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General information about company

Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	N.A
ISIN	INE449A01011
Name of the company	AUTOMOTIVE AXLES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2019
Start time of the meeting	3:15 PM
End time of the meeting	4:00 PM

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Scrutinizer Details

Name of the Scrutinizer	PRACHETA M
Firms Name	PRACHETA AND ASSOCIATES
Qualification	CS
Membership Number	FCS 9323
Date of Board Meeting in which appointed	13-05-2019
Date of Issuance of Report to the company	14-08-2019

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Voting results

Record date	08-08-2019
Total number of shareholders on record date	19163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF FINAL DIVIDEND OF RS.19.50/- PER EQUITY SHARES OF RS.10/- FOR THE YEAR ENDED MARCH 31, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	612556	22.5227	612556	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615659	22.6368	615659	0	100.0000	0.0000
Total		15111975	12931658	85.5723	12931658	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. CHRISHAN ANTHON SEBASTIAN VILLAVARAYAN AS A DIRECTOR WHO RETIRES BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. SHALINI SARIN (DIN: 06604529) AS INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public-Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. BHALACHANDRA BASAPPA HATTARKI (DIN: 00145710) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

Resolution (6)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. BHOOPALAM CHANDRASHEKARAIAH PRABHAKAR (DIN: 00040052) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public- Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution (7)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. N. MUTHUKUMAR (DIN: 06708535), PRESIDENT & WHOLE TIME DIRECTOR FOR A PERIOD OF FIVE YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public-Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169

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Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 20 OF THE COMPANIES ACT, 2013 FOR SERVING OF DOCUMENTS THROUGH A PARTICULAR MODE OF DELIVERY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10735081	5367806	50.0025	5367806	0	100.0000	0.0000
	Poll		5367275	49.9975	5367275	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10735081	10735081	100.0000	10735081	0	100.0000	0.0000
Public-Institutions	E-Voting	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1657167	1580918	95.3988	1580918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2719727	611998	22.5022	611998	0	100.0000	0.0000
	Poll		3103	0.1141	3103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2719727	615101	22.6163	615101	0	100.0000	0.0000
Total		15111975	12931100	85.5686	12931100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2169