

AUTOMOTIVE AXLES LIMITED

24th July, 2017

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: Intimation regarding 36th Annual General Meeting (AGM)

We write to inform on the below:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th AGM of the Company is scheduled on Friday, 18th August, 2017 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur road, at 12.30 P.M (IST).
2. The Annual Report of the Company for the FY 2016-17 was sent to the shareholders at their registered address/ e-mail ID on 21st and 22nd July, 2017 respectively.
3. The Register of Members and the Share Transfer books shall remain closed from Wednesday, 16th August, 2017 to Friday, 18th August, 2017 (both days inclusive) for the purpose of declaration of dividend.
4. Pursuant to section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to the members to cast their votes electronically through the e-voting service provided by Central Depositories Services (India) Limited (CDSL).
5. The cut-off date for determining the eligibility of the members to vote by remote e-voting at the AGM is Friday, 11th August, 2017. The voting period begins from Tuesday, 15th August, 2017 (9.00 A.M) to Thursday, 17th August, 2017 (5.00 P.M) (both days inclusive).
6. Public Notice giving relevant details relating to AGM Notice has been published in 'Financial Express' and 'Andolana' (Mysuru edition) on 24th July, 2017. Copy of the same is attached herewith.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Ranganathan S
Chief Financial Officer



Regd. Office & Mysuru Unit :

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

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

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

CIN : L51909KA1981PLC004198





NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Automotive Axles Limited, will be held at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India on Friday, 18th August, 2017 at 12.30 p.m. (IST) to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet of the Company as at March 31, 2017, and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. To declare final dividend on equity shares at Rs. 8/- per equity share of Rs. 10/- for the year ended 31st March 2017.
3. To appoint a director in place of Dr. Narayanaswamy Muthukumar (DIN: 06708535) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint statutory auditors and fix their remuneration.

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee and the Board of Directors, M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), be and are hereby appointed as the statutory auditors of the Company, in place of retiring auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Bangalore (Firm Registration No.008072S), to hold office for a period of 5 years from the conclusion of this 36th AGM until the conclusion of the 41st AGM, subject to ratification of their appointment by the members in every AGM held after this AGM at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.”

By Order of the Board of Directors
For Automotive Axles Limited

Place: Pune
Date: 18th May, 2017

Dr. N Muthukumar
President & Wholetime Director

Registered Office: Hootagalli Industrial Area

Off Hunsur Road, Mysuru, Karnataka- 570 018
CIN : L51909KA1981PLC004198
Phone No. : 0821-7197500
Email : sec@autoaxle.com
Web : www.autoaxle.com



Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and proxy need not be a member of the company.
2. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company duly completed and signed not less than forty eight (48) hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolutions /authority as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case, a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or member.
3. Corporate Members are requested to send a board resolution duly certified, authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
4. The register of Members and Share Transfer Books will remain closed from 16th August, 2017 to 18th August, 2017 (both days inclusive) for determining the names of the members eligible for final dividend on equity shares, if declared at the meeting.
5. Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid to the members whose names appear -
 - i) As beneficial owners of the shares as per list to be furnished by the depositories in respect of the shares held in demat form on the closing hours of the business on Tuesday, 15th August, 2017 and
 - ii) As Members on the Register of Members of the Company as on Tuesday, 15th August, 2017 after giving effect to all valid shares transfer in physical form which would be received by the Company end of the business hours on Tuesday, 15th August, 2017.
6. Members holding shares in dematerialized form are requested to intimate any change in their address, bank details, ECS details etc. to their respective Depositories Participants along with the Email IDs or changes in Email IDs and those holding shares in physical form are requested to intimate to the Registrar & Share Transfer Agents of the Company.
7. Green initiative in Corporate Governance:

