AUTOMOTIVE AXLES LIMITED

6th August 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Submission of Voting results of the 43rd Annual General Meeting ("*AGM*") and Scrutinizer's Report.

This is in further to our Intimation dated 12th July 2024 regarding Notice of 43rd AGM.

We further inform that pursuant to the provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company conducted 43rd AGM through Video Conferencing / Other Audio-Visual Means on Monday, 5th August 2024 for approval of business as set out in the notice of AGM dated 27th May 2024. The remote e-voting process started on 2nd August 2024 at 9:00 am (IST) and concluded on Friday, August 2, 2024 at 9.00 a.m. (IST) and ends on Sunday, August 4, 2024 at 5.00 p.m. (IST), post which Ms. Pracheta M, Practicing Company Secretary ("*the scrutinizer*") submitted her report dated 06th August 2024 on the voting results of the AGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.autoaxle.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda

Digitally signed by Debadas Panda
Date: 2024.08.06 18:38:00 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

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 : sec@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198
ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

KALYANI

MERITOR

A) DETAILS OF THE VOTING RESULT OF 43RD ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

Sl. No	Particulars	Details
1	**Date of the Notice of Annual General Meeting**	27th May 2024
2	**Total number of shareholders on Record date**	30,592 Shareholders on Record Date i.e 29th July 2024
3	**No. of shareholders present in the meeting either or through proxy:** **Promoters and Promoter Group** **Public:**	Not Applicable
4	**No. of shareholders attended the meeting through video conference**	
	(a) Promoters and Promoter Group :	2
	(b) Public:	44
5	**Number of Resolutions passed in the meeting**	3
6	**Mode of voting**	Remote e-voting

AUTOMOTIVE AXLES LIMITED

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				To consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.					
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	10735226	10735226	100.0000	10735226	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	10735226	10735226	100.0000	10735226	0	100.0000	0.0000
Public- Institutions	E-Voting	2017179	1923519	95.3569	1923519	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	2017179	1923519	95.3569	1923519	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2359570	8531	0.3615	8514	17	99.8007	0.1993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2359570	8531	0.3615	8514	17	99.8007	0.1993
Total		15111975	12667276	83.8228	12667259	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	30000
Public - Non Insitutions	0

AUTOMOTIVE AXLES LIMITED

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				To declare final dividend on equity shares at Rs. 32/- per equity share of Rs. 10/- each for the financial year 2023-24.					
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	10735226	10735226	100.0000	10735226	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	10735226	10735226	100.0000	10735226	0	100.0000	0.0000	
Public-Institutions	E-Voting	2017179	1923519	95.3569	1923519	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	2017179	1923519	95.3569	1923519	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	2359570	8531	0.3615	8530	1	99.9883	0.0117	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2359570	8531	0.3615	8530	1	99.9883	0.0117	
Total		15111975	12667276	83.8228	12667275	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	30000
Public - Non Insitutions	0

AUTOMOTIVE AXLES LIMITED

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To appoint a director in place of Mr. Nagaraja Gargeshwari (DIN: 00839616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

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	10735226	10735226	100.0000	10735226	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	10735226	10735226	100.0000	10735226	0	100.0000	0.0000
Public-Institutions	E-Voting	2017179	1923519	95.3569	1923519	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	2017179	1923519	95.3569	1923519	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2359570	8531	0.3615	8516	15	99.8242	0.1758
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2359570	8531	0.3615	8516	15	99.8242	0.1758
Total		15111975	12667276	83.8228	12667261	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	30000
Public - Non Insitutions	0

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 : sec@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198
ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, read with

Rule 20 of the Companies (Management and Administration) Rules 2014

To,

The Chairman of the 43rd Annual General Meeting ('AGM') of the Equity Shareholders of **Automotive Axles Limited**, held on Friday, 5th August 2024 at 3.00 p.m., through Video Conferencing (VC) facility or other audio-visual means (OAVM).

Dear Sir,

I, **Pracheta M.,** Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Automotive Axles Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, to report on the votes cast under the remote e-voting process and electronic voting (during AGM). I submit my report as under:

a. As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in a fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the voting system provided by NSDL. The Company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules thereon and the listing regulations relating to the e-voting process.

b. In accordance with the notice of the 43rd Annual General Meeting ('AGM') sent to the shareholders, the remote e-voting was held on Friday, August 2, 2024 at 9.00 a.m. (IST) and ended on Sunday, August 4, 2024 at 5.00 p.m. (IST) in respect of the resolutions contained in the Notice of the 43rd Annual General Meeting ('AGM') of the Members of the Company, held on 5th August 2024 at 3:00 p.m. through Video Conferencing (VC) facility or other audio-visual means (OAVM).

c. After declaration of voting by Chairman, the shareholders participated at the AGM through VC/OAVM, voted through the e-voting facility provided by the NSDL at the AGM. Only members, who attended the meeting and who had not exercised their votes through remote voting, were allowed to vote.

d. The Equity shareholders holding shares as on Monday, July 29, 2024., 'cut off' date were entitled to vote on the resolutions stated in the Notice of the 43rd AGM.

Pracheta M

PRACHETA M. * C.P.No.9838 * COMPANY SECRETARY

e. After the closure of the e-voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting prior to the date of the AGM were unblocked and downloaded from the NSDL website in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinised.

f. Based on the data downloaded, the details of votes cast in favour or against all the resolutions proposed in the notice of the 43rd AGM is given below:

Item No.1: Adoption of Audited Standalone Financial Statements for the year ended 31st March 2024:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
100	12667259	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
2	17	0

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	30000

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.

Pracheta M
PRACHETA M. * C.P.No.9338 * COMPANY SECRETARY

Item No.2: - Declaration of Final Dividend of Rs.32 per equity shares of Rs.10/- each for the financial year 2023-24:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
101	12667275	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	1	0

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	30000

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided.

Pracheta M

PRACHETA M.
C.P.No.9838
COMPANY SECRETARY

Item No.3: - Re-appointment of Mr. Nagaraja Gargeshwari (DIN:00839616) as a Director who retires by rotation:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
98	12667261	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
4	15	0

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	30000

*Considered invalid as necessary Power of Attorney/Authorisation letter/Resolution is not provided

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The relevant records relating to e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to Director authorised by the Board, for safe keeping.

Thank you,

Yours faithfully,

For Pracheta and Associates
Company Secretaries

Pracheta M

PRACHETA M. C.P.No.9838 COMPANY SECRETARY

Pracheta M.
Proprietrix
FCS No.: F9323
C P No.: 9838
UDIN: F009323F000909431
Date: 06.08.2024
Place: Mysore