## AUTOMOTIVE AXLES LIMITED

5<sup>th</sup> December, 2018

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: Newspaper Advertisement for dispatch completion of Postal Ballot Notice

Please find enclosed herewith copies of newspaper clippings containing the Notice published by the Company on December 5, 2018 (today) with regards to the dispatch completion of Postal Ballot Notice as required under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary

Encl: as above





CIN: L51909KA1981PLC004198

## **AXLES LIMITED** AUTOMOTIVE

H

(TS (1649 Company)

Corporate Identity No. L.51989KA1981FLC064198 Regil. Office: Hootogold Industrial Area, Off Hansur Road

Means, Generalists - 578 058

## NOTICE

世界

Ž,

fi T

Í

新

Ž

15

3

these members of the Company whose names appear in the Register of Members/Record of Depositives as on Thunday, November 29, 2018 (the Cut off date) (a) through electronic mail to the members whose entall ID's are registered with the depository participants (in case of electronic holding) and (b) through physical mode, stong with postage prepaid self-addressed. Business Rigaly, Envisope to the other members (whosis ental 10% are not registered) his satisfag approval of the shareholders of the Company by Postal Ballot, including voting by electronic treams, for the following matters. mbers are hereby informed that pursuant to the provisions of section 110 of the Companies Hot!) read with Rule 22 of the Companies (Wanagement and Administration Pulsa, 2014 as amended from time to time and such other applicable taxs and regulations, the Company has on Tuesday, December 4, 2018 completed the dispatch of Postal Bellot Nation dated Navember 5, 2018 along with the explanatory statement and Postal Ballot Form to all 2012年

Section.	bushin Discreptor of hu-Rosaudots
¥5	Approve for continuetors of IAV. Biselecturotes Essappie Hatavo (DRV 00143710) as a Director (Catagory-Non Essappie), independent of the Contoacy, not table to refer by statists, who has already attained the age of coverdy-tive (PS) years beyond April 1, 2018 on the exercity terms and connectional agreement interestation as independent Directors the Company.
4	Approved the continuation of the Broopelam Chancepan elegans in Proceeding CNUCONTCONTCONTCONTCONTCONTCONTCONTCONTCONT

å

2

Į,

97

providing e-voling facility is all its Merobers. Members are requested to note that the voling, but in thrusphages interested to note that the total early appoint ballot and through about once the order over note that the facility of the facility and shall and an area through about once the facility of the facility and shall and an The Company has ampaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of Chandley January 3, 2019 (5,00 P.M.IST).

27

ê

H

ž

9.5

が大き

The Brack of Directors have apparend NN. Practices W. Practicing Company Secretary as the Southeast for contacting the Piests Bakit-roling process in a tax and torreparent marrier. Members shipuid note frat the duly congressed and signed Postsi Ballot Form should opon the Southhopt nei later than this dask of working hours (i.e., 5 00 P 64 EST) on Thursday, Jones y 3, 2019. Presid Sales received from the moreover after the competition working hours on Thursday, January 1, 2010 and make DOMESTIC STANS

Southwest will submit her report to the Choliman or any person subproped by the Campery after completion of the acustry and the result of the voting by person ballot will be acroamised by the Chairman or any possers authorized by the Company or Sasturday, January S, 2019 by BOT at the fleet starked Dispositive Company and the same will as deplayed on the website of the Company at www.auback.com and communicated to the Stock Exchange. Reposition, regard an and alternative short expendion the exolution

制

ğ

18

Ĭ

ě

14

H

Any mander who dissernot receive the Poscal Ballot Form by e-basif or who web to votal frought physical Postal Ballot Form can have duplicate fronts from then the Registry and the Share Translat Agent - things and Registry Wanagaman's Services Private Limited, No. 30. Rameria Rosdamcy, 4th Orosa, Samplya Rosal, Malanasaam, Bergalano-Stititta, Tel +67-81-23-20015-018, Contact Parace, Mr. Hands, K. Mobile No. MCIQT1553. El-sael et applicamentations. The Postal Ballot from can also be downloaded from the website of the Company at

In case of any queries or grissence relating is e-lothing you may contact Mr. Bakast Dahr, Manager, Cantal Dappanines Services (historic Limited (CDS), 25th Place, A Wing, Managorn Fabrico, Michiga, Mille Companie), 38th Josep Managorn Fabrico, Michiga, Lower Parel (Mirman - 400 013, India through e-mail at helpthess evolving Socialists common Tail the No. 188022000 or No. Handh H. Manager, Integrated Registry Monagement Services Private Limbed, No. 30. Ramana Socialescy, 4th Doos, Savage Road, Malepeanini, Bengalani - 980003, Kamabika, Indo at e-met sha ay@inspraedinda.n.orTe/No +91-60-23460615-516 orModile No. 9620073525