The Ministry of Corporate Affairs has taken a Green Initiative in the Corporate Governance by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent by e-mail to its Members. To support this green initiative of the Government in full measure, Members who have not registered their e-mail addresses so far, including change, if any, are requested to register their e-mail addresses immediately, in respect of electronic holdings with the Depository through the ir concerned Depository Participants and Members who hold shares in physical form with the Company at it's e-mail address sec@autoaxle.com or at its Registered Office at Secretarial Department, Hootagalli Industrial Area, Mysore, -570018, Karnataka.
8. The members are requested to note that the Notice of AGM along with the annual report for the year 2016-17 is being sent via Speed Post/Registered Post and by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. However, it may also be noted that the Company, shall send the Annual reports/communications from the year 2017-18 and onwards using any of the modes



prescribed under the law, including the electronic mode.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (“PAN”) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants and Members holding shares in physical form can submit their PAN details to our Registrar & Share Transfer Agent.
10. Those Members who have so far not encashed their Dividend Warrants for the below mentioned Financial Years, may claim or approach the Company’s Registrar & Share Transfer Agents for the payment thereof, as the same will be transferred to the Investor Education and Protection Fund (‘IEPF’) of the Central Government, pursuant to section 124 of the Companies Act, 2013, on the respective due date(s) mentioned there against. Kindly note that after such date, the members will not be entitled to claim such dividend from the Company. The members may also note that as per the new provisions, the shares on which dividend remains unclaimed for a continuous period of 7 years, shall also be transferred to IEPF.

Year	Particulars	Date of Declaration	Due date of Transfer
2009-10	85% Dividend	21-Jan-2011	20-Feb-2018
2010-11	100% Dividend	17-Jan-2012	16-Feb-2019
2011-12	100% Dividend	06-Feb-2013	07-Mar-2020
2012-13	20% Dividend	10-Feb-2014	11-Mar-2021
2013-14	25% Dividend	05-Feb-2015	06-Mar-2022
2014-15	10% Dividend	05-Aug-2015	06-Aug-2022
2015-16	55% Dividend	12-Aug-2016	13-Aug-2023

11. The Members are requested to present the duly filled Attendance slips before the commencement of the Meeting to facilitate identification of Membership at the meeting.
12. Members are requested to bring their copy of the Annual Report to the Meeting
13. Shareholders may kindly note that no gifts/coupons will be distributed at the Annual General Meeting.
14. Members may also note that the Notice of the 36th Annual General Meeting and the Annual Report for 2017 will also be available on the Company’s website www.autoaxle.com for their download. The physical copies of the aforesaid documents will also be available at the Company’s Registered Office in Mysuru for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company’s investor email id: sec@autoaxle.com.
15. Road map showing directions to reach the venue of the AGM is given at the end of this Notice.
16. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 36th AGM by electronic means and the business that may be transacted through e-Voting Services. The facility of casting the votes by members using an electronic voting system from a place other than venue of the AGM (‘remote e-voting’) shall be provided by Central Depository Services (India) Limited (CDSL):

The instructions for shareholder voting electronically are as under:



- i. The voting period begins on Tuesday, 15th August, 2017 (9.00 A.M) and ends on Thursday, 17th August, 2017 (5.00 P.M). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 11th August, 2017 may cast their vote electronically. The e-voting module shall be blocked forth with by CDSL at the end of the voting period mentioned above.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com
- iii. Click on Shareholders.
- iv. Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user, for members holding shares in Demat Form & Physical Form, follow the steps given below:
 - a. PAN - enter 10 digit alpha-numeric PAN issued by Income Tax Department
 - b. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
 - c. In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
 - d. DOB - Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
 - e. Dividend Bank Details - Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for **AUTOMOTIVE AXLES LIMITED**
- xii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvii. If Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- xviii. Note for Non-Individual Shareholders and Custodians :
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - c. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- xx. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 11th August, 2017.
- xxi. Any person who acquires the shares and becomes a member of the Company after the despatch of the notice of the AGM and holds shares as on the cut-off date, may obtain the login id and password by sending request to helpdesk.evoting@cdslindia.com.



- xxii. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not already casted their votes by remote e-voting shall be able to exercise their right at the meeting by means of ballot voting.
- xxiii. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- xxiv. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xxv. Ms. Pracheta M, Practicing Company Secretary (Membership No. ACS 22452 & CP No.9838) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- xxvi. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xxvii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.autoaxle.com and on the website of CDSL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.
- xxviii. All the documents referred to in the Notice shall be available for inspection at the registered office of the Company between 10.30 a.m. to 12.30 p.m. on all working days till the date of the Annual General meeting.

