

AUTOMOTIVE AXLES LIMITED

10th April 2025

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 Postal Ballot conducted through remote e-voting process as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report.

This is further to our Intimation dated 6th March 2025 w.r.t Postal Ballot Notice seeking approval of the members of the Company on the Special Resolution - Appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 28th February 2025. Remote e-voting process concluded on 9th April 2025 at 5.00 P.M. (IST) post which Ms. Pracheta M, Practicing Company Secretary (*the scrutinizer*) submitted her report on the results of the postal ballot.

Based on the report of the scrutinizer, we hereby inform that the members of the Company have approved the Special resolution as mentioned above.

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
Company Secretary and Compliance Officer

Encl. As mentioned 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



AUTOMOTIVE AXLES LIMITED

A) DETAILS OF THE VOTING RESULT OF POSTAL BALLOT PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015.

Sl. No	Particulars	Details
1	Date of the Notice of Postal Ballot	28 th February 2025
2	Total number of shareholders on record date	30871 Shareholders on Cut-off Date i.e 28 th February 2025
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. Promoters and Promoter Group Public:	Not Applicable
5	Mode of voting	Remote e-voting

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director.				
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	100.0000	10735226	0	100.0000	0.0000
	Poll	10735226	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		2031280	95.5075	1991280	40000	98.0308	1.9692
	Poll	2126827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2126827	2031280	95.5075	1991280	40000	98.0308	1.9692
Public- Non Institutions	E-Voting		11909	0.5293	10941	968	91.8717	8.1283
	Poll	2249922	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249922	11909	0.5293	10941	968	91.8717	8.1283
Total		15111975	12778415	84.5582	12737447	40968	99.6794	0.3206
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	35000
Public - non-institutions	0



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

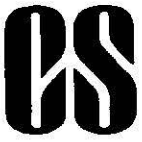
Telephone : 91-821-719 7500, Fax : 91-821-2402451

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REPORT OF THE SCRUTINIZER

Pursuant to section 110 of the Companies Act, 2023

To,

The Chairman
Automotive Axles Limited
Mysuru
Dear Sir,

I, Pracheta M., Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Automotive Axles Limited ('the Company') pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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 casted under the process of Postal Ballot.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8th 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28 2022, 9/2023 dated 25th September 2023 and 9/2024 dated September 19, 2024 (the 'MCA circulars'), a Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company thus issued the notice for voting through postal ballot dated 28th February 2025 and as the Scrutiniser, 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 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.

Pracheta M.

- b. In accordance with the above provisions read with the MCA Circulars, the Company sent a Postal ballot notice by email to all its shareholders for passing one special resolution for the special business as mentioned in the notice of the postal ballot dated 28th February 2025.
- c. In compliance with the requirements of the MCA Circulars, hard copy of the Postal ballot notice along with Postal ballot forms and pre-paid business envelope were not sent to the shareholders for this Postal ballot and the shareholders were requested to communicate their assent or dissent through remote e-voting system only.
- d. The Company availed the services of National Securities Depository Limited ('NSDL') for conducting the remote e-voting process.
- e. The shareholders on the cut-off date, the Friday, February 28th, 2025 were entitled to vote on the resolution as set out in the notice.
- f. The remote e-voting portal remained open for voting from Monday, the 10th March 2025, 9.00 hours to Wednesday, the 9th April 2025 at 17.00 hours, both days inclusive. The remote e-voting was blocked after the above said time.
- g. The reports on votes casted, custodian files, resolutions were downloaded from the NSDL website and shared by the Company.
- h. Based on the data downloaded, analysis of invalidity of votes due to non-availability proper authorisation, the details of votes cast in favour or against the resolution proposed in the notice of the postal ballot and invalid votes due to the above reasons are provided below:

Prachin-19



PRACHIN & CO.
* C.P.No. 8838 *
COMPANY SECRETARIES

Appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director.

Type of resolution: Special

(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
116	12737447	99.68

(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	40968	0.32

(iii) Invalid Votes*:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
1	35000

* Considered invalid due to non-availability of the authorisation document/ Board resolution

The relevant records relating to e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes 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.
Proprietrix
FCS No.: F9323
C P No.: 9838
UDIN: F009323G000071418
Peer Review Certificate No.: 1173/2021



Date: 09.04.2025

Place: Mysore