

# 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



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](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)  
CIN : L51909KA1981PLC004198



# AUTOMOTIVE AXLES LIMITED

(TS 16948 Company)  
 Corporate Identity No. L51909KA1998PLC004198  
 Regd. Office: Hoopalli Industrial Area, Off Hanur Road  
 Mysuru, Karnataka - 570 018

## 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/ Record 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:

| Item No. | Description of the Resolutions   |
|----------|--|
| 1        | Approval for continuation of Mr. Shalokunda Basappa Holand (DIN: 00145710) 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, also as an Independent Director of the Company    |
| 2        | Approval for continuation of Mr. Bhroopelam Chandrashekharaish Prabhakar (DIN: 00040652) 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, also as an 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. Prudhvi M. Prudhvi Company Secretary as the Scrutinizer 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 Scrutinizer 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.

Scrutinizer 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.autoball.com](http://www.autoball.com) and communicated to the Stock Exchange, depository register and share transfer agent on the said date.

Any member who does not receive the Postal Ballot Form by e-mail or who wish to vote through physical Postal Ballot Form can seek duplicate Postal Ballot Form from the Registrar and the Share Transfer Agent - Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Tel: +91-80-23460815-818, Contact Person: Mr. Harish K, Mobile No: 9620213528, E-mail: [ir@integratedindia.in](mailto:ir@integratedindia.in). The Postal Ballot form can also be downloaded from the website of the Company at [www.autoball.com](http://www.autoball.com).

In case of any queries or grievances relating to e-voting you may contact Mr. Ranish Datta, Manager, Central Depository Services (India) Limited (CDSL), 25th Floor, A Wing, Marathon Futures, Mahesh Mills Compound, 104, Joshi Marg, Lower Parel I, Mumbai - 400 013, India through e-mail at [helpdesk.cvs@cdslindia.com](mailto:helpdesk.cvs@cdslindia.com) or Toll free No: 1 800 22 5533 or Mr. Harish K, Manager, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Karnataka, India at e-mail id at [ir@integratedindia.in](mailto:ir@integratedindia.in) or Tel No: +91-80-23460815-818 or Mobile No. 9620213528.

Date : 5th December, 2018  
 Place : Mysuru

By Order of the Board  
 For Automotive Axles Limited  
 Sd/-  
 Debasish Panda  
 Company Secretary



Joint Venture between

SHAI IMAR



MERITOR

# SHAI IMAR AGENCIES LIMITED