By Order of the Board of Directors
For Automotive Axles Limited

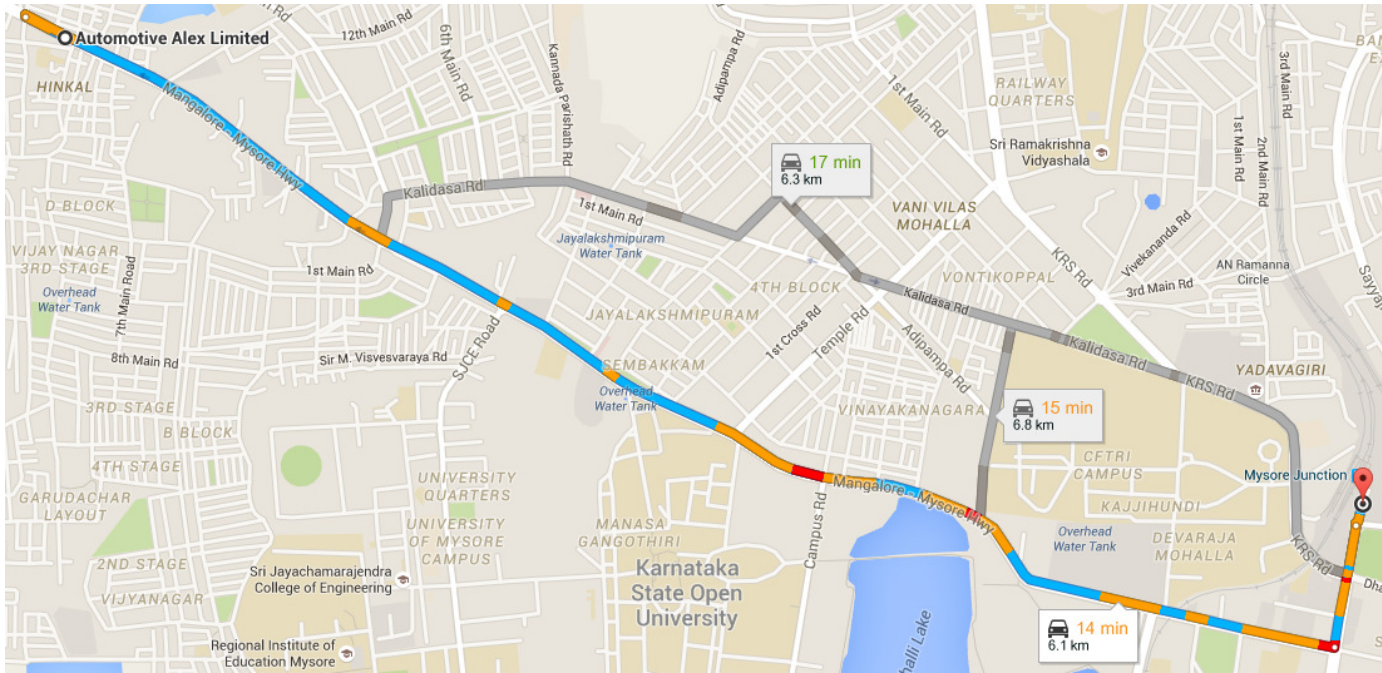
Place: Pune
Date: 18th May, 2017

Dr. N Muthukumar
President & Wholetime Director

Registered Office: Hootagalli Industrial Area
Off Hunsur Road, Mysuru, Karnataka - 570 018



Route map for the AGM Venue:
Landmark - Hotel Silent Shores





ಆಟೋಮೋಟಿವ್ ಆಕ್ಸಲ್ ಲಿಮಿಟೆಡ್
Automotive Axles Limited
 (TS 16949 Company)

CIN : L51909KA1981PLCO04198
 ನೋಂದಾಯಿತ ಕಛೇರಿ : ಹೊಸುರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹನುರನು ರಸ್ತೆ, ಮೈಸೂರು 570 018, ಕರ್ನಾಟಕ ರಾಜ್ಯ
 ದೂರವಾರ್ತೆ : 0821-7197500 ; ಫ್ಯಾಕ್ಸ್ : 0821-2402451
 ಇಮೇಲ್ : sec@autoaxle.com ; ಐಂಟರ್ನೆಟ್ : www.autoaxle.com

36ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ
 15ನೇ ಆಗಸ್ಟ್ ಮತ್ತು 17ನೇ ಆಗಸ್ಟ್



Automotive Axles Limited
 (TS 16949 Company)
 CIN : L51909KA1981PLCO04198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road Mysuru 570 018, Karnataka, INDIA
 Tel : 0821-7197500; Fax : 0821-2402451
 email ID : sec@autoaxle.com ; website : www.autoaxle.com

**NOTICE OF 36th Annual General Meeting -
 Book Closure and Remote E-Voting**

NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18th August 2017 at 12.30 p.m. (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018 to transact the business as set out in the Notice of the meeting dated 18th May, 2017 concerning the said meeting.

The 36th AGM Notice along with the Annual Report for the FY 2016-17 have been sent via Speed Post to all the Members of the Company at their registered address on 21st & 22nd July 2017 and also e-mail communication has been sent to the members whose e-mail ID is registered with us. Members who do not receive the Annual Report may download it from the Company's website at www.autoaxle.com/annual_reports.aspx

Pursant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depositories Services (India) Limited (CDSL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date being 11th August 2017 either physical or in demat form may cast their vote electronically.

The remote e-voting shall commence on 15th August 2017 at 9:00 a.m. (IST) and shall end on 17th August 2017 at 5:00 p.m. (IST). Voting through electronic mode beyond 5:00 p.m.(IST) on 17th August 2017 shall not be allowed. The notice of the meeting is also placed on the website of CDSL (www.evotingindia.com). Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice and hold the shares as on the cut-off date, may obtain the login ID and password by sending request to helpdesk.evoting@cdslindia.com. In case of any grievances or queries regarding the e-voting, the members may contact Mr. Mehboob Lakhani, Assistant Manager @ 072-22728588 or write to helpdesk.evoting@cdslindia.com or contact CDSL at the toll free number 1800 200 5533 or the Company Secretary, Automotive Axles Limited, Mysuru, @ 0821-7197500, e-mail ID : sec@autoaxle.com

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16th August 2017 to Friday, 18th August 2017 (both days inclusive) to determine the members who will be entitled to receive dividend on equity shares for the financial period ended 31st March, 2017, if declared at the meeting.

A person, whose name is recorded in the registers of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility to remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot papers shall be made available at AGM and members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

By Order of the Board of Directors
 for Automotive Axles Limited

24th July 2017
 Mysuru

Dr. N. Muthuhamar
 President & Wholesaler Director



Joint Venture between



KALYANI

MERITOR

ಕಂಪನಿಯ 36ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ನೋಡುಗರನ್ನು ತಿಳಿಸುವಂತಹ ಕಂಪನಿಯ ವ್ಯವಹಾರ ಪರಿಚಯಾಂಶ ನೋಂದಾಯಿತ ಕಛೇರಿ : ಹೊಸುರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹೊಸುರ ರಸ್ತೆ, ಮೈಸೂರು 570 018, ಈ ಕಛೇರಿಯಲ್ಲಿ ಶುಕ್ರವಾರ ಮಧ್ಯಾಹ್ನ 12.30ಕ್ಕೆ (ಮೂರ್ತು) ಉಪಸ್ಥಾನ ಬಗ್ಗಿಬರಬೇಕೆಂದು ತಪ್ಪಯ್ಯ ನೋಡುಗರು, ರುವಾಪಿಸಬೇಕಾಗಿದೆ.

ಕಂಪನಿಯ 36ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು 2016-17 ಹಣಕಾಸು ವರ್ಷದ ವರದಿಯನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ವೇಗದ ಉಚಿತ, ಸೇವೆಯಾಯಿತ ಉಚಿತ ಮೂಲಕ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೂ ಉಪ ನಿಂದಾಯಿತ ಎಲ್ಲಾ 21ನೇ ಮತ್ತು 22ನೇ ಜುಲೈ 2017 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪರಿಶೋಧಿಸಿ ಸದಸ್ಯರಿಗೆ ತಮ್ಮ ಕಂಪನಿಯ ಸಾಲುಗಳ : www.autoaxle.com/annual_reports.aspx ಗೆ ಭೇಟಿ ನೀಡಿ ಲೋಗಿನ್ ಮಾಡಿಕೊಳ್ಳುವುದಾಗಿದೆ.

