

AUTOMOTIVE AXLES LIMITED

5th 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

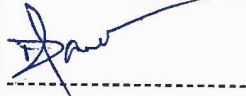
Please find enclosed herewith copies of newspaper clippings containing the Notice published by the Company on December 5, 2018 (today) with regards to the dispatch completion of Postal Ballot Notice as required under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

Yours Truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary

Encl: as above



Regd. Office & Mysuru Unit :
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.
Telephone : 91-821-719 7500, Fax : 91-821-2402451
Email : info@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198



AUTOMOTIVE AXLES LIMITED

(TSX Listed Company)
 Corporate Identity No. L51889841981PLC044768
 Regd. Office: Hoogah Industrial Area, Old Harbour Road,
 Mysore, Karnataka - 572 018

NOTICE

Members are hereby informed that pursuant to the provisions of section 110 of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and such other applicable laws and regulations, the Company has on Tuesday, December 4, 2018 completed the dispatch of Postal Ballot Notice dated November 6, 2018 along with the explanatory statement and Postal Ballot Form to all those members of the Company whose names appear in the Register of Members/Report of Depositories as on Thursday, November 29, 2018 (the Cut-off date) (a) through electronic mail to the members whose email IDs are registered with the depository participants (in case of electronic holding) and (b) through physical mode, along with postage prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered) for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

S.No.	Description of the Resolutions
1.	Approval for continuation of Mr. Shashankendra Basappa Hattara (PAN: 10-143711) as a Director (Category - Non Executive, Independent) of the Company, not liable to retire by rotation, who has already attained the age of seventy-five (75) years beyond April 1, 2019 on the existing terms and condition of appointment, all resolution as Independent Director of the Company
2.	Approval for continuation of Mr. Shripalram Chandraji Babarshi Pradipkar (DIN: 0049052) as a Director (Category - Non Executive, Independent) of the Company, not liable to retire by rotation, on attaining the age of seventy-five (75) years, beyond April 1, 2019 on the existing terms and condition of appointment, all resolution as Independent Director of the Company

The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Wednesday, December 5, 2018 (9.00 A.M. IST) and shall end on Thursday, January 3, 2019 (5.00 P.M. IST).

The Board of Directors have appointed Mr. Pradipkar M. Pradipkar, Company Secretary as the Scrutiniser for conducting the Postal Ballot voting process in a fair and transparent manner. Members should note that the duly completed and signed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours (i.e., 5.00 P.M. IST) on Thursday, January 3, 2019.

Postal Ballot received from the members after the close of the working hours on Thursday, January 3, 2019 will not be considered as valid.

Scrutiniser will submit her report to the Chairman or any person authorized by the Company after completion of the scrutiny and the result of the voting by postal ballot will be announced by the Chairman or any person authorized by the Company on Saturday, January 5, 2019 by 6:00 P.M. IST at the Registered Office of the Company and the same will be displayed on the website of the Company at www.aaxle.com and communicated to the Stock Exchange, depository, registrar and other members registered on the website.

Any member who does not receive the Postal Ballot Form by e-mail or who wish to vote through physical Postal Ballot Form can send duplicate Postal Ballot Form from the Registrar and the Share Transfer Agent - Integrated Registry Management Services Private Limited, No. 30, Ramana Road, 4th Cross, Sarajoga Road, Haldenwadi, Bangalore - 560023. Tel: +91-81-25-346815-8118. Contact Person: Mr. Harish K. Moideen. Mobile No: 982021553. E-mail: ir@integratedrmi.com. The Postal Ballot form can also be downloaded from the website of the Company at www.aaxle.com.

In case of any queries or grievances relating to e-voting you may contact Mr. Rajesh Dahi, Manager, Central Depository Services (India) Limited (CDSL), 28th Floor, A Wing, Marathon Futures, Mahatma Jyoti Baoba Compound, 56/1 Jyoti Marg, Lower Post 1, Marolli - 400 013, India through e-mail at helpdesk.cycling@cdsl.com or Call by No. 1800280033 or Mr. Harish K. Moideen, Integrated Registry Management Services Private Limited, No. 30, Ramana Road, 4th Cross, Sarajoga Road, Haldenwadi, Bangalore - 560023. Karnataka, India through e-mail at ir@integratedrmi.com Tel No. +91-81-25-346815-8118 or on Mobile No. 982021553.

Date : 29 December, 2018
 Place : Mysore

By Order of the Board
 For Automotive Axles Limited

Sd/-
 Debajyoti Panda
 Company Secretary



Joint Venture between



MERITOR

