

# AUTOMOTIVE AXLES LIMITED

19<sup>th</sup> August, 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,

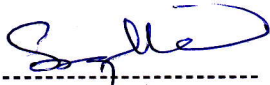
Sub: Scrutinizer's Report on E-Voting and Voting by Poll Process.

This is inform that the Annual General Meeting of the Company was held on 18<sup>th</sup> August 2017 at the Registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka and attached is the consolidated report of the Scrutinizer on remote e-voting and voting by polling process.

Kindly take the same on your record.

Thanking you,

Yours truly,  
For Automotive Axles Limited



Ranganathan S  
Chief Financial Officer

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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



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, read with  
Rule 20 of the Companies (Management and Administration) Rules 2014**

To,

The Chairman of the Annual General Meeting of the Equity Shareholders of **Automotive Axles Limited**, held on 18<sup>th</sup> August 2017, at the Company's registered office.

Dear Sir,

I, **Pracheta M.**, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of M/s. Automotive Axles Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, to report on the votes casted under the remote voting process held between 9.00 a.m. on 15<sup>th</sup> August 2017 to 5.00 p.m. on 17<sup>th</sup> August 2016, and under physical voting by way of ballot process, on the resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company, held on 18<sup>th</sup> August 2017 at 12.30 p.m. at the registered office of the Company situated at Hootagalli Industrial Area, Off Hunsur road, Mysore-570018.

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by CDSL and the ballot papers voted at the meeting. The Company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules thereon and the listing regulations relating to the e-voting process and the ballot process.

Based on the remote voting generated by CDSL and the ballot papers scrutinised by me, I hereby report that no member who had voted through e-voting has voted physically through ballot process also.

The individual reports on remote e-voting dated 19<sup>th</sup> August 2017 and of physical voting through ballot process dated 19<sup>th</sup> August 2017 are annexed to this report.

I submit the Consolidated report on the votes casted:



Item no.1

Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Directors and Auditors thereon.

Type of resolution: Ordinary

| Particulars       | Remote e-voting |                     | Ballot process |                     | Total          |                     |            |
|-------------------|-----------------|---------------------|----------------|---------------------|----------------|---------------------|------------|
|                   | No. of members  | No. of shares/votes | No. of members | No. of shares/votes | No. of members | No. of shares/votes | %age       |
| Votes 'in Favour' | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100        |
| Votes against     | 0               | NIL                 |                | NIL                 |                | NIL                 | NIL        |
| <b>Total</b>      | <b>27</b>       | <b>20,12,763</b>    | <b>27</b>      | <b>1,07,36,980</b>  | <b>54</b>      | <b>1,27,49,743</b>  | <b>100</b> |

**RESULT:**

As all the of votes are casted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the Annual General Meeting is passed unanimously.



Item no.2

Declaration of Final Dividend on equity shares for the year ended 31<sup>st</sup> March, 2017

Type of resolution: Ordinary

| Particulars       | Remote e-voting |                     | Ballot process |                     | Total          |                     |      |
|-------------------|-----------------|---------------------|----------------|---------------------|----------------|---------------------|------|
|                   | No. of members  | No. of shares/votes | No. of members | No. of shares/votes | No. of members | No. of shares/votes | %age |
| Votes 'in Favour' | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100  |
| Votes against     | 0               | NIL                 |                | NIL                 |                | NIL                 | NIL  |
| Total             | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100  |

**RESULT:**

As all the of votes are casted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the Annual General Meeting is passed unanimously.



Item no.3:- Re-appointment of Dr. Narayanaswamy Muthukumar (DIN: 06708535), a Director who retires by rotation

| Particulars       | Remote e-voting |                     | Ballot process |                     | Total          |                     |            | %age |
|-------------------|-----------------|---------------------|----------------|---------------------|----------------|---------------------|------------|------|
|                   | No. of members  | No. of shares/votes | No. of members | No. of shares/votes | No. of members | No. of shares/votes |            |      |
| Votes 'in Favour' | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100        |      |
| Votes against     | 0               | NIL                 |                | NIL                 |                | NIL                 | NIL        |      |
| <b>Total</b>      | <b>27</b>       | <b>20,12,763</b>    | <b>27</b>      | <b>1,07,36,980</b>  | <b>54</b>      | <b>1,27,49,743</b>  | <b>100</b> |      |

**RESULT:**

As all the of votes are casted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no.3 as set out in the Notice of the Annual General Meeting is passed unanimously.



Item no.4 :- Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors and to fix up their remuneration.

Type of resolution: Ordinary

| Particulars       | Remote e-voting |                     | Ballot process |                     | Total          |                     |     | %age |
|-------------------|-----------------|---------------------|----------------|---------------------|----------------|---------------------|-----|------|
|                   | No. of members  | No. of shares/votes | No. of members | No. of shares/votes | No. of members | No. of shares/votes |     |      |
| Votes 'in Favour' | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100 |      |
| Votes against     | 0               | NIL                 |                | NIL                 |                | NIL                 | NIL |      |
| Total             | 27              | 20,12,763           | 27             | 1,07,36,980         | 54             | 1,27,49,743         | 100 |      |

**RESULT:**

As all the of votes are casted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the Annual General Meeting is passed unanimously.



The relevant records relating to remote e-voting and ballot process will remain in my safe custody until the Chairman considers, approves and signs the minutes the 36<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to Director authorised by the Board, for safe keeping.

Thank you,

Yours faithfully,

*Pracheta.M*

Pracheta.M

Company Secretary

CP No:9838

FCS No:9323

Date: 19<sup>th</sup> August, 2017

Place: Mysuru