ಕಂಪನಿಯು ಆಗಸ್ಟಿನಲ್ಲಿ 2013ರ ಸೆಪ್ಟೆಂಬರ್ 18ನೇ, ಕಂಪನಿಯ ನಿರೂಪಕರು 20 (ಮಧ್ಯಾಹ್ನ ಮೂರರಿಂದ ಅಂತ್ಯ ಲಭಿಸುತ್ತದೆ) ಯಾವ 2014 ರ ಅಂತ್ಯ ಸಾಲುಗಳಿಗೆ ಬರಲಾಗುವ ಸದಸ್ಯರನ್ನು 44ರ ನಿರ್ಧಾರ (ಸ್ವೀಕೃತಿ ಅಭಿಪ್ರಾಯ) ಅಂತರಾಷ್ಟ್ರೀಯ ರಿಪೋರ್ಟ್‌ಮಾನ್ಯಾಂಟ್ 2015 ರಿಪೋರ್ಟ್ (ಸೆಪ್ಟೆಂಬರ್ ಡಿಸಾಂಟಾನ್ ಮೇಲ್ಮಟ್ಟ (ಇಂಡಿಯಾ) ರಿಪೋರ್ಟ್) (ಸಿದ್ಧಪಡಿಸಿ) ರ ನಿರೂಪಕರ ಇ-ವೋಟಿಂಗ್ ಸಿಸ್ಟಂ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಪ್ರಕಾರ ಕಂಪನಿ ವ್ಯವಸ್ಥೆ ಮಾಡಿಕೊಡಲಾಗಿದೆ. ಆದರೆ ಕೆಲವು ಕೊರತೆಯ ಸನ್ನಿವೇಶ ಪ್ರತ್ಯಕ್ಷವಾಗಿ ಅಥವಾ ಪರಿಗಣಿಸಿದಾಗ 11ನೇ ಆಗಸ್ಟ್ 2017 ರಂದು ಮಧ್ಯಾಹ್ನ ಪ್ರಾರಂಭಕ್ಕೆ ಅಂತಹ ಕಛೇರಿಗಾಗಲಿದೆ.

ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ ಕೆಲವು ಕೆಲಸಗಳು ಕೆಲವು ನಿರೂಪಕರ (ಸೆಪ್ಟೆಂಬರ್ ಡಿಸಾಂಟಾನ್ ಮೇಲ್ಮಟ್ಟ (ಇಂಡಿಯಾ) ರಿಪೋರ್ಟ್) (ಸಿದ್ಧಪಡಿಸಿ) ನಿರೂಪಕರ 2ನೇ ಜುಲೈ ಶುಕ್ರವಾರದ ಸದಸ್ಯರು 11ನೇ ಆಗಸ್ಟ್ 2017 ರೊಳಗೆ ಭೇಟಿ ನೀಡಿ ಸಾಲುಗಳನ್ನು ಬಗ್ಗಿ ತಿಳಿಸುವ ಉಚಿತ ಸದಸ್ಯರು ಇ-ವೋಟಿಂಗ್ ಸಿಸ್ಟಂ ಫಂಡ್‌ನಲ್ಲಿ ರೋಲರ್ ಇ-ವೋಟಿಂಗ್ ಗೆ ಉಪಯುಕ್ತ ಕಛೇರಿಗಾಗಲಾಗಿದೆ. ರೋಲರ್ ಇ-ವೋಟಿಂಗ್ 15ನೇ ಆಗಸ್ಟ್ 2017ಗೆ ಭೇಟಿ 9.00 ಗಂಟೆಯಿಂದ (ಮೂರ್ತು) 17ನೇ ಆಗಸ್ಟ್ 2017ಕ್ಕೆ ನಂತರ 5.00 ಗಂಟೆಯವರೆಗೆ (ಮೂರ್ತು) ಮಾಡಲಾಗಿದೆ. 17ನೇ ಆಗಸ್ಟ್ 2017ಕ್ಕೆ ನಂತರ 5.00 ಗಂಟೆಯ ನಂತರ ಮಧ್ಯಾಹ್ನ ಮೂಲಕ ಮತ ಕಲಾಯಿಸಲು ಆವಕಾಶವಿಲ್ಲದಿದ್ದು, ಇ-ವೋಟಿಂಗ್ ಬಗ್ಗೆ ಪಕ್ಕವು ಮಾರ್ಗದರ್ಶಿ ಸಿದ್ಧಪಡಿಸಿ ನ ಸಾಲುಗಳನ್ನು (www.evotingindia.com) ವರದಿ ಪ್ರಕಟಗೊಂಡಿದೆ. ಸದರಿ ವಿಚಾರಣೆಯು ಕೆಲವು ಕೆಲಸಗಳನ್ನು ಅಡ್ಡಲಾಗಿ ಉಂಟುಮಾಡು ಕಂಪನಿಯ ಸದಸ್ಯರು ರೋಲರ್ ವಡಿ ಹಾಗೂ ಪಾಸ್‌ಬುಕ್‌ಗಳನ್ನು, ಸಾಲುಗಳನ್ನು ಕಳುಹಿಸಬಹುದು. ಅಕ್ಷು ಇ-ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದ ವಿಚಾರಣೆ ಆವಕಾಶ ಉಂಟುಮಾಡು ಸದಸ್ಯರು ಕ್ರಿಯಾತಮ ಮೂಲಕ ಉಪಯುಕ್ತ, ದೂರವಾರ್ತೆ 022-22728588 ಅಥವಾ helpdesk.evoting@cdslindia.com ಗೆ ಬರಬೇಕಿರಬಹುದು ಅಥವಾ ಸಿದ್ಧಪಡಿಸಿ ವರದಿ ಉಚಿತ ಕೆಲಸಗಳನ್ನು 1800 200 5533 ಅಥವಾ ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿ, ಆಟೋಮೋಟಿವ್ ಆಕ್ಸಲ್ ಲಿಮಿಟೆಡ್, ಹನುರನು ರಸ್ತೆ 0821 - 7197500, ಇ-ಮೇಲ್ ವಿಳಾಸ : sec@autoaxle.com ಮಾಡು ಸಿದ್ಧಪಡಿಸಬೇಕಾಗಿದೆ.

ನೋಂದಾಯಿತ ಸದಸ್ಯರು ಕೆಲವು ಟ್ರಾನ್ಸಾಕ್ಟ್ ಬುಕ್‌ಗಳನ್ನು ಕಂಪನಿಯ ಬುಡ್ಜೆಟ್ 16ನೇ ಆಗಸ್ಟ್ 2017 ರಂದು ಶುಕ್ರವಾರ 18ನೇ ಆಗಸ್ಟ್ 2017 (ದಿನಾಂಕ ನಿರ್ದೇಶಿಸಿದ್ದು ಸೇರಿದಂತೆ) 31ನೇ ಮಾರ್ಚ್ 2017 ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ಮುಕ್ತಾಯವಾಗುವ ಇಟ್ಟುಕೆ ಕೆಲವು ಮೇಲೆ ಲಭಿಸುವುದನ್ನು ಸದಸ್ಯರಿಗೆ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಕಂಪನಿಯ ಡಾಬಲರೆಯಲ್ಲಿರುವ ನೋಂದಾಯಿತ ಸದಸ್ಯರು ಅಥವಾ ಲಭಿಸುವ ಸಾಲುಗಳನ್ನು, ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಕೆಲವು ಸದರಿ ದಿನಾಂಕಗಳು ಸೂಚಿಸುವುದರಿಗೆ ಇ-ವೋಟಿಂಗ್ ಅಥವಾ ಮತಕಪತ್ರದಲ್ಲಿ ಮತದಾನ ಮಾಡಲು ಅವಕಾಶವಿಲ್ಲದಿದ್ದು, ಸದಸ್ಯರಿಗೆ ಸಾಲುಗಳನ್ನು ಸದಸ್ಯರಿಗೆ ಮತಕಪತ್ರ ನಿರೀಕ್ಷಿಸಲಾಗುವುದು. ಸದರಿ ಸಾಲುಗಳನ್ನು ಸದಸ್ಯರಿಗೆ ಮತಕಪತ್ರದಲ್ಲಿ ಮತ ಹಾಕಲು ಅವಕಾಶವಿಲ್ಲದಿದ್ದು. ಸದಸ್ಯರಿಗೆ ಸಾಲುಗಳನ್ನು ಸದಸ್ಯರು ಇ-ವೋಟಿಂಗ್ ಮಾಡಬೇಕು. ಸದಸ್ಯರಿಗೆ ಮತಕಪತ್ರ ಮಾಡುವುದರಿಂದ ಬೇಕಾದಂತೆ ಉಪಯುಕ್ತ ಮತ್ತು ಪರಿಣಾಮಕಾರಿಯಾಗಿ ಆಟೋಮೋಟಿವ್ ಆಕ್ಸಲ್ ಲಿಮಿಟೆಡ್ ಬರಲಾಗಿದೆ.

