesaid fund in respect of any amount of dividend remaining unclaimed / unpaid for a period of seven years from the dates they became first due for payment.
8. Shareholders / investors may contact the Company on the designated E-mail ID: [cs@autostampings.com](mailto:cs@autostampings.com) for faster action from the Company's end.
9. The Company has paid the annual listing fee to the respective Stock Exchanges for the financial year 2013-14. Annual Custody / Issuer fee for the financial year 2013-14 has also been paid by the Company to NSDL and CDSL.

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10. As per the Scheme of Arrangement (demerger) of 2001 between the Company and JBM Auto Limited (formerly known as JBM Auto Components Limited), the shareholders of the Company were required to surrender the original share certificates of the Company for exchange of new shares certificates of both the Companies. The Company had pending share certificates of those shareholders who had not submitted their share certificates in terms of the scheme of arrangement for exchange and also of those shareholders in whose case new share certificates remained undelivered. In compliance with the amendment to Clause 5A of the Listing Agreement issued by SEBI, after following the prescribed procedure, the shares which remained unclaimed, were dematerialized and transferred to a demat account in the name of "Automotive Stampings and Assemblies Limited - Unclaimed Securities Suspense Account".

The Members are requested to refer the section on Clause 5A of the Listing Agreement w.r.t. Unclaimed Shares in Corporate Governance Report for further information in this behalf.

11. The Ministry of Corporate Affairs (MCA), Govt. of India has taken a Green Initiative by allowing paperless compliance by the companies and has permitted companies to issue copies of Annual Report by e-mail to the shareholders. The Listing Agreement with the Stock Exchanges requires the Company to send soft copies of the Annual Report and Accounts to those Members who have registered their e-mail addresses for the purpose. The Members can register their e-mail addresses with the Registrar & Transfer Agent of the Company. The registration by the Members will contribute towards furtherance of the 'Green Initiative in Corporate Governance' announced by MCA.

**BY ORDER OF THE BOARD**  
**for Automotive Stampings and Assemblies Limited**

Shailendra Dindore  
Secretary

Mumbai, May 6, 2013

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