

# ASAL

Automotive Stampings and Assemblies Limited  
CIN: L28932PN1990PLC016314

ASAL/SE/16/2025-26

February 17, 2026

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda  
Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir / Madam,

## Sub: Submission of Postal Ballot Notice

In reference with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Notice of Postal Ballot dated January 28, 2026, along with Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 seeking approval of Members for the Special Business as follows:

1. Re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Non-Executive Independent Director of the Company for second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., up to December 28, 2028 (both days inclusive): Special Resolution

Dates of events relevant to Postal Ballot are as below:

Sr. No.	Particulars	Dates and Time
1	Date of Completion of dispatch of Notice (by electronic means) to Members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, February 13, 2026	Tuesday, February 17, 2026
2	Date of Commencement of e-voting	Wednesday, February 18, 2026 from 9:00 a.m. (IST)
3	Date of Ending of e-voting ("Last Date")	Thursday, March 19, 2026 at 5:00 p.m. (IST)
4	Results of Postal Ballot	Results of the Postal Ballot will be declared within 2 (Two) working days from closure of the voting period

Website: [www.autostampings.com](http://www.autostampings.com) E-mail: [cs@autostampings.com](mailto:cs@autostampings.com)

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A TATA Enterprise

# ASAL

**Automotive Stampings and Assemblies Limited**  
CIN: L28932PN1990PLC016314

The Postal Ballot Notice, along with Explanatory Statement, is available on the website of the Company at [www.autostampings.com](http://www.autostampings.com).

We request you to take the same on Record.

Thanking you,

For **Automotive Stampings and Assemblies Limited**

Suhas Dode  
**Chief Executive Officer**  
Encl: As above

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN:L28932PN1990PLC016314**

Registered Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off  
Law College Road, Erandwane, Pune: 411004, Maharashtra,

Tel.: 91 20 66085000 Fax: 91 20 6608 5034

E-mail: [cs@autostampings.com](mailto:cs@autostampings.com) Website: [www.autostampings.com](http://www.autostampings.com)

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## NOTICE OF POSTAL BALLOT

Dear Members,

**NOTICE** is hereby given to the Members of Automotive Stampings and Assemblies Limited ("Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.03/2022 dated May 05, 2022 and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions, if any, for obtaining approval of the Members through Postal Ballot by way of electronic means ("remote e-voting") only, for the business as set out in this Notice.

Communication of assent or dissent of the Members would take place only through the remote e-voting system.

In compliance with the provisions of aforesaid MCA Circulars, this Postal Ballot Notice was approved in Board Meeting dated Wednesday, January 28, 2026 and is being sent on Tuesday, February 17, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act and the Listing Regulations, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of your Company at its Meeting held on January 28, 2026, has appointed Mr. Sridhar Mudaliar (Membership No. F6156 COP: 2664), or failing him, Mrs. Meenakshi R. Deshmukh (Membership No: FCS No: 7364, COP. No: 7893), Partners of M/s. SVD & Associates, Practicing Company Secretaries, Pune as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, February 18, 2026 and ends at 5.00 p.m. (IST) on Thursday, March 19, 2026. The Members will not be allowed to cast their e-votes beyond the aforesaid period. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The results of the Postal Ballot will be declared within 2 (Two) working days from the closure of voting period. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.autostampings.com](http://www.autostampings.com) and on the website of Central Depository Services Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

The Resolution will be deemed to have been passed on the last date of e-voting i.e., Thursday, March 19, 2026, if approved by the requisite majority.

## SPECIAL BUSINESS

### Item No. 1

#### **RE-APPOINTMENT OF MR. PRAKASH GURAV (DIN: 02004317) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND CONSECUTIVE TERM COMMENCING FROM APRIL 05, 2026 TILL ATTAINING THE AGE OF 75 (SEVENTY-FIVE) YEARS I.E., UPTO DECEMBER 28, 2028 (BOTH DAYS INCLUSIVE)**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Prakash Gurav (DIN: 02004317 and IDDB Registration No. IDDB-DI-202002-005330), who was appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years commencing from April 05, 2021 up to April 04, 2026 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., up to December 28, 2028 (both days inclusive).

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and Chief Executive Officer and Chief Financial Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

BY ORDER OF THE BOARD  
For **Automotive Stampings and Assemblies Limited**

**Arvind Goel (DIN: 02300813)**  
Chairman

**Date:** January 28, 2026

**Place:** Pune

**Registered office:**

TACO House, Plot No- 20/B FPN085, V.G. Damle Path,  
Off Law College Road, Erandwane, Pune: 411004, Maharashtra, India

**E-Mail :** cs@autostampings.com

## NOTES

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Management Rules stating material facts, reasons for the proposed resolution and the relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment are annexed hereto.
2. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to vote on their behalf. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail through its registered e-mail address to [cs@svdandassociates.com](mailto:cs@svdandassociates.com) with a copy marked to [cs@autostampings.com](mailto:cs@autostampings.com).
3. Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, General Circular No.03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and latest Circular 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

Therefore, those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below in e-voting Instructions.