Con St. December, 2019

B

Her William

By Cotav of the Broad for Astomotive Asias Conti-

Debistry Parts

Cospany Secretary



Ę

龙

John Verture between



**多光型** 

(Mac 16949 600th)

parto elet means finance unique, mando of outendaged of adout not, istankatelficeass 5525-115-570 018 ないないな

'n

## 教育なる

医胃毒素 经经济的证据

英数

表

technical mate responsibility and recovering the control of the co scools in about proceedings of the majors for an extra a retain er, the law of the pass of the second the second standard was paste to consider your additional terim, timo bentiona queso abbanca escelabilistas camos, eminimale, (sa societ les faitmentidades estas, bostos meteoros est mace abstrate AND STORE AND SECONDS BESTSTAND THE enterepretation of tent interprise

Att 40 A CANTANTA LISTER

質が

想為 fract to separate active section by engaging times state wherea, the fine page, the common and section, special, its character was moved above to minded active PAGE. 教育など行動を行ぶ

STREET STREET Shab bidevishme de gomena traditional aperto existo curdurogat 10 totali (flanc-tair algodar, gargo, it aperto est back buler i 8 totalia bis septembli Letto descelastionique, totalia geol TOTAL SECOND 大学 はたのないとない **日本書 信奉** Property.

fouge basker sarer (sodam) disolar (kaseraet) ugab seg kaquh s-sasse eska, segma, debuer 1, 100 (proteto escated gese dell 0 ned) はははは 10 ACM destruct entropates Actionist, testato 1, 2004/20cm (parolesco scenario 1008 3 mods). strup og tetriving ndunderpring. notes soud topme. #555#

profit goden um, wasten, foathan udereste word das soute mingen when the fact alless and the marker was majord someth economical status, gas & Accepted

WAYER A HAVE BELL

stanjana wasi zasi angres zen apak atemposaerea famasa, arten 1, zenti form settatuen usta soundre novic son mai zienzigheta, eterrinagia, studies with the tribine

derotrona edicimo drastecrana marana unano economiam en accidad enticos miner estas esta tabbida, son a bossoñ egados, e acciona sestoas ectabro entar estas esta tabbidad, son a bossoñ egados, e accione, sontoca ectabro enemantende con alé gentromogra, sur unidose, disidonda. **ANATORS** SCIENC, ESTED 9, 2079C SCOLLESS RELEASE TOUR & MACHE EMERSEE SPORESBEE, NOW ACREST FROM BY estasso www.ausede.com og griddsrengen, sy destassoukkestato oska ditt onerditos autosta obo は日本のの日日の

strangth spokes and the trains to the desired sections are appeared and the sould be trained as a sould be sectionally section that a section the section of Ang alkadonar modelargueta

28 名 28 位

6

10

distribut: de f. Brown stally 45 mm. derfor a capacitet amopaical assight neclearing applications there thereof by assistant application to the property of the pro ರಾಬರಾಗ್ಯನರತ್ ಏರ್ಲ್ನು ಪ್ರಾರ್ಥವಾಯಿಂಬ್ ಸರ್ವಾಸ್ ಪ್ರೀರ್ವೇ ವಿನ್ಯವರ್ಷ, ಸಂ೨೧, ರವಣ ನಡೆಸಿಸಿ ನಂಪಿಗೆ ರಸ್ತೆ ಮತ್ತುವರೆದಿ, ಪರೀಸಿದರು ೨೯೦ ೫೦೩ ಕರ್ಮಾಟ್, ದುರತ ಗ್ರಾಪ್ತೆಕಣಗಳಾಡುತೆಗೆರೆಯು ಅವರ +೫೭೩೨-೭೨೨೩೬೩೮ ಅಥವಾ ಹೊಸ್ತೆಲ್ ಸಂಖ್ಯೆ ಅನಿರುತಿಗೆಗಳು ಅನ್ನು ಸಂಪರ್ಶಿಸಲು ಪ್ರಮ 新姓 お枝子 halpdask availing@edshala.com 88

**研修生** 

30

11.

期資源

unite modern aches decht unterfanter ogef Ottabe onen

1

Marine Trees

- Common

MERITOR

Spirite in

at 16 To

describerate home