ಆದಿಶಕ ಮಂಡಳಿಯ ಆದಿಶಕರು ಮೇರಿಟಿ ಆಟೋಮೋಟಿವ್ ಆಕ್ಸಲ್ ಲಿಮಿಟೆಡ್ ಬರಲಾಗಿದೆ

24 ಜುಲೈ 2017
 ಮೈಸೂರು

ಡಾ|| ಎನ್. ಮುತ್ತುಹಮಾರ್
 ಅಧ್ಯಕ್ಷರು ಮತ್ತು ಫೋರ್ವಾರ್ಡಿಂಗ್ ನಿರ್ದೇಶಕರು



Joint Venture between



KALYANI

MERITOR



Automotive Axles Limited

CIN: L51909KA1981PLC004198

Registered Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Telephone: 91-821-7197500, Fax: 91-821-2402451

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

ATTENDANCE SLIP

NAME OF THE MEMBER/PROXY*

DP ID / CLIENT ID**

FOLIO NO.

No. of Shares held

I hereby record my presence at the 36th Annual General Meeting held at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018 on Friday, August 18, 2017 at 12.30 p.m. (I.S.T.)

SIGNATURE OF THE MEMBER/PROXY*

* Strike out whichever is not applicable.

** Applicable for Members holding shares in Dematerialised form.

Note: Please handover this slip at the entrance of the Meeting Venue.

E-VOTING*

Users who wish to opt for e-voting may use the following login credentials.

EVSN (E Voting Sequence No.)

User ID

PAN

PASSWORD

Refer the
instructions
the notice for
password

*Please follow steps for e-voting procedure as given in the Notice of AGM

FORM NO. MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



Automotive Axles Limited

CIN: L51909KA1981PLC004198

Registered Office:

Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018
 Ph : 0821 – 7197500 Website : www.autoaxle.com Email : sec@autoaxle.com

Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No/Client Id/DP ID :

I/We, being the member (s) of Automotive Axles Limited, holding..... shares, hereby appoint:

1. Name :
 Address :
 E-mail Id :
 Signature , or failing him
2. Name :
 Address :
 E-mail Id :
 Signature , or failing him
3. Name :
 Address :
 E-mail Id :
 Signature :

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of members of the Company, to be held on Friday, 18th August, 2017 at 12.30 p. m (IST) at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Vote		
		For	Against	Abstain
1	Adoption of Financial Statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.			
2	Declaration of Final Dividend of ₹ 8/- per equity shares of ₹ 10/- each for the year ended March 31, 2017			
3	Re-appointment of Dr. N Muthukumar as a Director who retires by rotation.			
4	Appointment of Statutory Auditors M/s S R Batliboi & Associates LLP, Chartered Accountants and to fix up their remuneration			

Signed this..... day of..... 2017

.....
 Signature of Shareholder

.....
 Signature of Proxy holder(s)

Please affix
 Revenue Stamp

Notes:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. *It is optional to indicate your preference. If you leave the 'For', 'Against' or Abstain column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.