4. For Members holding shares in physical form- please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@autostampings.com](mailto:cs@autostampings.com) or [/pune@in.mpms.mufig.com](mailto:/pune@in.mpms.mufig.com) respectively.
5. For Members holding shares in dematerialized form- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) to [cs@autostampings.com](mailto:cs@autostampings.com) or [pune@in.mpms.mufig.com](mailto:pune@in.mpms.mufig.com) respectively.
6. Postal Ballot Notice is being sent to all the Members electronically by email who have registered their e-mail id's with the Depository or with the Company and whose names appear in the Register of Members or in the list of beneficial owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (together referred to as "**Depositories**") as on the close of working hours on Friday, February 13, 2026 ("**Cut-off Date**") and in respect of physical holdings with the MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company.
7. Postal Ballot Notice will be available on the website of the Company i.e., [www.autostampings.in](http://www.autostampings.in), Stock exchange websites and on the Central Depositories Services Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).
8. The dispatch through electronic mode of the Postal Ballot Notice shall be announced through an advertisement in at least (one) English Newspaper and at least (one) Marathi newspaper, each with wide circulation in the district, where the registered office of the Company is situated and will also be hosted on the Company Website.

9. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time
10. In case of any dispute against the Company and/or its Registrar and Share Transfer Agent, SEBI vide its Circular SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/14 dated 11 August 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution.
11. Members may note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, it is mandatory for all holders of physical securities in listed entities to update their KYC and choice of Nomination with the Registrar and Share Transfer Agent ('RTA'), in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA will attend to all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records. As per the aforesaid SEBI Circular, Members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. For the purpose of updation of KYC and choice of Nomination, Members are requested to send the necessary forms (ISR-1, ISR-2 and SH-13) along with the necessary attachments mentioned in the said Forms to RTA.
12. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialized form w.e.f. April 1, 2019, except in case of request received for transmission or transposition of securities which shall be effected only in dematerialised form w.e.f. January 24, 2022. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or MUFG Intime India Private Limited, Company's Registrar and Transfer Agents for assistance in this regard.
13. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date, i.e., **Friday, February 13, 2026** as per the Register of Members / Beneficiary position maintained by the Depository.

The e-voting facility will be available during the following period:

- Commencement of remote e-voting: **From 9.00 a.m. (IST) on Wednesday, February 18, 2026.**
- End of remote e-voting: **Up to 5.00 p.m. (IST) on Thursday, March 19, 2026.**
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on Friday, February 13, 2026, may cast their vote electronically.
- The Remote e-voting module shall be disabled by CDSL for voting thereafter.
- Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently. The Scrutinizer will collate the votes downloaded from the remote e-voting system to declare the final result for the resolution forming part of the Notice of Postal Ballot.
- The Scrutinizer's decision on the validity of the Postal Ballot shall be final. All the documents referred to in the accompanying notice and explanatory statement shall be open for inspection at the Registered Office of the Company without any fee on all working days of the Company between 10.00 a.m. and 1.00 p.m. from date of dispatch of Notice upto the last date of receipt of votes by remote e-voting. The voting right of shareholders shall be in proportion to one vote per fully paid equity share of the Company held by them as on the cutoff date i.e., Friday, February 13, 2026.

- The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 (Two) working days from closure of e-voting.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.autostampings.com](http://www.autostampings.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

## THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins from 9.00 a.m. (IST) on Wednesday, February 18, 2026 and ends at 5.00 p.m. (IST) on Thursday, March 19, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, February 13, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911</p>
<p>Individual Shareholders holding securities in Demat mode with <b>NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000</p>

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the **EVS N 260210001** to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**(xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@autostampings.com](mailto:cs@autostampings.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

## Explanatory Statement

### **Item No 1: Re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Non-Executive Independent Director of the Company for second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., up to December 28, 2028 (both days inclusive)**

The Members of the Company at their 31<sup>st</sup> Annual General Meeting held on May 28, 2021 appointed Mr. Prakash Gurav (DIN 02004317), as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from April 05, 2021 up to April 04, 2026 (both days inclusive).

Further, pursuant to provisions of the Companies Act, 2013, Rules made thereof and the Articles of Association of the Company and on recommendation of the Nomination and Remuneration Committee; the Board of Directors at its Meeting held on January 28, 2026 has approved the Re-appointment of Mr. Prakash Gurav (DIN 02004317) as Non-Executive Independent Director on the Board of the Company for a second consecutive term commencing from April 05, 2026 till attaining the age of 75 (Seventy-Five) years i.e., up to December 28, 2028 (both days inclusive).

