General information about company		
Scrip code	505010	
NSE Symbol	AUTOAXLES	
MSEI Symbol	NA	
ISIN	INE449A01011	
Name of the entity	AUTOMOTIVE AXLES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisitions made in Unlisted Companies during the Quarter ended 30th September 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There were no Loans/guarantee/ comfort letters / securities on the Company during the Half Year ended 30th September 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00397	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Babasaheb Neelkanth Kalyani	[redacted]	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949
2	Mr	Kenneth James Hogan	[redacted]	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969
3	Mr	Nagaraja Gargeshwari	[redacted]	00839616	Executive Director	Not Applicable		01-05-1970
4	Ms	Bijal Tushar Ajinkya	[redacted]	01976832	Non-Executive - Independent Director	Not Applicable		22-07-1976
5	Mr	Girish Dinanath Nadkarni	[redacted]	00112657	Non-Executive - Independent Director	Not Applicable		21-10-1968
6	Mr	Venkata Ramana Murthy Pinisetti	[redacted]	03483544	Non-Executive - Independent Director	Not Applicable		11-01-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	03-08-2023	05-03-1998	03-08-2023			3	0	3	1			
2	NA		14-05-2021	14-05-2021			1	0	0	0		Textual Information(1)	
3	NA		07-04-2022	07-04-2022			1	0	0	0			
4	NA		11-02-2024	11-02-2024		31	4	4	7	1			
5	NA		07-08-2024	07-08-2024		26	1	1	2	1			
6	NA		04-02-2025	04-02-2025		19	3	3	4	1			

Text Block	
Textual Information(1)	Non-Resident Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Pinisetti	Non-Executive - Independent Director	Member	04-02-2025		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03483544	Venkata Ramana Murthy Pinisetti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089380	Babasaheb Neelkanth Kalyani	Non-Executive - Non Independent Director	Chairperson	09-02-2024		
2	03483544	Venkata Ramana Murthy Pinisetti	Non-Executive - Independent Director	Member	04-02-2025		
3	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Pinisetti	Non-Executive - Independent Director	Member	04-02-2025		
3	00839616	Nagaraja Gargeshwari	Executive Director	Member	22-11-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03483544	Venkata Ramana Murthy Pinisetti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		
3	00839616	Nagaraja Gargeshwari	Executive Director	Member	07-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-05-2026				Yes	6	6	3
2				On 19-05-2026 Board has Conducted another Board meeting to discuss certain business informations of the Company.	Yes	6	4	2
3		05-08-2026	77		Yes	6	6	3
4				On 05-08-2026 Board has Conducted another Board meeting to discuss certain business informations of the Company.	Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2026				Yes	3	3	3	0
2	Audit Committee	04-08-2026	77			Yes	3	3	3	0
3	Nomination and remuneration committee	18-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	04-08-2026	77			Yes	3	3	3	0
5	Stakeholders Relationship Committee	19-05-2026				Yes	3	2	1	0
6	Risk Management Committee	18-05-2026				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Debadas Panda
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mr. Debadas Panda
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Debadas Panda
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU, KARNATAKA
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Chamundeshwari Electrical Supply Corporation Limited	Maximum Demand Penalty levied as per applicable electricity tariff due to excess demand over the sanctioned contract demand.	01-08-2026	Electricity demand exceeded the sanctioned contract demand.	53900
2	Chamundeshwari Electrical Supply Corporation Limited	Maximum Demand Penalty levied as per applicable electricity tariff due to excess demand over the sanctioned contract demand.	01-09-2026	Electricity demand exceeded the sanctioned contract demand.	305900
3	Chamundeshwari Electrical Supply Corporation Limited	Maximum Demand Penalty levied as per applicable electricity tariff due to excess demand over the sanctioned contract demand.	01-10-2026	Electricity demand exceeded the sanctioned contract demand.	46433

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Asst. Commissioner of Cental Tax	06-08-2022	INR 44,99,186/- ServiceTax Input Credit claimed in Tran-1 deemed ineligible & demand passed by department. Additional Interest levied @ 24% P.A from Dec-2017 till date Penalty levied is INR 4,49,919/- Appeal Filed with Commissioner Appeals has been rejected	Notice received dt. 31st March 2025, Appeal filed before Tribunal on 30.06.26
2	Superintendent of Central Tax	14-12-2023	Our Supplier "M/s SPM Auto Private Ltd" has failed to submit GSTR 3B return due to which ITC availed based on the GSTR 2A is challenged by the authority. Company has filed the appeal with appellate authority, which was rejected on 19.06.2025. Payment of 10% towards pre-deposit for filing of appeal before Tribunal was made in Aug'25 and intimation was filed on 01.09.25.	Appeal filed before Tribunal on 29.06.2026
3	Asst. Commissioner of State Tax	30-01-2024	For FY-2018-19 the DSTO passed order on issue of duplicate e-way bills and for not maintaining the books of accounts at Principal place of business. Amount involved Rs.68,98,448/-.	Personal Hearing attended in Feb-26, Mar-26 & May-26 with our submissions and awaiting department response.
4	Asst. Commissioner of State Tax	30-01-2024	Officer has passed the Order for non-maintain the books of accounts at the principal business place. Amount involved: FY 2019-20 : Rs.50,000/- FY 2020-21 : Rs.50,000/- FY 2021-22 : Rs.50,000/- FY 2022-23 : Rs.50,000/- For FY-2023-24, the officer has rejected our submission against the Stock mismatching of 96 numbers and passed the order to pay the tax with non-maintain the books of accounts at the Principal business place. Amount involved INR 28,47,936/-. Appeal filed and attended Personal Hearing.	Personal Hearing attended in Feb-26, Mar26, May-26 & Aug-26 with our submissions and awaiting department response.
5	Asst. Commissioner of State Tax	24-02-2024	Department has noted that debit note for price corrections are deemed to be liable for GST from the date of original invoice. Against the same, As per section 50(1) of TNGST/CGST Act,2017 interest of Rs 1,05,544/- and Penalty of Rs 20,000/- has been levied by department. Appeal filed for reversal of Interest and penalty amount of Rs. 1,25,544/- on 23.05.2025.	Personal Hearing attended in Jan-26 & Oct-26 with our submissions and awaiting department response.
6	Commissioner of Income Tax	24-02-2025	Officer has passed the demand Order for INR 2,07,474/- disallowing our claim of INR 5,99,307/- under section 80JJAA	Appeal presided by commissioner. Waiting for the authorities response
7	Asst. Commissioner Range II Rudrapur	20-02-2026	Inadvertently Tax of INR 3,51,760/- paid against Pantnagar GSTN instead of Jamshedpur GSTN for FY-2017-18. Appeal filed against refund, rejected by department.	Appeal was filed for Refund in Feb-26.