Automotive Axles Limited

14th August 2026

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 45th Annual General Meeting ("*AGM*") and Scrutinizer's Report.

This is in further to our Intimation dated 18th July 2026 regarding Notice of 45th 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 45th AGM through Video Conferencing / Other Audio-Visual Means on Wednesday, 12th August 2026 for approval of business as set out in the Notice of AGM dated 19th May 2026.

The remote e-voting process started on Sunday, August 9, 2026 at 9.00 a.m. (IST) and ends on Tuesday, August 11, 2026 at 5.00 p.m. (IST). Post which Ms. Pracheta M, Practicing Company Secretary ("*the scrutinizer*") submitted her report dated 13th August 2026 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: 2026.08.14 14:17:33 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

Encl : As above

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 45th Annual General Meeting ('AGM') of the Equity Shareholders of **Automotive Axles Limited**, held on Wednesday, 12th August 2026 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 45th Annual General Meeting ('AGM') sent to the shareholders, the remote e-voting was held on Sunday, August 9, 2026 at 9.00 a.m. (IST) and ended on Tuesday, August 11, 2026 at 5.00 p.m. (IST) in respect of the resolutions contained in the Notice of the 45th Annual General Meeting ('AGM') of the Members of the Company, held on 12th August 2026 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 Wednesday, August 05, 2026, 'cut off' date was entitled to vote on the resolutions stated in the Notice of the 45th 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 45th AGM is given below:

Item No.1: **Adoption of Audited Standalone Financial Statements for the year ended 31st March 2026:**

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
106	13022844	99.99

(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
5	7	0.01

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	82000

*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.2: - Declaration of Final Dividend of Rs.32/- per equity shares of Rs.10/- each for the financial year 2025-26:

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
106	13022844	99.99

(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
5	7	0.01

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	82000

*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. Kenneth James Hogan, (DIN:09161738) 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
94	12973547	99.62

(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
17	49304	0.38

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	82000

*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 45th 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: F009323H001103075
Date: 13.08.2026
Place: Mysore

DETAILS OF THE VOTING RESULTS OF 45TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

Sl. No	Particulars	Details
1	**Date of the Notice of Annual General Meeting**	19th May 2026
2	**Total number of shareholders on Record date**	23964 Shareholders on Record Date i.e 5th August 2026
3	**No. of shareholders present in the meeting either in person or through proxy:** **(a) Promoters and Promoter Group :** **(b) Public :**	Not Applicable
4	**No. of shareholders attended the meeting through video conference**	
	(a) Promoters and Promoter Group :	3
	(b) Public:	111
5	**Number of Resolutions passed in the meeting**	3
6	**Mode of voting**	Remote e-voting

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and adopt the Financial Statements of the Company for the year ended March 31, 2026 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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10735226	10735226	100.0000	10735226	0	100.0000	0.0000	
Public- Institutions	E-Voting	2450763	2281136	93.0786	2281136	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2450763	2281136	93.0786	2281136	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1925986	6489	0.3369	6482	7	99.8921	0.1079	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1925986	6489	0.3369	6482	7	99.8921	0.1079	
Total		15111975	13022851	86.1757	13022844	7	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	82000
Public - Non Insitutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare final dividend on equity shares at Rs. 32/- per equity share of Rs. 10/- each (320%) for the financial year 2025-26.					
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10735226	10735226	100.0000	10735226	0	100.0000	0.0000
Public- Institutions	E-Voting	2450763	2281136	93.0786	2281136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2450763	2281136	93.0786	2281136	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1925986	6489	0.3369	6482	7	99.8921	0.1079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925986	6489	0.3369	6482	7	99.8921	0.1079
Total		15111975	13022851	86.1757	13022844	7	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	82000
Public - Non Insitutions	0

Automotive Axles Limited

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Kenneth James Hogan, (DIN:09161738) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10735226	10735226	100.0000	10735226	0	100.0000	0.0000
Public- Institutions	E-Voting	2450763	2281136	93.0786	2231845	49291	97.8392	2.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2450763	2281136	93.0786	2231845	49291	97.8392	2.1608
Public- Non Institutions	E-Voting	1925986	6489	0.3369	6476	13	99.7997	0.2003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925986	6489	0.3369	6476	13	99.7997	0.2003
Total		15111975	13022851	86.1757	12973547	49304	99.6214	0.3786
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	82000
Public - Non Insitutions	0