Section 149(10) of the Act provides that an Independent Director shall hold office for a term of 5 (Five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a Special Resolution by the Members and disclosure of such appointment/re-appointment in the Board's report.

Pursuant to following provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of 3 (Three) months from the date of appointment, whichever is earlier.
- The Appointment, Re-Appointment or Removal of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a Special Resolution.

On the recommendation of Nomination and remuneration Committee, the Board considered said Re-appointment subject to approval of Shareholders by way of Special Resolution through Postal Ballot.

Mr. Prakash Gurav is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent in Form DIR-2 to act as a Director. Further, the Company has received declarations from him stating that he meets the criteria of independence as prescribed in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he has not been debarred or disqualified from holding the office as a Director by the Securities and Exchange Board of India (SEBI) or the Ministry of Corporate Affairs or any such Statutory / Regulatory Authority. Mr. Prakash Gurav has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. He is independent of the Management of the Company and holds valid Registration Certificate with the Databank of Independent Directors.

Based on the performance evaluation of proposed appointee, the Committee and the Board, are of the view that, his expertise in Finance and Automotive sector would be very valuable for the Board and the Company. Considering his extensive experience in Accounting, Cost Management, Finance, Taxation, IT and Operational/ Performance analysis, deep industry knowledge, and valuable contributions to the Company, his continued association is expected to provide stability and create long-term value for the Company and its shareholders. His skills, expertise, and strategic guidance have been instrumental in supporting the Company's growth initiatives.

In view of the above, the Board is of the opinion that his re-appointment for a second term would be in the best interests of the Company.

Mr. Prakash Gurav will be entitled to sitting fees and/ or other remuneration at par with other Independent Directors of the Company and/or as per the Nomination and Remuneration Policy of the Company. A draft copy of letter of appointment/Re-appointment as an Independent Director of the Company setting out terms and conditions of appointment, including remuneration, is available for inspection by the Members on the website of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except for the proposed appointee(s) and his relative(s), are in any way concerned or interested (financially or otherwise), in the proposed Special Resolution(s) as set out at Item No. 1 of the Postal Ballot Notice.

Accordingly, the Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the Members of the Company.

Additional information on Directors recommended for re-appointment pursuant to the Secretarial Standard - 2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/Explanatory Statement in respect of the Special Businesses pursuant to Section 102 of the Companies Act, 2013:

Name, Director Identification Number (DIN) and designation of the Director	Mr. Prakash Gurav (DIN: 02004317) Non –Executive Independent Director
Date of Birth and Age	December 28, 1953, Age: 72 years
Date of first appointment on the Board	April 05, 2021
Educational Qualifications, Skills and Capabilities	Mr. Prakash Gurav has completed Masters in Commerce from University of Pune and is a Qualified Chartered Accountant. His professional skills mainly include Accounting, Cost Management, Finance, Taxation, IT and Operational/ Performance analysis.
Brief Profile and Expertise in specific functional areas	Mr. Prakash Gurav has post qualification experience of more than 46 years, mainly includes the following: a) For 19+ years, he had worked with Cummins India Limited, a subsidiary of Cummins Inc., USA. He had led the Finance function for nine years and was a member of senior management team, responsible for the oversight of the operations of Cummins India Limited. He was a member of Board of Directors of Cummins India Limited as an alternate Director and was also on the Board of some of the Cummins entities in India. b) He had worked with Tata Motors Limited, one of the core companies in Tata group, for 12+ years and was Senior Vice President – Corporate Finance, at the time of his retirement on December 31, 2013. At Tata Motors, He was responsible for External Financial Reporting, Accounting and Taxation. c) Post retirement from Tata Motors, he was associated with Tata Capital Limited for 4 years as Senior Advisor – Private Equity group. d) He has been associated as an Independent Director in both listed and unlisted companies.
Inter-se relationships with other Directors, Manager and Key Managerial Personnel of the Company	Not related to any Director / Key Managerial Personnel of the Company.
List of Companies/ LLP in which Directorships held as on January 21, 2026 (excluding foreign Companies)	Directorships • Rithwik Foundation of Performing Arts • Rithwik Creative Arts Private Limited • Automotive Stampings and Assemblies Limited (Independent Director)
Name of listed entities from which the person has resigned in the past three years (excluding foreign Companies).	NIL
** Chairmanship / Membership of specified Committees of the Boards of above Companies as on January 21, 2026	<b>Automotive Stampings and Assemblies Limited.</b> • Audit Committee (Chairman) • Stakeholders Relationship Committee (Member)
No. of shares held in the Company: (a) Own (b) For other persons on a beneficial basis	NIL NIL

\*\* Membership/Chairmanship Committees mentioned include Audit Committee and Stakeholders Relationship Committee as per Regulation 26(1)(b) of the Listing Regulations.