

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2013-14
April 28, 2014

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**

Sub: Result of Postal Ballot

Dear Sirs,

We refer to the Notice of Resolution proposed to be passed by Postal Ballot by the Shareholders, sent to you on March 24, 2014.

The approval of the Members was sought by way of Postal Ballot for the appointment and remuneration of Mr. Anil Khandekar as a Manager (designated as Chief Executive Officer).

Based on the Report of the Scrutinizer, a declaration of Result of Postal Ballot was made on April 28, 2014 at the Registered Office of the Company.

The details of Postal Ballot Results as prescribed under the Clause 35A of the Listing Agreement with the Stock Exchanges are as follows:

Promoter Public	No. of shares held	No. of valid 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	1,18,98,296	1,18,98,296	100%	1,18,98,296	0	100%	0
Public Institutional holders	4,81,893	0	0	0	0	0	0
Public-Others	34,84,208	56,027	1.61%	44,601	11,426	79.61%	20.39%
Total	1,58,64,397	1,19,54,323		1,19,42,897	11,426		

Please take the above on your records.

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**


Shailendra Dindore
Secretary



Encl: Postal Ballot Report as submitted by Scrutinizer

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343
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

S. V. Deulkar & Co.

Company Secretaries
63, Ashoknagar, Pune 411 007.

28 April, 2014

To,
The Chairman,
Automotive Stampings And Assemblies Limited
G-71/2, M.I.D.C. Industrial Area,
Bhosari, Pune 411026
Maharashtra, India

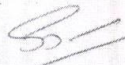
Dear Sir,

Sub. : Report on the Voting Process of the Postal Ballot

I, S. V. Deulkar proprietor of S. V. Deulkar & Co., thank you for appointing me for conducting the voting process of the Postal Ballots and e-voting through electronic mode on the resolutions relating to Special resolution for appointment of Mr. Anil Khandekar as Manager under Section 269 of the Companies Act, 1956, as mentioned in the Postal Ballot Notice dated 10 March 2014.

The Postal Ballots and e-votes received by the company upto 24th April 2014 were handed over to me. I have scrutinized the Postal Ballots and e-votes and my reports are annexed herewith.

For S. V. Deulkar & Co.



S.V. Deulkar
Proprietor
C.P. No. 965

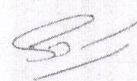


Encl: Postal Ballot Reports

S. V. DeulkarCompany Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots and E-voting through electronic mode of Automotive Stampings And Assemblies Limited on the Special resolution for appointment of Mr. Anil Khandekar as Manager under Section 269 of the Companies Act, 1956, as mentioned in the Postal Ballot Notice dated 10 March 2014.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders			4416
II.	Total Shareholders to whom Postal Ballots send			2721
	Total shareholders to whom email send			1695
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	39	6	45
IV.	Number of Postal Ballots rejected	4	0	4
	Number of shareholders	4	0	4
	Number of shares	5120	0	5120
V.	Total No. of Valid Postal Ballots/e- voting	35	6	41
	Number of shareholders in favour	25	6	31
	Number of shareholders against	10	0	10
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	71.42%	100.00%	75.60%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	11958645	798	11959443
	Total votes (in terms of number of voting rights/shares) Rejected	5120	0	5120
	Total valid votes	11953525	798	11954323
VII.	Number of votes in favour of the resolution	11942099	798	11942897
	Number of votes against the resolution	11426	0	11426
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.90%	100%	99.90%

Place: Pune
Date: 28 April, 2014
S. V. Deulkar
C.P. No. 965