

General information about company	
Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NA
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)	10-08-2021
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM

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	14-05-2021
Date of Issuance of Report to the company	11-08-2021

Voting results	
Record date	04-08-2021
Total number of shareholders on record date	19411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Standalone Financial Statements for the year ended March 31, 2021.				
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	10735081	100	10735081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public- Institutions	E-Voting	2210883	1533014	69.3394	1533014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2210883	1533014	69.3394	1533014	0	100	0
Public- Non Institutions	E-Voting	2166011	8191	0.3782	8191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2166011	8191	0.3782	8191	0	100	0

Total	15111975	12276286	81.2355	12276286	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

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.4.50 per equity shares of Rs.10/- each for the financial year 2020-21.				
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	10735081	100	10735081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public- Institutions	E-Voting	2210883	1533014	69.3394	1533014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2210883	1533014	69.3394	1533014	0	100	0
Public- Non Institutions	E-Voting	2166011	8181	0.3777	8181	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2166011	8181	0.3777	8181	0	100	0
Total		15111975	12276276	81.2354	12276276	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

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 Dr. B. N. Kalyani (DIN: 00089380) 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	10735081	100	10735081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public-Institutions	E-Voting	2210883	1533014	69.3394	1497704	35310	97.6967	2.3033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2210883	1533014	69.3394	1497704	35310	97.6967	2.3033
Public- Non Institutions	E-Voting	2166011	8201	0.3786	8134	67	99.183	0.817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2166011	8201	0.3786	8134	67	99.183	0.817
Total		15111975	12276296	81.2355	12240919	35377	99.7118	0.2882

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kenneth James Hogan (DIN: 0009161738) as a 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	10735081	100	10735081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10735081	10735081	100	10735081	0	100	0
Public- Institutions	E-Voting	2210883	1533014	69.3394	1497704	35310	97.6967	2.3033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2210883	1533014	69.3394	1497704	35310	97.6967	2.3033
Public- Non Institutions	E-Voting	2166011	8211	0.3791	8171	40	99.5128	0.4872
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2166011	8211	0.3791	8171	40	99.5128	0.4872
Total		15111975	12276306	81.2356	12240956	35350	99.712	0.288

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

